

NORTH LAKE SCHOOL DISTRICT NO. 14

Minutes of **Regular Meeting: April 10, 2017**

The Board of Directors met in regular session at the North Lake School, 57566 Fort Rock Road, Silver Lake, Oregon, on April 10, 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, Mark Herinckx, Dwight Roth- Late

Absent: Buck Church

Administration Present:

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

Also Present: - Patrons of the District

2. **Approval of the Agenda**

Motioned by Shane Forman, seconded by Mark Herinckx, to approve the April 10, 2017 agenda as presented.

3 vote aye – Motion Carries

3. **Approval of the Minutes**

Motioned by Mark Herinckx, seconded by Shane Forman, to approve the minutes of:

March 14, 2017 – Regular School Board Meeting

3 vote aye – Motion Carries

Dwight Roth arrived

4. **Review of the Bills**

Bills are presented for Board Member review. Question about telecom 10D- Janet explained that this was the bill for the Wi-Fi infrastructure upgrade. This will ultimately be reimbursed at 80% by the E-rate program.

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

A. Leon Baker- The FR/SL soil and water conservation district will be coming to present to school. There is a video that has been produced to present to the students.

6. **New Business**

A.

7. **Executive Session**

A. None at this time

8. **Superintendent's Report**

A. Student Athletics/Activities

1. Baseball numbers and updates- Currently at 15 students
2. Track numbers and updates- Currently at 28 students
3. Middle School Track numbers and updates- Currently at 29 students
4. Elementary Basketball- Currently at 37 students
5. FBLA and FFA State Conferences- Completed
6. Boy Talk / Girl Talk- took place last week

B. Maintenance/Facilities:

1. Track update
 - a. Design
 - b. Contractors (Vic Russell, Wilson's Curbing, Sun West Redi-Mix)- Vic gave us an estimate of about \$100,000 - down from the previous estimate of \$145,000- Dave went over the time line of things happening with this project. Curbing to commence April 17, aggregate and compacting the week of April 24. Asphalt paving could occur in late May or early June. Various other projects in preparation are occurring as well.
 - c. Track Committee: Sam Dinsdale, Troy and Robbie Fine, Tracey Fivecoat, Buck Church, Scott Brown, David Kerr, Mark Long, Gary Addington.
 - d. Darryl Anderson, of Anderson Engineering has withdrawn from the project. He disagreed with certain changes to the original design.
 - e. Financial report – there has been no change to this from last month. Timelines for the mid-May adjustment and other pieces of the financial picture for next year, were discussed.
2. Facilities Committee
 - a. May 9 – the committee will be meeting to discuss the impact on the Instructional program. Gail and Josiah will head this up.
3. Vaporizer- This needs to be replaced on our propane tank, we are looking at a \$12,000 price tag to do this but it needs to be done.
- 4.
5. PA system in the gym- We are in the process of reassessing this. We will be looking to upgrade.
6. Phones: We are looking for bids to upgrade our system.
7. Propane: The Ed Staub bid came in at \$1.15 per gallon. This price would be in effect for 12 months.

Motioned by Dwight Roth, seconded by Shane Forman, that we accept Ed Staub as our propane supplier for 2017-18.

4 vote aye, Motion carries

C. Transportation:

1. Monthly Report- presented

D. Financial:

1. ADM Report- Staying stable
2. Monthly financial report –We are finishing the year in fairly good shape
3. April 24 – 1st Budget Hearing and Budget Message- will be finalizing budget with Sara tomorrow.
4. Initial budget outlook- building on co-chairs budget of \$7.8 billion but even so, we may be in better shape than we thought possibly because of mid-May adjustments
5. NLEF:
 - a. The NLEF accepted the Revocable Permit and will deed the track back to the school upon construction completion.
 - b. New Officers:
Executive Director: David Kerr
President: Clayton Sharp
Secretary: Gail Buermann.
Addition authority to sign checks: Sam Dinsdale.

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: Resignation- Jon Murphy

Motioned by Shane Forman, seconded by Mark Herinckx to accept the resignation of Jon Murphy as head girls' basketball coach

4-vote aye, Motion carries

Discussion: The PE and/or Social Studies position: Dave will be meeting with Danny Ward tomorrow to figure out which direction he is going with his licensure and we will replace our vacancy accordingly.

F. Academics, Curriculum and Assessment:

1. Elementary Report – Gail Buermann –
Preschool- The proposed budget for next year will be \$17,000. This will allow for a 1 day per week program for 4 year olds, which is all parents want at this point. Gail says she is looking into the possibility of using carryover funds into year 4 (next year) if this is permitted, we will fund preschool with it or add back in the program for ages 0-3 for another year. Gail is recommending that we budget right now like we will not be using carryover funds. Laura, Cheyenne and Gail will be heading to the early learning seminar next Monday. Amy Fortune will be here Thursday to continue with “Step Up to Writing.”

April 10, 2017

Regular Meeting Minutes

Page 4

Gail will be gone to the National Leaders conference in Washington DC over spring break as a part of the Oregon contingent. Among the concerns that will be discussed is the cutting of Title 1 & 2 funds which is IDEA and Sped funding.

RTI conference- April 27

Dave and Gail will be heading to the COSA conference in Seaside in June.

Jana Kittredge will be here to present "Ag day" for elementary on 4/20/17

Book fair will take place May 1-4 and will be open during the Learning Fair on the 3rd. The Preschool will participate in the fair along with the La Pine Community Health Center who will be there to advertise free well child checks.

2. KCC Update and Graduation requirements – Dave will meet with Juniors tomorrow or Wednesday to see what classes they will be interested in taking. We may need to adjust board policy for this upcoming requirement.
 - a. No late start means other courses are needed for our seniors to take.
3. Statewide Assessment has begun.

G. School Board Business – Policy Update – etc.

1. Policies from January 2017 – 2nd reading

Motioned by Shane Forman, seconded by Dwight Roth, to approve the second reading and adoption of the policies from January as revised.

4 vote aye Motion Carries

2. Grants received: Another grant from PSU for Chromebooks
3. Gifts to the district – none at this time.
4. Legislative update- no update
5. Policy DBEA Budget Committee members
 - a. Mike House's term expires June 30, 2017
 - b. Sam Dinsdale's term expires June 30, 2017
6. June meeting date: Dave is asking to delay the meeting to Monday June 19th @ 5:00 pm
Summer electronic board packets were discussed and a reminder was give that a budget needs to be adopted at either the May or the June meeting, depending on when the budget committee makes its recommendation.

Motioned by Shane Forman, seconded by Dwight Roth to re-appoint Mike House and Sam Dinsdale as budget committee members for a term of 3 years.

4 vote aye – Motion carries

H. Other -

I. Executive session – none at this time

J. Upcoming events: - As presented

April 10, 2017

Regular Meeting Minutes

Page 5

9. **Unfinished Business**

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

11. **Future Agenda Items**

Adopt budget

12. **Adjournment**

No further business presented, the meeting adjourned at 6:43 PM

ATTEST:

Clayton Sharp, Board Chairman

Janet Waldron, Board Secretary