

**LAKE COUNTY ESD
WORK SESSION/REGULAR MEETING
AUGUST 24, 2022**

MEMBERS PRESENT: Jim Hiatt
Clayton Sharp, Via Phone 5:49pm
Stefani Roseberry
Judy Springer

STAFF PRESENT: Lane Stratton, Superintendent
Sara Sarensen, Business Manager
Taylor Hileman, Administrative Assistant

PUBLIC PRESENT: None

OPENING

The workshop session was called to order at 5:33 p.m. by Board Vice Chair, Stefani Roseberry at the Lake County ESD in Lakeview, OR.

WORK SESSION

BOARD POLICIES – 2ND READING

The board held a first reading of the policies listed below. The superintendent recommended approving the language updates to the following policies. These amendments are reflective of changing legislation.

- **DH (P) – Loss Coverage** **Highly Recommended**

There is a set of brackets that Superintendent Stratton told the board that he would contact OSBA over. There was no further discussion regarding this policy.

- **GBA (AR) – Veterans' Preference** **Highly Recommended**

This AR was basic pronoun updates. It was discussed to change “human resource director” to superintendent. This policy also explained that there is a switch between preference points to percentage points.

- **GBL (P) – Personnel Records** **Optional**

Board members discussed, but ultimately decided to keep the policy as presented.

- **GBLA (P) – Disclosure of Information** **Delete**

OSBA recommends that this policy be deleted. There was no further discussion.

- **GCBDA/GDBDA (AR) – Oregon Family Leave** **Highly Recommended**

Superintendent Stratton explained the basic pronoun changes. There are brackets he will look over prior to the 2nd reading. There was no further discussion

- **IGBAF (AR) – Special Education – IEP** **Required**

Superintendent Stratton explained again that this policy has neutral pronouns and also included the parents during the transition process. There was no further discussion.

- **IGBAG (AR) – Special Education – Procedural Safeguards** **Required**

Another policy that included neutral pronouns and more parental involvement. There was no further discussion.

- **IGBB (P) – Talented and Gifted Programs** **Conditionally Required**

This policy will not need to be adopted because the ESD does not operate a school. There was no further discussion

2022-23 ESD SUPERINTENDENT GOALS

Superintendent Stratton provided the board his goals for the 2022-23 school year. Lane has three main focuses for this year:

1. Obtain professional admin license
2. Increase and Improve knowledge and perception of the ESD
3. Retention and recruitment of staff

REGULAR SESSION

There being no further work session business, the board moved into regular session at 6:04 p.m.

CORRESPONDENCE

None.

CONSENT AGENDA

An amended agenda was presented to table items: Oath of Office and Election of officers. *Jim Hiatt moved to approve the amended agenda as presented. Judy Springer seconded and the motion carried unanimously.*

Director Roseberry mentioned that there was some inaccurate information in the minutes of the June board meeting and asked for them to be fixed. *Jim Hiatt moved to approve both the July 6th organizational meeting and the June 15th minutes with the suggested correction. Judy Springer seconded and the motion carried unanimously.*

BOARD REPORT

- Director Hiatt reported that the Adel board hired a second teacher and that the Adel School will now offer K-8 education. Jim also mentioned that he will start attending Plush School Board meetings.

FINANCIAL REPORT (SARA SARENSEN, BUSINESS MANAGER)

- Ms. Sarsensen reported that from the previous years carry over of \$86,000 of the 90% side we have made a \$60,000 dent in it. We still owe the district \$26,000. The cash carry over is \$315,000. Ms. Sarsensen also explained that a lot has changed since the budget was approved till about the middle of September.

SUPERINTENDENT REPORT (LANE STRATTON)

Superintendent Stratton had a few topics to report to the board, including:

- Staffing
 - Our contracted SLP through Delta health revoked her contract. Lane is working with Delta Health to try and recruit another telatherapist.
 - The Youth Mentor Program is looking to fill their assistant position.
 - A letter was sent to Ms. McCrary our SLPA who is doing her internship during the first part of the school year. The letter was to make sure Lane and Ms. McCrary are on the same page of expectations once she obtains her degree.
 - Adel hired Robin Shine as the second teacher.
 - Tonya Stratton was hired as the Adel Clerk by the Adel Board members and Mark Louie in lieu of Lane Stratton due to conflict of interest.
 - Adel is still hiring for the maintenance and a grounds/custodian.
- ESD
 - Mark Louie has been working with all the school districts on their re-opening plans, communicable disease plans and community engagement.
 - The Youth Mentor Program has had several events for the kids during the summer.
 - During in-service, Lane and the staff will be making district appearances and introductions.
 - All three of the ESD vehicles had their annual service. The older Subaru has over 200,000 miles.
 - The ESD will be getting bids and information for working on our parking lot from asphalt companies.
- School Districts
 - Both Adel and Plush decided to go with a K-8 education program.
 - All districts are being creative with filling open positions.
 - Lane met with the new Special Education Director for District 7, Lloyd Hartley.
 - Plush is still consulting with their legal team regarding signing a contract with the ESD to provide principal services.

- State Updates
- Mr. Stratton
 - The first two months have been very busy.
 - Attended Plush, Adel and Paisley board meetings.
 - Working on administration license.
 - Family is transitioning from summer rodeo to fall sports.
 - Took son to college in Arizona.
- Other
 - Hosted an Admin meeting with county superintendents and other administration in August.
 - The biggest pressure point was wanting to know specialists' schedules.
 - District 7 wants more of the pie. One of the board members from District 7 is not understanding why they are not getting their percentage of the pie.
 - Discussed localizing survey monkey as a district service.
 - Discussed i-xcel
 - The Local Service Plan was discussed. The LSP is approved in February and then funding changes after that and then services change. Talked about amending the LSP. It would need to be approved by 2/3 of board.
 - The ESD is flat funded, making our services a flat funded as well.

INFORMATION/ DISCUSS ITEMS

ODE COVID UPDATE

There has not been a lot of information circulating regarding COVID at this point. From what we do know, COVID plans will be left to individual school districts. The original COVID vaccine and exemption forms should hold through and employees should not have to show proof otherwise. New employees will have to show proof of vaccine or exemption forms.

OSBA ANNUAL CONVENTION

Superintendent Stratton will be attending. Board Secretaries Taylor Hileman and Tonya Stratton are considering going for the administrative professional's workshop.

OAESD GOVERNANCE COUNCIL REPRESENTATIVE

Previously the ESD governance council representative for OAESD was Director Hiatt. Jim agreed to continue to be the representative.

FALL KICK OFF BBQ

Superintendent Stratton invited the board to annual kick off BBQ.

There being no further business, the meeting adjourned at 6:44 p.m.

Lane Stratton, Superintendent

Stefani Roseberry, Vice Chair