



Chair Dean Livelybrooks, Jeff Ramp, Troy  
Wilson, Doug Perry, Troy Jentsch  
85955 Territorial Road, Eugene OR 97402  
Phone (541) 935-2100 / FAX 935-6107

**BOARD MINUTES**

Applegate Elementary

**APRIL 12, 2018**

7:00 PM

**5:45 PM** Executive Session (Session under the authority of ORS 192-660 (A) Personnel

**7:00 PM** Meeting was called to order by Board Chair, Dean Livelybrooks. Directors present: Jeff Ramp, Doug Perry, and Troy Jentsch. Staff present: Superintendent, Aaron Brown, Principal, Marci Haro, District Service Manager, Lee Ann Hartwig, Teacher Heather Hohnstein, and Maintenance Supervisor, Bryan Wood. Patrons present: Sean and Misty Burris.

Misty Burris, spoke to the board again regarding her desire to support any decision to have an Alternative school in the district.

Chris Walkup from Glas Architects, LLC spoke to the board regarding the bond construction and the tentative schedule for construction:

- May 1, 2018 Advertising for bid goes out.
- May 10, 2018 Contractors Walk through.
- June 7, 2018 Construction bids close.
- June 7, 2018 Special Board Meeting
- June 18, 2018 Construction begins (Asbestos abatement).
- August 25, 2018 Bathrooms completed at AES.
- Fall of 2018 Heaters completed.
- January 2019 Offices Completed.

Certified English Teacher, Heather Hohnstein spoke to the board regarding the Career class she teaches and how she has developed mock interviews for the students to participate in.

Superintendent, Aaron Brown spoke to the board regarding the enrollment, PBIS, recent PBIS incentive to SPLASH for the grade school. He also spoke to the board regarding the "Distinguish Service Awards". Kim Wilson was selected as "Classified Employee" of the year and "Certified Employee" of the year was Susan



Sparks, "Volunteer of the Year" was Booster Club president, Linda Lay and McKenzie Larson was selected as "Future First Citizen".

Superintendent, Aaron Brown also spoke to the board regarding the future budget shortfall the district will be facing for the next two years due to declining enrollment.

Board Chair, Dean Livelybrook spoke to the board regarding finding ways to get students in the district. Discussion was held at that time by District Service Manager, Lee Ann Hartwig, regarding bringing in a day care to be housed at the old district office. Parent's biggest complaint is that they can't find day care so they pull their students and then end up enrolling the students other districts more conducive to their employment. The board gave approval to pursue a daycare with full support from the board.

**V Action Items:**

- a) Consent Agenda
  - Approval of the Board Minutes, Regular Board Meeting March 15, 2018
  - Approval of the Board Minutes, Emergency Board Meeting March 21, 2018
  - Approval of the Districts Expenditures
  - 2018/2019 District Calendar

*Moved by Doug Perry, seconded by Troy Jentzsch and carried 4-0-1 to accept as presented as amended the Board meeting minutes of March 15, 2018 and March 21, 2018 Emergency Meeting, March 2018 District expenditures and the 2018/2019 CAL District Calendar as submitted to the board.*

**VI Discussion Items:**

- a) Sudbury Charter School Application
- b) Update-Request for proposals (RFP) for District Auditors
- c) OBOB- Controversial book review (GEORGE)

Board Director Jeff Ramp spoke to the board regarding the controversial book currently part of the OBOB (Oregon Battle of the Books) called GEORGE. The



Board heard discussion from Certified Teacher Heather Hohnstein, Principal, Marci Haro. The board felt the book should only be available with a parents request form and checked out by the parents.

**VII Information Items**

- April 13, No School
- April 18, Grandparents Tea
- April 19/20 Conferences
- April 19, Fern Ridge Chamber Awards
- April 26, First Budget Meeting
- May 3, Second Budget Meeting
- May 3, Special Budget Meeting
- May 7-12 Teacher Appreciation
- May 9, AES Awards
- May 11, Half Day Professional Development
- May 17, Regular School Board Meeting, AES
- May 18, Half Day Progress Reports

**Meeting adjourned at 10:07 PM**