

May 14, 2018

*Regular Meeting Minutes*

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NORTH LAKE SCHOOL DISTRICT NO. 14

Minutes of **Regular Meeting: May 14, 2018**

The Board of Directors met in regular session at the North Lake School, 57566 Fort Rock Road, Silver Lake, Oregon, on May 14, 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 5:38-pm

**Pledge of Allegiance**

1. **Roll Call**

Members Present: Shane Forman, Buck Church, Scott Duffner *by phone*

Member Apologies: Mark Herinckx, Dwight Roth

Administration Present:

Superintendent David Kerr, and HR Director Janet Waldron.

Also Present: 2 Patrons of the District

2. **Approval of the Agenda**

**Motioned** by Shane Forman, seconded by Buck Church  
to approve the May 14, 2018 agenda

3- vote aye – Motion Carries

3. **Approval of the Minutes**

**Motioned** by Buck Church, seconded by Scott Duffner,  
to approve the April 9, 2018 meeting minutes.

3- vote aye – Motion Carries

4. **Review of the Bills**

Bills are presented for Board Member review.

Question: No Parents?

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

A. A parent spoke to the board in open session regarding their child's withdrawal from school. The parent contacted Gail and the teacher. With differing stories told by student and teacher, parent feels like things were not solved and student did not understand what actions led to the outcomes. Parent mentioned contacting other families with students in the class. Parent also mentioned working through issues between this child and a teacher at a previous school. Parent mentioned that Dave and Gail have been willing to work with them on the issue. Parent stated opinion only and does not want to initiate a formal complaint, which would require an executive session, at this time.

B. Leon Baker- Presented an article in the Founders Bible- regarding a section on education for consideration by the board.

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6. **New Business**

A.

7. **Executive Session** –

A. None

8. **Superintendent's Report**

A. **Student Athletics/Activities**

1. FFA Shop Skills- Coming up possibly at Redmond
2. Track- Home meet was hosted successfully, concessions were wonderful. District Track-Qualified 5 students for State and MS District Track will happen tomorrow.
3. HS Baseball- is now in league playoffs, they finished 3<sup>rd</sup> and will play post season game tomorrow
4. Academic Display case in the front commons. This is still in the plans to have installed.

B. **Maintenance/Facilities:**

1. Track construction update-
  - a. Financial update – no changes
  - b. Golf Scramble set for June 9 at Quail Run
  - c. Revocable Permit to the NLEF will expire in September or they can deed it back sooner
2. Facilities Committee – no additional information
3. NLEF:
  - a. Members- the foundation is looking for new members. Ed Henkel will come off the Foundation board since he has moved
  - b. Bricks- Dave is still working to find a mason for this project
4. Measure 98 funds – the plan is to use funds to build a metal shop storage building and Announcers booth and re-start the alternative Ed program.
5. Summer projects
  - a. Re-key other parts of the facility
  - b. Carpet- we need to start replacing some. It is very worn in places
  - c. Painting
  - d. Suggestion by board to replace Formica on countertops in bathrooms

C. **Transportation:**

1. Monthly report –
2. First Student contract
  - a. Dave requesting permission to enter into contract for 2 years at 2.5% increase per year.  
**Discussion:** what if we want to opt out after a year? If we notify by opt out deadline we can get out penalty free.  
Oakridge has not left First Student they are pleased with their arrangements.

**ACTION: Motioned by Buck Church, seconded by Scott Duffner to enter in to a 2-year contract with First Student at 2.5% increase per year with the option to opt out after a year.**

Three vote aye – motion carries

- b. Insurance update
- 3. Bargaining Unit vs First Student comparison - begin Fall 2018

**D. Budget/Financial:**

- 1. Enrollment report: We have picked up a few students we are now at 216
- 2. Monthly financial report: We are still looking good but had a \$70,000 swing to the negative on the mid May adjustment.
- 3. Pacific Crest Credit Union vs Washington Federal – still working on this
- 4. Adopt 2018-19 Budget– **Postpone until June**

**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 HS Football
- The recommendation is to hire Brad Chastain

**ACTION Motioned** by Shane Forman, seconded by Scott Duffner to hire Brad Chastain as the assistant HS football coach for the 2018-19 school year.

3 vote aye – motion carries

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

- 1. Elementary Report – Gail Buermann
- 2. How to provide for music, drama, alternative education, concessions/junior class advisor, Athletic Director, EA time, etc.
- 3. 7-12 PBIS (Gotcha!) and attendance incentives. Dave explained this student incentive to the board.
- 4. Student Peer mentoring program
  - a. Staff advisor training in San Francisco or Corvallis Aug. 14-15
  - b. Student mentors identified
  - c. Sept. 12 full day 7-12 workshop here “Point Break”- to schedule for students
  - d. Oct. 3 Teen Health Fair
  - e. Other ??

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

- 1. School safety Issues
  - a. Concealed carry and other training
- 2. Solar Power – Obsidian Renewable.....Discussion
  - a. Next public meeting June 4
  - b. What we know about Strategic Improvement Programs (SIP) – Mr. Kerr stated that there is considerable confusion about the SIP. Obsidian stated that the State Legislature is considering action to revise and possibly remove

schools from the SIP process. We spoke to our attorneys and also to our Small Schools Lobbyist and he is doing research. The more we learn the more it appears that the SIP may not be in our best interest. Perhaps a donation from Obsidian to the NLEF is possibly the best option. Still researching.

- c. County Commissioners position – Mark Albertson (County Juvenile) defeated Ken Kestner for the County Commissioner seat. Mark is active in North Lake with students and I believe he will be beneficial to our part of the county.
  - d. Visioning (capital improvements, scholarship, enrichment, other?). If Obsidian makes a donation to the NLEF that vision may need to be a partnership between the school and the foundation.
- 3. Students not receiving a diploma – We still have 2 students in danger of not walking.
  - 4. Memorandum of Understanding: To set up an Extra Duty contract for Concessions
  - 5. Gifts to the District:

**H. Other**

**I. Upcoming events:**

**Next meeting WEDNESDAY June 13<sup>th</sup>, 2018**

**9. Unfinished Business**

**10. Questions and Comments from Board Members**

- RE: Agenda item 5A. The Board requested that Dave gather information to look into this matter further. They would like more information about the issue in case they need to address things further.
- Shane will not be able to be at graduation. Buck Church as Vice Chair will take his place.

**11. Future Agenda Items**

**12. Adjournment**

No further business presented, the meeting adjourned at 6:25p.m.

ATTEST:

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*Shane Forman,* Board Chairman

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*Janet Waldron,* Board Secretary