

**LAKE COUNTY ESD  
WORK SESSION/REGULAR MEETING  
AUGUST 25, 2021**

**MEMBERS PRESENT:** Jim Hiatt  
John Griffin  
Will Cahill  
Clayton Sharp  
Stefani Roseberry  
Dale Chiono, Via phone

**STAFF PRESENT:** Jack Thompson, Superintendent  
Sara Sarensen, Business Manager  
Taylor Hileman, Administrative Assistant

**PUBLIC PRESENT:** None

**OPENING**

The workshop session was called to order at 5:30 p.m. by Board Chair, John Griffin at the Lake County ESD in Lakeview, OR.

**WORK SESSION**

**BOARD POLICIES – 2<sup>ND</sup> READING**

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

**CBA (P) – Qualifications and Duties of the Superintendent **Optional****

The board was presented the current CBA policy of which they had discussed at the June board meeting and decided to keep rather than adopt the new OSBA version.

**IIBGA (P) (AR) – Electronic Communications Systems **Required****

There was no further discussion regarding the IIBGA policy. There were conversations and recommendations on grammatical errors in the IIBGA rule. The recommendations were agreed upon by all directors.

**INDB (P) – Flag Displays and Salutes **Optional****

Board members did have discussion regarding the policy, but ultimately did decide to keep the policy as presented.

**JGA (P) – Corporal Punishment **Optional****

There was no further discussion

**2021-22 ESD SUPERINTENDENT GOALS**

Superintendent Jack Thompson provided his goals for the 2021-22 school year. His three goals for the year include: support for districts with mental and behavioral needs, support and leadership to the districts regarding special education, and providing support to the ESD staff with the search and transfer of the new superintendent. Jack commented that goal number two will be an area of challenge due to the new teachers, paperwork, and the roles of the behavior specialists.

**REGULAR SESSION**

There being no further workshop business, the Board moved into regular session at 6:00 p.m.

**CORRESPONDENCE**

None.

**CONSENT AGENDA**

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

Director Roseberry asked for the June 17, 2021 regular meeting minutes to reflect the approval of the contingency money of ten thousand dollars for the residing of the building project. There was no corrections to the July 6, 2021 organizational meeting minutes. Stefani Roseberry moved to approve both the July 6<sup>th</sup> organizational meeting and the June 16<sup>th</sup> minutes with the suggested correction. Clayton Sharp seconded and the motion carried unanimously.

#### **BOARD REPORT**

- Director Hiatt reported that the summer swim program went very well for Adel.

#### **FINANCIAL REPORT (SARA SARENSEN, BUSINESS MANAGER)**

- Ms. Sarsen included in her financial report an unaudited print out of last years figures. She reported that there was an additional \$41,000 from tax revenue that was not expected.

#### **SUPERINTENDENT REPORT (JACK THOMPSON)**

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

- This is one of the toughest starts to the school year that he has experienced.
- Jack went into detail regarding the vaccine mandate that was put into order by Oregon's governor.
- There will be medical and religious exemptions that the school administrations are hopeful to be able to use to be able to retain staff.
- The vaccine is not covered under HIPPA privacy act, and therefore employers are able to ask employees if they are vaccinated and to request a copy of the vaccine card.
- Linn Benton ESD is providing a data base for the testing of COVID to be entered and stored using In-visions.
- There has been word of OSHA hiring up to 30 agents to be enforcing the mask mandate.
- Children are required to wear masks while in the school building but not outside.
- Schools are at risk of being fined and teachers/administrations losing their teaching license if they do not follow the mask mandate.
- Jack informed the board that the ESD has hired Rosana Cahill as the part-time special education teacher and part time SSA liaison. It's forecasted for Rosana to offer two days of special education to Paisley a week, and one-two days of counseling for Paisley as well.
- Jack reported that he will interview Alina Bradbury on Friday, August 27<sup>th</sup> for another part time SSA liaison and a part time speech language pathologist assistant. Alina will do all the paperwork for the SLP and to help contact parents, making sure signatures are obtained.
- District 7 is now in need of .25FTE special education teacher out at Union School.
- Alina will also assist with the application process for Plush and Adel for the SIA and ESSR grant funds.
- In-Service for the 2021-22 school year is Monday, August 30<sup>th</sup>. Jack is hosting a BBQ at Juniper RV and the board was welcomed to join.

#### **INFORMATION/ DISCUSS ITEMS**

##### **OSBA CRITICAL RACE THEORY Q&A**

Provided to the board is a Q&A form from OSBA going over some of the basic questions. Jack informed the board that this is not something that is being taught in school. There was no further discussion.

##### **2021 OSBA/COSA LEGISLATIVE REPORT**

Included in the board packet is the OSBA legislative report for education.

##### **ODE K-12 FACE COVERING RULE**

Provided to the board members is the ODE and OHA K-12 face covering rule.

##### **ODE MASKING REQUIREMENTS IN SCHOOLS**

Another handout to the board was the ODE masking requirements.

OAESD SUMMIT/OSBA ANNUAL CONVENTION

Jack informed the board of the summit and annual convention that is held in mid-November. He encouraged members to RSVP with Board Secretary Taylor Hileman if they had interest in attending.

OATH OF OFFICE

Will Cahill, Stefani Roseberry, Dale Chiono, John Griffin and Jim Hiatt all read aloud their oath of office.

ROSANA CAHILL – SPECIAL EDUCATION TEACHER/SSA LIAISON

As Jack had already discussed with the board, he hired Rosana Cahill as a part time special education teacher and a part time SSA liaison.

FALL KICK OFF BBQ

Jack once again let the board know that the ESD is having a welcome back BBQ and they are welcome to join.

**ACTION ITEMS**

APPROVE BOARD POLICIES 2<sup>ND</sup> READING

With no further discussion, the board moved to approve the following policies and ARs:

**CBA (P) – QUALIFICATIONS AND DUTIES OF THE SUPERINTENDENT**

**IIBGA (P) (AR) – ELECTRONIC COMMUNICATIONS SYSTEMS**

**INDB (P) – FLAG DISPLAYS AND SALUTES**

**JGA (P) – CORPORAL PUNISHMENT**

*Will Cahill moved to approve the board policies with the suggested corrections to IIBGA policy. Stefani Roseberry seconded and the motion carried.*

APPROVE THE HIRE OF ROSANA CAHILL

Will Cahill declared conflict of interest due to family relations. Clayton Sharp moved to approve the hire of Rosana Cahill as a part time special education teacher and part time SSA liaison. Jim Hiatt seconded. There were a total of five votes for the approval and one vote abstained. .

There being no further business, the meeting adjourned at 7:15 p.m.

---

Jack Thompson, Superintendent

---

John Griffin, Chair