

# Lowell School District

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

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

April 25, 2016

Professional Development Center

6:00 pm – Study Session, immediately followed by 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

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

- 2.1 Provide direction to Administration on the purchase of the sign for Lowell High School
  - Call with the sign vendor
  - Ms. Kintzley suggest getting another quote from ES&A
  - More research on the price difference between quotes
- 2.2 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
- \_\_\_ Marisa Owsley, Student Body Representative
- \_\_\_ Michelle Stephens, Assistant to the Superintendent

#### 4.4 Approval of Agenda – April 25, 2016

Recommended Action: Approval of Agenda while addressing some issues out of order

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

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

#### 5.1 Talented and Gifted (TAG) Update and Presentation—Presented by Ms. Green

- 5% of the Lowell SD population is TAG designated
- Oregon says we can identify TAG children in reading and math, but sometimes the intellectual abilities in specialty areas can be considered as well
- TAG addresses an accelerated rate of learning determined by the assessments

#### 5.2 Presentation and Demonstration of K-5 Math curriculum being considered for adoption by Lundy Elementary—Presented by Ms. Edgerton and Ms. Green

##### 5.2.1 Demonstration of “paper” and electronic curriculum

- Previously using Engage New York which was essentially drilling and memorization
- Piloting a dynamic new program that allows interaction on many levels
- Some parts require teacher lead instruction, some is student lead, computer based, small group and individual lessons
- Students can explore the program at home
- Students can earn 10 second games
- They have been asking to skip read aloud and asking to go to math
- This is a new program and is gaining popularity in Oregon: Bethel, McMinnville, Pendleton, Hermiston, La Grande, Junction City, Pleasant Hill, Crow and several others
- K-5 for this program, another program is being used for middle school and high school is doing college preparatory math

*\*\*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 Minutes from March 28, 2016 Board Meeting (Attachment)

7.2 Minutes from April 18, 2016 Budget Meeting (Attachment)

7.3 Check Register: 28287-28434 (Attachment)

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

## 8.0 **ACTION DISCUSSION**

8.1 Motion: Approve updated 2016-17 MVA budget—Presented by Dr. Hanline (Attachment)

Explanatory Statement: Lowell SD is responsible for oversight of the charter schools in the district

MOTION: Joyce Donnell 2<sup>nd</sup>: Mike Galvin AYES: 5 NOES: 0 ABSTAIN: 0

8.2 Motion: Approve the Master Facility Plan—Presented by Dr. Hanline (Attachment)

Explanatory Statement:

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

8.3 Motion: Approve the Joinder to Trust Agreement for PACE—Presented by Dr. Hanline (Attachment)

Explanatory Statement: PACE is requiring that all districts participate in this agreement in order to continue to be insured.

MOTION: Mike Galvin 2<sup>nd</sup>: Joyce Donnell AYES: 5 NOES: 0 ABSTAIN: 0

8.4 Motion: Approve the modification of the Bridge Charter Academy Contract to adjust the age and grade range—Presented by Dr. Hanline

Explanatory Statement: The current grade and age range only allows for 9<sup>th</sup> grade students, and the Bridge Charter Academy requests to enroll 10<sup>th</sup> grade students as well

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

8.5 Motion: Approve the PTO request to purchase and install playground equipment for Lundy Elementary—Presented by Mr. Matthews

- Chantelle Wendt and Jennifer Kordon from PTO
- Playground equipment from Playground.com
- All equipment is CPSP certified
- A licensed contractor must be hired to install for liability purposes
- Still need approximately \$2500 for installation and permits

Explanatory Statement: Lowell School Board must approve all purchases and installations

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

8.6 Motion: Approve the change of the June 27<sup>th</sup>, Lowell School District Board Meeting to June 20<sup>th</sup>—Presented by Dr. Hanline

Explanatory Statement: Due to a conflicting schedule, the change in date is necessary to allow necessary attendance to the June meeting.

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

## 9.0 **INFORMATION AND STUDY**

9.1 Master Facility Planning Report—Presented by Mr. Matthews

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

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

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

9.5 Activities Fund Report—Referred by Ms. Weathers (Attachment)

9.6 Student Body Representative Report—Presented by Ms. Owsley

- Seniors are close to their goal and many have paid off their entire trip
- Prom
- Test preparation with Saturday session for AP classes

9.7 Principals Report—Presented by Ms. Graham

- Gear Up grant planning
- Saturday school is not just for test prep but for other subjects as well

9.8 Superintendent's Report—Presented by Dr. Hanline

9.9 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.