

# Lowell School District

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

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

June 22, 2015

Professional Development Center

6:00 pm - Executive Session

7:00 pm – Budget Hearing immediately followed by the Public Session

### **AGENDA –Amended 6/17/15**

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 Appointment of New Board Member Joyce Donnell

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

1.3 Swearing in of Joyce Donnell, Lowell School District Board of Directors

1.4 Public Comment on Executive Session Topics

1.5 Convene to Executive Session

#### **2.0 EXECUTIVE SESSION—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 BUDGET HEARING (PUBLIC HEARING)—Professional Development Center**

3.1 2014-15 Lowell School District Budget and Tax Levy (Attachment)

3.2 Public input and discussion

3.3 Close public hearing

#### 4.0 OPENING OF PUBLIC SESSION

4.1 Public Session Call to Order

4.2 Pledge of Allegiance

4.3 Attendance:

\_\_\_ Dennis McCallum, Chair

\_\_\_ Suzanne Kintzley, Vice-Chair

\_\_\_ Mike Galvin

\_\_\_ Joyce Donnell

\_\_\_ 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 – Date

Recommended Action: Approval of Agenda

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

#### 5.0 COMMUNITY/SCHOOL PRESENTATIONS

5.1 Presentation to Leslie Brandt in honor of her service on the Lowell School Board—Presented by Mr. McCallum and Dr. Hanline

5.2 Presentation to Lowell School District Retirees in honor of their service to the Lowell School District—Presented by Mr. McCallum and Dr. Hanline

5.2.1 John Boyle

5.2.2 Jef Jalof

5.2.3 Bob Kindle

5.3 Acknowledgement of Fall Creek Nursery in honor of their partnership with Lowell School District—Presentation of the Plaque of Appreciation by Dr. Hanline will be at a later date due to schedule conflicts

*\*\*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 May 18, 2015 Board Meeting (Attachment)

7.2 Ratification of Employment (Attachment)

7.3 Check Register: 27010 through 27131 (Attachment)

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

## **8.0 ACTION DISCUSSION**

8.1 Approve Resolution 2014-15-7 to Adopt the 2014-15 Supplemental Budget—Referred by Mr. Standridge; Presented by Dr. Hanline (Attachment)

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

8.2 Approve Resolution 2014-15-8 to Adopt the 2015-16 Budget and Certify the Tax Levy –Referred by Mr. Standridge; Presented by Dr. Hanline (Attachment)

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

8.3 Approve the architectural contract for Master Planning—Presented by Dr. Hanline (Attachment)

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

8.4 Approve the Lowell School District Energy Master Plan—Presented by Ms. Graham (Attachment)

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

8.5 Approval of Board Policy GBDA—Presented by Dr. Hanline (Attachment)

\*\*This item was presented previously. Wording previously deleted needs to be returned to the policy order to be compliant with Oregon Statute ORS 653.077(10)(b) and (c)

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

8.6 Approval of designating four (4) chest freezers surplus—Presented by Dr. Hanline

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

8.7 Approval of Mountain View Academy Opting out of employer contribution to PERS for staff—Presented by Dr. Hanline

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

## **9.0 INFORMATION AND STUDY**

9.1 Food Service Update and Report—Presented by Mr. Bowers

9.2 School Improvement Plans—Presented by Ms. Graham

9.3 Board Governance Notebook—Presented by Dr. Hanline

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

- 9.5 Utility Report—Referred by Ms. Weathers (Attachment)
- 9.6 Financial Report—Referred by Mr. Standridge (Attachment)
- 9.7 Student Body Representative Report—Presented by Ms. Owsley
- 9.8 Principals Report—Presented by Ms. Graham
- 9.9 Superintendent’s Report—Presented by Dr. Hanline
- 9.10 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.