

**LAKE COUNTY ESD
REGULAR BOARD MEETING
APRIL 26, 2017**

MEMBERS PRESENT: Clayton Sharp
John Griffin
Jim Hiatt
Jeanette Grant

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

PUBLIC PRESENT: Robert Meredith, Lake County Examiner

OPENING

The meeting was called to order at 7:02 p.m. by Chair Clayton Sharp at the Lake County ESD in Lakeview, OR.

CONSENT AGENDA

There being no changes, *Jim Hiatt moved to approve the agenda as presented. John Griffin seconded and the motion carried unanimously.*

There being no additions or corrections to the minutes of the February 22, 2017 and March 15, 2017 regular meetings, *Jeanette Grant moved to approve the minutes as presented. John Griffin seconded and the motion carried unanimously.*

BOARD REPORT

Director Sharp commented that the North Lake School track is half completed; construction is moving along.

FINANCIAL REPORT

Sara Sarensen reported that the fiber connectivity projects for Paisley, Plush, and Adel are progressing. Funding for Paisley's project has been approved and we are waiting for the state to provide the funds. The application for E-rate approval for Plush and Adel has been submitted. It could be months before a decision is received. Currently the T-1 lines for Plush and Adel provide inadequate connectivity and the schools struggle with Internet access and speed. Supt. Nash recognized the hard work Ms. Sarensen has put into both projects.

SUPERINTENDENT REPORT

Supt. Nash reported the following:

- The ESD's middle school level special education teacher has accepted a job with Lake County SD #7 as a kindergarten teacher. The position has been posted; two applications have been received. There is a possibility that the position may be filled with an existing employee.
- North Lake and Paisley School Districts have submitted sizable computer requests that will be paid with STEM grant funds. Budgets for Kindergarten Camps in Lakeview, Paisley, and North Lake next year are being developed. All incoming kindergarteners will be invited to participate. Supt. Nash will talk with the Plush School teacher to develop a plan for Warner Valley students. A P-3 Summit was held on April 12th. Approximately 30 people attended to partner together to create an early learning plan for Lake County.
- Lake District Hospital board approved the purchase of the EI-ECSE modular for \$7,000. Supt. Nash has begun the process to have the utilities turned off and capped. The modular will not be moved until Head Start moves their out buildings from the property.
- OAESD elections - Supt. Nash recommended the Board vote for Paul Zastrow for chair and Robert Moore for chair-elect.
- OAESD Spring Conference will take place May 18-20th at Eagle Crest Resort. Directors were

invited to attend; Jim Hiatt will attend the conference, Clayton Sharp will attend the Friday activities.

- Lake County SD7 Board has invited the ESD Board to participate in an OSBA Boardsman 101 workshop on July 10th.

INFORMATION ITEMS

LEGISLATIVE UPDATE

Supt. Nash reported the following:

- State school funding proposed at \$7.8 billion; additional funding may be forthcoming and Supt. Nash urges the Board to wait before becoming too concerned. If no additional funding forthcoming, program cuts may be necessary. The ESD anticipates a \$27,000 PERS increase.
- SB 4 which increases P.E. minutes will be phased in over the next three to four years.
- Changes to Measure 98 will allow small districts to choose one area to focus on (CTE, career and college ready, dropout rates). In addition, districts may expend up to 15% on 8th graders.
- SBs 262 (IEP evaluation timeline), 2550 (ESD social workers), and 2223/111 (School nurses) have been quashed.

2016-17 PROGRAM SURVEY RESULTS

Supt. Nash commented that the ESD struggled to get school district responses this year. Although some comments are negative, the actual scores are good. He believes there continues to be misunderstanding of what services the ESD actually provides. The Early Intervention-Early Childhood Special Education program continues to receive rave reviews from parents and program partners. Michael Benson and Stevie Fleeman do an outstanding job.

BOARD POLICY – 2ND READING

The Board held a second reading of the following policies and administrative rule. Supt. Nash reviewed the recommended changes and updates. Policy GCL/GDL is simplified and eliminates dated language regarding licensed employee continuing professional development requirements and the administrative rule is in alignment with SB 290. Directors decided to change ING-AR question 1 back to a Yes or No response.

GCL/GDL	Staff Development – new version	Opt
GCL-AR	Licensed – new version	Opt
ING & ING-AR	Animals in ESD Facilities – updated language	Opt

BOARD POLICY – 1ST READING

The Board held a first reading of the following policies and administrative rule. Supt. Nash provided a comparison chart for policy CBG and recommended that the Board align the evaluation document and the administrative rule.

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

2017-18 STAFF COLA REQUEST

Supt. Nash explained that ESD staff are requesting a 2% COLA and \$25 insurance cap increase for the 2017-2018 school year. He requested that the Board support this request in order for the ESD to remain competitive and to proceed with budget development. Should funding become an issue, the Board can revisit the request.

ACTION ITEMS

APPROVE BOARD POLICY & ADMINISTRATIVE RULE

There being no further discussion, John Griffin moved to approve board policy and administrative rule GCL/GDL Staff Development, GCL-AR Licensed, and ING & ING-AR Animals in ESD as amended. Jim Hiatt seconded and the motion carried.

STAFF COLA REQUEST

There being no further discussion, *Jeanette Grant moved to approve the staff 2% COLA and \$25 insurance cap increase as requested. Jim Hiatt seconded and the motion carried.*

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

Bob Nash, Superintendent

Clayton Sharp, Chair