

NORTH LAKE SCHOOL DISTRICT NO. 14

Minutes of **Regular Meeting: October 9, 2017**

The Board of Directors met in regular session at the North Lake School, 57566 Fort Rock Road, Silver Lake, Oregon, on October 9, 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

Member Apologies:

Administration Present:

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

Also Present: Laura House representing the NLEA and -0- Patrons of the District

2. **Approval of the Agenda**

Motioned by Dwight Roth, seconded by Scott Duffner,
to approve the October 9, 2017 agenda with the addition of Executive session.

5- vote aye - MCU

3. **Approval of the Minutes**

Motioned by Scott Duffner, seconded by Dwight Roth,
to approve the September 13, 2017 meeting minutes.

5- vote aye - MCU

4. **Review of the Bills**

Bills are presented for Board Member review.

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

A.

6. **New Business**

A. Appoint ESD Budget Committee member- Scott Duffner

Motioned by – Dwight Roth, seconded by Buck Church to appoint Scott Duffner as the ESD Budget Committee member for Zone 4 for the 2017-18 School Year

5 Vote Aye - MCU

B. OSBA Fall Meeting Reservations – Dwight, Shane, Buck, Scott, Dave Gail Janet will attend. Mark will not know if he can attend until later in the month.

7. **Executive Session-** Under ORS 362.061 (1)

A. **The Board went into executive session at 5:45 pm**
Open session resumed at 5:51 pm

• **Superintendent's Report**

A. Student Athletics/Activities:

1. Playoff pictures:
 - a. VB - Oct. 21 @ Chiloquin
 - b. FB – Oct. 27 Cross Over game
 - c. X-Country – Oct. 27 at Valley of the Rogue
 - d. VB violation and fine – player had too many sets

B. Maintenance/Facilities:

1. Track update
 - a. Financial Report – received a few more donations as well as fire camp money. (\$5000) NLEF will be owing Dan Hanks about \$53,000 then will have about \$11,000 left for equipment
 - b. Ribbon cutting Scheduled for Oct. 27. If the track is not ready it will be scheduled sometime next spring
 - c. Overall update (rubber, lines, mascot, etc.) Near completion and Dan Hanks will start lines on Sunday the 15th
2. Facilities Committee
 - a. Financial break-even timeline – presented at a 10% increase and 7% increase
 1. Committee report: No decision was made due to low turnout at meeting.
3. Re-keying the gym - 9 keys to access 27 doors. Dave and Tracey would like to reduce this down to 2 keys. The timeline to do this is before winter sports begin.

C. Transportation:

1. Monthly report was presented.

D. Financial:

1. Enrollment report
 - a. Attendance reports - 100% corrected and turned in.
2. Monthly financial report - **Not available at this time**
3. Auditors initial report – Looks good. Auditors have suggested that we present attendance reports at every board meeting to emphasize the importance to staff of getting them turned in on time.

E. Personnel/Human Resources:

1. Confidential/Classified/Certified/Extra Duty:
 - a. Confidential: -none at this time
 - b. Classified:- none at this time
 - c. Certified: -none at this time
 - d. Extra Duty: -TBA

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F. Academics, Curriculum and Assessment:

1. Elementary Report – Gail Buermann:
 - Only 65% of parents attended the open house.
 - Jack Thompson will apply for a waiver to get us a dyslexia specialist through ESD.
 - Elementary will start morning round up program on Tuesdays and Thursdays
2. Technology – Janet
 - 6th grade Chromebook cart (from ESD), etc.
3. Mental Health 1st Aid for Students training on Oct. 13
4. Train the Trainer – Yearly Restraint Training. Dan Ward will train to do this.

G. School Board Business – Policy Update – etc.

1. OSBA at Paisley Oct.
2. Gifts to the district – around \$125,000 gifts in kind for the track project

H. Other

I. Executive session – ORS 332.061 (1)

To conduct a hearing on the expulsion of a student or to review a student's confidential medical records.

ACTION: Motioned by Shane Forman, to move to executive session

J. Upcoming events: - As presented-

9. Unfinished Business

- **Questions and Comments from Board Members**
 - Mark will be absent from the November meeting.

11. Future Agenda Items

12. Adjournment

No further business presented, the meeting adjourned at 6:39 p.m.

ATTEST:

Shane Forman, Board Chairman

Janet Waldron, Board Secretary