

Lowell School District

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

Board of Director's Meeting

April 27, 2015

Professional Development Center

5:30 pm – Study Session

Immediately following the study session

- 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 BUSINESS—Professional Development Center

1.1 Call to Order

1.2 Public Comment on Executive Session topics

2.0 STUDY SESSION—Professional Development Center

2.1 BLRB Architects—Referred by Dr. Hanline (Attachment)

- Richard Higgins from BLRB presented information on the process of developing a master plan and possibly moving toward a bond campaign
- School Board requested the opportunity to interview other firms before making the final decision

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

4.0 OPENING OF PUBLIC SESSION—Professional Development Center

4.1 Public Session Call to Order

4.2 Pledge of Allegiance

4.3 Attendance:

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

4.4 Approval of Agenda – April 27, 2015

Recommended Action: Approval of Agenda

MOTION: Suzanne Kintzley 2nd: Mike Galvin AYES: 4 NOES: 0 ABSTAIN: 0

5.0 **COMMUNITY/SCHOOL PRESENTATIONS**

5.1 TAG End of the Year Presentation—Presented by the TAG students and parent advisor, Ms. Woodhurst

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

6.0 **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.*

7.0 **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.*

7.1 Board Minutes from March 17, 2015 Board Meeting (Attachment)

7.2 Board Minutes from April 15, 2015 Board Meeting (Attachment)

7.3 Ratification of Employment (Attachment)

7.4 Check Register: 26778-26877 (Attachment)

7.5 2nd reading and approval of OSBA Policy Updates

MOTION: Suzanne Kintzley 2nd: Mike Galvin AYES: 4 NOES: 0 ABSTAIN: 0

8.0 **ACTION DISCUSSION**

8.1 Approve contracting BLRB Architects for Master Planning—Presented by Dr. Hanline

- No need to make a motion or vote at this time. The Board will interview other firms prior to making a decision on which firm to contract

- Ms. Kintzley and Mr. Chapman will sit with Dr. Hanline to interview other firms

8.2 Approve the contract between Lowell School District and Jessica Pelroy regarding the preschool program—Presented by Dr. Hanline (Attachment)

MOTION: Mike Galvin 2nd: Suzanne Kintzley AYES: 4 NOES: 0 ABSTAIN: 0

- Change to the contract increasing the Cap to 19 students

8.3 Approve the contract between Lowell School District and Kay Graham—Presented by Dr. Hanline (Attachment)

MOTION: Jim Chapman 2nd: Suzanne Kintzley AYES: 4 NOES: 0 ABSTAIN: 0

8.4 Approve the contract between Lowell School District and LD Ellison—Presented by Dr. Hanline (Attachment)

MOTION: Mike Galvin 2nd: Jim Chapman AYES: 4 NOES: 0 ABSTAIN: 0

8.5 Approve the Contract between Lowell School District and the LEA, including the early retirement agreements for Glenda Green and Trudy Glander—Presented by Dr. Hanline (Attachment)

MOTION: Jim Chapman 2nd: Suzanne Kintzley AYES: 4 NOES: 0 ABSTAIN: 0

- Dr. Hanline commends the work and professionalism of Ms. Taylor and Ms. Green

8.6 Approve the contract between Lowell School District and the Department of the Army for a 25 year pump lease—Presented by Dr. Hanline (Attachment)

MOTION: Dennis McCallum 2nd: Mike Galvin AYES: 4 NOES: 0 ABSTAIN: 0

9.0 **INFORMATION AND STUDY**

9.1 Update on Renovation Projects—Presented by Dr. Hanline

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

9.3 Mountain View Academy Financial Report—Referred by Ms. Weathers (Attachment)

- Modular buildings will be coming the week after school is out for the summer
- There are not many spots left for enrollment in at MVA in the 115 cap

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

9.5 Student Body Representative Report—Presented by Ms. Owsley

- Choir and band took home a first place trophy at the California Competition
- Many activities and field trips for all schools
- Choir qualified for the State Competition
- There was a presentation on the brain by UofO
- 6th grade outdoor school is May 9-11

9.6 Principals Report—Presented by Ms. Graham

- High School snack program began 4/27 and all seemed to go well with 78 students participating
- Senior projects are finishing up

- SmarterBalance testing is beginning
- Continuing the process to hire a Social Studies teacher
- Possible candidate for the Spanish teacher position

9.7 Superintendent's Report—Presented by Dr. Hanline

9.8 Board Members' Report

10.0 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.