

NORTH LAKE SCHOOL DISTRICT NO. 14

Minutes of **Regular Meeting: February 13, 2017**

The Board of Directors met in regular session at the North Lake School, 57566 Fort Rock Road, Silver Lake, Oregon, on February 13, 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 Vice-Chair Dwight called the meeting to order at 5:30 pm

Pledge of Allegiance

1. **Roll Call**

Present: Board Members Clayton Sharp (Late, arrived at the beginning of new Business),
Shane Forman, Buck Church, Mark Herinckx, Dwight Roth

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 Buck Church, seconded by Shane Forman, to approve the February 13, 2017 agenda as presented.

4 vote aye - MCU

3. **Approval of the Minutes**

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

January 9, 2017 – Regular School Board Meeting

4 vote aye - MCU

4. **Review of the Bills**

Bills are presented for Board Member review.

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

A. None at this time

6. **New Business**

A. Bob Nash – ESD Local Service Plan: They met Jan 24 to present the 2017-18 LSP: Changes made this year that will carry over next year include: 1.0 SLPA position at North Lake, ESD partnered with the Lakeview hospital to provide an additional .4 FTE speech language and a .15 autism consultant now all in county this year. Increases were also made to Special Education teachers from 1.7 to 1.8 FTE and curriculum instruction from .5 to .8 FTE. The ESD should be able to maintain this current service level next year.

- ESD Superintendent search: Jack Thompson from Fall City has verbally accepted the ESD superintendent position for next year. Dave thanked Bob for his service and help throughout the years.

Motioned by Dwight Roth, Seconded by Buck Church, that we accept the ESD's service plan for 2017-18 school year.

5 vote aye MCU

- B. Cara Wilbur – Oster’s Audit Report- Cara presented the report and suggested that pg. 5 of the report will give a good overview of everything.
- C. Scott Duffner – Facilities Committee recommendation - is to wait and apply for matching funds in the future. If no matching funds become available, the committee feels the upgrades will still be necessary and required at some point. Next meeting March 6th. Next matching fund application in July possibly.

7. **Executive Session**

A. **None at this time**

8. **Superintendent’s Report**

A. **Student Athletics/Activities**

1. **FFA made it to sectionals in Parliamentary Procedures**

2. Winter sports play-offs:

- a. Basketball- Girls Basketball Tomorrow #3 North Lake vs #6 Gilcrest here. Black out night- everyone is encouraged to wear black.
- b. Wrestling- District Wrestling in-Bonanza on Saturday. Jr High District this weekend in Prineville.
- c. Skeet Club- Paisley has a gun club –we are looking into it. Chad is also looking in to it. Dave will spend some time learning about it.
- d. Sportsmanship issues- Kids/coaches/staff in stands – there have been some concerns so we put it on agenda.
Discussion: Maybe have coaches come in during season to report what they are doing to address this. Let them know that board is watching this and would like them to work on it with their students. Maybe a good sportsmanship rewards program. Coaches and kids need to adjust to how refs are calling the game.

B. **Maintenance/Facilities:**

1. Track update

- a. Grant requests have been sent to OSAA and Mid State. We are hoping to hear back on a decision within a few months. Now that snow is gone, we need to start up regular meetings again and get going on the track through the paving process.

2. Facilities Committee

- a. Committee recommendation for upcoming election cycle- See new business C

3. Piper Jaffray agreement on Bonds assistance- we may need info from them as we go along with the bond. Dave requesting permission to enter in to agreement with them especially since there is an easy 30 day out clause.

Motioned by Buck Church, Seconded by Dwight Roth, to enter into contract with Piper Jaffray.

5 Vote aye MCU

4. Back-up generators- Gary has been looking into them. The one for the whole school would run about \$30,000 so it's not something we can do now. But maybe when we go out on the bond?

C. Transportation:

1. The monthly report was presented to the board. Deanna drove Prospect back when their bus broke down since they use First Student transportation as well. Water shorted out one bus headlights at one point. Luckily there were no students on the bus then. Bus 23 broke down at and was parked at Henkel's for a week. (problem?)

D. Financial:

1. ADM Report- we lose one we gain one.
2. Monthly financial report – presented.
3. Advocacy Information on State Budget comparisons – charts were shared showing the impact on different budget scenarios.
4. Oster Annual Audit Report- See above
5. Adopt upcoming 2017 budget calendar - presented

Motioned by Shane Forman, Seconded by Dwight Roth, to adopt the budget calendar for 2017 as presented.

5 Vote aye MCU

E. Personnel/Human Resources:

1. Confidential/Classified/Certified/Extra Duty:
 - a. Confidential: None at this time
 - b. Classified: None at this time
 - c. Certified:Rehire list for 2017-18 as presented.

Motioned by Buck Church, Seconded by Dwight Roth, to rehire the certified employees for the 2017-18 school year as presented.

5 Vote aye MCU

- d. Extra Duty:Spring Sports Coaches
Baseball: Dan Ward Head Coach
Chad Waldron Asst. Coach

High School Track: Scott Brown Head Coach
Andrew Shawcroft Assistant Coach

Junior High Track: Clark Simons Head Coach

- **Discussion:** assistant for Clark Simons? Possibly Scott Brown since his assignment is down there already. But may revisit if there are large numbers of students.

Motioned by Shane Forman, Seconded by Buck Church, to hire the spring coaches as presented for the 2016-17 school year.

5 Vote aye MCU

F. Academics, Curriculum and Assessment:

1. Elementary Report – Gail Buermann
Jan 22 RTI day - no students were in elementary. Gail made some recommendations for changes and interventions.
Professional Development events:
Early learning spring seminar- Redmond- Gail and one other.
Oregon RTI conference – will try to have 7 staff members going on Apr 27- ESD will pay for subs.
Gail- National Association of Elementary School Principals National Leaders’ conference over Spring Break. Gail has been asked to run for the position of Oregon Rep to the National Elementary Principals Association!
Learning fair and book fair – looking for a date to hold this.
Feb character Ed on Mar 1st
2. Statewide Assessment – ...is coming
3. Graduation requirements - - Mr. Kerr brought up concerns about seniors and graduation requirements. Instructional hours have increased for seniors and late start may no longer be an option. The high school staff will discuss options and the impact on current graduation credit requirements and how to offer additional credits within our limits.

G. School Board Business – Policy Update – etc.

1. School Closure issues
 - a. ODE has re-instated 14 hours so technically we have only lost one day. These days have to be “applied” for.
 - b. Late starts on inclement weather days – a 2 hour delay gives us a chance to assess a little later in the day if we can make it work. That way we don't have to cancel everything if things get better later in the morning. Most present felt that this was a good idea. We will attempt to education our constituents first before we call for a late start.
2. Continuous Improvement Plan (CIP) – suspended for 2016-17. However training s are currently being offered. We will stay focused pending the next submissions - yet to be announced.

3. Superintendents Contract

Motioned by Buck Church, Seconded by Shane Forman, to renew Mr. Kerr's contract for 2 more years through 2019 - all contract language will remain the same. Financial considerations will wait until clear budget outcomes are known.

5 Vote aye MCU

4. Upcoming vacant school board positions - we are getting the word out.

5. 2017-18 School Calendar drafts and discussion

6. Student discipline updates

a. 18 year olds- checking themselves out - they can legally

b. Student on administrative probation – attorneys gave completely different opinions on how to handle this student (OSBA vs Garrett Hemann Robertson P.C.)

7. ESD Survey

H. Other -

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**

12. **Adjournment**

No further business presented, the meeting adjourned at 7:22 p.m.

ATTEST:

Clayton Sharp

Board Chairman

Janet Waldron, Board Secretary