

## NORTH LAKE SCHOOL DISTRICT NO. 14

### Minutes of **Regular Meeting: January 8, 2018**

The Board of Directors met in regular session at the North Lake School, 57566 Fort Rock Road, Silver Lake, Oregon, on January 8, 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 5:35pm

**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 Neumann and HR Director Janet Waldron.

Also Present: 3 Patrons of the District

2. **Approval of the Agenda**

**Motioned** by Scott Duffner, seconded by Mark Herinckx to approve the January 8, 2018 agenda as presented.

5- vote aye – Motion Carries

3. **Approval of the Minutes**

**Motioned** by Dwight Roth, seconded by Buck Church, to approve the December 11, 2017 meeting minutes. (Janet made date correction in header)

5- 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. Alan Parks – COCC

Alan Parks presented a case for Lake county seceding from the COCC tax base. We became part of taxing district when school was built but we receive little in terms of services when compared to what we contribute in taxes. Efforts over the years to get benefits from this partnership have not been successful. Lake county has tried in the past to secede from the district, but EMS was concerned about training for their volunteers. We are paying quite a bit in taxes to stay in the district so Alan and Ken Kestner, County Commissioner, have met with the president of COCC and they all agree that it's been more trouble than it is worth. We may be able to side step having the rest of the taxing district agree to let us go. (Crook county, Bend etc.) Seceding can't be done just to avoid paying the taxes but our argument will be that we are not getting services we are paying for and are actually getting services from Klamath county. Alan is requesting the go ahead from the Schoolboard to start the process and say that we would like to leave the tax base because we are not getting services. We might then be able to repurpose this money to EMS or something else that would help the county. Alan would like to present a resolution at the next meeting.

7. **Executive Session** –

A.

• **Superintendent's Report**

A. **Student Athletics/Activities**

1. Gym use 7<sup>th</sup> period - Still continues to be an issue with a very full MS PE class
2. MS Girls Basketball - 20 girls
3. MS Wrestling- 10 boys

B. **Maintenance/Facilities:**

1. Track update

- a. Financial statement and Balance owing
- b. What's next?

Survey results: McCoy Engineering completed the measurements survey on the track. Their results indicate that the areas we are concerned with show significant inconsistencies in the rubber thickness. This information has been passed on to Cushion Tennis Courts. We will host our first HS meet on April 28 and we will try to host MS meet as well.

2. Facilities Committee

a. Timelines

March 15 application for matching funds for November

March 15 to have initiative on the May Ballot

“80 days” update – another cutoff date to submit additional forms

- b. Board thoughts on November election with/without matching funds
- c. February 9 – Bonds workshop in Salem- Gail and Cassie Pearson possibly Board member? Let Dave know

3. Re-keying the gym

- a. Update – the Oregon Lock and Key guy will be here tomorrow. We will look to rekey the entire building eventually. We have run out of key combinations on our current locks.

4. Security cameras

- a. Hallways and buses- the school is still working towards this

C. **Transportation:**

1. Monthly report – not available
2. Bus purchase/depreciation spread sheet update:
  - a. Trade in values for bus 20. Will go out on bid for another bus. This is the last year of our contract with First Student. We would still would like insurance language cleared up on the next contract.

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**D. Budget/Financial:**

1. Enrollment report was submitted: Enrollment is holding steady.
2. Monthly financial report was submitted: WE are currently on solid financial footing.
3. Pacific Crest Credit Union vs Washington Federal - Monica Mattis and Sara will begin talks. Pacific Crest does not do electronic deposits though and this may be an issue.

**E. Personnel/Human Resources:**

1. Confidential/Classified/Certified/Extra Duty:
  - a. Confidential: none at this time
  - b. Classified: leave updates (Terri Jones and Roxanne Hand) Roxanne has been taking care of Hannah. Terri Jones is back
  - c. Certified: none at this time
  - d. Extra Duty: Hire Sarah Ricketts, Nathan Church and Zach Dinsdale as assistant track coaches – 2 FTE shared 3-ways ACTION

**Motioned by** –Scott Duffner, seconded by Mark Herinckx, to hire Sarah Ricketts, Nathan Church and Zackary Dinsdale as assistant track coaches at 2 FTE shared 3 ways for the 2017-18 school year.

4 Vote aye- Motion carries, 1 abstain (Buck Church)

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

1. Elementary Report – Gail Buermann
  1. January Character Ed assembly this Thursday at 1:40pm
  2. Music program begins tomorrow – Carl Shulz, will be here Tuesdays to work with K-6
  3. January 25 is a no school day k-6<sup>th</sup>

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

1. Alan Parks regarding COCC (see New Business)
2. Division 22 standards for 2017-18: Division 22 Standards were discussed and explained.

**Motioned by** Dwight Roth, seconded by Buck Church to accept the Division 22 standards as presented.

5 vote aye- motion carries.

3. Annual Supt. evaluation (Board Policy CBG and CBG-AR)
4. Gifts to the District:
5. Attendance updates
  - a. Average Attendance vs Chronic Absenteeism -We are the 3<sup>rd</sup> worst attended school in the state but our graduation rate was 90%
6. Teen Health survey- was presented. This was a compilation of survey questions from student in several districts to

**H. Other**

1. February 12 – adopt Budget Calendar
2. Possible Oster's visit (audit)

**I. Upcoming events:**

9. **Unfinished Business**

- **Questions and Comments from Board Members**

11. **Future Agenda Items**

Supt evaluation in work session after regular meeting in February  
COCC resolution will be presented in February meeting. Need School District support and COCC support.

12. **Adjournment**

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

ATTEST:

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*Shane Forman,* Board Chairman

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*Janet Waldron,* Board Secretary