

## NORTH LAKE SCHOOL DISTRICT NO. 14

### Minutes of **Regular Meeting: December 11, 2017**

The Board of Directors met in regular session at the North Lake School, 57566 Fort Rock Road, Silver Lake, Oregon, on December 11, 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 5:30-pm

#### **Pledge of Allegiance**

##### 1. **Roll Call**

Members Present: Shane Forman, Buck Church, Dwight Roth, Scott Duffner, Mark Herinckx

Member Apologies:

Administration Present:

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

Also Present: -3 Patrons of the District

##### 2. **Approval of the Agenda**

**Motioned** by Dwight Roth, seconded by Buck Church

to approve the December 11, 2017 agenda as presented. Addition exec session

5- vote aye – Motion Carries

##### 3. **Approval of the Minutes**

**Motioned** by Dwight Roth, seconded by Scott Duffner,

to approve the November 13, 2017 meeting minutes.

Discussion:

5- vote aye – Motion Carries

##### 4. **Review of the Bills**

Bills are presented for Board Member review.

Question: What did we buy from Misty Wolff? – Scales for FFA

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

A. None

##### 6. **New Business**

A. Facilities Committee Report: - Mike House reviewed the Facilities Committee timeline up to this date. At the point where they are ready to recommend re-applying for matching funds once more, Lori Sattenspiel at OSBA may have an additional time requirement to submit the application for matching funds.

Recommendation is to go out on bond, even without matching funds, in November 2018 and get the community involved. Without going out on bond, the public won't see that there is a need for what we are asking.

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Board Question for the committee to consider: – If we don't get matching funds what would we put to the community as far as our need to the voters?

Maybe we could take bus barn part off the bond and fundraise separately. But without putting out to the voters we won't get a sense of what we need to do next.

Question about how to get the word out to the community of all the work and planning that has gone in to this by fellow community members.

7. **Executive Session**

A. Under ORS 192.660 (2) (b) To consider the dismissal or discipline of, or hear complaints or charges against, a public officer, employee, staff member or agent, unless he or she or the agent requests an open meeting.

Not needed – parent did not show.

• **Superintendent's Report**

**A. Student Athletics/Activities**

1. Gym use 7<sup>th</sup> period- 45 kids getting displaced from basketball. We need to look at some changes for Jr high gym use and may need to move things to after school.
2. Signage (League banners, Team and All-State recognition, etc.) – Gary is going to move stuff around in the gym. Tracey has fundraised to do some of this.
3. Winter Schedules (**attached**)
  - a. Jr High Wrestling @ home January 24th

**B. Maintenance/Facilities:**

1. Track update
  - a. Financial statement and Balance owing -
  - b. Last Track committee meeting results. - met with track guy, we paid extra for ½ inch rubber but to us it looks like 3/8 inch. Other things were addressed and the overall impression was that the work was sloppy.
  - c. What's next? The school will need to purchase a few more items for the track to hold a meet. hurdles, P.A. system, cages, etc.
2. Facilities Committee
  - a. December 4 meeting report and presentation- See New Business
3. Re-keying the gym
  - a. Update – This should happen right after Christmas break
4. Security cameras
  - a. Hallways and buses- We have taken cameras down and decals alerting that security cameras are active down also. Dave has talked to Nathan Church about a new security camera system.

**C. Transportation:**

1. Monthly report – Bus 20 review: Jo is talking to other agencies about trade in value.

**D. Budget/Financial:**

1. Enrollment report – Still down, but holding steady
2. Monthly financial report – Submitted by Sara
3. November Attendance
4. Pacific Crest Credit Union vs Washington Federal  
Discussion: What will be needed to transfer accounts to Pacific Crest to invest in the community. Sara will ask questions. If we do switch this could happen in July.

**E. Personnel/Human Resources:**

1. Confidential/Classified/Certified/Extra Duty:
  - a. Confidential:
  - b. Classified:
  - c. Certified:
  - d. Extra Duty: We posted one assistant track – position. That may need to be increased to two because of numbers.

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

1. Elementary Report – Gail Buermann
  - a. Christmas program Dec 20<sup>th</sup> at 2:00 pm
  - b. Music at the elementary level – Ethos music program every Tuesday starting January 9<sup>th</sup> (Grant funded through ESD) we can't work it into the HS schedule so will be just elementary. Room space may be an issue.

**G. School Board Business – Policy Update – etc.**

1. Policy: September policies – 2<sup>nd</sup> reading and adoption

**Motioned** by Buck Church, seconded by Dwight Roth, to accept as second reading and adopt the policies from September 2017.

5- Vote aye MCU

2. 2018-19 School Calendar
  - a. Direction and Discussion – 1<sup>st</sup> attempt. State track meet wrinkle could probably change our graduation date.
3. Lock Down drills – protocol
  - a. ALICE training – discussion about what it means. The intent is to prepare staff to think on their feet for what they would do to fight back / get away.
4. Division 22 standards for 2017-18- Dave will present this in January. State has been slow getting out the protocol
5. Weather related 2 hour late starts – Are there any concerns before we have to implement? At what temperature will we consider cancelling school? Right now about 10-20 below but Dave will work with the board on this.

**H. Other**

**I. 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 6:38- p.m.

ATTEST:

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*Shane Forman,* Board Chairman

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*Janet Waldron,* Board Secretary