

LEBANON COMMUNITY SCHOOLS
Lebanon, Linn County, Oregon
June 16, 2016
Special Board Meeting

A Special Meeting of the Board of Directors was held in the District Office Board Room on June 16, 2016. Chairman Richard Borden called the meeting to order at 5:00 p.m. Those present included:

| | | | |
|----------------|----------|------------------|--------------------------|
| Richard Borden | Director | Rob Hess | Superintendent |
| Jerry Williams | Director | Bo Yates | Assistant Superintendent |
| Mike Martin | Director | Jennifer Meckley | Human Resource Director |
| Russ McUne | Director | | |

Board Member Liz Alperin was absent from this meeting.

AUDIENCE COMMENTS

College and Career Director Laura Foley reported that Linn Benton Community College and Chemeketa Community College will be implementing AVID next year for all first year students.

HUMAN RESOURCES

- 1. Action:** Ratification of the LESPA Contract for 2016-2018 (Enclosure C-1)

Mike Martin made a motion to ratify the LESPA Contract for 2016-2018 as presented. Jerry Williams seconded. The motion carried by majority.

BOARD OF EDUCATION TIME/DISCUSSION

| | | |
|-----------------|-------------------------------|------------------------------|
| August 11, 2016 | 6:00 p.m./District Board Room | Board Reorganization Meeting |
|-----------------|-------------------------------|------------------------------|

BOARD COMMUNICATION

Mike Martin pointed out that Laura Foley presented the Board with an October 14th In-service Sessions Proposal. Mike reminded the Board that at the present time the District Calendar calls for October 14th to be a school day rather than an In-service Day. Making October 14th an In-service Day might be something that the Board considers over the summer and addresses at the August Board meeting. (See attached)

Jerry Williams questioned if there are enough seat hours in the calendar to allow for an In-service Day.

Rob Hess thinks that there are enough hours, but a MOU would be needed to change the day from a school day to an In-service Day.

Mike Martin shared that Springfield School District unanimously voted to discontinue using Smarter Balance testing and have asked parents to opt out. He would like for the Board to be aware and watch how many other districts might follow suit.

Russ McUne asked that the testing assessments that the District uses be a discussion item at the next Board meeting.

Board Meeting
June 16, 2016,
pg. 2

Mike Martin requested a report from the Human Resources Department regarding where we are with staffing; specifically, how many teachers left by choice.

ADJOURN

The meeting adjourned at 5:10 p.m.

(Meeting recorded by Kathy Schurr)

Richard Borden, Board Chair

Rob Hess, Superintendent