

Lowell School District

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

Board of Director's Meeting

November 28, 2022

Professional Development Center

6:00pm - Public Session

MINUTES

Members of the public may view the public portion of the meeting live on Facebook Live. We will stream the meeting from the Lowell Facebook Page. Members of the public may submit written comments by email to info@lowell.k12.or.us. Clearly label the subject line as: "Public Comment: Board Meeting November 28, 2022."
The deadline for receiving public comment for the Board to review prior to the Board Meeting is noon on November 28, 2022. The Board is committed to the public comment process and will consider all public comments seriously.

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 OF PUBLIC SESSION—Professional Development Center—6:00 pm

1.1 Public Session Call to Order

1.2 Pledge of Allegiance

1.3 Attendance:

___ Dionne Plahn, Board Chair

___ Jim Chapman, Board Vice-Chair

___ Michael J. Galvin

*late arrival ___ Suzanne Kintzley

___ Jason Prenevost

___ Johnie Lee Matthews III, Superintendent

___ Joshua Metzger, Secondary Principal

___ Jessica Edgerton, Elementary Principal

___ Lilly Neet, Student Body Representative

___ Michelle Stephens, Assistant to the Superintendent

Also in attendance is Jerry Valencia and Chris Walkup

1.4 Approval of Agenda – November 28, 2022

Motion: Approval of Agenda

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

2.0 COMMUNITY/SCHOOL PRESENTATIONS

2.1 Senior Trip-Presented by Lydia Plahn

*Handout

2.2 Synergy Student Information System-Presented by Shannon Fassbender

2.2.1 Synergy Conference in Nashville

*Questions were asked regarding sports registration and if there is a way for the board to see what our parents see. Ms. Fassbender said that there is a “training” account that will let them view the system.

*Ms. Kintzley arrived

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

3.0 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.*

*Mr. Valencia asked to speak regarding the CM-GC information being presented and why he is in opposition of it.

4.0 CONSENT AGENDA—board had individual questions and these items were addressed individually

4.1 Board Minutes from October 24, Board Meeting (Attachment)

MOTION: Jim Chapman 2nd: Michael Galvin AYES: 5 NOES: 0 ABSTAIN: 0

4.2 Ratification of Employment (Attachment)

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

4.3 Check Register: 38891-39027 (Attachment)

MOTION: Suzanne Kintzley 2nd: Jim Chapman AYES: 5 NOES: 0 ABSTAIN: 0

*Mr. Matthews will follow up with the question the board members had regarding entries in the register.

5.0 ACTION DISCUSSION

5.1 Motion: Approve the Senior Trip in concept but subject to development of financial planning—Presented by Lydia Plahn

Explanatory Statement: Approval is requested

MOTION: Michael Galvin 2nd: Jim Chapman AYES: 5 NOES: 0 ABSTAIN: 0

5.2 Motion: Approve the MOU between Lowell School District and the OSEA—Presented by Mr. Matthews (Attachment)

Explanatory Statement: Approval is requested

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

5.3 Motion: Approve OSBA Resolution to adopt legislative principals and priorities—Presented by Mr. Matthew (Attachment)

Explanatory Statement: Approval is requested

MOTION: Suzanne Kintzley 2nd: Jim Chapman AYES: 5 NOES: 0 ABSTAIN: 0

6.0 INFORMATION AND STUDY

6.1 CM/GC Process Overview—Presented by Chris Walkup

*The Board has requested a work session to learn more about this process

6.2 Opioid Overdose Policy—Presented by Mr. Matthews

*The board would like to review opioid policies from other schools

6.3 Division 22 Standards—Presented by Mr. Matthews (Attachment)

*Mr. Matthews presented the Division 22 standards outlining what is met and what has not been met as well as plans to be in compliance if standards were not met.

6.4 Human Resources Report—Presented by Ms. Stephens

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

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

6.6.1 Bridge Charter Academy Report—Presented by Mr. Matthews

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

6.8 Utility Report—Referred by Ms. Garcia-Cash (Attachment)

6.9 Activities Fund Report—Referred by Ms. Garcia-Cash (Attachment)

6.10 Student Body Representative Report—Presented by Ms. Neet (Attachment)

6.11 Secondary Principal's Report—Presented by Mr. Metzger

6.12 Elementary Principal's Report—Presented by Ms. Edgerton

6.13 Superintendent's Report—Presented by Mr. Matthews

6.13.1 OSBA Conference

6.14 Board Members' Report

6.14.1 OSBA Conference

7.0 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 Assistant to the Superintendent.