

## NORTH LAKE SCHOOL DISTRICT NO. 14

### Minutes of **Regular Meeting: February 12, 2018**

The Board of Directors met in regular session at the North Lake School, 57566 Fort Rock Road, Silver Lake, Oregon, on February 12, 2018 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, Dwight Roth, Scott Duffner, Mark Herinckx

Member Apologies: Buck Church

Administration Present:

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

Also Present: 4- Patrons of the District

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

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

to approve the January 8, 2018 agenda as presented. (Move parks to new business)

4- vote aye Motion Carries

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

**Motioned** by Scott Duffner, seconded by Mark Herinckx,

to approve the January 8, 2018 meeting minutes.

4- vote aye Motion Carries

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

Bills are presented for Board Member review.

Question:

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

A. None

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

A. Jack Thompson-Lake ESD Local Service plan

Highlights:

Pg. 10- increase to speech language services due to additional kids in the program and Renee (0.8 FTE) is retiring and her replacement will be 1 FTE.

Pg. 11 NL will continue 0.5 FTE --music support through Ethos but will also look for full time music person. The teacher is not certified so credit issues for MS/HS students will need to be resolved. ESD will also still provide 1 FTE for counselor and enrichment funds are still included.

Pg. 13 wireless hotspots memberships will continue to be provided.

Pg 14 Threat assessment coordinator – Ryan Tag

**ACTION Motioned by** –Scott Duffner, seconded by –Dwight Roth,  
to adopt the Lake ESD Local Service Plan for school year 2017-18.  
4- vote aye – Motion Carries

7. **Executive Session** –  
A. None at this time

• **Superintendent’s Report**

**A. Student Athletics/Activities**

1. We hosted our 1<sup>st</sup> MS wrestling tournament -ever
2. District wrestling results – We qualified one for State –Damon Ward
3. Basketball Play-offs - Boys are out, Girls have a playoff game to determine if they move on.
4. OSAA re-districting and the impact on NL – Base League is the MVL for Volleyball and Basketball. All other sports are in special districts. The OSAA is finalizing this today (February 12).
5. Summary of Gilchrist bus issues- MS girls (Alcohol rumor – texts were sent that indicated alcohol was on the bus. Jo Tuttle searched the bus (can, containers, etc.) but found nothing. We did not have a supervisor on the bus. Thirteen students were involved. It was not treated as an alcohol issues but rather a disruptive behavior issue. Five girls were not allowed to travel for the final two away games.

**B. Maintenance/Facilities:**

1. Track update
  - a. We withheld 10% of the total rubber surface billing.
  - b. Identified corrections to be addressed
  - c. We are ordering materials and equipment we need to host meets (high school or junior high). Our first meet is Saturday, April 28th and we will try to schedule a home MS meet as well.
  - d. Scott conducted a training for track officials recently.
2. Facilities Committee
  - a. Bond workshop in Salem – Gail, Dave, Cassie Pierson and Sara attended.
  - b. Board thoughts on November election with/without matching funds
  - c. March 15 application for matching funds for November.

Discussion: With inflation if we don't try now and we have the PE minutes requirement phasing in and we are out classroom space for music next year, we could be stuck needing to build anyway. Consensus is to try now and educate community if necessary. Inflation is currently rising quickly.

**ACTION Motioned by** Dwight Roth–, seconded by Scott Duffner,  
To apply for matching funds for the November 2018 election ballot.  
-4 vote aye – Motion Carries

3. Re-keying the gym
  - a. Update – This is finished. We currently have a limited number of keys and will need off campus coaches to turn in keys after season end. There might be some push back on this.

**C. Transportation:**

1. Monthly report was presented.
2. Board directive to bid for the purchase of a new bus.

Discussion: Initial recommendation is to go out on small bus with wheelchair access that is gas not diesel. (keeping in mind the need for Winter Rescues)  
What type of bus is needed? The pros and cons of several types of busses were discussed. Should the school go out on bid (or co-op buy) for both a conventional diesel and/or the smaller gas one  
Recommendation to go out on small bus with wheelchair access that is gas not diesel. (Winter Rescues). Jo Tuttle will come back with a recommendation.

**ACTION** - Item Postponed -More research needed.

3. First Student Contract expires this year – meeting Feb. 8 at 9:00am  
Percent increase – how long of an extension – insurance clarification – and other topics will be discussed.

**D. Budget/Financial:**

1. Enrollment report – we are at 209 as of this report date but we lost 2 students today
2. Monthly financial report – still looking positive. We are ahead of our financial situation from a year ago at this time – good news!
3. Pacific Crest Credit Union vs Washington Federal
  - a. Sara Sarensen met with Monica. We will move student body, accts payable and possibly the money market account before the year is up.
4. Budget Calendar was presented.  
Discussion: Request to move June board meeting to Wednesday the 13<sup>th</sup>.

**ACTION-Motioned by** –Dwight Roth, seconded by Mark Herinckx, to adopt the 2018 budget calendar as amended, with the June board meeting date change.  
4 vote aye – Motion carries

5. Budget Committee open position- post as opening on Facebook and in post office.

**E. Personnel/Human Resources:**

1. Confidential/Classified/Certified/Extra Duty:
  - a. Confidential: None

- b. Classified - None
- c. Certified: Probationary and Contract status recommendations: for 2018-19.  
Discussion: Is Lance Haberly missing from this recommendation? Yes, we will amend the recommendation to include him in the 1<sup>st</sup> year probationary, moving to 2<sup>nd</sup> year probationary category

**ACTION -Motioned** by Dwight Roth, seconded by Mark Herinckx, to accept the recommendation for Probationary and Contract status teachers for renewal, with the addition of Lance Haberly to move from 1<sup>st</sup> year probationary to 2<sup>nd</sup> year probationary status.

4 vote aye- Motion carries

Extra Duty: Spring Coaches

**ACTION -Motioned** by Mark Herinckx, seconded by Scott Duffner, 4 vote aye  
To hire Dan Ward as Head baseball coach, Chad Waldron as Assistant baseball coach, Scott Brown as Head track coach and Clark Simons as Middle school track coach for 2017-18 school year.

4 vote aye - Motion carries

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

- 1. Elementary Report – Gail
  - a. Music going well
  - b. Sped law update conference (Tami and Gail)
  - c. \$7,500 grant – family engagement, books, David Lev to come up during the year. For early literacy.
  - d. Finished winter benchmarking
  - e. Submitted ELL plan
- 2. Measure 98 funds — Dave has been communicating with ODE to see if we can use these funds to purchase a modular for alterative education needs. Bringing COIC back out here is not practical but have we thought about transporting LaPine. Dave will ask around to find out if these funds might be used for alt ed transport via a van or suburban purchase)
- 3. Attendance updates - HS 92% Elem 94% on average

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

- 1. Alan Parks regarding COCC Resolution.

**ACTION- Motioned** by -Mark Herinckx, seconded by Scott Duffner to adopt the COCC cessation resolution.

4 vote aye – Motion Carries

- 2. Annual Supt. evaluation (Board Policy CBG and CBG-AR) – This will happen in the Work session immediately following the regular board meeting)
- 3. Rise in rates from Garrett-Hemann-Robertson \$225 to \$235 per hour
  - a. HDESD services?
- 4. School web page update- Our format is old and Janet is working with IMESD to update

5. Solar Power projects and potential revenue – Obsidian Renewable Meeting at school March 6<sup>th</sup> in Commons. Potential revenue may be around 2 million, but how much of that amount will we actually see? Dave will do additional research and speak to other districts who have benefitted from similar energy programs.
6. Summer Food service program thru Lake County Health Advisory –They would like to bring this to CV and SL on alternate days.
7. Gifts to the District: - None at this time

**H. Other**

**I. Upcoming events:**

**9. Unfinished Business**

- **Questions and Comments from Board Members**

**11. Future Agenda Items**

**12. Adjournment**

No further business presented, the meeting adjourned at 7:11 p.m.

ATTEST:

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*Shane Forman,* Board Chairman  
Secretary

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*Janet Waldron,* Board