

# Lowell School District

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

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

March 17, 2015

Professional Development Center

8:30 am - 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—Professional Development Center**

#### **1.1 Call to Order**

### **2.0 OPENING OF PUBLIC SESSION**

#### **2.1 Public Session Call to Order**

#### **2.2 Pledge of Allegiance**

#### **2.3 Attendance:**

\_\_\_ Dennis McCallum, Chair  
\_\_\_ Suzanne Kintzley, Vice-Chair  
\_\_\_ Mike Galvin  
\_\_\_ Leslie Brandt  
\_\_\_ Jim Chapman  
\_\_\_ Walt Hanline, Ed. D., Superintendent  
AB Kay Graham, Principal  
AB Marisa Owsley, Student Body Representative  
\_\_\_ Michelle Stephens, Assistant to the Superintendent

#### **2.4 Approval of Agenda – March 17, 2015**

Recommended Action: Approval of Agenda

MOTION: Jim Chapman 2<sup>nd</sup>: Leslie Brandt AYES: 4 NOES: 0 ABSTAIN: 0

\*Dennis McCallum was not present for this vote, but arrived shortly after

### **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 February 23, 2015 Board Meeting (Attachment)

5.2 Ratification of Employment (Attachment)

5.3 Check Register: 26673-26776 (Attachment)

5.4 Approve the job description for Business Office Manager (Attachment)

5.5 Approve the job description for Business Office Accountant (Attachment)

5.6 Approve the job description for Business Office Assistant (Attachment)

5.7 Approve the declaration of Van#2 1991 Dodge Caravan--Vin #2B4GK2531MR202393 as surplus

5.8 Approve the declaration of Van#3 2001 Chevrolet Astro Van--Vin #1GNDM19W718134309 as surplus

5.9 Approve the declaration of Van#4 1996 Chevrolet Astro Van--Vin #1GNDM19XWTB153309 as surplus

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

## 6.0 **ACTION DISCUSSION**

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

MOTION: Mike Galvin 2<sup>nd</sup>: Jim Chapman AYES: 5 NOES: 0 ABSTAIN: 0

6.2 Approve Resolution 2014-15-6 for Lowell School District No. 71, Lane County, Oregon, authorizing the issuance and negotiated sale of a full faith and credit obligation in an aggregate principal amount not to exceed \$200,000; designating an authorized representative and special counsel; authorizing execution and delivery of a financing agreement; and related matters—Presented and recommended by Mr. McCallum

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

6.3 Approve the use of the Lowell-Fall Creek Education Foundation EIN number on the Lowell Scholarship bank account—Referred by Ms. Weathers

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

## 7.0 **INFORMATION AND STUDY**

7.1 OSBA policy update 1<sup>st</sup> readings—Presented by Dr. Hanline (Updates available at the meeting)

7.2 Mountain View Academy financial reports—Presented by Dr. Hanline (Attachment)

## 8.0 **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.