

Lowell School District

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

Board of Director's Meeting

April 15, 2015

Professional Development Center

Immediately following Lowell Budget Committee Meeting

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

1.1 Call to Order

1.2 Pledge of Allegiance

1.3 Attendance:

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

2.0 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.*

3.0 ACTION DISCUSSION

3.1 Accept the resignation of Board Member, Leslie Brandt—(Attachment)

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

3.2 Approve the appointment process to fill Position 2 of the Lowell School board for the remaining 2 year term—Presented by Dr. Hanline (Attachment)

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

3.3 Approve the contract between Lowell School District and Johnie Matthews—Presented by Dr. Hanline (Attachment)

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

4.0 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.