



Chair Dean Livelybrooks, Jeff Ramp, Troy
Wilson, Doug Perry, Troy Jentzsch
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Board Minutes

Applegate Elementary

January 18, 2018

6:30 PM Executive Session (Session under the authority of ORS 192-6660) (1) Personnel

7:00 PM Meeting was called to order by Board Chair, Dean Lively brooks. Directors present: Jeff Ramp, Troy Wilson, Doug Perry, absent Troy Entsch. Staff present: Superintendent, Aaron Brown, Secondary Principal, Marci Hero, District Service Manager, Lee Ann Hartwig, Maintenance Supervisor, Bryan Wood and Music Teacher, Pat Dixon. Patrons present: Deanna Brandt, Diane Diess, Ken Diess, Demean Schwartz, Kim Ramp, Jodi Perry, Shawn Recap, Janet Pelroy, Buck Pelroy, and Jim Walsh.

Patron, Deanna Brandt spoke to the board regarding her desire to be a part of the Interact Club, through her Rotary. She expressed she was having issues with Administrative staff returning her calls. Both Mr. Brown and Ms. Haro identified that they had on numerous accounts tried to reach out to her but were unsuccessful. They agreed to meet with her on Monday to discuss her and her Rotaries involvement.

Patron Buck Pelroy, of Eco Systems Garbage service spoke to the

Superintendent, Aaron Brown declared January 2018 as Board Appreciation Month and honored our board with cookies, coffee, and each a well-deserved plaque. Superintendent, Aaron Brown, read out loud the Proclamation from Governor, Kate Brown proclaiming January as appreciation month for school boards and ESD boards.

Student, Shawn Recca spoke to the board regarding events currently happening with the students at Crow High School. Students have decided to have the prom at the Eugene Athletic Club at the cost of \$1000.00.

Music teacher, Pat Dixon spoke to the board regarding his decision to pursue attending the "Veteran's Day Parade" in Washington D.C. He expressed that his band would be marching during the parade and he would like the boards blessing in pursuing this venture. He felt it would cost approximately 10,000-15,000. He



would be seeking outside support from private donors. He would also need to submit a \$500.00 registration. His band would be the only band to have ever participated from Oregon and would be the smallest band ever to have participated if he can pull this off. Board Director, Doug Perry felt we should keep this event on our radar for when we do the budget to set funds aside as well to support it. The board approved of him pursuing this trip.

Chris Walkup from gLAs spoke to the board regarding where we are in the bond and construction phases. Chris identified that he is about 3 weeks behind and has approximately 50% of the Construction documents completed. More to come.

Demean Schwartz, representative of the Eugene Sudbury School met with the board to discuss having either a Charter School or Alternative School housed in our district. After a long discussion of what the Sudbury school could offer the Crow-Applegate-Lorane School District discussion was then held as to where they were going to reside. They are looking into the old Lorane School as housing them. The board advised that they should really check to see if the building is legally viable at this time to support a school. The board felt that the building may need more care than they could afford. They left the board with documentation of their program. They also stated they would be further reviewing the viability of the Lorane School as there location.

Principal, Marci Haro spoke to the board regarding student testing results, enrollment and the rebuild of the tractor through the CTE program with now licensed teacher, Mark Heater.

Superintendent, Aaron Brown spoke to the board regarding the following:

The following information deals with Board Goals A

Information from the Airport Rotary Foundation

Thanks for meeting with me this morning. Attached are some numbers that you can share with your school board members.

Last year, Crow received 3 HS senior scholarships (3 x \$2,000 = \$6,000) and 3 college renewals (3 x \$1,000 = \$3,000) for a total of \$9,000 in



scholarships. I gave copies of the list of names, historically, to Kim Wilson and Marci Haro.

Thanks, again, for attending our auction last year, and we hope to see you again this year on Friday, February 23rd at the Valley River Inn. Bring a board member with you!

**Division 22 Standard:
Division 22 Statement**

I hereby certify that Crow-Applegate-Lorane School District has completed and presented its annual report to the community and is in compliance with and implementing as required, all of the Standards for Public Elementary and Secondary Schools as set out in OAR Chapter 581, Division 22. except the following area:
581-022-2265 Report on PE Data section 2 subsection b.

This is the only item we are not meeting and it deals with the instructional time for PE in the elementary grades. I will be sending in the corrective actions to remedy this by the next school year.

Board Chair, Dean Livelybrook spoke to the board regarding other board members getting their Superintendent Evaluations in to him so that he could compile the results by the next board meeting February 15, 2018.

V Action Items:

a) Consent Agenda

- Board Minutes December 14, 2017
- District Expenditures December 2917

The Superintendent recommends approval of the Regular Board Meeting Minutes from December 14, 2017 and the December 2017 District Expenditures as submitted to the board.



Moved by Jeff Ramp, seconded by Troy Wilson, and carried 4-0-1 to accept the regular Board Meeting Minutes from December 14, 2017 and the District Expenditures of December 2017 as submitted to the board.

b) Financial Audit

Moved by Jeff Ramp, seconded by Troy Wilson and carried 4-0-1 to accept the audit as submitted to the board by the district Auditors.

V Discussion Items:

- **Charter School Application**
- **CAL Logo**
- **Surplus Property**
- **Fern Ridge Chamber update**

VII Information Items:

- **January 19, 2018 Half Day-Professional Development**
- **February 2, 2018 No School Grading Day**
- **February 15, 2018 Board Meeting-Lorane Grange**
- **February 19, 2018 No School Presidents Day**

Meeting adjourned at 10:22 PM