



BOARD MEETING
Lorane Grange

February 15, 2018
7:00 PM

PLEASE NOTE THE EXECUTIVE MEETING STARTS AT 6:15PM

AGENDA

6:15 PM Executive Session (Session under the authority of ORS 192-660) (1) Personnel

7:00 PM Board Meeting

- I Call to Order
- II Agenda Review
- III Public Comment on Non Agenda Items:
- IV Reports:
 - a) Local Service Plan (Tony Scurto)
 - b) 7th-12th Grade Principal-Marci Haro
 - Asvab Testing
 - Winter Homecoming
 - Athletics
 - c) Superintendent/Principal- Aaron Brown (**Exhibit 1**)
 - Enrollment
 - gLAs Report
 - Research Changing Auditors
 - Easy CBM Report
 - Attendance Information
 - Distinguish Service Award
 - Policy Updates



- d) Board Chair-Dean Livelybrooks
 - Class Size Initiative

V Action Items:

a) Consent Agenda **(Exhibit 2 & 3)**

- Approval of the Board Minutes, Regular Board Meeting January 18, 2018
- Approval of District Expenditures January, 2018

The Superintendent recommends approval of the Regular Board Meeting Minutes of January 18, 2018, and the December 2017 District expenditures as submitted to the board.

Moved by _____, seconded by _____, and carried _____ to accept the Regular Board Minutes of January 18, 2018, and the District Expenditures of January 2018 as submitted to the board.

b) Budget Calendar **(Exhibit 4)**

Moved by _____, seconded by _____ and carried _____ to accept the 2018-2019 Budget Calendar as submitted to the board.

c) Certified Contract Renewal

Mark Heater	Probationary I	8/15/17
Steve Gillaspie	Probationary I	8/15/17
Annett Rubado	Probationary II	8/30/16
Heidi Rebar	Probationary II	8/16/16
Matt Williams	Probationary II	1/04/16
Susan Sparks	Contract	8/27/15
Heather Hohnstein	Contract	8/12/14
Tami Bloom	Contract	6/20/12
Lori Barrong	Contract	8/28/12
Jamie Ledgerwood	Contract	7/06/10
Sid Baum	Contract	8/20/08



Carol May	Contract	10/12/06
Melinda McGladrey	Contract	8/28/07
Michele Kau	Contract	8/28/07
Brian Kau	Contract	8/28/07
Nicole Glenn	Contract	8/18/06
Nate Robertson	Contract	10/15/05
Tracy Engholm	Contract	8/29/04
Tina Dworakowski	Contract	8/15/03
Patrick Dixon	Contract	8/29/01
Kim Ramp	Contract	8/29/00
Michael Bradshaw	Contract	9/1/98

Marci Haro Licensed Admin. 7/01/16

Moved by _____, seconded by _____ and carried _____ to accept the renewal of the above Certified Teachers and Licensed Administration as submitted to the board for 2018/2019.

d) Approval of the ESD Service Plan (Exhibit 5)

Moved by _____, seconded by _____ and carried to accept the contract with the Lane ESD Service Plan and Crow-Applegate-Lorane School District for 2018-2019.

e) Decision to enter into Eugene Sudbury School Alt. Education Program (Exhibit 6)

Moved by _____, seconded by _____, and carried _____ to Enter or Not Enter into an agreement with the Sudbury School as an Alternative Education Program.

f) First Reading of Policies: (Exhibit 7)

- CM COMPLIANCE AND REPORTING ON STANDARDS
- IBDJA RELATIONS WITH HOMESCHOOLED STUDENTS
- KBA-AR PUBLIC RECORDS
- AC NONDISCRIMINATION
- AC-AR DISCRIMINATION COMPLAINT PROCEDURE
- CCG EVALUATION OF ADMINISTRATORS
- EBBB INJURY/ILLNESS
- GBEDA-AR DRUG AND ALCOHOL TESTING
- GCDA/GDDA CRIMINAL RECORDS AND FINGERPRINTING
- GCDA/GDDA-AR CRIMINAL RECORDS CHECKING AND



- GCN/GDN
 - IGBA
 - IGBAG-AR
 - IGBAH
 - IGBAJ
 - IGBAJ-AR
 - IKF
 - JFCG/JFCH/JFCI
 - JGAB
 - JHCC
 - JHCC-AR
 - JHCD/JHCDA
 - JHCD/JHCDA-AR
 - JOA
- FINGERPRINTING
 - EVALUATION OF STAFF
 - STUDENTS WITH DISABILITIES
 - SPECIAL EDUCATION
 - SPECIAL EDUCATION
 - SPECIAL EDUCATION (FAPE)
 - SPECIAL EDUCATION (FAPE)
 - GRADUATION REQUIREMENTS
 - USE OF TOBACCO PRODUCTS, ALCOHOL, DRUGS AND INHALANT DELIVERY SYSTEMS
 - USE OF RESTRAINT AND SECLUSION
 - COMMUNICABLE DISEASE-STUDENTS
 - COMMUNICABLE DISEASE-STUDENTS
 - MEDICATIONS
 - MEDICATIONS
 - DIRECTORY INFORMATION

VI Discussion Items:

- 2018/2019 District Calendar **(Exhibit 8)**
- Surplus of Property-(Wolf Creek, Old District Office) **(Exhibit 9)**
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VII Information Items:

- February 16, 2018- Half Day In service
- February 19, 2018-Presidents Day No School
- March 2, 2018- Half Day Progress Reports
- March 9, 2018- Half Day Progress Reports
- March 15, 2018- Board Meeting Applegate Elementary

Meeting adjourned at: _____