

Lowell School District

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

Board of Director's Meeting

April 24, 2017

Professional Development Center

6:00 pm - 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—6:00 pm

1.1 Call to Order

1.2 Public Comment on Executive Session Topics

1.3 Convene to Executive Session Pursuant to ORS 192.660: Executive Session topics pursuant to ORS 192.660(2)(i), ORS 192.660 (2) (d), and ORS 192.660 (2)(f)

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.

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

2.4 Return to Public Session

3.0 OPENING OF PUBLIC SESSION—Professional Development Center—7:00 pm

3.1 Public Session Call to Order

3.2 Pledge of Allegiance

3.3 Attendance:

___Joyce Donnell, Chair

___Dennis McCallum, Vice-Chair

___ Suzanne Kintzley
___ Mike Galvin
AB Jim Chapman
___ Walt Hanline, Ed. D., Superintendent
___ Kay Graham, Secondary Principal
___ Johnie Matthews, Elementary Principal
___ Chelsea Byrne, Student Body Representative
___ Michelle Stephens, Assistant to the Superintendent

Approval of Agenda – April 24, 2017

Motion: Approval of Agenda

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

4.0 **COMMUNITY/SCHOOL PRESENTATIONS**

4.1 Presentation by the Lowell Robotics Team

- The robotics group was introduced and they explained all of the changes from the previous years to this year.
- They fundraised, had shirts, tested their robots, and elected captains.
- They would like to have more practice time in the future.
- All members of the team plan to come back again next year.

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

- The chairman received a message from Mapleton School District regarding their stand on state testing. They are asking other districts to stand with them and Lowell will need to decide where they stand on the issue.

5.0 **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.
bac*

6.0 **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.*

6.1 Board Minutes from March 20, 2017 Board Meeting (Attachment)

6.2 Ratification of Employment (Attachment)

6.3 Check Register: 29772-29920 (Attachment)

MOTION: Suzanne Kintzley 2nd: Dennis McCallum AYES: 4 NOES: 0 ABSTAIN: 0

7.0 **ACTION DISCUSSION**

7.1 Motion: Approve the Superintendent's objectives for the 2017-18 school year, discussed in the Executive Session

Explanatory Statement: The Superintendent's objectives must be approved by the School Board

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

7.2 Motion: Approve the BCA Contract and Contracted and Lease Services Agreement renewal for the BCA—Presented by Mr. Matthews (Handout)

Explanatory Statement: All contract changes must be approved through the Lowell School Board as the sponsoring school district

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

8.0 **INFORMATION AND STUDY**

8.1 OSBA Policy Update 1st Reading of Policies: EFAA, EFAA-AR, EFAE, EFAE-AR, EFAH, EFAJ, EFAL, GCL, GCL, GCL/GDL, GCL-AR, IKI, ING, ING-AR, JEC, JECBD, JECBD-AR, JHCCF, JHCCF-AR, JHCCF, JHCCF-AR

8.2 Communications Report—Presented by Ms. Stephens

- Board would like to see the website updated to grow with our district
- We need links to the other district sites on our website
- Change some of the titling on website
- Some suggestions were made on getting better responses from the staff for social media and website suggestions

8.3 Facility Update/Report—Presented by Mr. Matthews

- Many changes to the aesthetics of the district

8.4 Utility Report—Referred by Ms. Weathers (Attachment)

8.5 Bridge Charter Academy Report—Presented by Mr. Matthews

- BCA voted to open the satellite charter

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

8.7 Bridge Charter Academy Financial Report—Referred by Ms. Weathers (Attachment)

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

8.9 Activities Fund Report—Referred by Ms. Weathers (Attachment)

8.10 Report on BCA Satellite location opening (Bend)—Presented by Mr. Matthews

8.11 Student Body Representative Report—Presented by Ms. Byrne

- Microbiology field trip
- Choir performed at the Hult Center
- 6th grade had field trips related to the watershed project
- 16 kids registered for kindergarten
- Art bus is going strong
- May 5th for Cinco de Mayo is having a nice lunch
- Outdoor school is May 2-4 for 6th graders and a few high school students will be counselors
- Prom is May 6th

- 8.12 Secondary Principal's Report—Presented by Ms. Graham
- 8.13 Elementary Principal's Report—Presented by Mr. Matthews
- 8.14 Superintendent's Report—Presented by Dr. Hanline
- 8.15 Board Members' Report

9.0 **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.