

Board Meeting Minutes  
Lorane Grange

October 20, 2016  
7:00 PM

6:30 PM Executive Session (Session under the authority of ORS 192-660) (1) Personnel  
Resignation and Confidential Insurance Packages

7:00 PM Meeting was called to order by Board Chair, Jeff Ramp. Directors present: Troy Wilson, Dean Livelybrooks, and Austin Bloom. Absent: Doug Perry. Staff present: Superintendent, Aaron Brown, Principal, Marci Haro, District Service Mgr. Lee Ann Hartwig. Patrons: Gary Lutman, and Jim Evans.

Principal, Marci Haro spoke to the board regarding an update on Booster Club sponsored events, Homecoming, Home and Farm Class and the 1200.00 grant they just received from Cabalas. Discussion was held regarding what items they were focused on to purchase for the class. The class is currently canning extra items from Food for Lane County.

Superintendent, Aaron Brown spoke to the board regarding enrollment, up and coming professional development, the OSBA regional meeting, ESD open board seats. Discussion was also held regarding the election and the bond. Open house will be held at both buildings October 27, 6:00 at Applegate and 7:00 at the high school to help patrons who decide to attend understand what the district boards plans are for each building.

Board Chair, Jeff Ramp informed the board that Open enrollment has been extended and Board Director, Troy Wilson asked how many students currently are registered with the district but reside in other districts. Currently 89 students are enrolled in the CAL School District.

Action Items:

A. Consent Agenda

*Moved by Dean Livelybrooks, seconded by Austin Bloom and carried 4-0-1 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.*

*Moved by Dean Livelybrooks seconded by Austin Bloom and carried 4-0-1 to accept the hiring of Jim Harding as 2016/2017 Girls Varsity Coach with a stipend of 2,500.00 and Kristin Matthews as an*

*Instructional Aide at AES with a contract in alignment with OSEA contract. (Replacement for Amy George).*

*Moved by Austin Bloom, seconded by Troy Wilson and carried 4-0-1 to accept the resignation of Cindy Manning YTP Coordinator, due to reduction in hours, caused by student head count.*

*Moved Austin Bloom, seconded by Troy Wilson and carried 4-0-1 to accept the Board Goals as presented to the board once finalized.*

*Moved by Dean Livelybrooks, seconded by Austin Bloom and carried 4-0-1 to support the adoption of the OSBA 2016/2017 Legislative Priorities as submitted to the CAL School Board.*

## **VI Discussion Items:**

Superintendent, Aaron Brown spoke to the board regarding the recent release of the CAL School District report cards that can be found on the WEB site. Discussion was held as to how to interpret the scores, what grades are involved that are tested and general information about the report cards.

Austin Bloom spoke to the board regarding the Siuslaw Water Shedd Council and the meeting that occur.

## **VII Information Items:**

- **October 27, 2016 Bond Open House 7:00 PM AES, 8:00 PM CHS**
- **October 29, 2016, Harvest Festival at AES 4:00 PM to 8:00 PM**
- **November 2, 2016, Half Day/Teacher Goals**
- **November 10, 2016 Grading Day, No School**
- **November 11, 2016, Veteran's Day, No School**
- **November 17, 2016 Board Meeting, 7:00 PM Applegate Elementary**
- **November 22<sup>nd</sup>, 2016 Conferences, Half Day School**
- **November 23<sup>rd</sup>, Conferences, No School for students**
- **November 24<sup>th</sup>/25<sup>th</sup>, 2015 Thanksgiving Holiday**

## **IX Meeting Adjourned at 9:02 PM**