

Lowell School District

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

Board of Director's Meeting

June 20, 2016

Professional Development Center

6:00 pm - Executive Session

6:45 pm – Budget Hearing followed by Supplemental Budget Hearing

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
- 1.3 Convene to Executive Session

2.0 EXECUTIVE SESSION—Superintendent's Office Conference Room

2.1 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.

2.1.1 Discussion of Superintendent's Annual Objectives and Evaluation Process

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

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

2.3 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.

2.4 Return to Public Session/Public Hearing

3.0 BUDGET HEARING (PUBLIC HEARING)—Professional Development Center—6:45 pm

3.1 2016-2017 Lowell School District Budget and Tax Levy (Attachment)

3.2 Public input and discussion

3.3 Close budget and tax levy hearing

3.3.1 **Open Public Hearing 2015-2016 Supplemental Budget**

3.3.1.1 2015-16 Supplemental Budget (Attachment)

3.3.1.2 Public input and discussion

3.3.1.3 Close budget hearing

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 – June 20, 2016

Recommended Action: Approval of Agenda as amended

MOTION: Suzanne Kintzley 2nd: Jim Chapman 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 Date Board Meeting (Attachment)

7.2 Check Register: 28543-28653 (Attachment)

7.3 2nd reading and adoption 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 (Attachment)

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

8.0 **ACTION DISCUSSION**

8.1 Motion: Approve Resolution 2015-16-5 to Adopt the 2015-16 Supplemental Budget—Referred by Mr. Standridge; Presented by Dr. Hanline (Refer to Attachment 3.3.1.1)

Explanatory Statement: All fiscal decisions must be approved by the Lowell School Board

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

8.2 Motion: Approve Resolution 2015-16-6 to Adopt the 2016-17 Budget and Certify the Tax Levy—
Referred by Mr. Standridge; Presented by Dr. Hanline (Refer to Attachment 3.1)

Explanatory Statement: All fiscal decisions must be approved by the Lowell School Board

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

8.3 Motion: 1st and 2nd reading and approval of Sick Time Policy GCBDD/GDBDD—Presented by Dr.
Hanline (Attachment)

Explanatory Statement: Board approval is required for all policy adoption

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

8.4 Motion: Approve the submission of the application and all necessary documents for Senate Bill
447 Oregon School Capital Improvement Matching Program (OSCIM)—Presented by Mr.
Matthews

Explanatory Statement: Board approval of submission is recommended for acceptance of the
application

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

8.5 Motion: Approve the elimination of SPED bus position—Presented by Mr. Matthews

Explanatory Statement: Board approval requested prior to eliminating a position within the
district

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

8.6 Motion: Approve the increase in MVA classroom cap from 15 to 16—Presented by Dr. Hanline

Explanatory Statement: With an even number of students in the classroom, teachers will be
better able to divide students into groups and pairs for lessons and projects.

- It was also noted that the increase in students will increase revenue for the MVA

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

8.7 Motion: Approve the change in board calendar to remove the July 25, 2016 board meeting and
have the August 29, 2016 meeting, as the first regular(organizational) meeting of the year

Explanatory Statement: It is not required to hold a July meeting in a year that there are no
Board Elections

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

9.0 **INFORMATION AND STUDY**

9.1 Facility Update/Report—Presented by Mr. Matthews

- Change in classroom placement to put classes in numeric order
- Kindergarten now has its own area
- Bleachers look great

- Pole vault pit has been removed and sold to another district. Funds went to the athletic department
- Rock for transportation and track is coming

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

9.3 Bridge Charter Academy Report—Presented by Mr. Matthews (Attachment)

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

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

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

9.7 Student Body Representative Report—Presented by Ms. Owsley

- Elections went well and the new officers are excited
- 6th grade went to Wild Life Safari
- 6th grade had transition day
- Senior Trip went well and everyone had fun

9.7.1 Introduction of New Student Body Representative

- Chelsea Byrne

9.7.2 Recognition of Ms. Owsley's Service to the Board

9.8 Principals Report—Presented by Ms. Graham

- Today started the summer academic program
- Library/reading program begins in the afternoon after lunch
- 3 camps are happening and iron chef camp had to be cancelled due to lack of numbers. It may be possible to change the age limits and may be able to entice more kids to attend
- Science camp begins tomorrow
- Drama camp and multicultural camps are still planned for later this summer
- Gear-up plan is due this year
- Testing went well overall and tested well. In the areas that we didn't do as well as we could have, there are plans in place to improve and overall much better than last year.

9.9 Superintendent's Report—Presented by Dr. Hanline

9.10 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.