

# Lowell School District

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

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

November 23, 2015

Professional Development Center

6:00 pm – Study session immediately followed by Executive Session

7:00 pm - Public Session

### **AGENDA**

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

#### **2.0 STUDY SESSION—Professional Development Center**

##### 2.1 Emergency planning and preparedness—presented by Dr. Hanline (Attachment)

##### 2.1.1 Overview of District Emergency planning and preparedness—presented by Ms. Graham

- Tragedy response vs. emergency preparedness
- Is the Emergency preparedness manual up to date?
  - Trained staff for response or preparedness
  - Goal to broaden the scope to include and involve the community
  - Revisit the school maps and room numbers to be sure we are up to date
  - Up to date with drills and trainings
    - ALICE training—February 9<sup>th</sup> training for all staff
  - Information regarding the dam breaking and bridge access
    - Concern regarding the site for evacuation and where to safely evacuate
- Threat assessment
  - Overcoming threats through evaluation, assessment, and response
    - Lock down rooms

##### 2.1.2 Presentation and Request from Mountain View Charter Academy

- Laurie Cardwell—director of MVA
- Federal law prohibits guns on campus but State law allows for concealed weapons to be carried on campus; however staff cannot weather they have concealed permit or not
- Jake Stone with Nathan Cortez

- It has to be written into the job description of the teacher/staff carrying the weapon (it will not be anonymous)
- Staff member has to be DPSST certified
- Jef Jalof: Mr. Jalof is against arming staff
- Dr. Harold Maier: recommends that this district not arm the staff; Dr. Maier has done research on this topic in the past and feels that the information presented was inaccurate and misleading
  - Compensation for staff who are armed?
- Nicholas Thompson: agrees with the idea of keeping the kids safe but he feels that the only way to do that is to arm the staff
  - Mr. Thompson believes that the staff actually have to be armed and the guns should not be locked in a safe in the classroom
- Jerry Valencia: pro arming staff
  - due to his knowledge from his profession, there would be no money to actually build a safe room;
  - hiring professionals would not be affordable;
  - arming staff is more affordable and you get more “bang for your buck” and can be phased out
- Kristin Cardwell: pro arming staff
  - concerns with how she will protect her students and is for arming the staff as the only option
  - Feels that compensation is not an issue
- Board requests additional information and a committee convened for study of this topic; there will be no change to the current policy at this time

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.

3.4 Oregon Regulation 192.660 (2)e

To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

3.5 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  
\_\_\_ Marisa Owsley, Student Body Representative  
\_\_\_ Michelle Stephens, Assistant to the Superintendent

#### 4.4 Approval of Agenda – November 23, 2015

Recommended Action: Approval of Agenda

MOTION: Suzanne Kintzley 2<sup>nd</sup>: Mike Galvin AYES: 5 NOES: 0 ABSTAIN: 0

#### 5.0 **COMMUNITY/SCHOOL PRESENTATIONS**

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

#### 6.0 **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.*

#### 7.0 **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.*

7.1 Board Minutes from October 26, 2015 Board Meeting (Attachment)

7.2 Check Register: 27617-27786 (Attachment)

MOTION: Jim Chapman 2<sup>nd</sup>: Joyce Donnell AYES: 5 NOES: 0 ABSTAIN: 0

#### 8.0 **ACTION DISCUSSION**

8.1 Recommendation: Approval of out of state travel by the Lowell band and choir —Presented by Mr. Burch

- 105 students enrolled in elective music programs
  - 6 times the national average
  - 60% of all students
- Support of board and administration is appreciated
- Spring trip is a big incentive for many of the students' participation
- \$6000+ already in the bank

- More money needs to be raised—the trip will be more cost effective, but there are more students
- Two possible options: Seattle or Canada
  - Students do not have to have passports, but adults do
- Dr. Hanline requests that there be additional research on insurance coverage for out of state travel
- June 2-5; possibly 30-35 students and 5 chaperones with Mr. Burch

Explanatory Statement: Mr. Burch will be presenting information regarding the participation and programs in the music department. He will also be presenting information about out of state travel for the band and choir, and asking for approval, per board policy.

MOTION: Mike Galvin 2<sup>nd</sup>: Suzanne Kintzley AYES: 5 NOES: 0 ABSTAIN: 0

8.2 Recommendation: Approve the Lowell School Board vote for the OSBA Board position #6 for Sherry Duerst-Higgins, and for LPC position #6, for Jim Chapman —Presented by Dr. Hanline (Attachment)

Explanatory Statement: Voting for the OSBA Board and Legislative Policy Committee are open. The board must vote for one candidate from each of these positions, or abstain from voting, and submit it prior to December 18, 2015.

MOTION: Suzanne Kintzley 2<sup>nd</sup>: Joyce Donnell AYES: 5 NOES: 0 ABSTAIN: 0

## 9.0 INFORMATION AND STUDY

9.1 Student Body Representative Report—Presented by Ms. Owsley

- ASB Leadership conference in Seaside on how to improve for the future
- College application week
- Wrestling and Basketball have begun
- Title night had over 100 attendees
- Book fair was a success
- 1<sup>st</sup> and 2<sup>nd</sup> grade went to the pumpkin patch
- Band concerts are coming up
- Elementary has and awards ceremony Dec. 2
- 18 graduates from our school this year

9.2 OSBA Policy 1<sup>st</sup> Reading—Presented by Dr. Hanline (Attachement)

9.3 Report on OSBA convention—Presented by Board Members, Dr. Hanline and Mr. Matthews

- Jim: 40-40-20, tech, Hermiston HS house project, not your grandfather's shop, school safety
- Joyce: Bonds, beyond the lockdown (ALICE); Growing students to be active citizens,
- Mike: Superintendent's contract; negotiations;
- Suzanne: ALICE; students being prepared for the next step in life but not necessary for all kids to go to college;
- Walt: Bond money; seismic grants;
- Johnie: bonds; seismic grants and evaluation;

9.4 Master Facility Planning Report—Presented by Mr. Matthews

- Seismic grant info
- Survey

9.5 Utility Report—Referred by Ms. Weathers (Attachment)

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

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

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

9.9 Principals Report—Presented by Ms. Graham

- Social studies teacher has a dance background and has started a dance club
- Honor society being reinstated
- On target for graduation
- College now classes added
- KITS grant
  - \$2300 worth of PE equipment from a grant
  - Let's move grant through NIKE \$3000

9.10 Superintendent's Report—Presented by Dr. Hanline

9.11 Board Members' Report

## 10.0 **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.