

# Lowell School District

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

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

September 22, 2014

Professional Development Center

5:30 pm - Walk through of Lowell High School

6:00 pm - Executive Session

7:00 pm - Public Session

## **AGENDA (Amended 9/18/14)**

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
- 1.2 Walk through of Lowell High School
- 1.3 Public Comment on Executive Session Topics
- 1.4 Convene to Executive Session

### **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

### **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 – September 22, 2014

Recommended Action: Approval of Agenda

MOTION: \_\_\_ 2<sup>nd</sup>: \_\_\_ AYES: \_\_\_ NOES: \_\_\_ ABSTAIN: \_\_\_

#### 4.0 **COMMUNITY/SCHOOL PRESENTATIONS**

##### 4.1 Letter and donation from Community member Royd Foust (Attachment)

*\*\*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.*

#### 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 August 25, 2014 Board Meeting (Attachment)

##### 6.2 Ratification of Employment (Attachment)

##### 6.3 Check Register: 25957-26041 (Attachment)

MOTION: \_\_\_ 2<sup>nd</sup>: \_\_\_ AYES: \_\_\_ NOES: \_\_\_ ABSTAIN: \_\_\_

#### 7.0 **ACTION DISCUSSION**

##### 7.1 Approve Classified Salary Schedule—Presented by Dr. Hanline (Attachment)

MOTION: \_\_\_ 2<sup>nd</sup>: \_\_\_ AYES: \_\_\_ NOES: \_\_\_ ABSTAIN: \_\_\_

##### 7.2 Approve the Job Description for After School Assistant—Presented by Dr. Hanline (Attachment)

MOTION: \_\_\_ 2<sup>nd</sup>: \_\_\_ AYES: \_\_\_ NOES: \_\_\_ ABSTAIN: \_\_\_

##### 7.3 Approve the Job Description for After School Coordinator—Presented by Dr. Hanline (Attachment)

MOTION: \_\_\_ 2<sup>nd</sup>: \_\_\_ AYES: \_\_\_ NOES: \_\_\_ ABSTAIN: \_\_\_

7.4 Approve the Athletic Coaches' Stipend Schedule—Presented by Dr. Hanline (Attachment)

MOTION: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ AYES: \_\_\_\_\_ NOES: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

7.5 Approve the administrative recommendation on restoring and placing plaques and graduation pictures at Lowell High School—Presented by Dr. Hanline

MOTION: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ AYES: \_\_\_\_\_ NOES: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

7.6 Approve the Awarding of the Audit Contract—Presented by Dr. Hanline (Attachments)

MOTION: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ AYES: \_\_\_\_\_ NOES: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

7.7 Approve the Addendum to the contract between MVA and Lowell SD regarding Business Services and Student Services—Presented by Dr. Hanline (Attachment)

MOTION: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ AYES: \_\_\_\_\_ NOES: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

7.8 Approve the Addendum to the contract between MVA and Lowell SD regarding the payment of utilities—Presented by Dr. Hanline (Attachment)

MOTION: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ AYES: \_\_\_\_\_ NOES: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

7.9 Approve the hiring of athletic coaches and assistants for High School and Junior High School—Presented by Dr. Hanline (Attachment)

MOTION: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ AYES: \_\_\_\_\_ NOES: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

7.10 Approve Resolution 2014-15-2 for the lease-purchase agreement for the purpose of procuring “food service equipment”—Presented by Dr. Hanline (Attachments)

MOTION: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ AYES: \_\_\_\_\_ NOES: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

## **8.0 INFORMATION AND STUDY**

8.1 1<sup>st</sup> reading of OSBA Updates—Presented by Dr. Hanline (Attachments)

8.2 Update on building program—Presented by Dr. Hanline (Attachments)

8.3 Report on Instructional Hour Analysis of the district schools—Presented by Dr. Hanline

8.4 Information on Multi-funded employees—Presented by Dr. Hanline (Attachments)

8.5 Update on Educational and Student Services—Presented by Dr. Hanline (Handouts)

8.6 Report on Digitizing of Lowell School Board agendas, minutes, and budget—Presented by Ms. Stephens

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

8.8 Student Body Representative Report—Presented by Ms. Owsley

8.9 Principals Report—Presented by Ms. Graham

8.10 Superintendent's Report—Presented by Dr. Hanline

8.11 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.