

# Lowell School District

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45 S. Moss St. ♦ Lowell, Oregon 97452 ♦ (541) 937-2105

## **Board of Director's Meeting**

December 14, 2015

Professional Development Center

6:00 pm - Executive Session

7:00 pm - Public Session

### **Minutes**

The Lowell School Board encourages public input. Persons wishing to address the Board on school related issues, are invited to do so, either when the item is presented on the agenda, or under the "Public Comments" section. In the interest of time and order, presentations from the public are limited to three (3) minutes per person, and the total time for individual agenda items shall not exceed twenty (20) minutes. An individual speaker's allotted time may not be increased by a donation of time from members of the public in attendance. If you wish to speak under Public Comments, please complete a Public Comment Form and turn it in to the Assistant to the Superintendent. The Board requests complaints or charges against an employee be held in Executive Session. Individuals who require disability-related accommodations or modifications to participate in the Board meeting should contact the Superintendent in writing prior to the meeting.

#### **1.0 OPENING BUSINESS—Professional Development Center—6:00 pm**

- 1.1 Call to Order
- 1.2 Public Comment on Executive Session Topics
- 1.3 Convene to Executive Session

#### **2.0 EXECUTIVE SESSION—Superintendent's Office Conference Room**

- 2.1 Pursuant to ORS 192.660(2)(i)  
To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.
  - 2.1.1 Discussion of Superintendent's Annual Objectives and Evaluation Process
- 2.2 Pursuant to ORS 192.660 (2) (d).  
To conduct deliberations with persons designated by the governing body to carry on labor negotiations.
- 2.3 Pursuant to ORS 192.660 (2)(f)  
To consider records exempt by law from public inspection.
- 2.4 Oregon Regulation 192.660 (2)e  
To conduct deliberations with persons designated by the governing body to negotiate real property transactions.
  - The Lowell School Board considered the items reflected on the Executive Session Agenda and no action was taken.
- 2.5 Return to Public Session

#### **3.0 OPENING OF PUBLIC SESSION—Professional Development Center—7:00 pm**

- 3.1 Public Session Call to Order
- 3.2 Pledge of Allegiance
- 3.3 Attendance:

- \_\_\_ Dennis McCallum, Chair
- \_\_\_ Suzanne Kintzley, Vice-Chair
- \_\_\_ Mike Galvin
- \_\_\_ Joyce Donnell
- \_\_\_ Jim Chapman
- \_\_\_ Walt Hanline, Ed. D., Superintendent
- \_\_\_ Kay Graham, Principal
- \_\_\_ Marisa Owsley, Student Body Representative
- \_\_\_ Michelle Stephens, Assistant to the Superintendent

3.4 Approval of Agenda – December 14, 2015

Recommended Action: Approval of Agenda

MOTION: Jim Chapman 2<sup>nd</sup>: Mike Galvin AYES: 5 NOES: 0 ABSTAIN: 0

4.0 **COMMUNITY/SCHOOL PRESENTATIONS**

*\*\*Those that have received commendations or made presentations will have an opportunity to be excused at this time.*

5.0 **PUBLIC COMMENT**

*\*\*Opportunity for Citizens to address items not on the Agenda. Persons wishing to address the Board on any school related issue not listed elsewhere on the agenda are invited to do so now. Board Members are limited, but not required, to give a brief response to public statements or questions regarding non-agenda items.*

6.0 **CONSENT AGENDA—consolidated motion**

*\*\*The purpose of the Consent Agenda is to expedite action on routine agenda items. These items will be acted upon with one motion, second and approval of the Board, unless a member of the board or public wishes to pull the item for individual discussion and action. All matters listed under Consent Agenda are those on which the board has previously deliberated or can be classified as routine items of business. **There will be no separate discussion of these items prior to the vote by the Board unless members of the Board, staff, or public request specific items to be discussed or pulled from the Consent Agenda.** Members of the public who wish to speak on an item must first fill out a public comment card.*

6.1 Board Minutes from November 23, 2015 Board Meeting (Attachment)

6.2 Check Register: 27787-27934 (Attachment)

MOTION: Mike Galvin 2<sup>nd</sup>: Jim Chapman AYES: 5 NOES: 0 ABSTAIN: 0

7.0 **ACTION DISCUSSION**

7.1 Motion: Approve Senior Trip and fundraising with the caveat that they must come back and report to the board monthly until the board is satisfied with the plans.

MOTION: Jim Chapman 2<sup>nd</sup>: Mike Galvin AYES: 5 NOES: 0 ABSTAIN: 0

7.2 Motion: Approval of OSBA Board Policies: DJC-AR, EBCB, EBC/EBCA, EFA, EFA-AR, EFAA-AR, GCBDA/GDBDA-AR(1), GCBDA/GDBDA-AR(2), GCBDA/GDBDA-AR (4), (delete)IGAL, JFCF, KL, LL-AR, LBE-AR

MOTION: Jim Chapman 2<sup>nd</sup>: Suzanne Kintzley AYES: 5 NOES: 0 ABSTAIN: 0

7.3 Motion: Approve selection of John VonDoloski and consultant contract  
MOTION: Suzanne Kintzley 2<sup>nd</sup>: Joyce Donnell AYES: 5 NOES: 0 ABSTAIN: 0

7.4 Recommendation: Approve the School District Transit Dollar Request for the fiscal year 2016-2017 to not exceed 50% of district funds from the Lane Education Service District—Presented by Dr. Hanline (Attachments)

Explanatory Statement: Pursuant to ORS 334.177, as amended by 2013 House Bill 3401, component school districts may request a percentage of the state formula revenue received by Lane ESD to be distributed to the school district for any purpose identified by the school district board. If Districts request more than 50% of funds, they may no longer vote for the local service plan and 100% request of funds removes the district from the local ESD

MOTION: Jim Chapman 2<sup>nd</sup>: Suzanne Kintzley AYES: 5 NOES: 0 ABSTAIN: 0

7.5 Motion: Approve the addition on the Lowell School Board calendar of a Special Board meeting on January 11, 2016, due to the need for increased discussion regarding issues associated with emergency preparedness, specifically armed teachers, another meeting is needed to address these issues

MOTION: Jim Chapman 2<sup>nd</sup>: Suzanne Kintzley AYES: 5 NOES: 0 ABSTAIN: 0

7.6 Motion: Approve the addition on the Lowell School Board calendar of a Board meeting on January 19, 2016—Presented by Dr. Hanline

Explanatory Statement: A meeting for discussion of the Superintendent's evaluation

MOTION: Jim Chapman 2<sup>nd</sup>: Suzanne Kintzley AYES: 5 NOES: 0 ABSTAIN: 0

7.7 Motion: Approve the revisions to the Lowell School Board Operations Handbook

MOTION: Suzanne Kintzley 2<sup>nd</sup>: Jim Chapman AYES: 5 NOES: 0 ABSTAIN: 0

- Feedback from the board indicates that the process of updating the handbook is very beneficial, but the board may not always need all of the background and additional videos.

## 8.0 INFORMATION AND STUDY

8.1 Master Facility Planning Report—Presented by Mr. Matthews

- Everything is moving forward
- Mr. Matthews is working with everyone and updating things as necessary

8.2 Utility Report—due to the limited time between meetings, there were no changes to report at this time

8.3 Activity Fund Report—Referred by Ms. Weathers (Attachment)

8.4 Mountain View Academy Report—Referred by Ms. Weathers (Attachment)

8.5 Financial Report—Referred by Mr. Standridge (Attachment)

8.6 Student Body Representative Report—Presented by Ms. Owsley

- Food drive is happening and the seniors are winning
- Assembly on Friday and this week in a spirit week

- Focus on community service and giving to others
- Grade school concert this week

8.7 Principals Report—Presented by Ms. Graham

8.8 Superintendent’s Report—Presented by Dr. Hanline

8.9 Board Members’ Report

8.10 Convene to Executive Session

## 9.0 **ADJOURNMENT**

Any documents that are public records and are provided attachments to public session items on this agenda are accessible to the public on the District’s Website, with the exception of documents provided at the time of the meeting. Documents that are public records, and are provided at the time of the meeting to a majority of the Board regarding a public session item, will be made available for public inspection upon request to the Superintendent’s Assistant.