



**Chair Dean Livelybrooks, Jeff Ramp, Troy Wilson, Doug Perry, Troy Jentsch
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**Board Minutes
Lorane Grange
February 15, 2018**

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

7:00 PM Meeting was called to order by Board Chair, Dean Livelybrooks. Directors present: Troy Jentsch, Doug Perry, Jeff Ramp, absent Troy Wilson. Staff Present: Superintendent, Aaron Brown, Principal, Marci Haro, District Service Manager, Lee Ann Hartwig, Maintenance Supervisor, Bryan Wood. Patrons and Guests: Lil Thompson, Gary Thompson, Alan Carteriar, Dennis and Ellie Doelhugh, Linda Wickwire, Marissa McNutt-Cooper, Joanne Cantrall, Mike Cantrall, Sharon Kester, Sean Burris, Misty Burris, Margaret McNutt, Mark and Louise McClure, Demian Schwartz, and Michael Matchulat.

Superintendent, Tony Scurto from the Lane ESD and Board Member Alan Contreras came and spoke to the board regarding the Lane ESD Service plan that was renewed for 2018/2019. Tony wanted him and Alan to meet the board to put a face with a name to those who he had not yet met.

Principal, Marci Haro spoke to the board regarding the ASVAB Testing, Winter Homecoming events, District playoff, 8 Man Football, going to 1A next year and the Military Accreditation.

Superintendent, Aaron Brown spoke to the board regarding Enrollment, Glas update, Auditor options, Easy CBM, attendance, Distinguish Service Awards, and Policy updates.

Board Chair, Dean Livelybrooks spoke to the board regarding the Class size initiative on the ballot and his dislike for this kind of legislation.

Further discussion was held with the Sudbury School and the board regarding their desire to house either an Alternative School or Charter School in the CAL School District. Possible placement in the old Lorane Elementary building that is privately owned.

Action Items:



a) Consent Agenda

- Approval of Board Minutes, Regular Board Meeting January 18, 2018 and approval of District expenditures January 2018.

Moved by Jeff Ramp, seconded by Doug Perry and carried 4-0-1 to accept the Regular Board Meeting Minutes as corrected. And the January 2018 Expenditures as submitted.

b) Budget Calendar 2018-2019

Moved by Doug Perry, seconded by Troy Jentzsch and carried 4-0-1 to accept the 2018-2019 Budget Calendar without the work session date.

c) Certified Contract Renewal

Mark Heater	Probationary 1 to 2	8/15/2017
Steve Gillespie	Probationary 1 to 2	8/15/2017
Annette Rubado	Probationary 2 to 3	8/30/2016
Heidi Rebar	Probationary 2 to 3	8/16/2016
Susan Sparks	Contract	8/27/2015
Heather Hohnstein	Contract	8/12/2014
Tami Bloom	Contract	6/20/2012
Lori Barrong	Contract	8/23/2012
Jamie Ledgerwood	Contract	7/06/2010
Sid Baum	Contract	8/20/2008
Carol May	Contract	10/12/2006
Melinda McGladrey	Contract	8/28/2007
Michele Kau	Contract	8/28/2007
Brian Kau	Contract	8/28/2007
Nicole Glenn	Contract	8/18/2006
Nate Robertson	Contract	10/15/2005
Tracy Engholm	Contract	8/29/2004
Tina Dworakowski	Contract	8/15/2003
Patrick Dixon	Contract	8/29/2001
Kim Ramp	Contract	8/29/2000
Michael Bradshaw	Contract	9/1/1998



Marci Haro
Jodi Perry

Licensed Administrative
Licensed Counselor

7/01/2016
9/01/2004

Moved by Jeff Ramp, seconded by Doug Perry and carried 4-0-1 to accept the renewal of the above Certified Teachers and Licensed Staff as submitted to the board for 2018/2019 including Jody Perry who was accidentally omitted, and Non-Renewal of one Probationary Teacher. Conflict identified with Doug Perry and Jeff Ramp.

d) Approval of 2018/2019 Lane ESD Service Plan

Moved by Doug Perry seconded by Jeff Ramp and carried to accept the contract with the Lane ESD Service Plan and Crow-Applegate-Lorane School District for 2018/2019 as submitted to the board.

e) Eugene Sudbury School/Alternative Education Program

Further discussion was held with the Sudbury School and the board regarding their desire to house either an Alternative School or Charter School in the CAL School District. Possible placement in the old Lorane Elementary building that is privately owned.

Tabled for further review.

f) First Reading of Policies:

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| • 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 FINGERPRINTING |
| • GCN/GDN | EVALUATION OF STAFF |
| • IGBA | STUDENTS WITH DISABILITIES |
| • IGBAG-AR | SPECIAL EDUCATION |
| • IGBAH | SPECIAL EDUCATION |
| • IGBAJ | SPECIAL EDUCATION (FAPE) |
| • IGBAJ-AR | SPECIAL EDUCATION (FAPE) |
| • IKF | GRADUATION REQUIREMENTS |



- JFCG/JFCH/JFCI USE OF TOBACCO PRODUCTS, ALCOHOL, DRUGS AND INHALANT DELIVERY SYSTEMS
- JGAB USE OF RESTRAINT AND SECLUSION
- JHCC COMMUNICABLE DISEASE-STUDENTS
- JHCC-AR COMMUNICABLE DISEASE-STUDENTS
- JHCD/JHCDA MEDICATIONS
- JHCD/JHCDA-AR MEDICATIONS
- JOA DIRECTORY INFORMATION

g) Approval of Superintendent Evaluation

Moved by Jeff Ramp and seconded by Troy Jentzsch to accept the evaluation of Superintendent, Aaron Brown. Motion carried 4-0-1

h) Discussion Items

- Discussion was held regarding 2018/2019 School Calendar more to come.
- Possible Surplus properties.

i) Information Items

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

Meeting adjourned at 9:28 PM