

NORTH LAKE SCHOOL DISTRICT NO. 14

Minutes of **Regular Meeting: May 8, 2017**

The Board of Directors met in regular session at the North Lake School, 57566 Fort Rock Road, Silver Lake, Oregon, on May 8, 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 Clayton Sharp called the meeting to order at 5:36 pm

Pledge of Allegiance

1. **Roll Call**

Present: Clayton Sharp - Chair, Dwight Roth – Vice Chair, Mark Herinckx, Buck Church

Absent: Shane Forman

Administration Present:

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

Also Present: - Patrons of the District

2. **Approval of the Agenda**

Motioned by Dwight Roth, seconded by Buck Church, to approve the May 8, 2017 agenda as presented.

4- Vote aye – Motion carries

3. **Approval of the Minutes**

Motioned by Dwight Roth, seconded by Mark Herinckx, to approve the minutes of:

April 10, 2017 – Regular School Board Meeting

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

4. **Review of the Bills**

Bills are presented for Board Member review.

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

A.

6. **New Business**

A.

7. **Executive Session**

A. None at this time

8. **Superintendent's Report**

A. Student Athletics/Activities

1. Spring Sports updates. Baseball did not qualify for league play-off consideration and District Track is May 13.
2. MS District Track May 11 at Sisters
3. HS District Track May 13 at Summit

B. Maintenance/Facilities:

1. Track update
 - a. Financial Report – as submitted.
 - b. Design – 8 lanes and Red rubber surface.
 - c. Back fill, irrigation repair, fencing, re-seeding certain areas, roadways, concessions, bleachers, spectator access, etc.
 - d. Funding outlook- Made about 8,000 at the auction fundraiser last night
 - e. Dave and Tracey met to request a grant (\$10,000) from the OSAA. They are waiting to hear back. Other grants – Application for Simplot and the Ford Family Foundation have been submitted. Others are pending.
2. Facilities Committee
 - a. May 9 – Impact on the Instructional program- Matching funds have been renewed for the next biennium. Josiah and Gail will look in to the impact on this requirement.

C. Transportation:

1. Monthly Report- Presented to board

D. Financial:

1. ADM Report- we have lost a few students but we typically gain others.
2. Monthly financial report –Looking better than expected but Sara remains skeptical and cautious.
3. April 24 – 1st Budget Hearing and Budget Message- review. The Budget Committee voted 9-0 to adopt the budget for 2017-18. The Board will officially adopt the budget at the June meeting.

E. Personnel/Human Resources:

1. Confidential/Classified/Certified/Extra Duty:
 - a. Confidential: Gary Addington- Dave is suggesting that we find some way to reimburse him for all his time and effort working on the track.
 - b. Classified: Will notify of intent to rehire.
 - c. Certified: Posting update: Posted 2 positions, PE and Social Studies but Dan would like to stay with PE so we will hire a Social Studies teacher. Andrew Shawcroft turned in his resignation we will add it to next month's board packet.

Motioned by Buck Church, seconded by Dwight Roth, to accept the resignation of Andrew Shawcroft as Social Studies teacher effective June 30th, 2017

4 Vote aye- Motion carries

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d. Extra Duty: Hire the following as recommended:

Motioned by Buck Church, seconded by Mark Herinckx to hire Barry Anderson as Head Football coach, Mellisa Roth as JH Volleyball coach, and Scott Brown as Cross Country coach for the 2017-18 school year.

3 Vote aye, 1 abstain (*Dwight*), Motion carries

Motioned by Buck Church, seconded by Mark Herinckx, to hire Tracey Fivecoat as the Athletic director for the 2017-18 school year.

4-Vote aye, Motion carries

F. Academics, Curriculum and Assessment:

1. Elementary Report – Gail Buermann – Students are in the middle of state testing. Teachers went to Oregon RTI conference a week ago. Gail will request to use P-3 carryover funds to fund another year of 0-3 preschool.
2. KCC Update and Graduation requirements –
 - a. No late start means we need to offer additional courses. Right now our options are Culinary Arts and Criminal Justice. We will look in to the possibility of a medical related class like EMT certification.
3. Statewide Assessment – not only looking at student performance but also need 95% to test.

G. School Board Business – Policy Update – etc.

1. Policies from April 20th 2017 1st reading- Still working on these and will have to board by June
2. Grants received – ESD STEM – Science Chromebooks
3. Gifts to the district – we are waiting for the accounting of gifts in kind for the track.
4. Legislative update- not much to tell here. Nothing is happening in Salem
5. School Board Summer Camp OSBA
6. Student Discipline issues
 - a. MIP tobacco- 2 students cited deputy Rains would like to get these students into counseling.
 - b. Random Drug tests – 2 students tested positive. They are not cited but are suspended from sports until they complete a drug and alcohol assessment.

H. Other -

I. Executive session – none at this time

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J. Upcoming events: - As presented

9. **Unfinished Business** - None

10. **Questions and Comments from Board Members** - None

11. **Future Agenda Items**

Adopt budget

12. **Adjournment**

No further business presented, the meeting adjourned at 6:34 p.m.

ATTEST:

Clayton Sharp, Board Chairman

Janet Waldron, Board Secretary