

LEBANON COMMUNITY SCHOOLS
Lebanon, Linn County, Oregon
November 13, 2014

A Regular Meeting of the Board of Directors was held in the Library at Pioneer School (due to heating issues at the District Office) on November 13, 2014. Chairman Richard Borden called the meeting to order at 6:02 p.m. Jerry Williams was absent from this meeting. Those present included:

Russ McUne	Director	Ryan Noss	Assistant Superintendent
Richard Borden	Director	Bo Yates	Assistant Superintendent Operations
Liz Alperin	Director	Linda Darling	Business Director
Mike Martin	Director		

GOOD NEWS

1. Report: Hamilton Creek/Geno Bates

Hamilton Creek Principal Geno Bates shared a Power Point Presentation addressing the following points:

- 1) Positive Programs & Happenings at HCR
- 2) HMC Area of Focus for 2014-2015
- 3) Conclusion

2. Information: School Gardens (Enclosure C-2)

Ryan Noss pointed out that the District received a letter from ODE commending the District and the work of Rick George in regards to the School Gardens.

3. Information: Opportunity Conference (Enclosure C-3)

Ryan Noss shared that Dr. Nancy Golden of the Oregon Education Investment Board's had attended the October 17th Opportunity Conference and wrote a recognition article regarding the conference in the OEIB newsletter. This press release went out statewide.

Ryan reported that there were over 100 "neighbors" who attended the Opportunity Conference. There were 50 to 60 "navigators" who were paired up with the neighbors. This was our first attempt at putting on an Opportunity Conference and the committee felt that it was a very successful day. The event was sponsored by many community agencies and businesses. There were many staff and community members who worked on the event as well. A follow-up Harvest Supper will be held November 20 to reconnect with the neighbors. There will be 3 or 4 other events that will be scheduled throughout the year as well.

PURSUING EXCELLENCE

1. Report: Hamilton Creek School Report/Geno Bates (Enclosure D-1)

Hamilton Creek Principal Geno Bates shared the Hamilton Creek School Improvement Plan in a Power Point Presentation speaking to the following points:

- 1) English and Language Arts (Reading)
- 2) HCR's SMART Goal for ELA 2014-2015
- 3) HCR's ELA Plan 2014-2015
- 4) Math

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- 5) HCR's SMART Goal for Math 2014-2015
- 6) HCR's Math Plan 2014-2015
- 7) PBIS
- 8) HCR's SMART Goal for PBiS 2014-2015

Ryan Noss pointed out that these are similar action steps and goals for each principal this year. Principals will report to the Board at Board meetings throughout the year.

2. Report: Beyond LHS/Kim Fandino (Enclosure D-2)

Kim Fandino shared information for the Beyond LHS program. She spoke to the following points:

- 1) The Program
- 2) The Process
- 3) Tuition/Books Costs to District
- 4) Diploma/Core Requirement/Associates Degree
- 5) 8th Grader Forecasting
- 6) Enrollment for Terms/Requirements
- 7) Statics

Liz Alperin questioned if the students in the program can now be tracked for graduation and further education.

Kim Fandino assured Liz that students are now being tracked.

Liz Alperin would like to have foreign language added to the eighth grade information sheet as a requirement for four year college bound students.

Ryan Noss thanked Kim Fandino for her work to the Beyond LHS program.

GENERAL BUSINESS

- 1. Action:** Approve 2nd Reading of Policies: (Enclosure E-1)
- **JECF** – Inter-district Transfer of Resident Students

Russ McUne made a motion to adopt on 2nd reading policy JECF as presented. Mike Martin seconded. The motion carried by majority.

- 2. Action:** Appoint Two Board Members to Serve on Licensed Bargaining Team

Mike Martin and Russ McUne volunteered to serve on the Licensed Bargaining Team. The consensus of the Board was to have Mike Martin and Russ McUne serve on the Team.

- 3. Action:** Approve Policies on 1st Reading (Enclosure E-3)
- **EBB** – Integrated Pest Management
- **EEA** – Student Transportation Services
- **EEACA** – School Bus Driver Examination and Training
- **EFA** – Local Wellness Program
- **EFAA** – District Nutrition and Food Services
- **IIBGA** – Electronic Communications System

- **JHCD** – Nonprescription Medication
- **JHCDA** – Prescription Medication
- **LBE** – Public Charter Schools

Russ McUne had concerns on policy JHCDA and questioned whether 1) the language is too limiting, and 2) the District has an Epi Pen prescribed by a physician.

Ryan Noss will call OSBA to get answer for first question. The nurses asked OSBA about Epi Pen..

Mike Martin made a motion to approve the 1st reading of the policies as read. Liz Alperin seconded. The motion carried by majority.

- 4. Information:** Revised Policy AR's (Enclosure E-4)
- **DJC-AR** – Special Procurements and Exemptions from Competitive Bidding
 - **EFA-AR** – Local Wellness Program
 - **EFAA-AR** – Reimbursable School Meals and Milk Programs
 - **IIBGA-AR** – Electronic Communications System
 - **JHCD/JHCDA-AR** – Nonprescription/Prescription Medication
 - **LBE-AR** – Public Charter Schools
 - **JHCD/JHCDA-AR** – ask OSBA

Russ McUne would like Ryan to question OSBA on policy JHCD/JHCDA-AR to see if the language could say “Examples of.....” so that language would not be too limiting in regards to students using epinephrine. Current language only addresses asthma or severe allergies.

FINANCE

- 1. Information:** Financial Report (Enclosure F-1)

Linda Darling explained that the 2014-2015 Financial Report reflects all projected revenue and expenditure for 2013-14 along with the budgeted and spent or encumbered amounts for 2014-15. The audit is not finalized yet, but the ending fund balance should be very close to the \$3,162,470 projected amount. Projections for the 2014-15 ending fund balance is a moving target at this point in the year.

Linda pointed out that the State released the economic forecast. The projections are that the April tax revenue will be high and may result in a kicker. At this time the District is not sure what that will mean to Lebanon Community School District. It may impact the District in the next biennium.

Linda shared the update to PERS. The PERS reform lawsuit is going before the Supreme Court. The decision from that lawsuit may impact the District in the next budget year.

- 2. Action:** Resolution 1415-02 Securities and Exchange Commission's
“Municipalities Continuing Disclosure Cooperation Initiative” (Enclosure C-2)

Linda Darling explained that this resolution will give the Superintendent and/or the Business Director, in consultation with the District's bond counsel, the authority to prepare and submit all documentation required to participate in the MCDC Initiative, if the Authorized Representative determines such reporting to be advisable. The District feels that self-reporting is the appropriate action. The Self-Reporting questionnaire is to be filed by December 1, 2014.

The Board questioned whether the Resolution should state: 1) “Superintendent and the Business Manager” or, 2) “Superintendent or Assistant Superintendent and the Business Manager” can modify.

Ryan Noss pointed out that the Resolution was written by an attorney.

Russ McUne made a motion to approve Resolution 1415-02 Securities and Exchange Commission’s “Municipalities Continuing Disclosure Cooperation Initiative” as presented. Mike Martin seconded. Mike Martin, Russ McUne, and Richard Borden voted yes. Liz Alperin voted no. The motion carried by majority.

- 3. Action:** Approve 2015-2016 Budget Calendar (Enclosure F-3)

Linda Darling presented the proposed 2015-2016 Budget Calendar.

Mike Martin made a motion to approve the 2015-2016 Budget calendar as presented. Russ McUne seconded. The motion carried by majority.

Linda Darling reported that the one open Budget Committee position was advertised and the District has received one application to date.

CONSENT AGENDA

- 1. Action:** Approve October 9, 2014 Board Minutes (Enclosure I-1)
- 2. Action:** Approve reclassification of Lisa Borden from School Assistant to Secretary.
- 3. Action:** Approve reclassification of Shari Hoff from Secretary to Administrative Assistant.
- 4. Action:** Approve reclassification of Marion “Art” Boykin from Maintenance to Limited Building Maintenance Electrician.
- 5. Action:** Approve Leave of Absence for Heather Kenyon, School Assistant, Seven Oak for the rest of the 2014-15 school year.

Russ McUne made a motion to approve the Consent Agenda. Mike Martin seconded. Richard Borden abstained from the vote. Liz Alperin, Mike Martin, and Russ McUne voted yes. The motion carried by majority.

BOARD OF EDUCATION TIME/DISCUSSION

December 11, 2014	6:00 p.m./District Office Board Room	Regular Board Meeting
January 8, 2015	6:00 p.m./District Office Board Room	Regular Board Meeting
February 12, 2015	6:00 p.m./District Office Board Room	Regular Board Meeting

Liz Alperin reported that she will be at the AVID conference December 11 and asked the Board to consider changing the date of the December 11 meeting to December 18. The Board will let Kathy Schurr know if that date will work for them.

BOARD COMMUNICATION

Liz Alperin pointed out that the “GEAR UP” Grant which was presented to the Board in October is a matching grant. The cost to the District would be \$50,000. Liz asked that the Board revisit the Gear Up Grant at the January Board meeting to get more information on the costs.

Richard Borden pointed out that Pioneer School has a wonderful Veteran’s display for those who would like to view it.

SUPERINTENDENT COMMUNICATION

Assistant Superintendent Ryan Noss congratulated the Lebanon High School athletic teams who have made it to championships.

ADJOURN

The meeting adjourned at 7:44 p.m.

(Recorded by Kathy Schurr)

Richard Borden, Board Chair

Ryan Noss, Assistant Superintendent