

## NORTH LAKE SCHOOL DISTRICT NO. 14

Minutes of <b>Regular</b> Meeting: November 13, 2023
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The Board of Directors met on November 13, 2023 at 6:00 p.m. The purpose of this meeting was to conduct the business of the District and the meeting was held in the school library and was open to the public in person or by Zoom.

**CALL to ORDER:** 2023 -24 Board Chair Scott Duffner called the meeting to order at 6:03 pm

**Pledge of Allegiance**

1. **Roll Call**

Members Present: Scott Duffner, Preston Fivecoat, Dan Jansen

Members Absent: Dwight Roth, Mark Herinckx

Administration Present: Superintendent Gail Buermann, Principal Cameron Mitchem, Vice  
Principal Jim Missel and Board Secretary Janet Waldron,

Also Present: 4 Patrons of the District

2. **Review of the Agenda**

**Changes:** No Changes

**Discussion:**

**Motioned by:** Dan Jansen

Seconded by: Preston Fivecoat to approve the November 13, 2023 Agenda.

**Vote:** Aye -3, Nay - 0, Absent -2

**Result:** Motion Carries

3. **Approval of the Minutes**

**Changes:** No changes made

**Discussion:** No further discussion

**Motioned by:** Scott Duffner

Seconded by, Preston Fivecoat to approve the October 9, 2023 regular meeting minutes and  
November 3, 2023 work session minutes

**Vote:** Aye -3, Nay - 0, Absent -2

**Result:** Motion Carries

4. **Review of the Bills**

Bills are presented for Board Member review:

**Discussion:** None

**Questions:**

5. **New Business**

A. Transportation – The board feels it is in the school and the community’s best interest to run our own school buses. Mark Herinckx was called to give his vote.

**ACTION(S):**

**5A. Motioned by**—Dan Jansen seconded by Preston Fivecoat to direct the Superintendent to develop a district run transportation department for North Lake School District.

**Vote:** Aye -4, Nay - 0, Absent -1

**Result:** Motion Carries

**6. Public Comment**

A. Leon Baker: Thanked the school for the Veterans Day program and for getting more info out to the public.

**7. Superintendent's Report**

A. **Budget/Financial:**

**Speaker(s):** Gail Buermann

**Attachments:** A1, A2

**Reports:**

1. Enrollment/Registration Report
2. Monthly Financial Report –
3. Property taxes were not assessed for our end of the county by mistake for this year.  
A revised statement will be sent out.

**ACTION(S):** No action items

B. **Maintenance/Facilities:**

**Speaker(s):** Gail Buermann

**Attachments:** None

**Reports:**

1. Nothing to report at this time

**ACTION(S):** No action items

C. **Transportation:**

**Speaker(s):** Gail Buermann

**Attachments:** C1

**Reports:**

1. Monthly Report – No monthly report as we do not have a transportation director currently.
2. Transportation Update
  - We have the option of purchasing a second MAX with ESSER funds.
  - Van Update –Cameron reports that we have BOTH vans finally!

D. **Student Issues, Athletics/Activities:**

**Speaker(s):** Jim Missel

**Attachments:** None

**Reports:**

1. Athletic Director's Report: State Football and Volleyball playoffs. Trivia: We did not lose a home FB game all season. We have in the high school 9 girls and 14 boys playing basketball.
2. Co-op with Paisley for Girls and Boys Basketball about 3 students each for Boys and Girls

**ACTION(S):**

**Discussion:** A few board members feel that if they are going to play Varsity those students need to be at every practice in NL Otherwise they should play JV. Jim will talk to the coaches and have them weigh in.

**D2. Motioned by** Preston Fivecoat, seconded by Dan Jansen to approve the co-op with Paisley for Boys and Girls basketball for the 2023-24 season as long as Paisley students can meet the same requirements (both academic and practice) as North Lake students.

**Vote:** Aye -3, Nay - 0, Absent -2

**Result:** Motion Carries

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

**Speaker:** Cameron Mitchem

**Attachments:**

**Reports:**

1. Principal's Report: The community yard sale was held and now we are able to dump or give away anything that did not sell. PBIS recognition will run differently this year. Students will have a celebration run through each month in the elementary. The Blood drive was held here the day before Halloween. ASVAB testing for 10<sup>th</sup> grade and other interested older students was given on 11/7/23. The Veterans Day program report was given. KCC and OIT were here to present to Senior experience class. There is a Parent -Teacher conference coming up. The Holiday program will be Dec 14<sup>th</sup> @ 1:00 pm.

**ACTION(S):** No action items

F. **Personnel/Human Resources:**

**Speaker(s):** Gail Buermann

**Attachments:** F3b

**Reports:**

1. Classified: None at this time
2. Confidential: None at this time
3. Certified:

4.
  - a. Update on Zapphire Joy de la Cerna  
Extra Duty:
  - a. Informational - Winter Coaches hired

**ACTION(S): No Action items**

**G. School Board Business, Policy Update:**

**Speaker:** Gail Buermann

**Attachments:** G1, G2, G3, G4

**Reports:**

1. March 2023 Policies, approve for 2<sup>nd</sup> reading
2. August 2023 Policies, approve for 2<sup>nd</sup> reading
3. NLEF Meeting was held October 24, 2023 at 5:00 PM
  - Dave Kerr resigned his position as president and NLEF requests the NL School Board approve the newly elected officers and check signers
    - Clayton Sharp, President
    - Jose Tobiasson, Vice President
    - Gail Buermann, Secretary
    - Sara Sarensen, Treasurer
  - Focus Areas:
    - Obsidian Solar Update
    - Potential donation from Obsidian and prioritizing needs in advance of receipt of funds.
      - Depository should be NLEF
      - We need a well-defined adopted plan prior to receipt of any donation
      - What future projects might we need to fund with a donation from Obsidian?
        - Track resurfacing, if it can wait that long.
        - Any other capital improvements?
4. [HB 3198 Early Literacy Success Initiative](#)
  - Grant overview
  - Grant allocation: \$41,690.33
  - 25% match required
  - For PreK-Grade 5, but the primary focus is on PreK-3
  - We will focus on professional development, as that is the most suitable category for us to utilize at this time; we are currently exploring options
  - Applications due Jan. 8, even if incomplete
  - Approval of K-6 HMH Into Reading and Really Great Reading curriculum with Waggle 2020 and Star Assessments
  - Next steps:
    - Conversations with Sara on how we fund our 25%
    - Application, in full or in part, by December 11 board meeting
5. Correspondence
  - Letter from Dr. Dave and Barb Sullivan

6. Legislative Update
  - o OSBA Fall Regional Meeting in Paisley
  - o COSA Off the Record Meeting in Klamath Falls

**ACTION(S):**

**Discussion: None**

**G1. Motioned by** Preston Fivecoat, seconded by Dan Jansen, to approve as second reading and adoption, the policies from March 2023

**Vote:** Aye -3, Nay - 0, Absent -2

**Result:** Motion Carries

**G2. Motioned by** Preston Fivecoat, seconded by Dan Jansen, to approve as second reading and adoption, the policies from August 2023

**Vote:** Aye 3, Nay - 0, Absent -2

**Result:** Motion Carries

**G3. Motioned by** Scott Duffner, seconded by Preston Fivecoat, to approve the newly elected NLEF officers and check signers as presented.

**Vote:** Aye -3, Nay - 0, Absent -2

**Result:** Motion Carries

**G4. Motioned by** Dan Jansen, seconded by Preston Fivecoat, to approve the HMH Into Reading and Really Great Reading curriculum with the Waggle 2020 and Star Renaissance Assessments

**Vote:** Aye -3, Nay - 0, Absent -2

**Result:** Motion Carries

**H. Upcoming events/dates:**

As presented. December meeting will be December 11, 2023 @ 6:00 PM

**9. Unfinished Business:**

A. None at this time

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

A. Can we direct the public to the board minutes so that community know what we are doing as far as transportation.

B. What do we have in place should Zapphire's visa application not be approved? We have a few possibilities to look into.

**11. Future Agenda Items**

A.

12. **Adjournment**

No further business presented; the meeting adjourned at 7:33 p.m.

ATTEST:

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*Scott Duffner,*

Board Chairman

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*Janet Waldron,*

Board Secretary

**Minutes (to be) approved at the 12/11/23 Board meeting**