

Lowell School District

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

Board of Director's Meeting

June 19, 2017

Professional Development Center

6:00 pm - Executive Session

6:45 pm – Budget Hearing followed by Supplemental Budget Hearing

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

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/Public Hearing

3.0 BUDGET HEARING (PUBLIC HEARING)—Professional Development Center—6:45 pm

3.1 2017-2018 Lowell School District Budget and Tax Levy (Attachment)

3.2 Public input and discussion

3.3 Close budget and tax levy hearing

- Closed at 6:48

3.3.1 Open Public Hearing 2016-2017 Supplemental Budget

3.3.1.1 2016-17 Supplemental Budget (Attachment)

3.3.1.2 Public input and discussion

3.3.1.3 Close budget hearing

- Closed at 6:50 pm

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

4.1 Public Session Call to Order

4.2 Pledge of Allegiance

4.3 Attendance:

___ Joyce Donnell, Chair

___ Dennis McCallum, Vice-Chair

AB Suzanne Kintzley

___ Mike Galvin

* Jim Chapman—Mr. Chapman arrived after the 8.4 vote at 7:05

___ Walt Hanline, Ed. D., Superintendent

___ Kay Graham, Secondary Principal

___ Johnie Matthews, Elementary Principal

AB Chelsea Byrne, Student Body Representative

___ Michelle Stephens, Assistant to the Superintendent

Approval of Agenda – June 19, 2017

Motion: Approval of Agenda

MOTION: Dennis McCallum 2nd: Joyce Donnell AYES: 3 NOES: 0 ABSTAIN: 0

5.0 COMMUNITY/SCHOOL PRESENTATIONS

***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.*

Lilly represented the 2017-18 senior class regarding the senior trip. They would like to gain approval to be able to begin fund raising and get their class involved in the process earlier and set a new standard for the senior class. The board gave informal approval to move ahead with their plans.

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 22, 2017 Board Meeting (Attachment)

7.2 Check Register: 30050-30165 (Attachment)

7.3 Ratification of Employment Form (Attachment)

MOTION: Mike Galvin 2nd: Dennis McCallum AYES: 3 NOES: 0 ABSTAIN: 0

8.0 **ACTION DISCUSSION**

8.1 Motion: Approve Resolution 2016-17-7 to Adopt the 2016-17 Supplemental Budget—Referred by Mr. Standridge; Presented by Dr. Hanline (Refer to Attachment 3.3.1.1)

Explanatory Statement: All fiscal decisions must be approved by the Lowell School Board

MOTION: Dennis McCallum 2nd: Mike Galvin AYES: 3 NOES: 0 ABSTAIN: 0

8.2 Motion: Approve Resolution 2016-17-8 to Adopt the 2017-18 Budget and Certify the Tax Levy—Referred by Mr. Standridge; Presented by Dr. Hanline (Refer to Attachment 3.1)

Explanatory Statement: All fiscal decisions must be approved by the Lowell School Board

MOTION: Mike Galvin 2nd: Dennis McCallum AYES: 3 NOES: 0 ABSTAIN: 0

8.3 Motion: 1st and 2nd reading and approval of Wellness Policy EFA—Presented by Dr. Hanline (Attachment)

Explanatory Statement: Board approval is required for all policy adoption

MOTION: Dennis McCallum 2nd: Mike Galvin AYES: 3 NOES: 0 ABSTAIN: 0

8.4 Motion: Approve Bridge Charter Academy Board of Directors:

- John VonDoloski
- Ben Silebi
- Kellen Sherwood
- Aaron Beldner
- Jasmine Brazill
- Amber Hansen

Explanatory Statement: Per Charter agreement, Lowell School Board must approve the BCA board of directors

MOTION: Mike Galvin 2nd: Dennis McCallum AYES: 3 NOES: 0 ABSTAIN: 0

8.5 Motion: Approve Lowell/Fall Creek Foundation Board of Directors:

- Diane Stephens
- Donna McCallum
- Maureen Weathers
- Warren Weathers
- Vallie Todd
- Christine Beldner
- Sharon Carroll,
- Alvin Riggs

Explanatory Statement: Lowell School Board must approve the Lowell/Fall Creek board of directors

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

8.6 Motion: Approve Lowell School District sponsoring a preschool scholarship program—
Recommended by Mr. Chapman; Presented by Mr. Matthews

Parameters for sponsoring the pre-school scholarship program:

- Qualification equal to the Head Start qualifications for Scholarships/enrollment;
- Lowell school district students would have priority;
- Lowell would sponsor scholarships not to exceed \$18,000;
- The scholarship would only be used for 4 year olds;
- This is a pilot program for the 2017-18 school year

Explanatory Statement: Mr. Chapman would like to discuss the advantages of having a pre-school that is low cost/free in this community because other resources have not been available

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

9.0 **INFORMATION AND STUDY**

9.1 Facility Update/Report—Presented by Mr. Matthews

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

9.3 Bridge Charter Academy Report—Presented by Mr. Matthews

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

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

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

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

9.8 Student Body Representative Report—Presented by Ms. Byrne

9.8.1 Introduction of New Student Body Representative

9.8.2 Recognition of Ms. Byrne's Service to the Board

9.8.3 Review of the role and expectations of a Student Board Member

- Neither Ms. Byrne or her replacement were able to attend the meeting

9.9 Secondary Principal's Report—Presented by Ms. Graham

9.10 Elementary Principal's Report—Presented by Mr. Matthews

9.11 Superintendent's Report—Presented by Dr. Hanline

9.12 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.