

LEBANON COMMUNITY SCHOOLS
Lebanon, Linn County, Oregon
May 28, 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 6:04 p.m. Those present included:

Richard Borden	Director	Rob Hess	Superintendent
Jerry Williams	Director	Ryan Noss	Assistant Superintendent
Mike Martin	Director	Bo Yates	Assistant Superintendent Operations
Jerry Williams	Director		

Russ McUne and Liz Alperin were absent

AUDIENCE COMMENTS

Linn County Commissioner John Lindsay read a statement regarding the Warrior Mascot issue (see enclosure) and requested two things from the Board:

- 1) Suspend any consideration of not using the traditional mascot of Chief Tecumseh and the “riding warrior” until the year 2017. This will allow a review of the discriminatory policy in the next year by a higher authority. These things take time.
- 2) If the school district continues the elimination of the Native American from its facility, that the artwork and historical signs be turned over to Linn County for safe-keeping on behalf of the Lebanon Community until the issue of state sponsored racial segregation can be solved. At that time all artworks would be returned to the school district.

Patron John Davis echoed John Lindsey’s comments and also asked that the Board hold off removing Warrior images until 2017.

GOOD NEWS

1. **Report:** Green Acres School-Sabrina Alexander (Enclosure C-1)

Green Acres Principal Sabrina Alexander and school staff shared information regarding programs at Green Acres School. Programs that they reported on were:

- 1) Engage New York Math Program
- 2) Math Awards
- 3) Spring Literacy Night
- 4) Having Fun/Staff
- 5) Food Drive
- 6) Bilingual Services
- 7) Fall Opportunity Conference
- 8) Read In
- 9) Reading Instruction
- 10) Community School

(Enclosure I-1)

PURSUING EXCELLENCE

1. Report: Green Acres School Report-Sabrina Alexander (Enclosure D-1)

Green Acres Principal Sabrina Alexander presented a report regarding Green Acres School. She shared a Power Point Presentation addressing the following points:

- 1) ELL
- 2) English
- 3) Awards, Staff and Parent Outreach
- 4) English Proficiency Assessment Data
- 5) Outstanding Progress
- 6) ELL Students in LCSD

2. Report: Special Education-Jan Sansom (Enclosure D-2)

Special Education Director Jan Sansom shared information with the Board regarding the Special Education Program. She shared a Power Point Presentation addressing the following:

- 1) Special Education SMART Goals
- 2) Eligibility Distribution 2015
- 3) Special education staff
- 4) Lebanon's K-12 + Sped Program
- 5) Graduation Rates (4 year cohorts)
- 6) Other Facts and Figures

GENERAL BUSINESS

1. Information: Community Eligibility Provision (CEP) (Enclosure E-1)

Bo Yates explained that the Board had requested more information on the financial impact of the CEP Program. He pointed out that the information was included in the Board packet. The program would allow every student to receive meals free of charge without having to fill out free and reduced paperwork. The District is recommending the CEP program for Cascades School and Green Acres for the 2015-2016 school year. This would allow the District to determine the impact on student participation as well as meal reimbursement.

Mike Martin asked what the end revenue was for other school districts that have implemented the CEP Program.

Angie Gorman explained that since the school year is not over yet there are no hard and fast numbers, but at this time they are running in the black.

Mike Martin also expressed concern with sustainability.

Jerry Williams asked if there is a life expectancy for the program.

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Rob Hess pointed out that students' education and behavior is impacted when they are hungry. He recommends that the District try the program at Cascades and Green Acres to ensure that every student can eat, which in turn will help students with learning and behavior issues.

The consensus of the Board was to table this Agenda Item until the next Board meeting when Russ McUne and Liz Alperin could participate in the discussion.

Angie Gorman pointed out that the District would need a decision before August to implement the program for the 2015-2016 school year.

2. Discussion: Student Drug Testing (Enclosure E-2)

The consensus of the Board was to table this Agenda Item until the June 11 Board Meeting.

The Board asked that existing policies that deal with substance use be included in the June 11 Board packet.

3. Action: Approve Transportation Supplemental Plan (Enclosure E-3)

Mike Martin made a motion to approve the Transportation Supplemental Plan Resolution 1415-06 as presented. Jerry Williams seconded. The motion carried by majority.

FINANCE

1. Report: Financial Update

Linda Darling was absent from this night's meeting, but left the Financial Update for the Board.

CONSENT AGENDA

- 1. Action:** Approve May 14, 2015 Board Minutes (Enclosure I-1)
- 2. Action:** Approve May 14, 201 Budget Minutes (Enclosure I-2)
- 3. Action:** Approve Hiring Catherine Broadhurst, Speech Language Therapist, Student Services
- 4. Action:** Approve Hiring Monique Coleman, Culinary Arts Teacher, Lebanon High School
- 5. Action:** Approve Hiring Sarah Perkins, Band/Choir Teacher, Seven Oak Middle School
- 6. Action:** Approve Hiring Kendra Lawrence, Special Education Teacher
- 7. Action:** Approve Hiring Kela Lynn, Behavior Support Specialist, District-wide

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

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BOARD OF EDUCATION TIME/DISCUSSION

June 11, 2015 6:00 p.m./District Office Board Room Public Hearing and Special Board Meeting

BOARD COMMUNICATION

Mike Martin congratulated Ryan Noss on his new job and thanked him for his years of service to the Lebanon School District.

Richard Borden asked that the Board bring their personal calendars to the June meeting so the Board can set their Reorganizational Meeting for July or August.

SUPERINTENDENT COMMUNICATION

1. Report: China Trip

Rob Hess shared information and pictures with the Board regarding his recent trip to China.

ADJOURN

The meeting adjourned at 7:25 p.m.

(Recorded by Kathy Schurr)

Richard Borden, Chair

Rob Hess, Superintendent