

**LAKE COUNTY ESD  
REGULAR MEETING  
JANUARY 24, 2017**

**MEMBERS PRESENT:** Vicky Taylor  
John Griffin  
Dale Chiono  
Stefani Roseberry  
Clayton Sharp

**STAFF PRESENT:** Bob Nash, Superintendent  
Sara Sarensen, Business Manager  
Debbie Goss, Office Manager

**OPENING**

The meeting was called to order at 6:32 p.m. by Chair Clayton Sharp prior to the Budget Committee meeting in order to appoint a budget committee member. There being no discussion, Vicky Taylor moved to appoint Stan Jones, Adel SD #21, to the ESD Budget Committee. Mr. Jones will replace Jason Jaeger at the district's request. John Griffin seconded and the motion carried. The meeting recessed to the Budget Committee meeting. At 7:34 p.m. the meeting was reopened by Chair Sharp at the Paisley School in Paisley, OR.

**CORRESPONDENCE**

None

**CONSENT AGENDA**

There being no further discussion or changes to the Consent Agenda, Dale Chiono moved to approve the agenda as presented. Vicky Taylor seconded and the motion carried. There being no changes, Stefani Roseberry moved to approve the minutes of the December 7, 2016 meeting as presented. Dale Chiono seconded and the motion carried.

**BOARD REPORT**

None

**FINANCIAL REPORT**

Sara Sarensen, business manager, commented that the financial report indicates a decrease in revenue. In actuality, revenues are approximately the same, just coming in during different months from the previous year. In addition, she answered questions regarding ESD expenditures.

**SUPERINTENDENT REPORT (BOB NASH)**

Supt. Nash reported on the following:

- He talked with Charlie Tveit; Lake District Hospital is interested in purchasing the modular; no contract has been signed yet, Supt. Nash will keep the board informed
- Briefly reviewed grants, still some funds to expend by June 30<sup>th</sup>
- Provided Directors with OAESD handout; commented that Gary Peterson is putting out much more information and asked if the board would like him to provide them with electronic copies of OAESD literature (yes); noted that the Gov. Council on Education article is of importance
- Announced that Paisley SD had been approved by USAC for fiber thanks to Sara Sarensen and Ken Kestner's efforts; the district will pay 10% of the cost, State will pay 10% and E-rate will pay 80%; Ms. Sarensen has begun the process to apply for the Warner Valley's access to fiber
- Legislative session will introduce many education bills; one impacting the ESD proposes that ESDs provide districts with social workers; PE mandate (K-5 150 minutes/week, 6-8 225 minutes/week) goes into effect July 1, 2017; legislature may be proposed to postpone implementation and to alleviate issues with districts with four-day weeks

**INFORMATION ITEMS**

LOCAL SERVICE PLAN 2016-17

Chair Sharp commented that the Local Service Plan was reviewed thoroughly during the earlier Budget Committee meeting. No additional information was requested from the Board.

BOARD TERMS ENDING 6/30/17

Directors were informed of that the following directors' terms will end June 30, 2017. The filing window is open February 4<sup>th</sup> through March 16<sup>th</sup>. Filing forms were included in the packets for these directors:

- DALE CHIONO** (ZONE 2)
- JOHN GRIFFIN** (ZONE 3)
- JIM HIATT** (ZONE 5)
- STEFANI ROSEBERRY** (AT LARGE)

BOARD POLICY – 2<sup>ND</sup> READING/TABLED

At the December meeting questions arose during the first reading of this policy. Supt. Nash contacted OSBA for clarification and learned that the new versions of the policy and administrative rule come directly from legislation. Supt. Nash reiterated that this policy and administrative rule are highly recommended but not required. After much discussion, the Board decided to table action on this policy/administrative rule until Supt. Nash can compile additional information from school districts and ascertain what districts are implementing.

- GBA** Equal Employment Opportunity (new version)
- GBA-AR** Veterans' Preference (new version)

SUPERINTENDENT EVALUATION PROCEDURES

Chair Sharp reminded directors to complete the evaluation document for the February meeting. Superintendents/administrators/boards of component districts and ESD employees will complete an online superintendent survey. ESD directors will review survey results and the board evaluation document at the February meeting. Supt. Nash will provide an update on his goal progress at the February meeting.

SUPPLEMENTAL BUDGET RESOLUTION 1617-03 & 1617-04

Sara Sarensen explained that the ESD received the following two grants after the close of the 2016-17 budgeting cycle, making these resolutions necessary in order to receive and spend these funds.

**1617-03 - STEM GRANT**

Funds will be spent on helping teachers incorporate Science, Technology, Engineering, and Math into their curriculum, as well as purchasing a computer lab and ag supplies and potentially sending students on field trips or bringing guest speakers to the schools.

**1617-04 CAREER & COLLEGE READY GRANT**

This grant will be used to support districts in their efforts to incorporate AVID into their schools and to help special needs students' transition out of high school. Funds will be available for field trips and to send students to college and/or job fairs.

**ACTION ITEMS**

- Clayton Sharp moved to approve Supplemental Budget Resolutions 1617-03 & 1617-04 as presented. Vicky Taylor seconded and the motion carried unanimously.

**GOOD OF THE ORDER**

There being no further business, the meeting adjourned at 8:10 p.m.