

LEBANON COMMUNITY SCHOOLS
Lebanon, Linn County, Oregon
April 17, 2014

A regular meeting of the Board of Directors was held in the Board Room at the District Office on April 17, 2014. Chairman Russ McUne called the meeting to order at 6:01 p.m. Those present included:

Russ McUne	Director	Rob Hess	Superintendent
Richard Borden	Director	Ryan Noss	Assistant Superintendent
Mike Martin	Director	Bo Yates	Assistant Superintendent Operations
Jerry Williams	Director	Linda Darling	Business Director

Liz Alperin was absent from this meeting.

Russ McUne pointed out that under Consent Agenda, Action Items 4 & 5 would be removed from the agenda to allow those items to be placed on the agenda for a meeting later this spring/summer with additional administrative and certified positions.

AUDIENCE COMMENTS

Wrestling Coach Michael Cox and Lebanon High School wrestler KiAnte Davis spoke to the Board requesting funds from the Academic Achievement Support Fund for wrestlers KiAnte Davis and Colton Sallee to participate in upcoming Oregon Cultural Exchange Team competitions. KiAnte Davis will be going to New Zealand and Colton Sallee to Japan representing the United States. The boys have been raising funds for their trips and each student has so far earned \$1,500 of the necessary funds. Colton's trip will cost \$2,800 and KiAnte's trip will cost \$2,500. They also will need about \$300 for spending money. They will continue to fund raise until the deadline, which is the first part of May. They are requesting funds from the Academic Achievement Support Fund to help supplement their trip with any additional money needed once fund raising is complete.

Rob Hess pointed out what a great privilege and honor this is for our wrestlers.

Mike Martin pointed out that the students have been raising funds and will continue to do so, which makes it easier for the Board to support the request for funding.

GOOD NEWS

1. Report: Cascade School/Tami Volz

Cascades Principal Tami Volz and a small group of students shared a Power Point presentation to the Board speaking to the following points:

- 1) Celebrating Cascades' Amazing Students
- 2) It's All About ABC's Anti-Bullying
 - Why Do Kids Bully???
 - What Makes Us Different
 - Strength in Numbers
- 3) Green Thumbs in the Garden
- 4) Wednesday Academy
- 5) Ashlock Training
- 6) Self-Managers
- 7) Running Club
- 8) Bicycle Club
- 9) And there is More
 - Read at home
 - Colt care takers
 - Science fair

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- Pinewood Derby
 - Computers and Technology Assembly
- 10) They Are Our Future

The Board thanked the students for the presentation.

PURSUING EXCELLENCE

1. Report: Summer Math Bridge Program (Enclosure D-1)

Director of the Summer Springboard Program Louise Bronaugh, Ph.D. spoke to the Summer Math Bridge Program that the District will be piloting this summer. She shared a Power Point Presentation speaking to the following information on the Summer Math Bridge pilot program:

- 1) Summer Springboard
- 2) About Me....
- 3) How Did We Get Here? Math Need
- 4) We Focused On Math Because...
- 5) Math Is The Gatekeeper for Graduation from High School
- 6) Why Focus on Middle School Math (Instead of HS)?
- 7) Riding A Bicycle...
- 8) 2 Critical Features For Students Success In Math
- 9) #1 Time Allocated for Math
- 10) Sal Khan, Shares Some Interesting Finding From Student Data
- 11) #2 Teacher Skill Matters
- 12) New and Much More Rigorous Standards for Academic Content Now Required for 2014
- 13) Being Successful at Anything Typically Requires Training
- 14) Most Popular Training Method
- 15) Average Cost
- 16) Most Effective
- 17) Our Idea to Solve 2 Issues With One Program
- 18) Began with 2 Days of Professional Development
- 19) Schedule with Students Present
- 20) Student Grouping
- 21) Frequent Assessments
- 22) What Did the Pre and Post Data Look Like?
- 23) Parent Survey
- 24) Parent Comments
- 25) Summer Springboard in Lebanon This Summer

2. Information: Achievement Compact Progress (Enclosure D-2)

Rob Hess reported to the Board regarding the Achievement Compact progress. He pointed out that included in the Board packet were: 1) Key findings, 2) Implementation findings and recommendations, and 3) the 2013-14 Achievement Compact that was submitted by the District in October of 2013. Rob shared a Power Point presentation explaining the strategies that the District has been working on to help meet the goals as established on the Achievement Compact in the following areas:

- 1) 4 year Graduation Rate
- 2) 5 year Completion Rate
- 3) College Credits Attained
- 4) 3rd Grade Reading Proficiency
- 5) 5th Grade Math
- 6) 6th and 9th Chronically Absent

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- 7) 8th Grade Math
- 8) 9th Grade Credits Earned (On Track Graduation)

Rob Hess pointed out that a report to the Board on the Achievement Compact progress will be made before the October 2014 deadline.

The Board discussed the Achievement Compact in regard to the implementation concerns.

FINANCE

- 1. Action:** Approve the WVRC contract (Enclosure E-1)

Linda Darling pointed out that the WVRC contract is for the same dollar amount and services as last year.

Mike Martin made a motion to approve the WVRC contract as presented. Jerry Williams seconded. The motion carried by majority.

- 2. Action:** Approve the Disposal of Obsolete Equipment

Linda Darling shared that the District would like to scrap out an old 1998 Dodge pickup which should bring in about \$500. She pointed out that by Board policy the Board must approve the disposal of any obsolete equipment valued at or over \$500.

Mike Martin made a motion to approve the disposal of the obsolete 1998 Dodge Pickup. Richard Borden seconded. The motion carried by majority.

- 3. Action:** Approve Request for Funding Through the Academic Achievement Support Fund (Enclosure E-3)

Linda Darling explained that the Academic Achievement Support Fund was established in the 2012-13 fiscal year and was created specifically to support scholastic activities outside the classroom, whereby students represent the District in a variety of competitions. These funds are to be partnered with fundraising to support students attending these events.

Linda Darling shared that there are two groups of students that have excelled through several levels of competitions and are now invited to participate in National or International competitions. These groups are:

- 1) The JROTC Air Rifle Team that has qualified to compete in a combined Civilian Marksmanship Program and Junior Olympics National Air Rifle Match, and
- 2) Two students who have earned spots on the Oregon Cultural Exchange Team for wrestling.

Russ McUne questioned how much the JROTC Air Rifle Team has raised for their event.

The consensus of the Board was to have the JROTC Air Rifle Team come to the May 1st Board meeting to report on their fund raising efforts.

The Board expressed their gratitude that the two Wrestlers are making a good effort to raise the necessary funds for their trips.

Richard Borden made a motion for a commitment to the two wrestlers KiAnte Davis and Colton Sallee for additional funding beyond their fund raising to guarantee that KiAnte Davis has \$2,800 and Colton Sallee has \$3,100 for their competition trips. Jerry Williams seconded. The motion carried by majority.

GENERAL BUSINESS

- 1. Action:** Approve 2nd Reading of Policy (Enclosure F-1)
- JECB-Admission of Nonresident Students
 - JECF-Inter district Transfer of Resident Students

Richard Borden made a motion to adopt on 2nd reading policies JECB and JECF as presented. Jerry Williams seconded. The motion carried by majority.

- 2. Action:** Approve Number of Student to Accept and Release on Inter District Transfers (Enclosure F-2)

Jerry Williams made a motion for the Board of Directors to establish that all nonresident students shall receive written consent for admission under the inter district transfer policy for the 2014-2015 school year. Mike Martin seconded. The motion carried by majority.

Jerry Williams made a motion for the Board of Directors to establish that all resident students shall receive written consent for transfers out of the District under the inter district transfer policy for the 2014-2015 school year. Mike Martin seconded. The motion carried by majority.

CONSENT AGENDA

- 1. Action:** Approve April 3, 2014 Board Minutes (Enclosure I-1)
- 2. Action:** Approve Leave of Absence for Seneca Ropp – 2014/2015 school year
- 3. Action:** Approve Hiring of Vicki Williams Kindergarten Teacher, Green Acres, Temporary 4/8/14 to 6/19/14

Mike Martin made a motion to approve the Consent Agenda as presented. Richard Borden seconded. The motion carried by majority.

BOARD OF EDUCATION TIME/DISCUSSION

May 1, 2014	6:00 p.m./District Office Board Room	Regular Board Meeting
May 1, 2014	7:00 p.m./District Office Board Room	Budget Committee Meeting #3
May 15, 2014	6:00 p.m./District Office Board Room	Public Budget Hearing & Special Board Meeting
June 5, 2014	6:00 p.m./District Office Board Room	Regular Board Meeting
June 19, 2014	6:00 p.m./District Office Board Room	Regular Board Meeting

BOARD COMMUNICATION

Mike Martin shared that the Superintendent’s Evaluation Committee usually begins meeting with the Superintendent in August. Mike said that he would like to serve on that Committee.

Russ McUne asked that an action item be added to the next agenda to appoint the members of the Superintendent’s Evaluation Committee.

SUPERINTENDENT COMMUNICATION

Rob Hess reported that ODE posted a new estimate for 2013-14 that increases our revenue by \$428,000. This could impact our beginning fund balance for 2014-15 by potentially raising it from 2M to 2.2M.

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ADJOURN

The meeting adjourned at 7:24 p.m.

Superintendent, Rob Hess

Board Chair, Russ McUne