

NORTH LAKE SCHOOL DISTRICT NO. 14

Minutes of **Regular Meeting: April 9, 2018**

The Board of Directors met in regular session at the North Lake School, 57566 Fort Rock Road, Silver Lake, Oregon, on April 9, 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 5:40-pm

Pledge of Allegiance

1. **Roll Call**

Members Present: Shane Forman, Buck Church, Mark Herinckx, Dwight Roth, Scott Duffner (*late*)

Member Absent:

Administration Present:

Superintendent David Kerr, Elementary Principal/SpEd Director Gail Buermann, and HR Director Janet Waldron.

Also Present: 4 Patrons of the District

2. **Approval of the Agenda**

Motioned by Dwight Roth, seconded by Mark Herinckx, to approve the April 9, 2018 agenda with the following change. Move Item G of Superintendent report to top. So parents can speak first.

4 vote aye – Motion Carries

3. **Approval of the Minutes**

Motioned by Buck Church, seconded by Shane Forman, to approve the March 12, 2018 meeting minutes.

4 vote aye – Motion Carries

4. **Review of the Bills**

Bills are presented for Board Member review.

Question: None

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

A. Chris Hoffman/Geri Mello- How can parents/community support students and school when issues arise that affect students in school? What is the process when problems happen? Are there outlets like peer counseling? Sparrow club?

How do we help with community building?

-Family game night...

-Screenagers: <https://www.screenagersmovie.com/>

-Maybe law enforcement/ health department do a safety presentation.

Mr. Kerr spoke about a search for a “platform” that allows for student Peer Mediation/Intervention that many of those topics discussed can arise from. He will continue to research and report back to the Board and to Ms. Hoffman and Ms. Mello.

6. **New Business**

A.

April 9, 2018

Regular Meeting Minutes

Page 2

7. **Executive Session** –

A. None

8. **Superintendent's Report**

A. Student Athletics/Activities

1. Spring Activities

State FBLA- went well

FFA Banquet –will be held this Wednesday.

2. Gym Banners- Chad took FFA banners down and redid his display

3. Record boards – locations- possibly going into the gym on the walls.

4. Academic Display case in the front commons- Scholarships and showcases for awards and projects only

B. Maintenance/Facilities:

1. Track construction update

a. Financial update – attached - we are in pretty good shape at this point

b. Golf Scramble set for June 9 at Quail Run

1. Facilities Committee

a. Information – no new information

2. Measure 98 funds – Metal building and Announcers booth – next years \$51,000

a. Drop-out prevention- Looking to restart Alt Ed program. We will need to re-purpose the annex then find a place for the clothes closet and the 4H materials. Dave will draft vision and present it at the May Board meeting.

b. CTE will receive \$6,000-8,000 for the 2018-19 school year and the remainder will go to the construction of a metal building (behind the shop) and to a new announcer's booth.

C. Transportation:

1. Monthly report – No monthly report

2. First Student contract- insurance has stalled. First student now claims their insurance is in effect when their drivers are on the buses. It has not been possible to get exact insurance figures from First Student due to their "Self Insurance" status. It will cost us an extra \$10,000 per year to get necessary insurance³ on our busses through Great Basin.

ACTION: POSTPONED no vote on contract at this meeting

c. Percentage increase and number of years

c. Insurance update

D. Budget/Financial:

1. Enrollment report – was presented

2. Monthly financial report – was presented

3. Pacific Crest Credit Union vs Washington Federal transition – still in process

4. Budget Committee open position attached to appoint Olivia Warkentin

ACTION: **Motioned** by Buck Church, seconded by Scott Duffner to accept Olivia Warkentin's application and appoint her to the budget committee.

5- vote aye – MCU

5. Budget Committee meets April 23 at 6:00pm – initial outlook is positive

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:

Assistant Football- We have someone interested- Will post position.

F. Academics, Curriculum and Assessment:

1. Elementary Report – Gail Buermann

- a. The team learned a lot at dyslexia conference (Gail, Laura House and Tami Dark)
- b. Learning Fair- fun but we had a low turnout this year
- c. RTI conference will take place April 25-27
- d. David Lev will be here Tuesday May 15 to intro the summer reading program
- e. Midstate - to present about electricity and safety to 4th grade
- f. April 17-19- library project to create art out of recyclable materials

2. Attendance updates: we are no longer on the “bad boy” list. We are running about 92% in HS and 94% in elementary each week.

3. How to provide for music, drama, alternative education, concessions/junior class advisor, Athletic Director, EA time, etc. These are questions we are discussing as we prepare to start scheduling for 2018-19.

4. 7-12 PBIS (Gotcha!) for students who we observe doing the right things and for positive attendance incentives - will have an assembly and drawing for gift cards and other items.

6. Student mental health issues- We have had 2 suicide attempts in the past month or so. We are trying to get the word out in classes that if students know of a situation that poses a danger to friends they need to let someone here know. We are looking for options that would be a better fit for us as far as curriculum / assemblies, peer intervention programs, etc.

7. Student drug use - a small bag with powder residue inside was found. It tested positive for Meth. We will look to bring drug dog in, Dave talked to high school and let them know from a safety standpoint not to touch anything like this they may find and asked them to help to protect the elementary students when they know of something like this. Elementary teachers addressed procedure with their students to not pick anything up in the bathrooms.

G. School Board Business – Policy Update – etc.

1. School safety Issues

- a. http://www.osba.org/Resources/Article/Legal/Guns_in_schools_FAQ.aspx
- b. Insurance considerations- it would cost us \$2500 per FTE for each staff member who we choose for this.
- c. The police academy will not enroll anyone other than policing agency personnel in their gun safety program. We will visit with the Lake County Sheriff about their training program.

2. Solar Power – Obsidian Renewable.....Discussion

- a. Lakeview meeting March 22 -
- b. What we know about Strategic Improvement Programs (SIP) Dave gave an update
- c. County Commissioners position, at this time Ken Kestner is in favor, we are not sure about Brad Winters or Dan Shoun.
- d. Visioning (capital improvements, scholarship, enrichment, other?)
 - i. We need to stay out in front of this. It continues to change. What is our vision for these funds if we were to receive them?

April 9, 2018

Regular Meeting Minutes

Page 4

3. Students not receiving a diploma – do they walk? Policy IKFB - attached
 - a. Current students in danger: We currently have 3 students in danger of not graduating.
 - b. Scholarship and awards. We have moved scholarships to the senior brunch the past few years. We will announce and print in the graduation program but will not present during graduation ceremony (takes too long).
 - c. Parent complaint involving DHS and law enforcement interviewing their children at school. Dave will respond to the complaint.
 - d. Gifts to the District:

H. Other

- I. Upcoming events:** As presented

9. Unfinished Business

10. Questions and Comments from Board Members

11. Future Agenda Items

12. Adjournment

No further business presented, the meeting adjourned at 7:03 p.m.

ATTEST:

Shane Forman, Board Chairman

Janet Waldron, Board Secretary