



Board Meeting
Lorane Grange

October 20, 2016
7:00 PM, Thursday

AGENDA

- 6:00 PM Board Work Session-District Goals, Indistar**
- 6:30 PM Executive Session** (Session under the authority of ORS 192-660) (1) Personnel (Manning Resignation), Confidential Insurance package and Board Seats.
- 7:00 PM Board Meeting**
- I** Call to Order/Flag Salute
 - II** Agenda Review
 - III** Public Comment on Non Agenda Items
 - IV** Reports:
 - Student Representative-Mary Houle'
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 -
 - 7th/12th Principal-Marci Haro
 - Booster Club Information
 - Homecoming
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- Superintendent/Principal-Aaron Brown
 - Enrollment
 - Professional Development
 - OSBA Regional Meeting
 - ESD Board Meetings and open seats
 - Election Update Report
 - OSBA Regional Meeting Information

- Board Chair-Jeff Ramp
 - Open Enrollment

V Action Items:

1. Consent Agenda

- A. Approval of Board Meeting Minutes August 25, 2016 as submitted to the board (see attachment).
- B. Approval of District Expenditures August 2016
- C. Lane ESD School District Transit Dollar Request

The Superintendent recommends approval of the consent agenda and District expenditures as presented.

Moved by _____ seconded by _____ and carried _____ to accept the Board Minutes from August 25, 2016 regular meeting, the district Expenditures of August 2016 and the Lane ESD School District Transit Request 2016-2017.

- D. Approve Recommendation for Girls Basketball Coach-Jim Harding

Moved by _____ seconded by _____ and carried _____ to accept the hiring of Jim Harding as 2016/2017 Girls Varsity Coach with a stipend of \$2,500.00

- E. Approve Board Goals

- F. OSBA Resolution

Moved by _____, seconded by _____ and carried _____ to support the adoption of the OSBA 2017/2018 Legislative Priorities as submitted to the CAL School Board by the OSBA.

VI Discussion Items:

- Report Cards-Data Information
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VII Information Items

- October 27, 6:00 AES/7:00 CHS Bond Open House
- October 29, 2016, Harvest Festival at AES
- November 2, Half Day/Teacher Goals
- November 10, Grading Day No School
- November 11, Veteran's Day No School
- November 17, Board Meeting-AES 7:00
- November 22nd, Conferences Half Day
- November 23rd, Conferences No School for students
- November 24th,25th-Thanksgiving Holiday

IX Meeting adjourned at: _____



Resolution to adopt the OSBA 2017-18 Legislative Priorities and Policies as recommended by the Legislative Policy Committee

WHEREAS, the OSBA Legislative Policy Committee is charged under the OSBA Constitution with developing the association's recommended Legislative Priorities and Policies, and

WHEREAS, the OSBA Legislative Policy Committee met on January 30-31, 2106, and April 22-23, 2016, to develop the Proposed OSBA Legislative Priorities and Policies for 2017-18, and

WHEREAS, the OSBA Legislative Policy Committee sent the Proposed OSBA Legislative Priorities and Policies for 2017-18 out to the membership of OSBA for comment and suggested changes, and

WHEREAS, the overwhelming majority of the comments received by the membership were in support of the Proposed OSBA Legislative Priorities and Policies for 2017-18 developed by the OSBA Legislative Policy Committee, and

WHEREAS, the OSBA Legislative Policy Committee met via telephone conference call on August 22, 2016, to review the comments received by the membership, and

WHEREAS, the OSBA Legislative Policy Committee discussed the comments from the membership and made no modifications to the Proposed OSBA Legislative Priorities and Policies for 2017-18, and

WHEREAS, the OSBA Legislative Policy Committee approved the Proposed OSBA Legislative Priorities and Policies for 2017-18 at its August 22, 2016, meeting and urged the OSBA Board of Directors to approve the Proposed OSBA Legislative Priorities and Policies for 2017-18 and place them before the membership for approval.

THEREFORE, BE IT RESOLVED by the OSBA Board of Directors that the Proposed OSBA Legislative Priorities and Policies for 2017-18 be placed before the membership for consideration during the 2016 OSBA election season, and

BE IT FURTHER RESOLVED that the Proposed OSBA Legislative Priorities and Policies for 2017-18 and a copy of this resolution be forwarded to all member boards of the Association in accordance with the OSBA Board of Directors adopted elections calendar.

Submitted by: OSBA Board of Directors



OSBA will advocate to ensure each school district is empowered and given the flexibility to determine the educational needs of their students and to provide services and programs that will maximize student achievement.

OSBA will highlight the need for shared accountability to improve student achievement between state and federal policy makers, the business community, locally elected board members, parents, students and community members across Oregon.

- **Opposes Mandates:**

OSBA will actively oppose any federal or state imposed mandate that does not lead to increased academic achievement for students and is not accompanied with the necessary additional funding to implement the mandate, including all costs associated with the mandate.

- **Promotes Capital Construction/Capital Improvements:**

OSBA will continue to actively promote legislation that provides additional state level resources to school districts to help pay for capital construction/capital improvement needs, as well as deferred maintenance costs for all school facilities.

- **Contains Educational System Cost-Drivers:**

OSBA will actively promote legislation that provides relief for school districts from cost drivers that are beyond the control of the local school district or school board. These cost drivers include, but are not limited to, the Public Employees Retirement System (PERS), health insurance and any state or federally mandated program or service.

Crow-Applegate-Lorane School District
2016-17 General Fund Financial Summary
September 30, 2016

	Budget	Actual: Jul-Sep	Projected: Oct-Jun	Projected for Year	Variance	
					\$	%
Resources						
State School Fund	2,193,000	761,737	1,427,076	2,188,813	(4,187)	-0.2%
Property Tax	1,112,000	2,698	1,109,140	1,111,838	(162)	0.0%
Local Option Levy	130,000	281	129,704	129,985	(15)	0.0%
Miscellaneous/Local Revenues	47,000	5,539	43,001	48,540	1,540	3.3%
Common School Funds	30,000	-	34,000	34,000	4,000	13.3%
Local Option Grant	12,000	-	12,000	12,000	-	0.0%
County School Funds	6,000	-	6,000	6,000	-	0.0%
High Cost Disability Grant	50,000	-	50,000	50,000	-	0.0%
Interest	6,000	1,777	4,320	6,097	97	1.6%
Small High School Grant	19,000	-	19,000	19,000	-	0.0%
Total Revenues	3,605,000	772,032	2,834,241	3,606,273	1,273	0.0%
Beginning Fund Balance	340,000	345,081	-	345,081	5,081	1.5%
Total Resources	3,945,000	1,117,113	2,834,241	3,951,354	6,354	0.2%

Requirements						
Salaries	1,770,482	360,204	1,503,570	1,863,774	93,292	5.3% (1)
Benefits	1,079,711	209,553	842,173	1,051,726	(27,985)	-2.6%
Purchased Services	403,430	48,205	348,116	396,321	(7,109)	-1.8%
Supplies and Materials	191,850	26,790	161,185	187,975	(3,875)	-2.0%
Capital Outlay	-	6,664	-	6,664	6,664	- (2)
Other	79,960	64,763	14,575	79,338	(622)	-0.8%
Transfers	130,900	-	130,900	130,900	-	0.0%
Total Expenditures	3,656,333	716,179	3,000,519	3,716,698	60,365	1.7%
Contingency/Ending Fund Balance	288,667	-	-	234,656	(54,011)	-18.7%
Total Requirements	3,945,000	716,179	3,000,519	3,951,354	6,354	0.2%

Current year operating excess/(deficit) (51,333) (110,425)

Contingency/Ending Fund Balance 8.0% 6.5%

(1) Includes additional certified FTE and an increase in the superintendent's salary that is offset by a reduction in benefits.

(2) New phone system.

CROW-APPLGATE-LORANE SCHOOL DISTRICT
CHECK REGISTER - DISBURSEMENT FUND

DATE: 10/14/2016
TIME: 14:59:49

SELECTION CRITERIA: transact_ck_date between '20160901 00:00:00.000' and '20160930 00:00:00.000',
ACCOUNTING PERIOD: 4/17

FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	ACCOUNT NUMBER	DESCRIPTION	SALES TAX	AMOUNT
A101.5	V313	09/26/16	1892	TAMI BLOOM	2322240000000000	8/16-8/18/16 MILEAGE	0.00	479.52
A101.5	V314	09/26/16	1173	ECOSYSTEMS TRANSFER & RE	1002540612000000	CHS GARBAGE SEPT	0.00	355.20
A101.5	V314	09/26/16	1173	ECOSYSTEMS TRANSFER & RE	1002540107000000	AES GRABAGE SEPT	0.00	410.20
A101.5	V314	09/26/16	1173	ECOSYSTEMS TRANSFER & RE	1002540612000000	GARBAGE SERV JUL&AUG	0.00	710.40
A101.5	V314	09/26/16	1173	ECOSYSTEMS TRANSFER & RE	1002540107000000	GARBAGE SERV JUL&AUG	0.00	820.40
TOTAL CHECK							0.00	2,296.20
A101.5	V315	09/26/16	1214	JERRY BROWN INC	1002550000000000	BLUE DEF 2.5	0.00	24.00
A101.5	V315	09/26/16	1214	JERRY BROWN INC	1002540000000000	CLEAR PREMIUM	0.00	201.30
A101.5	V315	09/26/16	1214	JERRY BROWN INC	1002550000000000	BIODIESEL 5% BLEND	0.00	391.30
TOTAL CHECK							0.00	616.60
A101.5	V316	09/26/16	2430	LANE COUNTY SCHOOL DISTR	1002550000000000	#9 ANNUAL INSPECTION	0.00	1,178.24
A101.5	V317	09/26/16	1225	LANE ELECTRIC COOP	1002540612000905	A#430005	0.00	42.50
A101.5	V317	09/26/16	1225	LANE ELECTRIC COOP	1002540612000904	A#430004	0.00	53.62
A101.5	V317	09/26/16	1225	LANE ELECTRIC COOP	1002540612000906	A#430006	0.00	57.00
A101.5	V317	09/26/16	1225	LANE ELECTRIC COOP	1002550000000000	A#430007	0.00	66.91
A101.5	V317	09/26/16	1225	LANE ELECTRIC COOP	1002540612000909	A#430009	0.00	133.50
A101.5	V317	09/26/16	1225	LANE ELECTRIC COOP	1002540107000910	A#430010	0.00	951.76
A101.5	V317	09/26/16	1225	LANE ELECTRIC COOP	1002540612000903	A#430003	0.00	1,087.62
A101.5	V317	09/26/16	1225	LANE ELECTRIC COOP	1002540107000901	A#430001	0.00	48.53
TOTAL CHECK							0.00	2,441.44
A101.5	V318	09/26/16	0685	MCDONALD WHOLESAL	2853100612000000	CHS FOOD SERVICE	0.00	664.02
A101.5	V318	09/26/16	0685	MCDONALD WHOLESAL	2853100107000000	AES FOOD SERVICE	0.00	664.03
TOTAL CHECK							0.00	1,328.05
A101.5	V319	09/26/16	2547	MEAGAN LETURNO	2252210000000000	7/6-8/24/16 MILEAGE	0.00	138.24
A101.5	V319	09/26/16	2547	MEAGAN LETURNO	2252210000000000	8/17 MILEAGE	0.00	4.86
A101.5	V319	09/26/16	2547	MEAGAN LETURNO	2252210000000000	KITS SUPPLIES	0.00	80.60
A101.5	V319	09/26/16	2547	MEAGAN LETURNO	2252210000000000	KITS MEET/PARENT NITE	0.00	147.90
TOTAL CHECK							0.00	371.60
A101.5	V320	09/26/16	2217	SOUTH FORK COFFEE CO.	1002540107000000	A# 001690 CAL ELEM	0.00	35.00
A101.5	V320	09/26/16	2217	SOUTH FORK COFFEE CO.	1002540107000000	A# 001690 CAL ELEM	0.00	245.35
A101.5	V320	09/26/16	2217	SOUTH FORK COFFEE CO.	1002540107000000	A#001690 AES WATER	0.00	146.15
TOTAL CHECK							0.00	426.50
A101.5	22031	09/23/16	32208	FAMILY CANCER PLAN	100	DED:3501 125/AFLAC	0.00	252.69
A101.5	22031	09/23/16	32208	FAMILY CANCER PLAN	100	DED:2000 AFLAC	0.00	282.23
TOTAL CHECK							0.00	534.92
A101.5	22032	09/23/16	42639	HORACE MANN COMPANIES	100	DED:7200 HOR MANN	0.00	373.75
A101.5	22033	09/23/16	00366	ING AETNA LIFE INS & ANN	100	DED:7000 EMP./ATENA	0.00	900.00
A101.5	22034	09/23/16	1997	LEGAL SHIELD	100	DED:7500 LGL SHEILD	0.00	51.80
A101.5	22035	09/23/16	67710	OREGON SCHOOL EMPLOYEES	100	DED:8013 OSEA-12	0.00	53.70
A101.5	22035	09/23/16	67710	OREGON SCHOOL EMPLOYEES	100	DED:8010 O.S.E.A.	0.00	611.07

DATE: 10/14/2016
 TIME: 14:59:49

CROW-APPLEGATE-LORANE SCHOOL DISTRICT
 CHECK REGISTER - DISBURSEMENT FUND

SELECTION CRITERIA: transact_ck_date between '20160901 00:00:00.000' and '20160930 00:00:00.000',
 ACCOUNTING PERIOD: 4/17

FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	ACCOUNT NUMBER	DESCRIPTION	SALES TAX	AMOUNT
TOTAL CHECK							0.00	664.77
A101.5	22036	09/23/16	00420	OSEA LOCAL	100	DED:8012 LOCAL OSEA	0.00	0.75
A101.5	22036	09/23/16	00420	OSEA LOCAL	100	DED:8011 LOC/OSEA	0.00	12.00
A101.5	22036	09/23/16	00420	OSEA LOCAL	100	DED:8012 LOCAL OSEA	0.00	1.50
A101.5	22036	09/23/16	00420	OSEA LOCAL	100	DED:8012 LOCAL OSEA	0.00	0.75
TOTAL CHECK							0.00	15.00
A101.5	22037	09/23/16	2387	VALLEY CREDIT SERVICE, I 100		CASE# 16SC19069	0.00	718.02
A101.5	22038	09/26/16	1667	A T & T	1002540000000000	A#030 439 4379 001	0.00	75.87
A101.5	22039	09/26/16	2477	ABSOLUTE PLUMBING, INC.	1002540612000000	WATER HEATER/FILTER	0.00	3,045.69
A101.5	22041	09/26/16	2507	AMAZON	1002310000000000	ACCT ENDING IN 3254	0.00	5.08
A101.5	22041	09/26/16	2507	AMAZON	1002540107000000	ACCT ENDING IN 3254	0.00	5.49
A101.5	22041	09/26/16	2507	AMAZON	1002660000000000	ACCT ENDING IN 3254	0.00	10.99
A101.5	22041	09/26/16	2507	AMAZON	1002660000000000	ACCT ENDING IN 3254	0.00	13.99
A101.5	22041	09/26/16	2507	AMAZON	1002410107000000	ACCT ENDING IN 3254	0.00	15.99
A101.5	22041	09/26/16	2507	AMAZON	1002410107000000	ACCT ENDING IN 3254	0.00	15.99
A101.5	22041	09/26/16	2507	AMAZON	1002410107000000	ACCT ENDING IN 3254	0.00	15.99
A101.5	22041	09/26/16	2507	AMAZON	1002410107000000	ACCT ENDING IN 3254	0.00	15.99
A101.5	22041	09/26/16	2507	AMAZON	1002410612000000	ACCT ENDING IN 3254	0.00	22.00
A101.5	22041	09/26/16	2507	AMAZON	1002410612000000	ACCT ENDING IN 3254	0.00	28.70
A101.5	22041	09/26/16	2507	AMAZON	1002660000000000	ACCT ENDING IN 3254	0.00	29.90
A101.5	22041	09/26/16	2507	AMAZON	1002221070000000	ACCT ENDING IN 3254	0.00	33.94
A101.5	22041	09/26/16	2507	AMAZON	1002660000000000	ACCT ENDING IN 3254	0.00	36.08
A101.5	22041	09/26/16	2507	AMAZON	1001131612050000	ACCT ENDING IN 3254	0.00	38.94
A101.5	22041	09/26/16	2507	AMAZON	1001131612210000	ACCT ENDING IN 3254	0.00	39.90
A101.5	22041	09/26/16	2507	AMAZON	1001131612050000	ACCT ENDING IN 3254	0.00	39.98
A101.5	22041	09/26/16	2507	AMAZON	1002660000000000	ACCT ENDING IN 3254	0.00	42.12
A101.5	22041	09/26/16	2507	AMAZON	1002410612000000	ACCT ENDING IN 3254	0.00	54.60
A101.5	22041	09/26/16	2507	AMAZON	1002540612000000	ACCT ENDING IN 3254	0.00	54.95
A101.5	22041	09/26/16	2507	AMAZON	1002310000000000	ACCT ENDING IN 3254	0.00	55.88
A101.5	22041	09/26/16	2507	AMAZON	1002660000000000	ACCT ENDING IN 3254	0.00	59.00
A101.5	22041	09/26/16	2507	AMAZON	1002410107000000	ACCT ENDING IN 3254	0.00	63.18
A101.5	22041	09/26/16	2507	AMAZON	1002660000000000	ACCT ENDING IN 3254	0.00	65.99
A101.5	22041	09/26/16	2507	AMAZON	1002660000000000	ACCT ENDING IN 3254	0.00	71.76
A101.5	22041	09/26/16	2507	AMAZON	1002410107000000	ACCT ENDING IN 3254	0.00	76.61
A101.5	22041	09/26/16	2507	AMAZON	1002660000000000	ACCT ENDING IN 3254	0.00	107.91
A101.5	22041	09/26/16	2507	AMAZON	1002660000000000	ACCT ENDING IN 3254	0.00	118.41
A101.5	22041	09/26/16	2507	AMAZON	1002660000000000	ACCT ENDING IN 3254	0.00	154.00
A101.5	22041	09/26/16	2507	AMAZON	1002660000000000	ACCT ENDING IN 3254	0.00	154.00
A101.5	22041	09/26/16	2507	AMAZON	1001131612210000	ACCT ENDING IN 3254	0.00	203.00
A101.5	22041	09/26/16	2507	AMAZON	1001131612210000	ACCT ENDING IN 3254	0.00	209.60
A101.5	22041	09/26/16	2507	AMAZON	1002660000000000	ACCT ENDING IN 3254	0.00	236.75
A101.5	22041	09/26/16	2507	AMAZON	1001131612210000	ACCT ENDING IN 3254	0.00	262.00
A101.5	22041	09/26/16	2507	AMAZON	1002660000000000	ACCT ENDING IN 3254	0.00	843.70
A101.5	22041	09/26/16	2507	AMAZON	1002660000000000	ACCT ENDING IN 3254	0.00	139.98
TOTAL CHECK							0.00	3,496.39

SELECTION CRITERIA: transact_ck_date between '20160901 00:00:00.000' and '20160930 00:00:00.000'
 ACCOUNTING PERIOD: 4/17

FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	ACCOUNT NUMBER	DESCRIPTION	SALES TAX	AMOUNT
A101.5	22042	09/26/16	ALSCO	1002540000000000	MODIFY&REPLACE SWITH	0.00	48.00
A101.5	22043	09/26/16	BUILDERS ELECTRIC INC	1002540612000000	A#101004/WATER HEATER	0.00	1,330.21
A101.5	22044	09/26/16	CASCADE HEALTH SOLUTIONS	1002550000000000	M.LETURNO/LEE HARTWIG	0.00	173.00
A101.5	22045	09/26/16	CENTURY LINK	1002540000000000	503 B11-5140 499 AUG	0.00	84.69
A101.5	22045	09/26/16	CENTURY LINK	1002540000000000	503 B11-5138 466 JUL	0.00	84.71
A101.5	22045	09/26/16	CENTURY LINK	1002540107000000	503 B11-5138 466 AUG	0.00	84.71
A101.5	22045	09/26/16	CENTURY LINK	1002540000000000	503 B11-5140 499 JUL	0.00	84.71
	TOTAL CHECK					0.00	338.82
A101.5	22046	09/26/16	CENTURY LINK	1002540000000000	541-935-4031 886B SEP	0.00	64.17
A101.5	22046	09/26/16	CENTURY LINK	1002540000000000	503-Z04-0021 216B AUG	0.00	768.66
	TOTAL CHECK					0.00	832.83
A101.5	22047	09/26/16	DOCUTRAK IMAGING INC	1002320000000000	SHREDDING	0.00	185.00
A101.5	22048	09/26/16	EMERALD EMPIRE VOLLEYBAL	2841132612230220	16-17 VBALL OFFICIALS	0.00	1,470.00
A101.5	22049	09/26/16	TRACY ENGHOLM	2041131612270000	YTP GRADEN PROJECT	0.00	47.95
A101.5	22050	09/26/16	EVERBANK COMMERCIAL FINA	1002410107000000	C#20177159	0.00	462.01
A101.5	22051	09/26/16	EVERGREEN PAINTING CO.,	1002540612000000	LIBRARY&HOME EC ROOM	0.00	5,500.00
A101.5	22052	09/26/16	GLAS ARCHITECTS, LLC	4002540000000810	SERVICES 6/30-7/28/16	0.00	3,298.80
A101.5	22053	09/26/16	HEYMAN'S SAFE, LOCK & SE	1002540000000000	REPAIR/REKEY/KEYS	0.00	52.75
A101.5	22054	09/26/16	MCKENZIE HIGH SCHOOL	2841132612230220	JAMBOREE FEE	0.00	80.00
A101.5	22055	09/26/16	PACIFIC OFFICE AUTOMATIO	1002410107000000	A#405167 5/7-08/07/16	0.00	358.88
A101.5	22056	09/26/16	PACIFIC WINDS	1001121350130000	MUSIC BOOKS	0.00	74.00
A101.5	22057	09/26/16	RICOH USA, INC.	1002410107000000	A#999750-2857563	0.00	24.35
A101.5	22057	09/26/16	RICOH USA, INC.	1002410612000000	A#999750-2857559	0.00	24.35
A101.5	22057	09/26/16	RICOH USA, INC.	1002410107000000	A#999750-2975452	0.00	208.36
A101.5	22057	09/26/16	RICOH USA, INC.	1002410612000000	A#999750-2857556	0.00	208.36
	TOTAL CHECK					0.00	465.42
A101.5	22058	09/26/16	SAIF CORPORATION	100	POLICY 441399 16-17	0.00	16,544.00
A101.5	22059	09/26/16	VERIZON WIRELESS	1002320000000000	A BROWN - 8539 JULY	0.00	53.56
A101.5	22059	09/26/16	VERIZON WIRELESS	1002410612000000	C LAFLEUR - 5022 JULY	0.00	-27.88
A101.5	22059	09/26/16	VERIZON WIRELESS	1002320000000000	A BROWN - 4688 AUG	0.00	269.41
A101.5	22059	09/26/16	VERIZON WIRELESS	1002320000000000	A BROWN - 8539 AUG	0.00	52.56
A101.5	22059	09/26/16	VERIZON WIRELESS	2841132612230000	ANDERSON - 2455 AUG	0.00	52.56
A101.5	22059	09/26/16	VERIZON WIRELESS	2841132612230000	ANDERSON - 2455 JULY	0.00	52.56
	TOTAL CHECK					0.00	452.77

DATE: 10/14/2016
TIME: 14:59:49

CROW-APPLEGATE-LORANE SCHOOL DISTRICT
CHECK REGISTER - DISBURSEMENT FUND

PAGE NUMBER: 4
ACCTPA21

SELECTION CRITERIA: transact.ck_date between '20160901 00:00:00.000' and '20160930 00:00:00.000'
ACCOUNTING PERIOD: 4/17

FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	ACCOUNT NUMBER	-----DESCRIPTION-----	SALES TAX	AMOUNT
A101.5	22060	09/26/16	2469	J ROBERTS	100	REPLACE CHK 9687	0.00	1,466.47
TOTAL CASH ACCOUNT								52,195.27
TOTAL FUND								52,195.27
TOTAL REPORT								52,195.27