

**LAKE COUNTY ESD
REGULAR BOARD MEETING
MAY 23, 2017**

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

STAFF PRESENT: Bob Nash, Superintendent
Jack Thompson, Incoming Superintendent
Sara Sarensen, Business Manager
Debbie Goss, Office Manager

PUBLIC PRESENT: Deanna Thompson

OPENING

The meeting was called to order at 7:10 p.m. by Chair Clayton Sharp at Paisley School in Paisley, OR.

CONSENT AGENDA

Supt. Nash requested to add two late items to the agenda: a certified resignation, and budget resolutions 2016/17-7 and 2016/17-8. There being no further changes, Dale Chiono moved to approve the agenda as amended. Stefani Roseberry seconded and the motion carried unanimously.

There being no additions or corrections to the minutes of the April 24, 2017 regular board meeting, Stefani Roseberry moved to approve the minutes as presented. Dale Chiono seconded and the motion carried unanimously.

BOARD REPORT

- Director Chiono reported that Paisley SD has hired a new superintendent, Paul Hauder. The district is looking to fill math and science teacher positions.
- Director Roseberry reported that LCSD7 juniors have had the opportunity to attend multiple college visitations around Oregon and surrounding states.
- Director Grant acknowledged Michael Benson, EI-ECSE Coordinator, for his quick response and very articulate letter of support she requests.

FINANCIAL REPORT

Sara Sarensen reported that the ESD's cash carryover for 2017-18 will be over \$300,000. She answered directors' questions from the monthly check register report.

SUPERINTENDENT REPORT

Supt. Nash reported the following:

- OAESD Spring Conference was attended by Jim Hiatt, Amy Fortune, Kathy Miles, Sammy Withers, and Supt. Nash. Directors Vicky Taylor (10 years) and Jeanette Grant (15 years) were recognized for their years of service to the ESD board. The Youth Mentor Program received a well-deserved Innovation award for their program. Director Kathy Miles presentation on the program was very articulate and informative. The YMP's annual fundraiser netted nearly \$6,000. Gary Peterson, OAESD Director, will focus on the importance of ESDs to their component districts and the development of partnerships.
- COSA foresees that in order for the legislature to come to an increased State School Fund budget, legislators will need to agree to state spending containment, a hospital tax, a transportation package, and some sort of corporate tax. Even though the state is facing a budget shortfall, enough revenue has been generated for the taxpayer "kicker" to be implemented.

INFORMATION ITEMS

BOARD POLICY – 2ND READING

The Board held a second reading of the following policies and administrative rule. Supt. Nash recommended that the Board adopt the new versions and language updates.

CBG	Evaluation of the Superintendent – New version	Opt
GBMA	Whistleblower – Updated language	Req
GCBDA	Family Medical Leave – (Policy) Updated language	Req
GCBDA-AR	Family Medical Leave – (Administrative Rule) – New version	Opt

There being no further discussion, Vicky Taylor moved to approve board policy and administrative rule **CBG, GBMA, GCBDA and GCBDA-AR** as presented. John Griffin seconded and the motion carried unanimously.

BOARD MEETING CALENDAR 2017-18 – 1ST READING

The Board held a first reading of the 2017-18 Board Meeting Calendar. Supt. Nash reviewed the calendar stating that it follows the previous years' calendars.

BUDGET RESOLUTIONS 2016/17-05, 06, (LATE ITEMS) 07, & 08

Sara Sarensen, business manager, explained the following four budget resolutions:

- 16/17-05 allows the ESD to accept and expend RAC grant funds of \$25,000;
- 16/17-06 allows the ESD to receive and allocate the state match funds of \$145,000 for the installation of the fiber line from Lakeview to Paisley;
- 16/17-07 will reallocate grant funds to reflect actual expenditures (purchase of computer hardware for schools); and
- 16/17-08 will increase the budget allocation for the purchase of foreign language licenses purchased through ORVED and increase the North Lake counselor line item.

LATE ITEM

Supt. Nash reported that special education teacher, Will Hicks, has accepted a kindergarten teacher position with LCSD7. Supt. Nash explained that with the disbanding of COIC, LCSD7 plans to hire the alternative ed teacher and the work force coordinator to continue the programs at the district level. This will provide the high school special education teacher more time for special education. The ESD will provide flow through dollars for this position instead of hiring a middle school special ed teacher.

ACTION ITEMS

APPROVE BUDGET RESOLUTIONS 2016/17-05, 06, (LATE ITEMS) 07, & 08

There being no further discussion, Dale Chiono moved to approve the four budget resolutions as presented. Jeanette Grant seconded and the motion carried unanimously.

CERTIFIED RESIGNATION

There being no further discussion, Stefani Roseberry moved to approve Will Hick's resignation as presented. John Griffin seconded and the motion carried unanimously.

There being no further business, the meeting adjourned at 7:41 p.m.

Bob Nash, Superintendent

Clayton Sharp, Chair