

# Lowell School District

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

## **Board of Director's Meeting**

February 23, 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—Superintendent's Office Conference Room**

- 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 Return to Public Session

#### **3.0 OPENING OF PUBLIC SESSION—Professional Development Center**

- 3.1 Public Session Call to Order
- 3.2 Pledge of Allegiance
- 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 – February 23, 2015

Recommended Action: Approval of Agenda

MOTION: Leslie Brandt 2<sup>nd</sup>: Mike Galvin AYES: 5 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.*

Johnie Matthews shared that his 6<sup>th</sup> grade class will be participating in a fundraiser for their end of the year celebration. On February 24, from 5:30-7:30 pm, they will be presenting their research as a living wax museum.

#### 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 January 26, 2015 Board Meeting (Attachment)

6.2 Board Minutes from February 9, 2015 Board Meeting (Attachment)

6.3 Check Register: 26583 through 26672 (Attachment)

6.4 2<sup>nd</sup> Reading and approval of Board Policy BDDH D1 (Attachment)

MOTION: Jim Chapman 2<sup>nd</sup>: Leslie Brandt AYES: 5 NOES: 0 ABSTAIN: 0

#### 7.0 **ACTION DISCUSSION**

7.1 Approval of the Lowell High School Band Trip—Presented by Paul Burch

Tabled due to unavailability of Mr. Burch

7.2 The Board approves and accepts the recommendation of the Superintendent for the renewal/non-renewal of the probationary licensed teachers and administrators, and the recommendation for extension/non-extension of the contracts of contract teachers and administrators—Presented by Dr. Hanline

MOTION: Suzanne Kintzley 2<sup>nd</sup>: Mike Galvin AYES: 5 NOES: 0 ABSTAIN: 0

7.3 Approve Resolution 2014-15-5 that reauthorizes the approval of the Lane ESD Local Service Plan 2014-17 Year Two and requests the Lane ESD to provide the services described during the 2015-16 (Year Two) fiscal year in accordance with ORS 334.175 (Attachment)

MOTION: Jim Chapman 2<sup>nd</sup>: Suzanne Kintzley AYES: 5 NOES: 0 ABSTAIN: 0

7.4 Approve employment contract between Walt Hanline Ed.D. and Lowell School District (Attachment)

MOTION: Suzanne Kintzley 2<sup>nd</sup>: Mike Galvin AYES: 5 NOES: 0 ABSTAIN: 0

7.5 Approve employment contract between Billy Reid and Lowell School District (Attachment)

MOTION: Suzanne Kintzley 2<sup>nd</sup>: Mike Galvin AYES: 5 NOES: 0 ABSTAIN: 0

7.6 Approve employment contract between Debi McNamara and Lowell School District (Attachment)

MOTION: Suzanne Kintzley 2<sup>nd</sup>: Mike Galvin AYES: 5 NOES: 0 ABSTAIN: 0

7.7 Approve employment contract between L.D. Ellison and Lowell School District (Attachment)

MOTION: Suzanne Kintzley 2<sup>nd</sup>: Mike Galvin AYES: 5 NOES: 0 ABSTAIN: 0

7.8 Approve employment contract between Abbey Borkin-Rius and Lowell School District (Attachment)

MOTION: Suzanne Kintzley 2<sup>nd</sup>: Mike Galvin AYES: 5 NOES: 0 ABSTAIN: 0

7.9 Approve employment contract between Michelle Stephens and Lowell School District (Attachment)

MOTION: Suzanne Kintzley 2<sup>nd</sup>: Mike Galvin AYES: 5 NOES: 0 ABSTAIN: 0

7.10 Approve the Cooperative Sponsorship Application between Mohawk High School (Marcola School District) and Lowell High School (Lowell School District for boys' baseball)—Referred by Mr. Todd (Attachment)

MOTION: Suzanne Kintzley 2<sup>nd</sup>: Leslie Brandt AYES: 5 NOES: 0 ABSTAIN: 0

## **8.0 INFORMATION AND STUDY**

8.1 OSBA Conference Report and Feedback—referred by Dr. Hanline; Presented by School Board Members

- Special thanks to the board members who were able to attend the conference
- Dr. Hanline and Mr. McCallum presented and received positive feedback
- Smarter balance
- STEM
- Comprehensive plan for world class schools

- Boards' role in employee termination: the board should only know what policies are being violated
- Personal finance

#### 8.2 Mountain View Academy Charter School Report—Presented by Dr. Hanline; Referred by Ms. McNamara and Ms. Weathers (Attachment)

- Portables for the MVA Charter school meeting is being held Tuesday, February 24
- Ms. Kintzley indicated the issue with MVA not having an agreement to continue to pay for repairs and maintenance past the loan/lease expiration
- Plan introduced for creating a fund for maintenance

#### 8.3 Utility Report—Referred by Ms. Weathers (Attachment)

#### 8.4 Financial Report—Referred by Mr. Standridge (Attachment)

#### 8.5 Student Body Representative Report—Presented by Ms. Owsley

- Ms. Owsley was selected for the Washington DC trip by Lane Electric

#### 8.6 Principals Report—Presented by Ms. Graham

- 3/4 grade museum trip
- Sr. Projects have been made more challenging but this year is a transition year
- Smarter Balance assessment training
- Spring play by Lundy students; Sr. project to do choreography
- Site Counsel
- Jog-a-thon and movie night fundraisers
- Tech Committee
- Reading buddies program
- CNC laser cutter will enhance the drafting program

#### 8.7 Superintendent's Report—Presented by Dr. Hanline

#### 8.8 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.