

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

A Regular Meeting of the Board of Directors was held in the Board Room at the District Office on December 19, 2013. Vice Chair Richard Borden called the meeting to order at 6:01 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 Operations
Jerry Williams	Director	Linda Darling	Business Director

AUDIENCE COMMENTS

Retired Teacher Jennifer Walter spoke to standardized testing. She spoke to her concern regarding the time it takes for students to do standardized testing. She said that 29 days of secondary language arts classes a year are devoted to standardized testing, which is 17% of the school year. She questioned how valuable the testing is. She would like to see a collaborative effort for a reasonable schedule for testing.

LEA President Bonita Randklev reported that the 2013-2015 Certified Contract was voted on by the association and was approved by a majority vote.

GOOD NEWS

1. Report: Seven Oak Report/Jen Meckley & Wayne Reposa (Enclosure C-1)

Jennifer Meckley and Wayne Reposa shared good news regarding Seven Oak School. They also reported on some initiatives that Seven Oak has in place to help students. Seven Oak created extra support classes for students at risk, and has seen good results with growth on the State Report Card. Jennifer and Wayne shared a Power Point Presentation with the following information:

- 1) Portfolio – Math Plus (2012-13)
- 2) Final Oaks Data
- 3) School Culture – Elective Class/Podcast Journalism

Mike Martin and Liz Alperin questioned the truancy of students and what is being done to get those students in school.

Wayne Reposa explained that besides working with the Truant Officer, calling parents, etc., that Seven Oak is trying to find ways to get the kids connected to school so they want to attend.

FINANCE

1. Report: Financial Report (Enclosure E-1)

Linda Darling explained that the financial report reflects the projected revenue and expenditures. The projected ending fund balance for 2013-14 is \$1,641,600 which reflects the proposed contracts, a full calendar, and local property tax. The projected local tax revenue has been reduced from \$7,930,000 to \$7,850,000 because the amount of imposed property tax and the to-date collections are less than what was projected.

2. Report: Auditors Report (Enclosure E-2)

Auditor Glen Kerns from Accurity LLC presented information on the Lebanon Community School District's

(Enclosure I-1)

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annual financial report for June 30, 2013. He presented information on the following points:

- 1) What type of opinion - LCSD had a clean opinion
- 2) Terminology changes
- 3) Assets and liabilities
- 4) Statement of activities
- 5) Governmental funds
- 6) There was one non-compliance in public contracting purchasing rules
- 7) GASB 68 standard will be impacting budget in 15/16 and will have negative impact

Mike Martin questioned what the carryover should be for a district the size of Lebanon.

Glen Kerns explained that funding for 3 months of operation would be minimal and funds for 6 months would be ideal.

Rob Hess shared that 5% to 10% is what most Districts our size have for a carryover.

3. Report: Sand Ridge Annual Report (Enclosure F-1)

Although the Board received the Sand Ridge Annual Report in their Board packet; neither Mary Northern nor any other representative from Sand Ridge was in attendance at this night's meeting.

The Board requested that Sand Ridge Administrator Mary Northern attend the January 23rd meeting to present the Sand Ridge Report.

HUMAN RESOURCES

1. Action: Ratification of the 2013-2015 Certified Bargaining Agreement (Enclosure G-1)

Jerry Williams made a motion to approve the ratification of the 2013-2015 Certified Bargaining Agreement. Mike Martin seconded. The motion carried by majority.

OPERATIONS

1. Report: Building/Storm Update

Bo Yates reported on damages caused from the winter storm Dec. 6 – Dec. 12. Bo spoke to the following points:

- 1) How decision are made for school closures or late starts
- 2) Maintenance personnel reporting during closures and their responsibilities
 - a. Spreading of deicer
 - b. Checking school buildings twice a day
- 3) Burst pipes at Riverview School and the District Office/Water Damage
 - a. Servpro Company drying out the walls and flooring
 - b. Both issues are under the \$10,000 insurance deductible
- 4) High School roof leak - no structural damage

Rob Hess pointed out that both water issues were discovered early.

Bo Yates shared that he had volunteers and teachers who showed up to help move the classrooms at Riverview.

Rob Hess pointed out that the District will bring a proposal to the Board at a future meeting for making days up, but will wait to see if other days will be missed.

CONSENT AGENDA

- 1. Action:** Approve December 5, 2013 Board Minutes (Enclosure I-1)

Mike Martin made a motion to approve the Consent Agenda. Jerry Williams seconded. The motion carried by majority.

BOARD OF EDUCATION TIME/DISCUSSION

January 9, 2014	6:00 p.m./District Office Board Room	Regular Board Meeting
January 23, 2014	6:00 p.m./District Office Board Room	Regular Board Meeting
February 6, 2014	6:00 p.m./District Office Board Room	Regular Board Meeting
February 20, 2014	6:00 p.m./District Office Board Room	Regular Board Meeting

The Board consensus is to have the Superintendent Evaluation at the beginning of the January 9, 2014 agenda.

BOARD COMMUNICATION

Liz Alperin voiced her concern about the number of staff leaving mid-year. She would like to address that issue at the next meeting.

Ryan Noss said that we could look at rough numbers and trends, but cannot speak to individual employee information.

Liz Alperin pointed out that she saw that there is a national conference such as OSBA that board members can attend.

SUPERINTENDENT COMMUNICATION

Rob Hess reported that everyone returned to learning very quickly after the winter storm closure.

Rob Hess said that he is encouraged with staff willingness and effort to shift to the Common Core Standards.

ADJOURN

The meeting adjourned at 7:20 p.m.

(Recorded by Kathy Schurr)

Rob Hess, Superintendent

Richard Borden, Vice Board Chair