

**LAKE COUNTY ESD  
REGULAR BOARD MEETING  
JANUARY 18, 2023**

**MEMBERS PRESENT:** Stefani Roseberry  
Judy Springer  
Will Cahill  
Samantha Hall  
Jim Hiatt

**STAFF PRESENT:** Lane Stratton, Superintendent  
Sara Sarensen, Business Manager  
Mark Louie, Special Programs Administrator

**PUBLIC PRESENT:** None

**OPENING**

The meeting was called to order at 7:34 p.m. by Board Chair Will Cahill at the Lake County ESD in Lakeview, OR.

**CORRESPONDENCE**

None

**CONSENT AGENDA**

Director Roseberry moved to approve the agenda as presented. Director Hall seconded and the motion carried unanimously.

There being no additions or corrections to the minutes of the November 16, 2022 board meeting, Director Hiatt moved to approve the minutes as presented. Director Springer seconded and the motion carried unanimously.

**BOARD REPORT**

- None.

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

- Ms. Sarensen distributed a report giving information on potential upcoming changes to how the accounting software (iVisions) hosted and the impact to the ESD budget. TylerTech will be moving their platform to a strictly cloud based operation, expected to result in a 60% cost increase. Ms. Sarensen also reported that she plans to send out an RFP for audit services in the next couple weeks.

**SPA (SPECIAL PROGRAMS ADMINISTRATOR) REPORT (MARK LOUIE)**

- Mr. Louie has been working with LCSD7 and HDESD to get the health careers courses as a program of study under the Perkins grant.
- Mr. Louie has also been working with the various districts to facilitate their Needs Assessment meetings for their Integrated Guidance applications. He's already been to North Lake for one of their meetings. Mr. Louie answered several questions around needs assessments and community input.
- He continues to facilitate meetings between the other Frontier ESD liaisons to help with these processes as well.
- He plans to attend a professional development on Longitudinal Performance Growth Targets in order to be prepared to help the districts with this very technical section of the IG application.

**SUPERINTENDENT REPORT (LANE STRATTON)**

- Supt. Stratton reported on some of the Youth Mentor Program fundraising efforts saying that

- they have raised \$4,000 in sponsorships and other donations (outside of grants).
- Rose Barry has been hired for the EI/ECSE program, Brittanie McCrary has completed her schooling to become an SLP and has already received her license. Moira, the telehealth SLP will also stay on through the end of the year.
  - Supt. Stratton reported that he has been talking with the superintendents of the other districts to discuss the Local Service Plan and what they'd like to see. The superintendents appreciate the higher level of communication and involvement.
  - Supt. Stratton reviewed the issues around conflicting truancy laws and ordinances.
  - Plush has offered a superintendent contract that he declined to sign because of certain clauses in it. Supt. Stratton will continue to provide services to Plush and attend their meetings.
  - It was reported that some services have been shifted around: LCSD7 is receiving more SLP services because of Ms. McCrary's speedy licensing process, and the 1.5 FTE behavior specialists have both been assigned to LCSD7.
  - Colt Gill will continue to be director of ODE through the legislative session.
  - Supt. Stratton is now on two committees, including EOREN teacher retention and recruitment committee,
  - Supt. Stratton is currently enrolled in a class to make progress toward being fully certified as a Superintendent.

#### **INFORMATION ITEMS**

##### **LOCAL SERVICE PLAN 2023-24**

A draft Local Service Plan was included in the packet. Supt. Stratton answered questions around the details and technicalities of the local service plan. The plan is scheduled to be approved by the component school district at the February board meetings. The plan has to be approved by two thirds of the component school district boards that represent 50% of the student population. If the lsp is not approved by the above conditions the ESD would be in jeopardy of not receiving state school fund monies from ODE.

##### **ESD/SUPERINTENDENT GOALS UPDATE**

Supt. Stratton reviewed the goals he had set earlier in the year and reported the progress made on each goal.

##### **LEGISLATIVE UPDATES**

Supt. Stratton reported that the legislative session started this week and they are super busy, but very quiet with updates. There is nothing to report at this point.

##### **CERTIFIED LICENSE HIRE – BRITTANIE MCCRARY**

Supt. Stratton happily reported that Ms. McCrary completed her Master's degree and other requirements to become a licensed Speech/Language Pathologist two months earlier than expected. The ESD has supported Ms. McCrary with tuition costs for the last couple years in exchange for a three-year commitment from her.

##### **ACTION ITEMS**

###### **APPROVE CERTIFIED LICENSE HIRE – BRITTANIE MCCRARY, SLP**

**Director Roseberry made a motion to offer Brittanie McCrary a contract as a licensed Speech/Language Pathologist for the remainder of the school year. Director Hiatt seconded the motion and it carried unanimously.**

There being no further business, Director Roseberry made a motion to adjourn the meeting. Director Hiatt seconded and the meeting adjourned at 8:46 p.m.