

Lowell School District

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

Board of Director's Meeting

October 27, 2014

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

- 1.1 Call to Order 6:06
- 1.2 Public Comment on Executive Session Topics
- 1.3 Convene to Executive Session

2.0 EXECUTIVE SESSION—Convene to Superintendent's Office Conference Room

- 2.1 Pursuant to ORS 192.660 (2) (d).
To conduct deliberations with persons designated by the governing body to carry on labor negotiations.
- 2.2 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.

- 2.3 Return to Public Session

3.0 OPENING OF PUBLIC SESSION

- 3.1 Public Session Call to Order
- 3.2 Pledge of Allegiance
 - 3.2.1 Lead by Chairman of the Board—Mr. McCallum
- 3.3 Attendance:
 - ___ Dennis McCallum, Chair
 - ___ Suzanne Kintzley, Vice-Chair
 - ___ Mike Galvin
 - ___ Leslie Brandt
 - ___ Jim Chapman
 - ___ Walt Hanline, Ed. D., Superintendent
 - ___ Kay Graham, Principal

___ Marisa Owsley, Student Body Representative

___ Michelle Stephens, Assistant to the Superintendent

3.4 Approval of Agenda – October 27, 2014

Recommended Action: Approval of Agenda

MOTION: Suzanne Kintzley 2nd: Leslie Brandt AYES: 5 NOES: 0 ABSTAIN: 0

4.0 **COMMUNITY/SCHOOL PRESENTATIONS**

4.1 Presentation by Larry Sullivan and Rose Wilde regarding board issues relating to ESD and the Local Service Plan

Larry Sullivan and Rose Wilde presented information regarding the continued working relationship between Lane ESD and Lowell School District. To note is the change in from an annual service plan to a three year service plan.

***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.*

Rose Wilde addressed the board in her role as a representative of 90x30 Child Abuse Prevention Program. The January meeting will be held in Lowell.

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 September 22, 2014 Board Meeting (Attachment)

6.2 Ratification of Employment (Attachment)

6.3 Check Register: 26042-26185 (Attachment)

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

7.0 **ACTION DISCUSSION**

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

This item was discussion only. Per the recommended change for the approval of the agenda, this item was moved up in the agenda to give the board accurate information on the financial status of the district prior to making financial decisions.

7.2 Approval of 1.5% Salary Increase for all staff—Presented by Dr. Hanline (Attachment)

MOTION: Jim Chapman 2nd: Leslie Brandt AYES: 5 NOES: 0 ABSTAIN: 0

7.3 ~~2nd Reading and Approval of OSBA updates~~ Motion to table this item—Presented by Dr. Hanline (Attachment)

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

The original motion of approval was withdrawn and second motion to table this item due to concerns with the understanding of the process and continued concerns by Mr. Chapman on wording of certain policies.

7.4 Approval of Food Service Improvement Project Option 2—Presented Dr. Hanline and Mr. Hansen (Attachment) Billy Reid skyped into the meeting to give input on this item and to answer any questions.

MOTION: Mike Galvin 2nd: Suzanne Kintzley AYES: 4 NOES: 1 ABSTAIN: 0

Dennis McCullum—Yes

Suzanne Kintzley—Yes

Jim Chapman—No

Mike Galvin—Yes

Leslie Brandt--Yes

7.5 Approval of Resolution 2014-15-3 for Capitol Government Financing—Presented by Dr. Hanline (Reference Attachments 7.3; Resolution document will be available at the Board Meeting)

MOTION: Leslie Brandt 2nd: Suzanne Kintzley AYES: 4 NOES: 1 ABSTAIN: 0

Dennis McCullum—Yes

Suzanne Kintzley—Yes

Jim Chapman—No

Mike Galvin—Yes

Leslie Brandt--Yes

7.6 Approval of Job Description for Supervisor of Custodial/Painting Services—Presented by Dr. Hanline (Attachment)

There is an agreement for this position to last for three years

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

7.7 Approval of the appointment of Ben Silebi as Supervisor of Custodial/Painting Services—Presented by Dr. Hanline (Attachment) His position would begin upon his acceptance of the position offer

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

7.8 Approval of Stipend for Music Coach and Drama Coach—Presented by Dr. Hanline \$2500.00 subject to negotiations with the LEA

MOTION: Suzanne Kintzley 2nd: Leslie Brandt AYES: 5 NOES: 0 ABSTAIN: 0

7.9 Approval of Teacher Evaluation Handbook—Presented by Dr. Hanline (Attachment)

MOTION: Suzanne Kintzley 2nd: Leslie Brandt AYES: 5 NOES: 0 ABSTAIN: 0

7.10 Approval of Revised Board Calendar—Presented by Dr. Hanline (Attachment)

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

7.11 Approval of the Application for District Visa cards through Siuslaw Bank—Referred by Ms. McNamara (Attachment)

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

8.0 INFORMATION AND STUDY

8.1 Report on Gear-up program and funding—Presented by Ms. Graham

Program is a matching grant and also funds a coordinator

Both Ms. Graham and Dr. Hanline presented on this topic

8.2 Report on Data Works—Presented by Ms. Graham

Program to help keep kids engaged and align curriculum

8.3 Report on Debi McNamara's New Business Manager Institute Program and the OASBO and ASBO Professional development conference—Presented by Dr. Hanline (Attachment)

Dr. Hanline praised Ms. McNamara on her willingness to learn and grow. She has taken steps to continue to improve her professional abilities.

8.4 Student Body Representative Report—Presented by Ms. Owsley

School Spirit is increasing due to the changes in the school. Students are beginning to take pride in their school.

Great sports season: Football is in the playoffs for first place in the league; Volleyball coach was voted coach of the year in our league; multiple student-athletes were awarded 1st & 2nd, and honorable mention in the all-league honors. Upcoming UofO field trip for juniors and seniors and family night.

8.5 Principal's Report—Presented by Ms. Graham

The food service program is doing well. The local market is having sales to try to lure kids back! November 18, is Math Title night at Lundy. Site council has been convened and has been meeting. They have discussed the creation of a PTO.

8.6 Superintendent's Report—Presented by Dr. Hanline

8.7 Board Members' Report

9.0 ADJOURNMENT 9:35pm

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.