

Lowell School District

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

Special Board of Director's Meeting

December 18, 2015

Professional Development Center

12:30 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—12:30 pm

1.1 Call to Order

1.2 Pledge of Allegiance

1.3 Attendance:

___ Dennis McCallum, Chair

___ Suzanne Kintzley, Vice-Chair

___ Mike Galvin

___ Joyce Donnell

___ Jim Chapman

___ Walt Hanline, Ed. D., Superintendent

AB Kay Graham, Principal

AB Marisa Owsley, Student Body Representative

AB Michelle Stephens, Assistant to the Superintendent

1.4 Approval of Agenda – December 18, 2015

Motion: Approval of Agenda

MOTION: Suzanne Kintzley 2nd: Joyce Donnell AYES: 5 NOES: 0 ABSTAIN: 0

2.0 ACTION DISCUSSION

2.1 Motion: Approve the submission of the application and all necessary documents for Senate Bill 447 Oregon School Capital Improvement Matching Program (OSCIM)

MOTION: Jim Chapman 2nd: Suzanne Kintzley AYES: 5 NOES: 0 ABSTAIN: 0

2.2 Recommendation: Approve the long term facility plan for the Lowell School District—Presented by Mr. Matthews (Attachment)

Explanatory Statement: As a part of the submission process for the OSCIM, it is recommended that the board approve the long term facility plan

- The Lowell School Board reviewed the material presented and the item was tabled until the Master Plan is presented by gLAs Architects

2.3 Motion: To revise the Lowell School Board Calendar to reflect the cancellation of the January 11, 2016, School Board Meeting

MOTION: Suzanne Kintzley 2nd: Jim Chapman AYES: 5 NOES: 0 ABSTAIN: 0

2.4 Motion: Place into record, the motion communicated from the Mountain View Academy Board of Directors in the email to the Lowell School Board Chair, dated December 17, 2015

MOTION: Jim Chapman 2nd: Joyce Donnell AYES: 5 NOES: 0 ABSTAIN: 0

“Motion: that we issue the following statement to the Lowell School District Board of Directors:

To: Lowell School District Board of Directors

Thank you for explaining that a specific request from our school board to address the question of firearms and other security measures is necessary before your board of directors can properly respond on these issues. At this time, we are not submitting a request to modify policies of the Lowell School District.”

3.0 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.