

# Lowell School District

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

## Board of Director's Meeting

January 11, 2016

Professional Development Center

5:30 pm – Study Session immediately followed by Executive 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—5:30 pm**

1.1 Call to Order

1.2 Pledge of Allegiance

1.3 Attendance:

\_\_\_ Dennis McCallum, Chair

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

\_\_\_ Mike Galvin

\_\_\_ Joyce Donnell

\_\_\_ Jim Chapman

\_\_\_ Walt Hanline, Ed. D., Superintendent

\_\_\_ Kay Graham, Principal

\_\_\_ Michelle Stephens, Assistant to the Superintendent

1.4 Approval of Agenda – January 11, 2016

Motion: Approve Agenda

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

#### **2.0 STUDY SESSION**

2.1 Implementation of the K-9 Lowell Homeschool Charter

2.1.1 John VonDoloski, consultant

- Charter board must convened prior to moving forward with the charter
- There will be a team approach to this endeavor
  - The Lowell Board will oversee the Homeschool Charter
- Elementary school pays 20% back to the district and 5% for high school
- Grants available to start the homeschool charter and Mr. VonDoloski plans to apply for them
- Educations plans need to be individualized for each student/parent
- Teachers would be with students 3 hours per week

- Lowell will have TSPC licensed teachers; but charter requires only half of teachers be licensed and half be “registered.”
- Students will be tested to determine their grade levels
- Contracts will be signed by the student and the parents

### 3.0 **EXECUTIVE SESSION—Professional Development Center**

#### 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

- The Lowell School Board considered the items reflected on the Executive Session Agenda and no action was taken.

#### 3.2 Return to Public Session

### 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.