

**LAKE COUNTY ESD
REGULAR BOARD MEETING
JUNE 21, 2023**

MEMBERS PRESENT: Judy Springer
Jim Hiatt, Phone
Clayton Sharp
Stefani Roseberry

STAFF PRESENT: Lane Stratton, Superintendent
Taylor Hileman, Administrative Assistant
Sara Sarensen, Business Manager

PUBLIC PRESENT:

OPENING

The meeting was called to order at 6:06 p.m. by Board Vice Chair Stefani Roseberry at the Lake County ESD in Lakeview, Oregon.

CORRESPONDENCE

None

CONSENT AGENDA

There being no additions to the presented agenda, Director Hiatt made a motion to approve the agenda. Director Springer seconded the motion and it carried unanimously.

Director Springer made a motion to approve the May 24, 2023 regular board meeting minutes. Director Sharp seconded the motion and it carried unanimously.

BOARD REPORT

- None

FINANCIAL REPORT (SARA SARENSEN, BUSINESS MANAGER)

- Mrs. Sarensen presented a new budget summary report that is more effective at showing current expenses. She explained that the summary she has been including will become outdated after this year. Sara explained the layout of the new budget summary.

SPA REPORT (MARK LOUIE)

- None

SUPERINTENDENT REPORT (LANE STRATTON)

- The summer quietness has landed in the office.
- Closed on Friday's
- The office will be closed July 3rd - 5th
- The SLP job is posted. Kathleen Jones will be doing teletherapy at .5FTE.
- The ESD will absorb the maintenance position that was filled by Hector Jones. Mark and Lane are able to do the minimal work.
- Lane is continuing to work on the IVISIONS cost increase.
- Adel and Plush are working on there interdistrict agreements.
- Lakeview will not be going to a four day school week for the upcoming year. They have moved there early release Wednesday to Friday. The Union is in support of the four day school week but want a year to prep for the transition. Teresa Shine is the newly appointed board member for District 7.
- The republicans have discontinued there walk outs during the legislative sessions. SB 292 ethics filling for board members was killed.
- Lane plans to be out the month of July but will keep in weekly contact with the admin team.

INFORMATION ITEMS

BOARD MEETING CALENDAR 2023-24 – 2ND READING

The second reading reflects the change of July's organizational meeting to July 12th.

CARE SOLACE – KRISTIN SPOSITO

Kristin Sposito from Care Solace joined the meeting via zoom to give the board members an explanation of the program. Kristin explained that Care Solace is the “uber of mental health”. Kristin did a 10-minute overview of the program and then showed the dashboard of the website. A tutorial of how to make a referral, or how to get in touch with a care coordinator was very educational. She did a great job explaining how it works from point a to point b. Kristin exited the meeting after the presentation.

JULY 12, 2023 ORGANIZATIONAL MEETING

A reminder of the July 12th organizational meeting will be held at noon at the ESD. Lunch will be provided for the members who attend in person. This as usual will be a quick 10-minute meeting.

2023-24 ESD SCHOOL YEAR CALENDAR – 2ND READING

There was no changes to the 2nd reading calendar.

ANNUAL CONTRACTS

Included in the board packet are the annual contracts approved each year. There are no changes to the contracts except to update dates, salaries/wages (Adel and North Lake contracts) and the ending fund balance requirements for the GASB 54 Resolutions. The following resolution and contracts are up for renewal.

- GASB 54 Resolution
- AccTech Solutions Technology Support
- Adel Principal and Clerk
- North Lake Fiscal Services

2023-24 BUDGET

The board was given time to review or ask questions regarding the 2023-24 budget that was presented last month. There were no further conversations.

ACTION ITEMS

APPROVE 2023-24 BOARD MEETING CALENDAR

There being no further discussion, Director Sharp made a motion to approve the 2023-24 Board meeting calendar. Director Springer seconded the motion and it passed unanimously.

APPROVE 2023-24 ESD SCHOOL YEAR CALENDAR

There being no further discussion, Director Sharp made a motion to approve the 2023-24 ESD school year calendar. Director Springer seconded the motion and it passed unanimously.

APPROVE 2023-24 GASB 54 RESOLUTION

There being no further discussion, Director Sharp made a motion to approve the 2023-24 GASB 54 resolution. Director Springer seconded the motion and it passed unanimously.

APPROVE 2023-24 ACC TECH SOLUTIONS TECH SUPPORT CONTRACT

There being no further discussion, Director Springer made a motion to approve the 2023-24 AccTech Solutions and Tech Support contract. Director Sharp seconded the motion and it passed unanimously.

APPROVE 2023-24 ADEL CLERK AND PRINCIPAL CONTRACTS

There being no further discussion, Director Sharp made a motion to approve the 2023-24 Adel Clerk and Principal Contracts. Director Springer seconded the motion and it passed unanimously.

APPROVE 2023-24 NORTH LAKE FISCAL SERVICES CONTRACT

There being no further discussion, Director Springer made a motion to approve the 2023-24 North Lake Fiscal Services Contract. Director Sharp seconded the motion and it passed unanimously.

CLOSE BUDGET HEARING

The board closed the budget hearing at 7:04pm with no public comment.

APPROVE 2023-24 BUDGET - AMEND, ADOPT, APPROPRIATE, IMPOSE AND CATEGORIZE TAXES

Judy Springer moved to approve the budget resolutions to amend, adopt the budget in the amount of \$3,800,200 appropriate, impose and categorize taxes as proposed. Director Sharp seconded the motion and it passed unanimously.

ADJOURN

There being no further business, Director Springer made a motion to adjourn the meeting. Director Sharp seconded and the meeting adjourned at 7:05 p.m.

Lane Stratton, Superintendent

Will Cahill, Chair