



Santiam Travel Station

750 S. Third Street, Lebanon, OR 97355

MEETING MINUTES

<u>BOARD MEMBERS PRESENT:</u> Tom Oliver, Chair Richard Borden Mike Martin Tammy Schilling	<u>EXECUTIVE STAFF PRESENT:</u> Bo Yates, Superintendent Jennifer Meckley, Assistant Superintendent Tami Volz, Director of School Improvement William Lewis, Business Director
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The meeting minutes were recorded by Executive Secretary Ruth Hopkins.

1. WELCOME AND CALL TO ORDER

Chair Tom Oliver called the meeting to order at 6:08 PM and led the Pledge of Allegiance.

2. AUDIENCE COMMENTS / LHS BASKETBALL COURT PUBLIC COMMENTS

Audience member Jeff Stolsig addressed the Board regarding the proposed naming of the LHS basketball court. He read into the record a letter written by Lebanon High School teacher, Anne Williams, in support of naming the LHS basketball court after Dave Winters.

Jeff Stolsig then added that he had grown up in Lebanon and remembers when Dave Winters was playing basketball at the high school. He shared about the work ethic, desire and passion that he has for the game of the basketball. He feels he has been a great role model for the youth in Lebanon and supports the naming of the court after him as well.

3. ATTENDANCE AND BEHAVIOR UPDATE

Superintendent Yates presented the attendance and behavior data update. He indicated the attendance numbers were low at the end of December due to the sickness that was going around the schools. He looked at the behavior data and pulled information from the individual students that had five referrals or more, and then went back to the schools to see if there were behavior plans in place. He shared that there were students that had 20 major referrals at the elementary level and that was not what we would like to see.

Member Mike Martin asked if referrals continue after the first five. Superintendent Yates said that they do, but that hopefully the behavior plan that gets put in place will curb the number of continued referrals.

There was a discussion held around the behavior data.

4. CIA REPORT

Tami Volz provided information on language arts and math. She shared that the district will not begin doing another adoption with language arts this year. The district will go one more year with Springboard. She indicated that the ODE has a tool they have provided to look at different curriculum and evaluate them, and she plans to utilize that tool.

Chair Oliver asked how involved we were with the surrounding school districts and what weight was given for what is used in other districts, given the mobility rate of our students. Tami Volz said she was working on that and hoping to collaborate more with surrounding districts in the future.

There was a discussion held around the different math programs and how they worked in the district.

5. DIVISION 22 REPORT

Assistant Superintendent Meckley presented the Division 22 report that was ready for submission to the state. She indicated that the district was in compliance with all areas, with the exception of two: prevention education in drugs and alcohol, and human sexuality education. Progress has been made with both of those. The district is working with local agencies to get feedback on the program. The plan is to have a dedicated staff member to help with this process, beginning in February.

Member Mike Martin asked about a time limit for compliance. Assistant Superintendent Meckley said there was not a deadline, but it needed to be done as soon as possible. There are no punitive measures for not being in compliance. She also shared that the state was currently revamping the Division 22 standards, so that next year the requirements could be different.

6. LBL ESD LOCAL SERVICE PLAN

Superintendent Yates shared that by statute, the district needs to have board approval on the service plan. He shared that he has met with the ESD several times throughout the year to discuss what services need to be in the plan.

A discussion was held around the services and support that the LBL ESD provided to the district.

Upon a motion made by Member Mike Martin, duly seconded by Member Richard Borden, the Board voted unanimously to approve the Local Service Plan as presented.

7. CONSENT AGENDA:

A. December 12, 2019 Minutes

Upon motion made by Richard Borden, duly seconded by Tammy Schilling, the Board voted unanimously to approve the December 12, 2019 Board meeting minutes as presented.

B. Hiring

Upon motion made by Member Richard Borden, duly seconded by Member Mike Martin, the Board voted unanimously to approve the hiring of temporary PE Teacher, Tyler Volpi.

C. Policies – First Reading

Policies KL, KL-AR(1), KL-AR(2) and AC-AR were presented by Assistant Superintendent Meckley for review. She shared that the areas that needed to be decided upon was if the board would like to hear Division 22 complaints from the charter school that go through the charter school board and if our board would like to hear the appeals. The charter school operates under their own board and policies.

There are not a significant number of complaints and there is already a process for charter school parents to appeal their complaints. Chair Oliver indicated it would be hard to hear complaints around policies that were not ours. Member Borden was in agreement. Member Schilling indicated that she felt local was usually better. She asked what the charter school would like and she would like some data from them as far as if they would like to have appeals go through us and how many.

Chair Oliver asked if there was a legal issue, would we get drawn in legally by hearing an appeal and felt that was some feedback we would like to have from legal counsel.

It was decided that the district would contact the charter school for some discussion regarding this and to get their input on the process and present it to the Board in February.

D. Policies – Second Reading

Policies IGAI, IKF, JGAB, JHFE, JHFF/GBNAA, GBEA, GBNAA/JHFF were presented for second reading. There were no questions regarding these policies.

Upon motion made by Member Richard Borden, duly seconded by Member Mike Martin, the board voted unanimously to approve Policies IGAI, IKF, JGAB, JHFE, JHFF/GBNAA, GBEA and GBNAA/JHFF as presented.

8. DEPARTMENT REPORTS

A. Operations

Superintendent Yates shared that the technology department continues to always do a fantastic job with technology in the district. We are getting closer to winter weather and information has gone out to staff and parents in the district on what the winter transportation process is.

With the sickness outbreaks that were going on in our schools, the custodians were working overtime getting our schools cleaned and sanitized. Some of our maintenance staff was brought in to help with that process as well.

He also shared that our Nutrition Director, Angie Gorman, organized a winter break program for meals. There were about 30 kids showing up for activities and meals. This program will be offered again for spring break.

B. Human Resources

There was nothing reported for Human Resources.

C. Finance

Business Director William Lewis, III, presented the district financial reports. He indicated that our audit was now complete and has been reported to the state. He is now ready to present it to the Board, if they would like to have it presented, and asked how they would like to see that. Chair Oliver would like to have the auditors come and give a report in February. Business Director Lewis will also have a construction excise tax presentation for the February board meeting as well, for informational purposes.

9. COMMUNICATION

A. Board

The board discussed the date for the official announcement regarding the LHS basketball court and it was set for February 28th.

B. Superintendent

Superintendent Yates brought up that January was School Board Appreciation month and shared that we appreciate our members and their contributions to our district. Each member was presented with a Ralston Academy shirt.

10. AUDIENCE COMMENTS

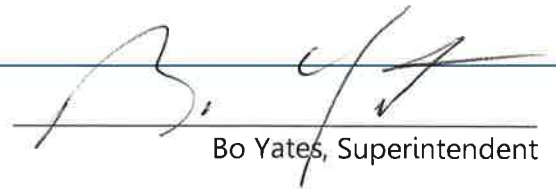
No members of the audience requested the opportunity to address the Board.

12. ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 6:58 PM.



Tom Oliver, Chair



Bo Yates, Superintendent