

LEBANON COMMUNITY SCHOOLS
Lebanon, Linn County, Oregon
September 19, 2013

A Regular Meeting of the Board of Directors was held in the Board Room at the District Office on September 19, 2013. Chairman Russ McUne called the meeting to order at 8:00 p.m. Those present included:

Mike Martin	Director	Rob Hess	Superintendent
Richard Borden	Director	Ryan Noss	Assistant Superintendent
Liz Alperin	Director	Bo Yates	Assistant Superintendent
Russ McUne	Director		
Jerry Williams	Director		

GENERAL BUSINESS

- 1. Action:** Approve 2nd Reading of Policies (Enclosure C-1)
 - IK – Academic Achievement
 - JOB – Personally Identifiable Information

Liz Alperin wondered in policy IK if parental progress reportd would be also for 5th and 6th year seniors.

Ryan Noss said that it would include those students as well.

Mike Martin made a motion to adopt on 2nd reading policies IK and JOB. Liz Alperin seconded. The motion carried unanimously.

- 2. Information:** LBL/ESD Opt Out (Enclosure C-2)

Rob Hess explained that the state have given to the Districts the option to opt out of the ESD. The District is looking at opting out and looking at what the financial savings would be. He pointed out that it is political, but he feels that the District should at least look at the option. It would take a 2/3 vote of the Board (4 of 5). The Board would need to vote on the issue by November 1st. Therefore it would need to be an action item on the October Board Agenda. Rob explained that there are two levels of service: Tier I and Tier II. We are trying to find what the ESD is charging the District for what services. If the District looks at opting out the ESD will probably will come to address the Board. The District may choose to opt out of only certain services.

Linda Darling shared that SB529 allows the District to opt out. Tier II services are purchased by the District, but the Teir I services are funded for all Linn/Benton/Lincoln Districts together. If the Board chooses to vote in favor of opting out, then the District will have to take a hard look at those services and the costs for those.

Russ McUne questioned if we could get services cheaper anyway, but would like to have it come to the October Board meeting.

Mike Martin wondered if we opt out we do have the chance to continue with them.

Ryan Noss said if you decide by March 1st to stay with them then you may. If the District hires for individual services it may save us money or give us more service for the same amount of money.

Rob Hess explained that many of the Teir I services are Special Ed. Rob said that the ESD should be able to tell us how much those services are costing the District.

The consensus of the Board was to put on the October Board Agenda.

FINANCE

- 1. Report:** Financial Update (Enclosure D-1)

Linda Darling reported that the ending fund balance is going down a little over \$1m which reflects current contracts, a full calendar and reduction of six teaching positions.

- 2. Report:** PERS Bond Analysis (Enclosure D-2)

Linda Darling reported that she included information in Board packet on the PERS obligation bonds. It is a long process and costly.

Mike Martin thinks that it is a bad idea.

Russ McUne also is not in favor.

The consensus of the Board was to not pursue the bond.

- 3. Information:** Disposal of Obsolete Buses

Linda Darling reported that two buses need to be disposed of. They are to be replaced by law. We are currently researching what would provide the best revenue from these two buses; scrap metal, silent bidding by individuals, or auction.

CONSENT AGENDA

- 1. Action:** Approve August 15, 2013 Board Minutes (Enclosure F-1)
2. Action: Approve August 15, 2013 Special Board Minutes (Enclosure F-2)
3. Action: Approve Hiring of Vanessa Allred Robinson, Elementary Teacher, Green Acres, TEMP 8/27/13 – 12/20/13
4. Action: Approve Hiring of Brooklyn Allison, Special Education Teacher, Riverview

Liz Alperin made a motion to approve the Consent Agenda. Richard Borden seconded. The motion carried unanimously.

BOARD OF EDUCATION TIME/DISCUSSION

October 17, 2013	6:00 p.m./District Office Board Room	Regular Board Meeting
November 21, 2013	6:00 p.m./District Office Board Room	Regular Board Meeting
December 19, 2013	6:00 p.m./District Office Board Room	Regular Board Meeting

Russ McUne asked to have Beyond LHS added to agenda for Oct. and also a report from the ESD if they would like to address the Board.

Liz Alperin would like to move to going back to twice a month meeting. She would also like to look at the attendance rate.

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SUPERINTENDENT COMMUNICATION

Rob Hess reported that he went to a Visible Learning seminar and was excited about the program. The research of what works in schools and what has not, which shows when students own their learning is the biggest effect to student learning. He will be bringing more information on the program in the future.

ADJOURN

The meeting adjourned at 8:45 p.m.

(Recorded by Kathy Schurr)

Rob Hess, Superintendent

Russ McUne, Board Chair