

NORTH LAKE SCHOOL DISTRICT NO. 14

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

The Board of Directors met in regular session at the North Lake School, 57566 Fort Rock Road, Silver Lake, Oregon, on August 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 Shane Forman called the meeting to order at 5:37pm

Pledge of Allegiance

1. **Roll Call**

Present: Board Members Scott Duffner, Mark Herinckx, Buck Church, Dwight Roth

Absent:

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 Dwight Roth, seconded by Scott Duffner, to approve the August 14, 2017 agenda as presented.

5- vote aye - MCU

3. **Approval of the Minutes**

Motioned by Dwight Roth, seconded by Buck Church, to approve the minutes of:

July 10, 2017 – Annual School Board Meeting

5 vote aye – MCU

4. **Review of the Bills**

Bills are presented for Board Member review. Question about AccTech bills? They are for the new server and set up and the semi year bill for system maintenance was due as well.

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

A.

6. **New Business**

A. Jack Thompson Lake Count ESD: Jack came to present the MOU between the District and the ESD. There were not many changes to the budget. The ESD will once again be able to provide enrichment dollars to the district this year. The Librarian reduced to .05 FTE and Amy Fortune will continue mentoring. They are phasing out the SMART program and stem grants will be expanded by the end of September.

7. **Executive Session**

A. None at this time

8. **Superintendent's Report**

A. **Student Athletics/Activities**

1. Today is the start of Fall Sports
FB- has 18 students out.
VB-has 19 students
Cross Country-12 HS students and 5 MS students
2. Solid Rock fees-Discussion: Senate bill 208 requires you to charge component schools but after discussion with attorneys this applies more to public charter schools. We could charge private schools but that is a board decision. Recommendation is to give a year for discussion. Continued discussion included comments that the board would like to see a donation come from Solid Rock on their part to help just cover equipment. The bussing, official fees and coaching stays the same regardless of the number of students we have. Is charging Solid Rock a fee – does this damage current relationships?
3. Cascade Lakes relays – Tracey thanked Laura House for her help. It was busy and hot but they got things done.
4. Results from OSAA and MVL meetings were presented to the board. Butte Falls has co-opted with Canyonville? We will play them in FB and VB but we will not play them in Basketball but may play Canyonville Christian for BB. Recommended that we no longer play music before any sporting events that we charge for.
5. A discussion on playing music prior to games and copyright violations ensued. The OSAA shared information on law suits and music violations. We will continue to investigate this.

B. **Maintenance/Facilities:**

1. Track update

- a. Financial Report for NLEF was presented to the board. Dinsdale's will loan the foundation the money to finish the track.
- b. July 31 Committee meeting – next steps:
Basic repairs (grass, irrigation, Lloyd Miles signage area, etc.)
Spectator and participant entrance, exit, etc.
Promissory note and scheduling of the rubber topping

1. Facilities Committee

- a. OSCIM timelines – due September 15 for May ballot.
- b. Facilities Assessments update – update – due to ODE Sept. 1
- c. Long Range Facilities Plan – update – due to ODE Sept. 1
- d. May ballot if we receive funds
- e. Do we go out for a bond without matching funds?

2. Fire Camp Summary

- a. Facility use discussion
- b. Draft use fees or AR for future camps (incidental costs) There are lots of questions and issues that could be looked into and addressed by updating community use of district facilities by various groups.

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3. Other Summer projects
 - a. NLEF Brick project- we do have a brick mason now and will keep moving forward with it.

C. Transportation:

1. Monthly report

D. Financial:

1. Monthly financial report – not available this month
2. State funding update-

E. Personnel/Human Resources:

Motioned by-Dwight Roth, seconded by Scott Duffner to accept the resignation of Shirley Brown as of today.

-5 vote aye MCU

Motioned by, Buck Church, seconded by Mark Herinckx, to hire Tracey Fivecoat for the position of Administrative Secretary for the 2017-18 school year.”

-5 vote aye - MCU

Motioned by Buck Church, seconded by Dwight Roth, to hire Mark Russell as an EA for the 2017-18 School Year

-5 vote aye - MCU

Motioned by Buck Church, seconded by Dwight Roth, to hire Audrey Arballo as the Library Technician/EA for the 2017-18 school year.

-5 vote aye – MCU

Motioned by Buck Church, seconded by Scott Duffner, to hire DJ Joye as the Jr High Football Coach and Mark Russell as the Yearbook advisor for the 2017-18 school year.

-5 vote aye - MCU

F. Academics, Curriculum and Assessment:

1. Elementary Report – Gail Buermann
2. State wide assessment – overview scores are low across the state. So it may be something systemic. They raised the targets but the cut scores are the same.
3. Other academic updates
4. Professional Development schedule for August 28-31 – was presented by Gail Buermann
5. Measure 98 funding

G. School Board Business – Policy Update – etc.

1. Policies from April 20, 2017– 2ndreading

Motioned by Shane Forman, seconded by Buck Church, to adopt the policies as presented from April 2017

4 vote aye – MCU 1 abstain Scott

Policies from June 2017 – 2nd reading

Question about JEA suspending a student's driver's license. The board does not feel comfortable with this policy

Motioned by Dwight Roth, seconded by Scott Duffner, to adopt the policies as presented for June 2017

5 vote aye - MCU

Policies from June 2017 (ESSA) 1st reading

Motioned by Dwight Roth, seconded by Scott Duffner, to adopt the ESSA policies as 1 reading

5 vote aye - MCU

Policy IIABB Use of Feature Films/Videos_

Motioned by Buck Church, seconded by Mark Herinckx, to adopt IABB as presented

5 vote aye - MCU

Policy EEA, EEACD and EEAE regarding Type 10 licensure

Motioned by Buck Church, seconded by Dwight Roth, to adopt EEA , EEACD and EEAE as first and final reading.

5 vote aye - MCU

2. Handbooks for adoption: small changes but nothing changing process procedure or protocol.

Motioned by Shane Forman, seconded by Scott Duffner, to adopt the following handbooks as Standard Operating Procedures and to allow the administration to implement those guidelines for the 2017-18 school year.

5- vote aye - MCU

- a. Student Handbook for 2017-18
Athletic Participation Contract
January 6, 2016 letter clarifying practices and limit of 2
 - b. Staff Handbook
 - c. Coaches Athletic Handbook
 - d. Students Athletic Handbook
3. Gifts to the district – track labor, equipment, labor. A full report will be presented when things are complete.
 4. Legislative update (Dave and Gail) – latest from OSBA and/or COSA
 5. Key issues from any workshops recent or upcoming

F. **Other** -

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

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

9. **Unfinished Business**

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

Will there be any more ALICE training for staff.?

Question from Shane- Can we find a way to create an all-state athletic board- with names up with year. Color coded by if you win a state championship or your name if you place at state or are named to an All-state team. Criteria to be clarified by sport.

11. **Future Agenda Items**

12. **Adjournment**

No further business presented, the meeting adjourned at 7:16 p.m.

ATTEST:

Shane Forman, Board Chairman

Janet Waldron, Board Secretary