

Board Minutes
Applegate Elementary

December 19, 2016
7:00 PM

6:30 PM **Executive Session** (Session under the authority of ORS 192-660) (1) Personnel
Reduction in staff due to low enrollment in classes.

7:00 PM **Board Meeting**

Meeting was called to order by Board Chair, Jeff Ramp. Directors present: Dean Livelybrooks, Troy Wilson, and Doug Perry. Austin Bloom absent. Staff Present: Superintendent, Aaron Brown, Secondary Principal, Marci Haro, District Service Manager, Lee Ann Hartwig and Maintenance Supervisor, Bryan Wood. Additional visitors, Mike McCallum, Martin Simmons, Sue Kacskos, Roy Nelson, Ron Person, and Mike Hodgert.

Discussion was held from above listed visitors on the importance of keeping auto type shop classes. In light of the recent decline in enrollment in the two classes offered the board has agreed to reduce those class offerings at this time. The Superintendent will be looking at other options.

Superintendent from the Lane ESD, Larry Sullivan, was scheduled to speak at this meeting but was unable to attend. Ann Sherman from the Bond Council was scheduled to conference call with the board but we were unable to connect. Superintendent, Aaron Brown updated the board on the next steps required by the board and the district for the sale of the district bonds.

Secondary Principal, Marci Haro spoke to the board regarding the recent ALICE Drill they had and the continuation of them to come. Discussion was held regarding the fund raiser in which various staff members took a pie in the face. Superintendent Brown and Principal Haro are currently working on the high school accreditation report. Discipline has been low at the middle and high school. Currently they are having a school improvement meeting weekly instead of monthly.

Superintendent, Aaron Brown spoke to the board regarding the district enrollment staying steady. **Superintendent Brown, certified to the CAL School Board that he has completed and presented its annual report to the community and is in compliance with and implemented as required all standards for Public Elementary and Secondary Schools as set out in OAR Chapter 581, Division 22.** Discussion was also held regarding Measure 98 and the impact it would have to the students at the high school.

Board Chair spoke to the other board members regarding the OSAA and the impact the sports program currently has by being in the wrong bracket based on student enrollment.

V. Action Items:

- a) Approval of Board Meeting November 17, 2016
- b) Approval of District Expenditures November 2016

Moved by Dean Livelybrooks, seconded by Troy Wilson and carried 4-0-1 to accept the Board Minutes from November 17, 2016 with the correction suggested of adding Chris Walkup full name to the minutes and the district expenditures from November 2016.

- c) Determination of Election Results.

Moved by Doug Perry, seconded by Troy Wilson and carried 4-0-1 to accept the Election Results as presented to the board from the Lane County Election office.

- d) General Obligation of Bond (Resolution #1703) Ann Sherman of DTC

Moved by Dean Livelybrooks, seconded by Doug Perry and carried 4-0-1 to accept the General obligation Bond (Resolution #1703) as submitted to the board by Superintendent, Aaron Brown and Ann Sherman.

- e) Follow On Services (Resolution #1704)

Moved by Dean Livelybrooks, seconded by Troy Wilson and carried 4-0-1 to accept the Follow on Services (Resolution #1704) as submitted to the Board by Superintendent Aaron Brown.

- f) 2016/2017 Budget Calendar

Moved by Doug Perry, seconded by Troy Wilson and carried 4-0-1 to accept the 2016/2017 Budget Calendar as submitted to the board by Superintendent, Aaron Brown.

Discussion was held regarding the number of seat to be filled on the Budget Committee. Advertisement will begin after Winter Break.

VI Discussion Items:

- Because we were unable to connect with Ann Sherman, Superintendent Brown, will Email all information to the board members pertaining to the bond.

VII Information Items:

- Winter Break December 19, 2016-January , 2017
- School Resumes January 2, 2017
- January 6, 2017- Half Day Progress Reports

- January 16, 2017-MLK Day-No School
- January 19, 2017-Board meeting Location to be determined.

IX Meeting Adjourned at: 9:16 pm.

