

# Lowell School District

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

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

May 18, 2015

Professional Development Center

5:00 pm Board Member Candidate Interview

Executive Session to immediately follow

6:00 pm – Community Forum and State of the District Address

Executive Session to immediately follow

7:00 pm - Public Session

## **AGENDA—Amended 5/14/15**

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

1.2 Pledge of Allegiance

1.3 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

1.4 Approval of Agenda – May 18, 2015

Recommended Action: Approval of Agenda

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

1.6 Public Comment on Executive Session Topics

### **2.0 BOARD MEMBER CANDIDATE INTERVIEW—Professional Development Center**

2.1 Video Conference Interview with Lisa Riberal

### **3.0 EXECUTIVE SESSION—Superintendent's Office Conference Room**

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.

3.4 Return to Public Session—Community Forum and State of the District Address

#### **4.0 COMMUNITY FORUM AND STATE OF THE DISTRICT ADDRESS—Professional Development Center**

4.1 Presented by Superintendent Walt Hanline Ed.D.

#### **5.0 EXECUTIVE SESSION—Superintendent's Office Conference Room**

5.1 Pursuant to ORS 192.660(2)(i)

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5.1.1 Discussion of Superintendent's Annual Objectives and Evaluation Process

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To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

5.3 Pursuant to ORS 192.660 (2)(f)

To consider records exempt by law from public inspection.

5.4 Return to Public Session

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

6.1 Public Session Call to Order

#### **7.0 COMMUNITY/SCHOOL PRESENTATIONS**

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

#### **8.0 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.*

#### **9.0 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.*

9.1 Board Minutes from April 27, 2015 Board Meeting (Attachment)

9.2 Ratification of Employment (Attachment)

9.3 Check Register: 26880 through 27009 (Attachment)

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

#### **10.0 ACTION DISCUSSION**

10.1 Approve the appointment of a new board member to the Lowell School Board

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

10.2 Approve the contract between Lowell School District and OSEA—Presented by Dr. Hanline (Attachment)

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

#### **11.0 INFORMATION AND STUDY**

11.1 Update on the Lowell School District 2015-2016 Budget

11.2 Utility Report—Referred by Ms. McNamara (Attachment)

11.3 Mountain View Academy Charter School Report—Referred by Ms. Weathers (Attachment)

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

11.5 Student Body Representative Report—Presented by Ms. Owsley

11.6 Principals Report—Presented by Ms. Graham

11.7 Superintendent's Report—Presented by Dr. Hanline

11.8 Board Members' Report

#### **12.0 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.