

Lowell School District

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

Board of Director's Meeting

November 24, 2014

Professional Development Center

6:00 pm – Study Session; Executive Session to 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 OPENING BUSINESS—6:00 pm Professional Development Center

- 1.1 Call to Order
- 1.2 Public Comment on Executive Session Topics

2.0 STUDY SESSION

- 2.1 Strategic Plan—Presented by Dr. Hanline (Attachment)
 - Obj. 1 Fiscal Integrity and Accountability
 - Set up Reserves for Equipment, SPED and Maintenance and Repair
 - Investigate Tax Initiative
 - Obj. 2 Monthly facility reports
 - Master Facility Plan
 - Survey on Custodial Services
 - Crisis Response Training and Lead
 - Obj. 4 Community Business Partnerships Established (Johnnie)
 - Obj. 13 Develop a List of Comparable Districts for Salary and Health Comparisons
 - Obj. 17 Master Equipment Plan
 - Obj. 18 Develop Graduation Participation Criteria
 - Obj. 19 Update Job Descriptions
- 2.2 Food Service Project—Dr. Hanline—Possible change for driveway and bus access
- 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—7:00 pm Professional Development Center

4.1 Public Session Call to Order

4.2 Pledge of Allegiance

4.2.1 Led by Chairman of the Board—Mr. McCallum

4.3 Attendance:

AB Dennis McCallum, Chair

___ Suzanne Kintzley, Vice-Chair

___ Mike Galvin

AB Leslie Brandt

___ 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 – November 24, 2014

Recommended Action: Approval of Agenda

MOTION: Jim Chapman 2nd: Mike Galvin AYES: 3 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 October 27, 2014 Board Meeting (Attachment)
7.2 Ratification of Employment (Attachment)
7.3 Check Register: (Attachment)
7.4 Approval of OSBA Policies BBFA, BBFB, EEACA, GBC-R,GBN_JBA, GBNA, GBNA-R, IIA, IK, IKA, IKAB, ING-R, JFCEB, JGAB, LBE
MOTION: Jim Chapman 2nd: Mike Galvin AYES: 3 NOES: 0 ABSTAIN: 0

8.0 **ACTION DISCUSSION**

- 8.1 Approve Senior Class Trip—Presented by Sr. Class Representatives
Representatives were not able to attend. This item will be moved to the December meeting.
- 8.2 Approve the Board Policy Adoption Process—Presented by Dr. Hanline (Attachment)
MOTION: Mike Galvin 2nd: Suzanne Kintzley AYES: 3 NOES: 0 ABSTAIN: 0
- 8.3 Approve OASB Board Policies GBC, GCAB, JFCEB
MOTION: Suzanne Kintzley 2nd: Jim Chapman AYES: 3 NOES: 0 ABSTAIN: 0
- 8.4 Approve the Lowell-Fall Creek Education Foundation by laws—Presented by Dr. Hanline (Attachment)
Recommendation is to approve the foundation by laws; the Lowell School District (Board) will be responsible for appointing the Board of Directors (2.11) and the Lowell School District (Staff) will be responsible for paperwork, minutes, communication, etc. (3.10)
MOTION: Jim Chapman 2nd: Suzanne Kintzley AYES: 3 NOES: 0 ABSTAIN: 0
- 8.5 Approve the Lowell-Fall Creek Foundation Board Members—Presented by Dr. Hanline;
Information will be provided at the Board Meeting
MOTION: Jim Chapman 2nd: Mike Galvin AYES: 3 NOES: 0 ABSTAIN: 0
- 8.6 Approve Purchasing and Financing of Chrome books for all students—Presented by Dr. Hanline
Direction of project was discussed and there is no vote at this time.
- 8.7 Approve Resolution 2014-15-4 for financing of Chrome Books; not to exceed \$150,000—
Presented by Dr. Hanline (Resolution document will be available at the Board Meeting for review)
No vote due to the results of the results of item 8.6
- 8.8 Approval of 2014-15 Lowell School Board Calendar—Presented by Dr. Hanline (Attachment)
MOTION: Jim Chapman 2nd: Suzanne Kintzley AYES: 3 NOES: 0 ABSTAIN: 0
- 8.9 Approval of 2015-16 Lowell School Board Calendar—Presented by Dr. Hanline (Attachment)
MOTION: Jim Chapman 2nd: Mike Galvin AYES: 3 NOES: 0 ABSTAIN: 0

- 8.10 Approval of 2015-16 Lowell School District Calendar—Presented by Dr. Hanline (Attachment)

MOTION: Jim Chapman 2nd: Mike Galvin AYES: 3 NOES: 0 ABSTAIN: 0

- 8.11 Approve OSBA Resolution 1—Referred by OSBA (Attachment)

MOTION: Jim Chapman 2nd: Suzanne Kintzley AYES: 3 NOES: 0 ABSTAIN: 0

- 8.12 Approve OSBA Resolution 2—Referred by OSBA (Attachment)

MOTION: Jim Chapman 2nd: Suzanne Kintzley AYES: 3 NOES: 0 ABSTAIN: 0

- 8.13 Approve OSBA Resolution 3—Referred by OSBA (Attachment)

MOTION: Jim Chapman 2nd: Suzanne Kintzley AYES: 3 NOES: 0 ABSTAIN: 0

9.0 **INFORMATION AND STUDY**

- 9.1 1st reading of OSBA policy updates—presented by Dr. Hanline (Attachment)

- 9.2 OSBA Conference Report and Feedback—Presented by Attendees; Referred by Dr. Hanline

This item will be brought back at the next meeting when all board members will be present

- 9.3 Utility Report—Referred by Ms. Weathers (Attachment)

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

- 9.5 Student Body Representative Report—Presented by Ms. Owsley

- 9.6 Principals Report—Presented by Ms. Graham

- 9.7 Superintendent's Report—Presented by Dr. Hanline

- 9.8 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.