

LEBANON COMMUNITY SCHOOLS
Lebanon, Linn County, Oregon
April 9, 2015

A Regular Meeting of the Board of Directors was held in the District Office Board Room. Chairman Richard Borden called the meeting to order at 6:00 p.m. Those present included:

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|----------------|----------|---------------|-------------------------------------|
| 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 |

Board Member Liz Alperin was absent.

GOOD NEWS

1. Report: Lacomb School Report-Good News/Tim Geoghegan

Lacomb Principal Tim Geoghegan shared “Good News” regarding Lacomb School using a Power Point presentation speaking to the following points:

- 1) We value
- 2) Academics
- 3) Behavior and Attendance
- 4) Students
- 5) Community Support
- 6) PTC Support
- 7) What’s next
- 8) Questions

Jerry Williams voiced his concern that Lacomb’s state rating of “Not Meeting” seems to be steadily going up.

Tim Geoghegan shared that student attendance is a factor. He also pointed out that Lacomb is going to begin AVID which should help with stagnation and complacency.

Mike Martin questioned: 1) What model Lacomb is using for Science, 2) Is counseling full time, 3) Who runs the Homework club, 4) Who coordinates the community programs, and 5) What model does Lacomb use for Questions?

Tim Geoghegan explained: 1) The STEM model for Science, 2) The counselor works 12 hours a week, 3) Classified Staff run the Homework Club, 4) The Office Manager coordinates the community programs, and 5) We let students ask the questions.

Jerry Williams questioned if Lacomb has approach the City Library to see if they have a mobile library that could come to Lacomb.

Tim Geoghegan said that Lacomb is still researching what the after hour library will look like.

(Enclosure I-1)

GENERAL BUSINESS

- 1. Action:** Adopt on 2nd Reading of Board Policies (Enclosure E-1)
- DN – Disposal of District Property
 - EBCB – Emergency Drills
 - EBCD – Emergency Closures
 - GBDA – Mother Friendly Workplace
 - GBM – Staff Complaints
 - IKH – Credit for Proficiency
 - JFG – Student Searches
 - JHCD – Nonprescription Medication
 - JHCDA – Prescription Medication

Jerry Williams made a motion to adopt the policies on 2nd reading as presented. Russ McUne seconded.

Mike Martin questioned if the language in Policy JFG-Student Searches the second to last paragraph “District officials will attempt to notify the student’s parent(s) in advance and will be present for all such searches, whenever possible” meant parents or district officials would be present during searches.

Ryan Noss said that it meant parents.

Richard Borden called for the vote. The motion carried by majority.

- 2. Action:** Approve on 1st Reading (Enclosure E-2)
DJ – District Purchasing

Russ McUne made a motion to approve on 1st reading policy DJ as presented. Jerry Williams seconded. The motion carried by majority.

- 3. Information Only:** Revised Board Policy AR’s (Enclosure E-3)
- DJFA-AR(1) – Business Expense (Bank Card) Claim

Linda Darling shared that DJFA-AR was no longer needed as the P-card system which does not use this form.

- 4. Action:** Adopt on 1st Reading 2015-2016 District Calendar (Enclosure E-4)

Jerry Williams made a motion to adopt on 1st reading the 2015-2016 District Calendars. Russ McUne seconded.

Mike Martin questioned if the calendar would be readjusted if necessary to comply with on-going certified negotiations.

Rob Hess explained that the calendar needs to be adopted by the end of April, but it can be revised later if necessary to comply with a settled contract.

Richard Borden called for the vote. The motion carried by majority.

FINANCE

- 1. Action:** Approve Meal Reimbursement Process (Enclosure F-1)

Linda Darling explained that she is proposing to shift meal reimbursement to a daily per diem rate for travel 2 or more days. This will not require receipts and also allows for an employee to request prepayment. She will bring this back to the board in June with meal rates for approval, but would like to have the process in place for employee summer travel.

- 2. Action:** Approve Resolution 1415-04 School Funding (Enclosure F-2)

Rob Hess explained the need for the resolution for school funding and the lack of commitment to funding education, but pointed out that the \$7.235 billion has already passed the legislature. Rob pointed out that they are now working to get \$7.5 billion.

The consensus of the Board was to sign the resolution and send to show support even though it is already a done deal.

CONSENT AGENDA

- 1. Action:** Approve March 12, 2015 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

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|----------------|--------------------------------------|--|
| April 23, 2015 | 6:00 p.m./District Office Board Room | Regular Board Meeting |
| April 23, 2015 | 7:00 p.m./District Office Board Room | Budget Committee Meeting #1 |
| May 14, 2015 | 6:00 p.m./District Office Board Room | Regular Board Meeting |
| May 14, 2015 | 7:00 p.m./District Office Board Room | Budget Committee Meeting #2 |
| May 28, 2015 | 6:00 p.m./District Office Board Room | Regular Board Meeting |
| May 28, 2015 | 7:00 p.m./District Office Board Room | Budget Committee Meeting #3 |
| June 11, 2015 | 6:00 p.m./District Office Board Room | Public Hearing and Special Board Meeting |

SUPERINTENDENT COMMUNICATION

Rob Hess shared information regarding his China Exchange program. He explained that it was a COSA sponsored trip. The goal is to establish educational relationships with China.

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ADJOURN

The meeting adjourned at 7:03 p.m.

(Recorded by Kathy Schurr)

Richard Borden, Board Chair

Rob Hess, Superintendent