

NORTH LAKE SCHOOL DISTRICT NO. 14

Minutes of **Regular Meeting: March 12, 2018**

The Board of Directors met in regular session at the North Lake School, 57566 Fort Rock Road, Silver Lake, Oregon, on March 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 5:36pm

Pledge of Allegiance

1. **Roll Call**

Members Present: Shane Forman, Buck Church, Mark Herinckx

Member Apologies: Dwight Roth, Scott Duffner,

Administration Present:

Superintendent David Kerr, and HR Director Janet Waldron.

Also Present: 2- Patrons of the District

2. **Approval of the Agenda**

Motioned by Buck Church, seconded by Mark Herinckx to approve the March 12, 2018 agenda as presented.

3- vote aye – Motion Carries

3. **Approval of the Minutes**

Motioned by Mark Herinckx, seconded by Shane Forman, to approve the February 12, 2018 meeting minutes.

3- vote aye – Motion Carries

4. **Review of the Bills**

Bills are presented for Board Member review.

Question: Who is Santander? This is who our bus loan is through.

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

A. Leon Baker- The discussion centered around concerns about issues that arise when arming staff and about target identification. Would people on site know who the shooter was? Locked pistols vs open carry. Would the school be willing to open a program to the public? Buck stated that the program we are currently looking at would be through the Oregon police academy and that they do not open this training to the general public. There is a lot to work through on this issue. There would be qualifications (physically, psychologically, etc) to be met. Does the school identify unsafe individuals? No, this is law enforcement and the states job.

6. **New Business**

A. The ESD Survey was completed.

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7. **Executive Session** –

A. None

• **Superintendent's Report**

A. **Student Athletics/Activities**

1. Spring Schedules- Meeting this Friday to finalize Jr High track schedules. North Lake will host a junior high meet on May 4th. Clayton installed a fence today behind the school to protect from cars that attend little league games. Our 1st baseball game today in Bend. Our 1st track meet will be held April 28th

B. **Maintenance/Facilities:**

1. Track update

- a. Financial update – no changes of significance
- b. We reminded Dan Hanks that Spring break is approaching and that he can come in and fix issues. We are in pretty good shape. We have ordered most of what needs to be ordered for the track.

2. Facilities Committee

- a. March 6 meeting
- b. March 15 application for matching funds for November-we cannot apply formatvhin funds since we are still in the May 2018 election cycle. We will not be able to reapply until September for the May 2019 cycle.
- c. Status of Matching Funds application timelines was discussed.

C. **Transportation:**

1. Monthly report
2. First Student contract
 - a. Percentage increase and number of years
 - b. Insurance update- we are still working on ironing out the insurance details so we will not have any action on this tonight.
3. Bus purchase proposal - The board will approve the trade in since we probably could not sell it.

ACTION: Motioned by Buck second Mark to purchase new bus with the trade in of bus # 20

Discussion: How long until we have delivery on the new bus? This will depend on how many are ahead of us.

3vote aye -Motion carries

D. Budget/Financial:

1. Enrollment report is slightly down again
2. Monthly financial report was presented. We are still on track for the year to have a positive cash carry-over.
3. Pacific Crest Credit Union vs Washington Federal- The recommendation is to move all our accounts except Payroll to Pacific Crest. At this time Pacific Crest does not do direct deposit.
4. Budget Committee open position. We will post and accept applications and appoint someone at the April meeting.

E. Personnel/Human Resources:

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:.....none at this time

F. Academics, Curriculum and Assessment:

1. Elementary Report – Gail Buermann- Not present
2. Measure 98 funds –
 - a. Alternative Education- a possibility might be to combine with Lakeview and Paisley and have county juvenile come up with a program. Another option is to have them go to Lapine COIC.
 - b. Pole barn for Ag storage using Measure 98 funds may be requested.
 - c. Attendance updates

G. School Board Business – Policy Update – etc.

1. **School safety Issues** - Dave will look to see what is involved to set up a staff member to do some firearms training through the Oregon police academy. Our biggest concern is that sometimes help is 30 minutes out or more and community may end up here before law enforcement. Consensus is no decision will be made without the entire board present.
2. Solar Power projects and potential revenue – Obsidian Renewable.....Discussion
 - a. What we know about Strategic Improvement Programs (SIP) – Increase in students is our only way to receive more state funding
Local tax revenue leaves the district and county and becomes a part of the state school funding distribution formula.
SIP – keeps revenue local
 1. County Commissioners position?
 2. Visioning- we need a concept of what our vision is for our school would be if we were to receive this money.
 3. Discussion- our community is going to grow we might as well have a say in how it grows especially since the state is probably determined to do this.
3. **Ed Staub and Sons fees for 2018-19**

ACTION: Motioned by Buck Church, Seconded by Mark Herinckx to approve the Ed Staub propane proposal
3 vote aye- Motion carries

4. **School Calendar for 2018-19**

1. Calendar and instructional days for school year 2018-19 were presented to the board

ACTION: Motioned by Mark seconded by Buck to adopt the 2018-2019 calendar as presented
3 vote aye- Motion carries

5. Gifts to the District:

H. **Other-** there may be a parent on the agenda next month

I. **Upcoming events:**

9. **Unfinished Business**

- **Questions and Comments from Board Members**
How many students on baseball team? Currently there are fifteen.

11. **Future Agenda Items**
School safety discussion

12. **Adjournment**
No further business presented, the meeting adjourned at 6:38 p.m.

ATTEST:

Shane Forman, Board Chairman

Janet Waldron, Board Secretary