

NORTH LAKE SCHOOL DISTRICT NO. 14

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

The Board of Directors met in regular session at the North Lake School, 57566 Fort Rock Road, Silver Lake, Oregon, on November 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: 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, Scott Duffner

Member Apologies: Mark Herinckx

Administration Present:

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

Also Present: 1- Patrons of the District

2. **Approval of the Agenda**

Motioned by Dwight Roth, seconded by Scott Duffner,
to approve the November 13, 2017 agenda as presented. Addition exec session
4- vote aye – Motion Carries

3. **Approval of the Minutes**

Motioned by Scott Duffner, seconded by Dwight Roth,
to approve the October 9, 2017 meeting minutes.

Discussion: Question about why Exec session is listed twice. Consensus is to list this only once. Dwight commented that receiving Minutes from the previous meeting, well before packets go out was helpful.

4- vote aye – Motion Carries

4. **Review of the Bills**

Bills are presented for Board Member review.

Question: Would the board like both the long and shorter versions. Consensus is yes, but at different times. It was suggested to have the long version sent earlier in the month and the short version in the packet.

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

A.

6. **New Business**

A.

7. **Executive Session**

- A. None

• **Superintendent's Report**

A. Student Athletics/Activities

1. Fall Sports have finished up.
2. Winter sports outlook – This is only the 1st day of practice.
 - a. Coaches
 - b. Projected turnouts
 - i. Wrestling has 12
 - ii. Girls Bx: 10
 - iii. Boys Bx: 15
 - iv. Jr high Boys BX: 16
 - c. The school hosted State FFA officers today

B. Maintenance/Facilities

1. Track update
 - a. Financial Report - **attached**
 - b. Those on staff are not happy with the quality of the work: The starting lines for the 1500 and 3000 are missing, significant over spray, minimal clean-up, the logo was not what we requested or agreed to, not sure if we are in fact ½. The overall quality of the project is inferior to what he put in at Redmond.
2. Facilities Committee
 - a. Nov. 6 meeting report- This will be a phone conference set up for tomorrow night to ask questions of Scott Marshall from Straightline Architecture.
3. Re-keying the gym
 - a. Update - Timeline for this is possibly December or even January
4. Security cameras- Why did school move away from them? We have a possible fuel theft issue and cameras would help with that. Also, with cameras up (working or not) there is a presumption of "safety". We need to either put working ones up or remove all defunct ones.

C. Transportation:

1. Monthly report – Comment: Bus 20 might be the bus to get rid of while it's still newer, since it's the problem one.
2. Fuel loss – theft?
3. New bus bid this spring.

D. Financial:

1. Enrollment report – We are back up to 215 students
2. Monthly financial report – Sara says we look better than expected for this time of year.
3. Attendance Report: All validations are in from teachers for October.

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: **attached**

Motioned by Buck Church, seconded by Dwight Roth,

to hire winter coaches as presented for the 2017-18 School Year. DJ Joye was also added as a paid HS Wrestling assistant.

4- vote aye – Motion Carries

F. Academics, Curriculum and Assessment:

1. Elementary Report – Gail Buermann
 - a. Veterans day program was well done by the students.
 - b. P-3 grant application through SO early learning hub and Lake county for some grants to support Jump Start and literacy
 - c. Cathy Pike La Pine community health center to visit K-3 then 4-6 and will hand out hygiene kits
 - d. COSA early learning conference this week– Gail, Laura, Cheyanne
 - e. Santa’s secret shop in early December
 - f. Christmas program Wed. December 20
2. Technology - Janet
 - a. 6th grade Chromebook cart (from ESD), etc.
 - Next month Dave will present what staff is using them for.
 - Renaissance data will be presented next time
3. Final District Report Cards <http://www.ode.state.or.us/data/reportcard/reports.aspx>
4. New report card format for 2018-19

G. School Board Business – Policy Update – etc.

1. OSBA at Paisley summary: There was not a lot of new information presented but the state may rescind some of the school funding mandates.
2. Policy: September policies – 1st reading – **attached**

Motioned by Dwight Roth, seconded by Buck Church,

to accept as 1st reading the policies from September 2017, as presented.

4- vote aye – Motion Carries

H. Other

I. Executive session – as needed

J. Upcoming events: - As presented-

9. **Unfinished Business**

- **Questions and Comments from Board Members**

11. **Future Agenda Items**

12. **Adjournment**

No further business presented, the meeting adjourned at 6:35 p.m.

ATTEST:

Shane Forman, Board Chairman

Janet Waldron, Board Secretary