

Lowell School District

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

Board of Director's Meeting

September 28, 2015

Professional Development Center

6:00 pm - 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
- 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.

2.4 Pursuant to ORS 192.660 (2)(j)

To carry on negotiations under ORS chapter 293 with private persons or businesses regarding proposed acquisition, exchange or liquidation of public investments.

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

2.5 Return to Public Session

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

- 3.1 Public Session Call to Order
- 3.2 Pledge of Allegiance
- 3.3 Attendance:

AB 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
Also present: Don Bennett

3.4 Recommended Action: Approval of Agenda – September 28, 2015

Motion: Approval of Agenda with amendment: the addition of item 7.6

MOTION: Mike Galvin 2nd: Jim Chapman AYES: 4 NOES: 0 ABSTAIN: 0

4.0 **COMMUNITY/SCHOOL PRESENTATIONS**

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

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 **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.*

6.1 Board Minutes from July 7, 2015 Board Meeting (Attachment)

6.2 Board Minutes from August 24, 2015 Board Meeting (Attachment)

6.3 Ratification of Employment (Attachment)

6.4 Check Register: 27349-29466 (Attachment)

6.5 Adopt policies: AC, AC-AR, GBK/JFCG/KGC, JEA-AR, JECB-AR, JECB-AR, JECB-AR(4), JEDA, JFC, JFCG-AR, JFCG/JFCH/JFCI, JG, JGD, JGE, JHCD/JHCDA-AR, JHCDA, KGB, KGC/GBK/JFCG, KL, KL-AR, LBE-AR

MOTION: Jim Chapman 2nd: Joyce Donnell AYES: 4 NOES: 0 ABSTAIN: 0

7.0 **ACTION DISCUSSION**

7.1 Motion: Approve the contract between Lowell School District and Amber Hansen

MOTION: Mike Galvin 2nd: Joyce Donnell AYES: 4 NOES: 0 ABSTAIN: 0

Explanatory Statement: Board action is required before Lowell SD enters into a binding contract. This contract includes the changes to Ms. Hansen’s employment status--Presented by Dr. Hanline (Attachment)

7.2 Motion: Approve policy JECB including the wording “on or before February 1st”

MOTION: Mike Galvin 2nd: Jim Chapman AYES: 4 NOES: 0 ABSTAIN: 0

Explanatory Statement: Policy JECB must include a date, set by the board, in which they will determine the number of students allowed for inter-district transfers. —Presented by Dr. Hanline (Attachment)

7.3 Motion: Approve to provide to MVA \$175 for every out of district student who attends MVA, a one-time allotment of \$5000 to update classrooms, subject to Dr. Hanline’s approval and a contribution to the MVA marketing budget to \$2,500, subject to Dr. Hanline’s approval.

MOTION: Joyce Donnell 2nd: Mike Galvin AYES: 4 NOES: 0 ABSTAIN: 0

Explanatory Statement: Due to the changes in boundary waivers, MVA is asking for some benefit to their program for bringing in students to the district, which financially benefits Lowell School District—Presented by Dr. Hanline (Attachment)

7.4 Motion: Approve Dr. Hanline to sign all documents related to the Seismic Grant Application Process

MOTION: Mike Galvin 2nd: Joyce Donnell AYES: 4 NOES: 0 ABSTAIN: 0

Explanatory Statement: The Seismic Grant would have great potential for Lowell SD and allowing Dr. Hanline to sign documentation would allow for a quicker response to the application of this grant—Presented by Dr. Hanline (Attachment)

7.5 Motion: Nominate and Approve a candidate for the OSBA Board, position 6 or the Legislative Policy Committee, position 6

MOTION: Mike Galvin 2nd: Joyce Donnell AYES: 4 NOES: 0 ABSTAIN: 0

Explanatory Statement: Board members interested in running for a position on the OSBA Board or LPC need to be nominated by a member board within their region. Nominations require official board action—Presented by Dr. Hanline (Attachment)

7.6 Motion: Approval of Student-Parent and Staff Handbooks

MOTION: Jim Chapman 2nd: Mike Galvin AYES: 4 NOES: 0 ABSTAIN: 0

Explanatory Statement: This document was created in alignment with Lowell SD policy to give guidelines for student and parent, and staff expectations—Presented by Ms. Graham

8.0 INFORMATION AND STUDY

8.1 Policy KI-KJ and KI-KJ-AR regarding Advertisement—Presented by Dr. Hanline (Attachment)

8.2 Smarter Balance Test Results—Presented by Ms. Graham

- MVA student data is included

8.3 Renovations Projects—Dr. Hanline

- There will be a carryover of 4% or 3% depending upon the final cost of completion

8.4 Home School Charter Report—Presented by Mr. Matthews

- Currently considering contracting with Logos for information and help with establishing a home school charter;
- Other homeschool charters: Fossil, Paisley etc. to research;
- A lunch meeting with homeschool parents will be set to speak with them regarding their wants/needs for homeschooling and what they are looking for in a homeschool program.

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

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

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

8.8 Student Body Representative Report—Presented by Ms. Owsley

8.9 Principals Report—Presented by Ms. Graham

- Implementation of Pride program including Lowell Bucks!

8.10 Superintendent's Report—Presented by Dr. Hanline

8.11 Board Members' Report

9.0 **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.