

Lowell School District

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

Board of Director's Meeting

February 1, 2016

Professional Development Center

5:45 pm – Study Session—Collective Bargaining; Executive Session immediately following

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—5:45 pm

1.1 Call to Order

2.0 STUDY SESSION—Professional Development Center

2.1 Collective Bargaining—Presented by Dr. Hanline

2.2 Public Comment on Executive Session Topics

2.3 Convene to Executive Session

3.0 EXECUTIVE SESSION—Superintendent's Office Conference Room

3.1 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.

3.1.1 Discussion of Superintendent's Annual Objectives and Evaluation Process

3.2 Pursuant to ORS 192.660 (2) (d).

To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

3.3 Pursuant to ORS 192.660 (2)(f)

To consider records exempt by law from public inspection.

- The Lowell School Board considered the items reflected on the Executive Session Agenda and no action was taken.

3.4 Return to Public Session

4.0 OPENING OF PUBLIC SESSION—Professional Development Center—7:00 pm

4.1 Public Session Call to Order

4.2 Pledge of Allegiance

4.3 Attendance:

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

4.4 Approval of Agenda – February 1, 2016

Recommended Action: Approval of Agenda

MOTION: Mike Galvin 2nd: Suzanne Kintzley AYES: 5 NOES: 0 ABSTAIN: 0

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 **PUBLIC HEARING**

6.1 Bridge Home School Charter Application

- Mr. Matthews will report often on BHC and will do a community forum

6.2 Public input and discussion

6.3 Close public hearing

7.0 **ACTION DISCUSSION**

7.1 Motion: To accept the application of the Bridge Home School Charter—Presented by Mr. Matthews (Attachments)

Explanatory Statement: Lowell School Board is being asked to accept the application of the Bridge Home School Charter, not for approval

MOTION: Suzanne Kintzley 2nd: Mike Galvin AYES: 5 NOES: 0 ABSTAIN: 0

7.2 Motion: Approve Resolution 2015-16-1 from Government Capital to purchase the Forest Service/Gardner Kent Property—Presented by Mr. McCallum (Attachment)

Explanatory Statement: All real estate transactions must first be approved by the Lowell School Board

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

7.3 Recommended Action: Accept the 2014-2015 Strategic Plan Report—Presented by Dr. Hanline

Explanatory Statement: Administration will present the Strategic Plan Report and request acceptance as presented

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

8.0 **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.