

NORTH LAKE SCHOOL DISTRICT NO. 14

Minutes of **Regular Meeting: June 19, 2017**

The Board of Directors met in regular session at the North Lake School, 57566 Fort Rock Road, Silver Lake, Oregon, on June 19, 2017 at 5:00 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 5:16 pm

Pledge of Allegiance

1. **Roll Call**

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

Absent: Shane Forman

Administration Present:

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

Also Present: -3 Patrons of the District

2. **Approval of the Agenda**

Motioned by Dwight Roth, seconded by Shane Forman-, to approve the June 19, 2017 agenda as presented.

5- vote aye - MCU

3. **Approval of the Minutes**

Motioned by Shane Forman, seconded by Buck Church to approve the minutes of:

April 24, 2017 – Budget Meeting

5- vote aye – MCU

Motioned by Shane Forman, seconded by Buck Church to approve the minutes of:

May 8, 2017 – Regular School Board Meeting

5- vote aye – MCU

Motioned by Shane Forman, seconded by Buck Church to approve the minutes of:

May 24, 2017 – Special Work Session

4- vote aye, 1 abstain (*Dwight*) – Motion Carries

4. **Budget Hearing**

A. Open the budget hearing. The budget hearing opened at 5:18 PM

B. Hearing of individuals in the audience - None

C. Review of Approved Budget-

Question: Are there any adjustments to funding for next year? Dave responded: Possibly, at this point it looks like adjustments would mean additional money for us. We will not know until the Legislature adopts a budget.

D. Adopt 2016-17 Budget

1. Resolution to Adopt Budget (All Funds)

Motioned by Shane Forman, seconded by Dwight Roth to adopt the budget for fiscal year 2017-18 in the total amount of \$5,642,613

5- vote aye – MCU

2. Resolution to Make Appropriations (All Funds)

Motioned by Shane Forman, seconded by Buck Church to make appropriations for the 2017-18 fiscal year as follows:

5 Vote aye - MCU

General Fund		Capital Projects Fund (400)	
Instruction.....	1,831,831	Support Services.....	243,100
Support Services.....	1,395,219	Facility Acquisitions/Const..	194,105
Interfund Transfers.....	46,439	Total.....	\$437,205
Contingency.....	1,289,225		
Total.....	\$4,562,714		
Special Revenue Fund (200)		Internal Service Fund (600)	
Instruction.....	215,458	Support Services.....	34,735
Support Services.....	51,448	Transfers.....	35,500
Enterprise & Comm.....	203,236	Total.....	\$70,235
Total.....	\$470,142		
Debt Service Fund (300)		Trust & Agency Fund (700)	
Debt Service.....	11,254	Instruction.....	81,000
Transfers.....	200	Enterprise & Comm...	9,863
Total.....	\$11,454	Total.....	\$90,863
		Total APPROPRIATIONS, All Funds	\$5,642,613
		Total Unappropriated and Reserve Amounts, All Funds	0
		TOTAL ADOPTED BUDGET	\$5,642,613

3. Resolution Levying Taxes:

Motioned by Dwight Roth, seconded by Shane Forman to levy taxes in the amount of 3.855/\$1000 for tax year 2017-18 and categorize the tax for purposes of Article XI section 11b.

5 Vote aye - MCU

4. GASB 54 and Explanation:

Motioned by Buck Church, seconded by Mark Herinckx to adopt the GASB 54 resolutions as stated.

5 Vote aye - MCU

E. Close the budget meeting: The budget meeting closed at 5:28 PM

5. Review of the Bills

Bills are presented for Board Member review.

Question: What are the “Pathways” charges? Janet responded that this has to do with the CTE grant Chad received and is using for shop equipment and student leadership opportunities this year, specifically the FFA WLC conference in Washington DC.

6. Hearing of Individuals in the Audience

A. Harold Miles brought a concern to the board about the playing of the national anthem at graduation. Dave will work to fix this for future graduations and presentations.

7. New Business

A.

8. Executive Session

A. None at this time

9. Superintendent's Report

A. Student Athletics/Activities

1. Girls Track 4th in State as a team- even with the horrendous practice season. 3 state plaques. 4th place team trophy, and 2 plaques for individual State Championships for Brianna and Kendra. Cole, Jessica and Raylee placed at state as well.
2. OSAA Moratorium Week is July 23-29
3. Senior / Parent Brunch and Scholarships review: This went pretty well. Andrew Shawcroft was a great speaker choice for this event.
4. Graduation summary- Things went well and quickly. Cameron had a great speech. The whole event ran just under an hour.

B. Maintenance/Facilities:

1. Track update: The financial report was presented by Dave: Currently we are waiting on pavement – Vic Russell's timeline to come in and do this is possibly after the 4th of July. Additional things that need to be addressed are: back fill, irrigation repair, fencing, re-seeding certain areas, roadways, concessions, bleachers, spectator access, Dave gave an approximate timeline for this as well.
 - a. Funding outlook- Several bills have come in more than had been expected. We are continuing to write grants and are waiting to hear from Ford Family foundation and Simplot.
2. Facilities Committee Meets next Monday night. They will be discussing all things financial and OSCIM timelines there has been a possible setback. An email was sent from the state facilities office that Dave didn't catch early enough, stating that our assessment had to be in 2 weeks prior for matching funds. This will move us to the May ballot instead of the earlier November ballot. Our next step is the Facilities Assessments and Long Range Facilities Plan.
3. Gary Addington will need summer help. Roxanne Hand will come in to help out. Dave discussed fair compensation for all the extra work Gary has been doing and it was agreed that he will receive 2 extra weeks stipend.

C. Transportation:

1. Monthly report: No monthly report was presented, all busses are in Eugene for their annual checks.
2. Bus disposal- There are no takers for the Craigslist posting. Jo may use it for storage.

D. Financial:

1. ADM Report- We lost a few kids right at the end of the year.
2. Monthly financial report looks pretty good at this point

E. Personnel/Human Resources:

1. Confidential/Classified/Certified/Extra Duty:
 - a. Confidential: None at this time
 - b. Classified: Suzanne Morehouse Retirement

Motioned by Dwight Roth, Seconded by Buck Church to accept the resignation of Suzanne Morehouse for the position of Title 1 Educational Assistant – Effective June 30th, 2017.

5 Vote aye - MCU

- c. Certified: None at this time
- d. Extra Duty:

Asst. HS FB	Lance Haberly
JH FB	Open – There are concerns about numbers. Dan will do this if we can't find someone.
HS Head VB	Cheyenne Church
HS Asst. VB	Megan Eide
Head Girls BX	Lance Haberly
Asst. G BX	Open
Asst. B BX	Open
JH B BX	Open
HS Asst. TRK	Open

Motioned by Shane Forman, Seconded by Mark Herinckx to hire Lance Haberly for the position of Head Girls Basketball coach and Assistant HS Football coach, Cheyanne Church for the position of Head Volleyball coach and Megan Eide for the position of Assistant HS Volleyball coach for the 2017–2018 school year.

4 Vote aye, 1 abstain (*Buck*) - Motion carries

F. Academics, Curriculum and Assessment:

1. Elementary Report – Gail Buermann Elementary has had a busy end of year schedule, with outdoor school, last day character ed assembly where they presented class art projects which will be on display in the CV market. The field day planned by parent volunteers went well. State testing results are disappointing. Gail will spend the summer analyzing and figuring out what can be changed. Chronic absenteeism will continue to be an area she will work on. Ren-learn will be used as a tool next year for student growth goals. Dwight had a concern that students are not continually testing. Gail assured him that Ren-learn will replace Easy CBM so nothing will be added as far as testing.

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2. Master Schedule for 2017-2018: This was included in the board packet for informational purposes. Dave gave a KCC update and went over the new Graduation seat hour requirements
3. State wide assessment: Gail and Dave gave an overview next year they will work more on Student Growth Goal's to try to align them with Smarter Balanced testing in the hopes of seeing more of an impact on the State Assessment.

G. School Board Business – Policy Update – etc.

1. Policies from April 20, 2017– 1st reading: This was postponed until a future meeting.
2. Gifts to the district – There has been much in the way of equipment and labor donated as well as money- Dave will have an update for the board next month. The list is pretty impressive as a whole.
3. Legislative update (Dave and Gail) – latest from OSBA - Senate bill 208-B
4. “Teaching With Poverty In Mind” by Eric Jensen. Dave will give a copy to board members
5. 2017-18 School Calendar - Copy was given to board members

H. **Other-** This will be Claytons last meeting. He is retiring June 30th. Scott Duffner has been voted in to fill this position.

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

Adopt budget

12. Adjournment

No further business presented, the meeting adjourned at 6:29 PM

ATTEST:

Clayton Sharp, Board Chairman

Janet Waldron, Board Secretary