

Lowell School District

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

Board of Director's Meeting

December 15, 2014

Professional Development Center

6:00 pm – Study 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--6:00 pm Professional Development Center

- 1.1 Call to Order at 6:07pm
- 1.2 Public Comment on Executive Session Topics

2.0 STUDY SESSION

- 2.1 Lowell School Board Governance Manual—Presented by Dr. Hanline (Attachment)
There is not a 24 hour requirement for drop in; however, if you wish to speak with a teacher or administrator, you need to give advance notice.
Persons addressing the board and new policy to be written concerning this issue
Changes will be made and brought for approval at the next meeting
- 2.2 Convene to Executive Session at 6:39pm

3.0 EXECUTIVE SESSION

- 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

4.1 Public Session Call to Order 7:07pm

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

 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 – December 15, 2014

Recommended Action: Approval of Agenda

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

*As amended

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.*

Mr. Michael Griffiths addressed the board regarding a letter he received. This letter referred to money that he owed to bring his insurance contribution current and the change in the amount that is owed monthly. He provided information and the business office will further research this matter.

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: 26324-26430 (Attachment)

7.3 OSBA Updates (Attachments)

MOTION: Jim Chapman 2nd: Leslie Brandt AYES: 4 NOES: 0 ABSTAIN: 0

8.0 ACTION DISCUSSION

8.1 Approve Senior Trip—Presented by members of the Lowell High School Graduating Class of 2015

There were no representatives available at this time. The details are not complete enough to present to the board. Students should not be collecting money or raising funds under for the senior trip because it has not yet been approved.

8.2 Approve District Master Plan—Presented by Dr. Hanline (Attachment)

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

Beginning planning and work with Rod on the protables

8.3 Approve Board Policy approval process and charts—Presented by Dr. Hanline (Attachments)

MOTION: Jim Chapman 2nd: Leslie Brandt AYES: 4 NOES: 0 ABSTAIN: 0

8.4 Approval to move forward with the renovation of the LHS gym floor and football field—

Presented by Dr. Hanline

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

8.5 Approval of the transportation MOU between MVA and Lowell School District—Presented by Dr. Hanline (Attachment will be available at the meeting)

MOTION: Leslie Brandt 2nd: Mike Galvin AYES: 4 NOES: 0 ABSTAIN: 0

8.6 Approve Resolution 2014-15-04 to fund purchase of computers for the student body—Presented by Dr. Hanline (Attachment will be available at the meeting)

MOTION: Mike Galvin 2nd: Leslie Brandt AYES: 4 NOES: 0 ABSTAIN: 0

8.7 Approve the Open Enrollment Form—Presented by Dr. Hanline

MOTION: Jim Chapman 2nd: Leslie Brandt AYES: 4 NOES: 0 ABSTAIN: 0

Acting to accept all students for the 2015-16 school year for all schools in the Lowell School District

9.0 INFORMATION AND STUDY

9.1 Update on the Master Building Plan for Lowell School District—Presented by Dr. Hanline

9.2 Briefing on the school wide and classroom management system changes—Presented by Ms. Graham

9.3 Report on Graduation rates—Presented by Ms. Graham

Graduation rate is 69.5%--numbers are based on all students who attended Lowell prior to dropping out. This makes our numbers look lower than the actual rates. Average rate is 80% but our goal is 100%. Alternative diplomas are now counted as graduates.

9.4 Utility Report—Referred by Ms. McNamara

9.5 Mountain View Academy Charter School Report—Referred by Ms. McNamara

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

9.7 OSBA Conference report and feedback—Presented by attendees; referred by Dr. Hanline
Tabled until all board members are able to be present

9.8 Student Body Representative Report—Presented by Ms. Owsley

9.9 Principals Report—Presented by Ms. Graham

9.10 Superintendent's Report—Presented by Dr. Hanline

9.11 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.