

NORTH LAKE SCHOOL DISTRICT NO. 14

Minutes of **Regular Meeting: March 14, 2017**

The Board of Directors met in regular session at the North Lake School, 57566 Fort Rock Road, Silver Lake, Oregon, on March 14, 2017 at 5:30 p.m. The purpose of this meeting was to conduct the business of the District and the meeting was open to the public.

**CALL to ORDER:** 2016-17 Board Chair Clayton Sharp called the meeting to order at 5:34 pm

**Pledge of Allegiance**

1. **Roll Call**

Present: Board Members Clayton Sharp, Shane Forman, Buck Church, Mark Herinckx

Absent: Dwight Roth

Administration Present:

Superintendent David Kerr, Elementary Principal Gail Buermann- Newmann  
and Human Resources Director Janet Waldron.

Also Present: 2- Patrons of the District

2. **Approval of the Agenda**

**Motioned** by Buck Church, seconded by Shane Forman, to approve the March 14, 2017 agenda as presented.

4 vote aye – Motion Carries

3. **Approval of the Minutes**

**Motioned** by Buck Church, seconded by Mark Herinckx to approve the minutes of:

February 13, 2017 – Regular School Board Meeting

4 vote aye – Motion Carries

4. **Review of the Bills**

Bills are presented for Board Member review.

5. **Hearing of Individuals in the Audience**

A. None at this time

6. **New Business**

A. None at this time

7. **Executive Session**

A. None at this time

## 8. **Superintendent's Report**

### **A. Student Athletics/Activities**

1. Winter sports play-offs- Finished
  - a. Basketball- Girls won district tournament and Jon Murphy was voted coach of the year
  - b. Wrestling- Bonanza- Damon Ward finished 3<sup>rd</sup> at districts
  
2. Spring Sports – schedules
  - c. Baseball- 16 students out
  - d. Track-30 students out
  - e. JH Track-28 students out
  - f. Elementary Basketball- 32 students out
  
3. FFA state convention and FBLA state convention are coming up

### **B. Maintenance/Facilities:**

1. Track update- currently we have raised 204,800 and spent about 10,835
  - a. Grant requests have bent sent (OSAA and Mid State)
  
2. Facilities Committee – They are continuing to meet to anticipate questions that may be asked by community
  - b. March 6 meeting –The focus will be on Transportation

### **C. Transportation:**

1. Monthly Report- We are going to dispose of bus 16. So far we have no takers on listing.

### **D. Financial:**

1. ADM Report- we are down a few kids
  
2. Monthly financial report –Per Sara:  
There have been some major changes made to this report based on the March 1 estimate that was put out. These changes have caused a significant increase in anticipated revenue and have put our cash carryover well into the black.

On the March 1st Estimate,

- our ADMw increased by 2, causing approximately \$14k increase in our SSF
- our average teacher experience rating increased by 2.46 years -- enough to put us over the state average. This increased our SSF by almost \$23k.
- we were bumped up to 90% transportation grant, making for an increase \$35k. Please note that this is still an estimate and could be bumped back down to 80% based on actual figures in next year's May Correction.
- lastly, our new estimate has increased our per ADMw funding by \$132 making for an increase of about \$49k (374 ADMw x \$132).

3. April 24 @ 6:00 pm– 1<sup>st</sup> Budget Hearing and Budget Message
4. Budget Committee members and terms expiring- Sam Dinsdale and Mike House' terms expire June 30.

**E. Personnel/Human Resources:**

1. Confidential/Classified/Certified/Extra Duty:
  - a. Confidential: None at this time
  - b. Classified: None at this time
  - c. Certified: None at this time
  - d. Extra Duty: None at this time

**F. Academics, Curriculum and Assessment:**

1. Elementary Report – Gail Buermann - Amy Fortune will hold a “Step up to writing” training on March 10 and she will be back April 13 and in August. There is a P-3 hub meeting on the evening of April 12<sup>th</sup> and spring seminar in Redmond. The RTI conference is coming up in April there will be 7 staff members gone. Book Fair is coming up this year on May 1<sup>st</sup> - 4<sup>th</sup>. Learning fair will be held Wednesday, May 3<sup>rd</sup>. We are trying to collaborate with LaPine clinic for well child checks that night.
2. Scott Brown presented the “Take It to the Court” grant that he received from the Trailblazers for the track renovations.
3. Graduation requirements – Dave met with secondary staff. Seniors have a specified # of hours they must take next year. This means no seniors will be allowed to take late arrival. We need to take a good look at synchronous classes and other options to offer additional courses.

**G. School Board Business – Policy Update – etc.**

1. School Closure issues
  - a. ODE has re-instated 14 hours- we have to apply but we are still above the minimum. Mr. Kerr recommended that we do not apply.
  - b. Late starts on inclement weather – review.
2. Upcoming vacant school board positions - we are getting the word out. We have 2 applications, one for each position.
3. 2017-18 School Calendar drafts and discussion- Staff overwhelmingly prefers calendar B **Motioned** by Buck Church, seconded by Shane Forman, to adopt option B for the 2017-18 school calendar  
4 vote aye- motion carries
4. Policies from January 2017

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**Motioned** by Shane Forman, seconded Buck Church to adopt the first reading of the policies from January as presented.

4 Vote aye- Motion Carries

5. Grants received: Scott Brown applied for and received a grant for financial algebra curriculum for next year.
6. Gifts to the district
7. Legislative update- everything is still a big question mark

H. **Other -**

I. **Executive session** – none at this time

J. **Upcoming events:** - As presented

9. **Unfinished Business**

10. **Questions and Comments from Board Members**

11. **Future Agenda Items**

12. **Adjournment**

No further business presented, the meeting adjourned at 6:27 p.m.

ATTEST:

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*Clayton Sharp,* Board Chairman

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*Janet Waldron,* Board Secretary