

Lowell School District

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

Board of Director's Meeting

May 23, 2016

Professional Development Center

6:00 pm – Community Forum and State of the District Address

Executive Session to immediately follow

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 COMMUNITY FORUM AND STATE OF THE DISTRICT ADDRESS—Professional Development Center—

6:00 pm

1.1 Presented by Superintendent Walt Hanline Ed.D.

2.0 OPENING BUSINESS—Professional Development Center

2.1 Call to Order

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
- ___ Marisa Owsley, Student Body Representative
- ___ Michelle Stephens, Assistant to the Superintendent

4.4 Approval of Agenda – May 23, 2016

Recommended Action: Approval of Agenda

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

5.0 **COMMUNITY/SCHOOL PRESENTATIONS**

5.1 MVA Annual Report—Presented by Laurie Cardwell

- Handout—Mountain View Academy Annual Report

***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 the April 25, 2016, Board Meeting (Attachment)

7.2 Ratification of Employment (Attachment)--Amended

7.3 Check Register: 28437-28539 (Attachment)

MOTION: Jim Chapman 2nd: Mike Galvin AYES: 5 NOES: 0 ABSTAIN: 0

8.0 **ACTION DISCUSSION**

8.1 Motion: Approve the adoption and purchase of the Ready Math Curriculum for Lundy Elementary—Presented by Ms. Graham (Attachment)

Explanatory Statement: All adoptions and purchases need to first be approved by the Lowell School Board

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

8.2 Motion: Approve the conferring of an Honorary Diploma to Sidney Wayne Dull provided he meets the criteria outlined in ORS 332.114 —Presented by Dr. Hanline (Handouts)

Explanatory Statement: School Board approval is necessary to confer an honorary diploma

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

8.3 Recommendation: Approve the request to the City of Lowell to make Moss St. into a one way street—Presented by Dr. Hanline

Explanatory Statement: Board approval is required for the administration to request a change from the city on behalf of the school district

- Reminder to talk to the Fire Chief regarding getting the fire trucks down the street
- Angled parking may have drivers backing out when kids are around
- This may not be the ideal time to address this issue
- Mr. Matthews is checking to see if the issue can be addressed with changing how the busses are parked

This item is being tabled at this time.

9.0 INFORMATION AND STUDY

9.1 1st reading of policies: BFFA, BBFB, EFAA-AR, GBC, GCDA/GDDA, IGAEB, IGBAF-AR, IKF, IKF-AR, IL, ILBA, INDB, JEA, JEBA, JEBA-AR, JEC, KL, KL-AR, LBE-AR—Presented by Dr. Hanline (Attachment)

9.2 Overview of Administrative Duties at Lowell School District for 2016-17—Presented by Dr. Hanline (Attachment)

9.3 Facility Update/Report—Presented by Mr. Matthews

- The buildings on the new property are being prepped for painting and weeds eradicated

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

9.5 Bridge Charter Academy Report—Presented by Mr. Matthews

- 68 students enrolled currently
- Working on getting teachers hired

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

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

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

9.9 Student Body Representative Report—Presented by Ms. Owsley

- Prom was held at the grange (it was ready in time!) and it was a success
- 7-10 grade students applied to a summer program (MedTech) at LCC; every student at Lowell who applied was accepted
- Both baseball and softball did well and made it to state; track had two athletes make it to state—all sports are completed for the year
- ASB put together a surprise baby shower for Ms. Ruis

- Dinner concert was a success with 201 attendees and raised \$2400
- AP testing is finished
- Science Fair is next week
- Band/choir is leaving for Canada next week
- Spirit week next week
- Many field trips planned for the upcoming weeks
- June 7, ASB elections
- June 9, senior trip
- June 14, Choir concert
- Graduation June 17

9.10 Principals Report—Presented by Ms. Graham

- Summer recreation and fitness program (Handout) which is open to the entire community grades 3-6
- 8 week plan; each week has a theme
- Asking families to sign up and which weeks or all weeks
- Academic summer school is still happening and activity camps will be in addition to: Science Camp, Iron Chef Camp, possibly a world cultures class, and drama camp culminating in a production
- Funded by title funds and some food service and grants

9.11 Superintendent's Report—Presented by Dr. Hanline

9.12 Board Members' Report

- The Dinner was wonderful and music was well done
- OSBA wants to know what is happening in schools and to report to them for the conference

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.