

Lowell School District

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

Board of Director's Meeting

August 28, 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
___ Jim Chapman
___ Walt Hanline, Ed. D., Superintendent
AB Kay Graham, Secondary Principal
___ Johnie Matthews, Elementary Principal
AB Morgan Lysiak, Student Body Representative
___ Michelle Stephens, Assistant to the Superintendent
Approval of Agenda – August 24, 2017
Motion: Approval of Agenda
MOTION: Suzanne Kintzley 2nd: Mike Galvin AYES: 5 NOES: 0 ABSTAIN: 0

4.0 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.*

5.0 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.*

5.1 Board Minutes from July 24, 2017 Board Meeting (Attachment)

5.2 Ratification of Employment (Attachment)

5.3 Check Register: 30312-30406 (Attachment)

5.4 2nd Reading and Adoption of Policy:

April Policy Update: CBG, EFA, EFA-AR, EFAA-AR, GBH/JECAC, GBMA, GCBDA/GDBDA, GCBDA/GDBDA-AR(1), GCBDA/GDBDA-AR(2), GCBDA/GDBDA-AR(3)(a), GCBDA/GDBDA-AR(3)(b), GCBDA/GDBDA-AR(3)(c), GCBDA/GDBDA-AR(3)(d), GCBDA/GDBDA-AR(4), GCBDA/GDBDA-AR(5), GCBDA/GDBDA-AR(6), GCBDA/GDBDA-AR(7), JECAC/GBH

June Policy Update: EBBB, EFA, EFAA-AR, GBI, GBI-AR, GCPB/GDPB, IKF, IFA

ESSA update: DDB, DDB-AR, DDC, EEA, GCI/GDI, GDA, IGBAC, IGBAK, IGBC, IGBC-AR, IGBHE, IGBI, IGCA, JECBB, JECBB-AR, JECC, JECF, JCF, JHC, KI, KAB, KAB-AR, KI, LBE, LBE-AR

SPED/Enrollment Changes: IKE, IKE-AR, JEBA-AR

MOTION: Mike Galvin 2nd: Dennis McCallum AYES: 5 NOES: 0 ABSTAIN: 0

6.0 ACTION DISCUSSION

6.1 Public Hearing on the Superintendent's Motion for the Lowell School Board to place a measure on the ballot allowing for the district to issue a general obligation bond

6.1.1 Pat Todd, Athletic Director

- In favor of the school board placing the bond on the ballot
 - The district is seen as less than compared to other districts because of their facilities
- 6.1.2 Laurie Cardwell, MVA Director
- Was initially conflicted as a community member on supporting the placing of the bond on the ballot
 - Feels there is a need for students to have a better environment and we need to help our students rather than giving elsewhere
 - The heating, air conditioning, and environment is not conducive to learning
 - Safety, clean water, and warmth are third world problems and that is what our kids are dealing with
 - People want to move here and buy homes and properties; the criminals and drug dealers would find it uncomfortable to be here
 - The community will continue to grow and become better
 - It is the community's responsibility to take care of our own and we will all benefit from it
- 6.1.3 Greg Erickson, President of LEA
- Teacher's support the placing of the bond on the ballot
- 6.1.4 Cindy Neet, Representative on behalf of the President of the OSEA
- We often have to turn people away from using our facilities, for students, schools and communities
 - The OSEA is in favor and unanimously voted to support the placing of the bond on the ballot
- 6.1.5 Kim Owsley, Site Counsel Representative
- Unanimously voted in favor of supporting the placement of the bond on the ballot
 - Also a parent and supports the placement of the bond on the ballot
 - Her family and friends want to move back to Lowell because of the great things happening in the school
 - The school has been making things great but they can only do it for so long and it is time for the community to help
- 6.1.6 Lilly Lane, ASB President
- Students are grateful for the opportunity to improve the school
 - Supports the placing of the bond on the ballot
 - Has lost friends and is glad to see students coming back
- 6.1.7 Jerry Dilley, public comment
- Has been connected with this district for 58 years
 - Lowell is near the top and we need to convince everyone that we are near and need help getting to the top
- 6.1.8 Open for Public Comment

6.2 Motion: Approve the Adoption of Resolution No. 2017-18-1, calling a Special Election on November 7, 2017 for the voters to consider a measure authorizing the Lowell School district to issue General Obligation Bonds in an amount not to exceed \$4 million to make improvements in district facilities —Presented by Dr. Hanline (Attachment)

Explanatory Statement: Lowell was awarded a \$3 million OSCIM grant, a \$1 million Seismic grant and the possibility of another \$1 million, if the district voters approve a local bond of \$4 million.

MOTION: Suzanne Kintzley 2nd: Mike Galvin AYES: 5 NOES: 0 ABSTAIN: 0

- Ms. Donnell is excited and in support
- Mr. McCallum, as a business owner and is very aware of the value of knowing what you get for your investment. With this bond, it is a no brainer. We are getting double for our money and we are going to pay the \$8 million one way or another. We have to pay for plumbing, fire damage, etc., whether it's with the bond or at the cost of education
- Mr. Galvin says that it seems simple because we have to spend \$8 million to make the changes we need. This way we only spend \$4 million in tax payer money with the state paying \$4 million without taking from education.
- Ms. Kintzley says that she cannot imagine walking away from \$4million. She feels for the people on fixed income, but knows that we need to do this for our kids. This has been needed for 10 years. It is time for the community to kick in and help support our kids and the community. We are raising the future; they are our future legislatures, businessmen and future members of our society.
- Mr. Chapman says that he doesn't want to see another school district get our \$4 million. Half price is better than full price. It is time to get it done! Remind those who do not have kids in school that someone paid for their education and it is time to pay it forward.

6.3 Motion: Approve the appointment of Aaron Graham to the Lowell Budget Committee—
Presented by Dr. Hanline

Explanatory Statement: Mr. Graham was nominated by Board Members Suzanne Kintzley and Joyce Donnell. The Lowell School Board must approve the nomination.

MOTION: Dennis McCallum 2nd: Suzanne Kintzley AYES: 5 NOES: 0 ABSTAIN: 0

7.0 **COMMUNITY/SCHOOL PRESENTATIONS**

7.1 OASBO New Business Manager Institute Certificate of Completion—Presented to Debi McNamara

7.1.1 Report on OASBO Conference

- Ms. McNamara has attended this conference and training program for 3 years
- She thanks Dr. Hanline, the board and Mr. Matthews for all of the support and mentorship

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

8.0 INFORMATION AND STUDY

8.1 MOT Annual Report—Presented by Mr. Silebi

- Accolades to the team that is working with him and making him look good
- We are getting a new bus with A/C
- Custodial team is getting accolades for how helpful and joyful they are because they believe and are invested in the school

8.2 IT Department Annual Report—Presented by Mr. Bowers

8.3 Facility Update/Report—Presented by Mr. Matthews

8.4 Utility Report—Referred by Ms. Weathers

8.5 Bridge Charter Academy Report—Presented by Mr. Matthews

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

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

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

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

8.10 Student Body Representative Report—Presented by Ms. Lysiak

- Ms. Lysiak was unable to attend the meeting

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

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

8.13 Superintendent's Report—Presented by Dr. Hanline

8.14 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.