

NORTH LAKE SCHOOL DISTRICT NO. 14

Minutes of **Regular Meeting: September 13, 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:** 2017-18 Board Chair, Shane Forman, called the meeting to order at 5:31pm

**Pledge of Allegiance**

1. **Roll Call**

Members Present: Shane Forman, Buck Church, Dwight Roth, Mark Herinckx, Scott Duffner  
Administration Present:

Superintendent David Kerr, Principal Gail Buermann- Newmann  
and HR Director Janet Waldron.

Also Present: -0- Patrons of the District

2. **Approval of the Agenda**

**Motioned** by Dwight Roth, seconded by Scott Duffner,  
to approve the September 13, 2017 agenda as presented.

5- vote aye - MCU

3. **Approval of the Minutes**

**Motioned** by Scott Duffner, seconded by Buck Church,  
to approve the August 14, 2017 meeting minutes.

5- vote aye - MCU

4. **Review of the Bills**

Bills are presented for Board Member review.

Question: About the propane vaporizer? It had to be replaced.

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

A.

6. **New Business**

A.

7. **Executive Session**

A. None at this time

• **Superintendent's Report**

A. Student Athletics/Activities

1. Numbers update:
  - FB – 17
  - VB - 15
  - X-Cty - 9
  - JH FB - 16
  - JH VB - 15
  - JH X-Cty – 3

Comments: Seasons are off to a good start. Jr High Football starts their games soon.

## B. Maintenance/Facilities

### 1. Track update

- a. Financial Report – no change from last meeting.
- b. Overall update (rubber, delivery, lines, mascot, etc.) There have been delays due to the eclipse causing issues with shipping. Could start rubber as early as Sunday. The new Solar company said he was going to donate to the project but we have yet to see that happen.
- c. Schedule changes pending due to the rubber.

### 2. Facilities Committee

- a. September 15 application deadline - Jack Thompson can give us some timeline info since he has had experience with this previously
- b. Facilities Assessments update and Long Range Facilities Plan were created by Scott Marshall from Straightline Architecture out of Boise/La Grande
- c. The bond will be put on the May ballot if we receive funds
  - The question remains – do we go out for a bond without matching funds?

**ACTION: Motioned by Scott Duffner, seconded by Buck Church,**  
to approve the OSCIM application for matching funds in the amount of roughly 2.7 million.  
5- vote aye - MCU

## C. Transportation:

Monthly report- no monthly report was presented.

## D. Financial:

1. Enrollment report: We currently have 216 enrolled which is lower than it has been at this time of year.
2. Monthly financial report – Nothing to report this month. Sara was busy with the auditors.
3. Auditors are here this week (Osters)
4. State funding update: No new information.

## E. Personnel/Human Resources:

1.
  - a. Confidential: Nothing at this time
  - b. Classified: New Hire Educational Assistant -Dewanna Dial
  - c. Certified: Nothing at this time

- d. Extra Duty: Nothing at this time

**ACTION: Motioned by Buck Church, seconded by Dwight Roth,**  
to hire Dewanna Dial as an Educational Assistant for the 2017-18 school year.  
5- vote aye - MCU

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

1. Elementary Report – was presented by Elementary Principal, Gail Buermann-Newman.
  - a. Sept 21 – Autism presentation/Professional Development K-12
  - b. Speech and hearing screenings are done.
  - c. Vision and dental screenings are scheduled for Sept 25 and sealants on the 26<sup>th</sup>
  - d. Open house coming up Sept 26 at 4-6 pm
  - e. COSA sped conference in October. Gail and Tami will attend
  
2. CTE Re-vitalization grants- individual schools can apply for up to \$300,000. These are typically capital improvements which necessitate hiring a project manager to manager. Dave met with Chad Waldron and a summer work program seems to be a better direction for North Lake students.

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

1. Gifts to the district – track labor, equipment, labor Dave is working to update this. We will plant grass all the way around the track at the first available opportunity.

**H. Other**

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

**J. Upcoming events:** - As presented- Moved MS/HS football to Saturday September 30<sup>th</sup>. Will have a home cross country meet on the 29<sup>th</sup> . COCC will be here Monday at noon. Conversation about seceding from tax base of COCC - Alan Parks and Ken Kestner are dealing with this issue.,

**9. Unfinished Business**

• **Questions and Comments from Board Members**

- KKC sync can it be used for adult education. We currently use it for EMT course. We will check on expanding community use.
- GED Prep classes may fill a strong need for students and adults as well.

**11. Future Agenda Items**

Introduce Lance Haberly at October meeting.

**12. Adjournment**

No further business presented, the meeting adjourned at 6:17 pm

ATTEST:

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*Shane Forman,* Board Chairman

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*Janet Waldron,* Board Secretary