



**Chair Dean Livelybrooks, Jeff Ramp, Troy
Wilson, Doug Perry, Troy Jentsch
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BOARD MEETING
Applegate Elementary

SEPTEMBER 17, 2017
7:09 PM

6:30 PM Executive Session (Session under the authority of ORS 192-660) (1) Personnel (2) Negotiations

7:00 PM Meeting called to order by Board Chair, Dean Livelybrooks, present were Directors: Jeff Ramp, Doug Perry, Troy Wilson, and Troy Jentsch. Staff present: Superintendent, Aaron Brown, Secondary Principal, Marci Haro, District Service Mgr., Lee Ann Hartwig, and Maintenance Supervisor, Bryan Wood. Special Guest, Chris Walkup from GLAs. Student present: Joel Perry and Madison Johnson.

Joel Perry and Madison Johnson spoke to the board regarding current events at the high school with prompts from Principal, Marci Haro. It appears that the first couple weeks of school have been going as schedule with much harmony.

Chris Walkup, GLAs Architects spoke to the board regarding the cost of various bond projects at both facilities. He is working to bring some of the costs further down within reach of what the Board, and district are wanting. A special work session was agreed on for September 28, 2017 at 5:00 and a board meeting at 7:00 to follow.

Secondary Principal, Marci Haro spoke to the board regarding the recent release of the State report cards and how to interpret them. She informed them of events from the first week of school and also had them sign the recent certification she received for the Accreditation of the high school.



Superintendent, Aaron Brown

District Improvement Plan:

I included a copy of our plan currently hosted in the Indistar program. I thought we could discuss this during the work session as we develop our district goals.

Grant Agreement Update:

I received information From Michael Elliott (ODE) that stated this;

"Good morning Aaron,

Thank you for your patience. Please find attached a copy of the signature page for the revised grant agreement that gives your district the full \$4 million OSCIM Program grant. Please note we will still need the auditor's certificate before we can start issuing funds."

Staff Handbook:

I included the handbook for the 2017-18 school year for your information. The only changes from the previous year is that I included the Line and Staff Relations section, pg. 6 and of the Staff Complaint section, pg. 7.

Chris Walkup facility report:

I will bring a written report from Chris to the board meeting regarding updates on cost.

Signs & Stage Curtains:

A new Crow-Applegate-Lorane sign will be mounted on the front of Applegate soon. This is a metal sign that was manufactured though a friend of Richard at a minimal cost to the district.

The electronic sign at the high school is being built and should be installed sometime in late September or early October.

The stage curtains at both schools should be installed sometime in early September.

Board Chair, Dean Livelybrooks spoke to the board and reminded them of the regional OSBA meeting at the Lane ESD and discussed who would be available to attend.

Action Items:

Moved by Jeff Ramp, seconded by Troy Wilson and carried 5-0 to accept the Regular Board Meeting Minutes of August 14, 2017, Special Meeting Minutes of August 17, 2017 and the District Expenditures for August 2017 as presented to the board.



Moved by Jeff Ramp, seconded by Troy Wilson and carried 5-0 to accept the District Board Goals for 2017-2018 as submitted to the board for further review.

Moved by Doug Perry, seconded by Troy Jentsch and carried 5-0 to accept the hiring of Probationary Teacher Kerrie Phillips for MS Social Studies at Crow High/Crow Middle School for 2017/2018.

Moved by Troy Wilson, seconded by Troy Jentsch to approve the Contract agreement between the CAL School District and the LUBC, Certified Teachers union for 2017/2018, 2018/2019, and 2019/2020 as submitted to the board.

Information Items:

- Special Board Meeting September 28, 2017 -5:00PM work session 7:00 Board Meeting.
- Board Meeting October 19, 2017-Lorane Grange, 6:30 Executive Session

Meeting Adjourned at 10:04 PM