

Lowell School District

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

Board of Director's Meeting

August 25, 2014

Professional Development Center

5:30 – Meeting Opens

[Building inspection and walking tour and immediately followed by Executive Session]

7:00 pm - Public Session

MINUTES (NOT APPROVED UNTIL SEPTEMBER MEETING)

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 5:33 PM

1.2 Pledge of Allegiance—Presented by Board Chair, Mr. McCallum

1.3 Attendance:

___ Dennis McCallum, Chair

___ Suzanne Kintzley, Vice-Chair

___ Mike Galvin

___ Leslie Brandt

___ Jim Chapman

___ Walt Hanline, Ed. D., Superintendent

___ Kay Graham, Principal

AB_Marisa Owsley, Student Body Representative

___ Michelle Stephens, Assistant to the Superintendent

1.4 Approval of Agenda – August 25, 2014

Recommended Action: Approval of Agenda

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

1.5 Building Renovation Inspection—Walking tour of the building

Dr. Hanline expressed his gratitude and appreciation of Mr. McCullum for taking a leadership role in the building renovation project while Mr. Hanline was on his vacation.

1.6 Public Comment on Executive Session Topics

1.7 Convene to Executive Session—due to the tour of the facility, the convening of the executive session will be decided upon at the end of the meeting.

2.0 EXECUTIVE SESSION—Convene to 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

Due to the length of the meeting, no Executive Session was held

3.0 **COMMUNITY/SCHOOL PRESENTATIONS**

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

4.0 **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.*

5.0 **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.*

5.1 Board Minutes from July 14, 2014 Board Meeting (Attachment)

5.2 Ratification of Employment (Attachment)—With Amended attachment

5.3 Check Register: 25855 through 25956 (Attachment)

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

6.0 **ACTION DISCUSSION**

6.1 Approve revisions in Board Policy BCBA D1 regarding Student Representatives to the School Board—Presented by Dr. Hanline (Attachment)

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

6.2 Approve The Register Guard Newspaper as the publication of record

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

6.3 Approve WHA Insurance Agency Inc. – Tammy Fitch and Jake Stone as our Insurance agent of record

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

6.4 Approve the contract between Billy Reid and Lowell School District—Presented by Dr. Hanline (Attachment)

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

7.0 INFORMATION AND STUDY

7.1 Discussion regarding things that are going well in Lowell School District—Presented by Dr. Hanline

- Handout regarding the perception of the school district and the changes that have been made to counter those perceptions
- Other perception changes will need to occur within the community

7.2 OSBA updates—1st Reading (Attachment)

- More work needs to occur with the original versions and this will be brought forward at another meeting

7.3 Report from the OSBA conference—Referred by Dr. Hanline; Presented by Dr. Hanline, Mr. Chapman and Ms. Brandt (Handouts)

- Dr. Hanline, Ms. Brandt, and Mr. Chapman attended the OSBA conference and found it to be very informative (Handouts)
- Sessions on ethics, board responsibility, and fiduciary responsibility were all highly recommended
- Mr. Chapman spoke of learning to promote the district with in a small time frame

7.4 Report on New Staff and Programs—Ms. Graham

- Ms. Graham reported on the new teachers and the mentoring that they are involved in to help them succeed
- New programs are in place for math and reading
- Ms. Day has moved from Lundy Elementary to Lowell High School and Ms. Ulrich is the new secretary at Lowell Elementary
- Ms. Taylor spoke regarding the Lane Health Care Pathways and the benefits to our students

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

7.6 Student Body Representative Report and Report on the graduation trip—Presented by Ms. Owsley

- No report due to her absence

7.7 Food Service Report—Presented by Dr. Hanline

- Mr. Bowers and Mr. Reid are working well together
- Dr. Hanline praised all of the hard work that Mr. Bowers is doing
- Lundy Elementary has been certified to give free meals for 4 years
- Multiple lunch options will be available to both elementary and secondary students
- Possibility of a future snack/dinner program
- 95% reimbursement rate at the elementary level

7.8 Principals Report—Presented by Ms. Graham

7.9 Superintendent's Report—Presented by Dr. Hanline

- Mr. Matthews spoke on the topic of the After School Program and the Power Hour
- The job description for an assistant for the program is being posted
- An EA for the school will help to cover the morning time period
- Mr. Matthews will be present during the "Power hour" to insure that the requirements are being met for the program
- Charter school is interested in running an afterschool program but the charter nor the lease have allowances for that
- Head Start is not possible this year but still a possibility for next year

7.10 Board Members' Report

- The booster club meeting is being held Wednesday, August 26 at 6:00 pm
- They will be discussing logistics for the Rockin'-back-to-school and Renovation Celebration

8.0 **ADJOURNMENT 9:24 pm**

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.