

**LAKE COUNTY ESD
REGULAR BOARD MEETING
AUGUST 25, 2026**

MEMBERS PRESENT: Samantha Hall
Dale Chiono
Jim Hiatt
Mark Louie
Clayton Sharp

STAFF PRESENT: Lane Stratton, Superintendent
Taylor Hileman, Board Secretary
Margie Colas, IG Liaison

PUBLIC PRESENT: None

OPENING

The meeting was called to order at 5:58 p.m. by Board Vice Chair Samantha Hall at the Lake County ESD.

CORRESPONDENCE

None

CONSENT AGENDA APPROVAL

An amended agenda was presented to the board at the time of the meeting. The amendments include information item: 4.5 CH. 190 Agreement Amendment – OAESD and action item: 5.4 Ch. 190 Agreement Amendment – OAESD. Director Chiono made a motion to approve the amended agenda as presented, Director Louie seconded the motion and it carried.

With the spelling correction to the July 1, 2026 Organizational meeting minutes, Director Sharp made a motion to approve the July 1, 2026 and June 24, 2026 regular board meeting minutes. Director Hiatt seconded the motion and it carried.

PUBLIC COMMENT

None

BOARD REPORT

Director Sharp reported that he dropped his daughter off at college and is now an empty nester. Director Chiono reported about the fire in Summer Lake.

FINANCIAL REPORT

Ms. Sarensen was not present at the meeting. There were no questions from the board regarding the financial report that was included in the board packet.

IG REPORT (MARGIE COLAS)

Ms. Colas gave a quick report on her summer activities of helping the districts with their performance growth factors and annual reports that are due September 30th. The regional grant committee cancelled their meeting due to wildfires in the area. They hope to reschedule in October. The county equity committee met on August 5th.

SUPERINTENDENT REPORT (LANE STRATTON)

The superintendent report was not included in the board packet. Mr. Stratton read aloud his report to the board.

- He had meetings with both superintendents and county wide admin.
- Jen Martin from EOREN attended the county admin meeting.
- ESD has provided or attended professional development within the districts prior to the school year starting.
- Lane and Sara are continuing on with Cyber Attack table top exercise.
- Sara is working on state wide budget coding revamp.
- The ESD is fully staffed for the 26-27 school year.
- Frontier ESDs are working on Federal Forest Fees through the SRS grant.
- Lane gave a quick update regarding the five school districts.

INFORMATION ITEMS

SUPERINTENDENT GOALS 2026-27

Mr. Stratton provided his 2026-27 goals to the board. These goals align with each section of his review at the end of the year.

2627-02 BOARD RESOLUTION

Board Resolution 2627-02 moves appropriations for a portion of the Behavior Specialist out of the Medicaid (MAC) Fund 286 and into the General Fund. When budgeting last spring, it appeared our General Fund would not have enough money to continue covering the cost of the Behavior Specialist: however, with the carryover of the 90% obligation, there is money to cover it. Medicaid money will be used for other purposes at a later date.

BOARD POLICIES – 2ND READING

The first reading of this list of policies was during the June 25, 2026 board meeting.

BBA – Individual Board Member’s Authority and Responsibilities

There was no further discussion or changes to this policy as presented.

BBE – Vacancies on the Board

There were no further discussion or changes to this policy as presented.

BBE(AR) – Board Member Vacancy Application

There was no further discussion or changes to this policy as presented.

BCB – Board Officers

There was no further discussion or changes to this policy as presented.

BD – Board Meetings, Notices and Communications

There was no further discussion or changes to this policy as presented.

BDC – Executive Sessions

There was no further discussion or changes to this policy as presented.

BDD – Board Meeting Procedures

There was no further discussion or changes to this policy as presented.

BDDC – Board Meeting Agenda

The final version of this policy will include the language “board chair may provide input in the preparation of the board agenda.”

The following board policies were included in the first reading. These policies are recommended by OSBA or Lane to not adopt. These policies are not included in the board packet. The board will take action to not adopt the following policies.

BCE – Board Committees

BCF – Advisory Committees to the Board

BD/BDA – Board Meetings

BOARD POLICIES – 1ST READING

In 2026, the Oregon Legislature adopted three bills related to federal immigration enforcement in schools: Senate Bill (SB) 1538, SB 1594, and House Bill (HB) 4079. These new laws require the Oregon Attorney General's (AG) Office to publish model policies related to immigration enforcement in schools, which are available here. ESDs must provide these model AG policies to employees, and must adopt a policy that is consistent with the AG model policies by September 30, 2026.

KNA (P) – Immigration Enforcement on ESD Property

KNA (AR1) – Interactions with Immigrations Enforcement

KNA (AR2) – Federal Immigration Enforcement Request

Lane gave suggestions on all three of bracketed language. These policies will be updated with those recommendations.

CH. 190 AGREEMENT AMENDMENT - OAESD

This amendment focuses on only two changes to the existing agreement:

1. Names Multnomah ESD as the new sponsoring organization for OAESD. We are grateful to LBL for nearly a decade of support, and to MESD for stepping into this role going forward.
2. Adds an additional layer of protection for OAESD members by directing OAESD to procure a separate Directors and Officers insurance policy to cover participation in OAESD governance activities by superintendents and board members.

These changes are also clearly named in Recital C of the proposed amendment.

ACTION ITEMS

BOARD RESOLUTION 2627-02

There being no further questions or comments, Director Sharp made a motion to approve the Board Resolution 2627-02. Director Chiono seconded the motion and the motion carried.

BOARD POLICIES - 2ND READING

Director Hiatt made the motion to approve the list of 2nd reading board policies that include BBAA, BBE, BBE(AR), BCB, BD, BDC, BDD, and BDDC. Director Louie seconded the motion and it carried.

NON-ADOPTED BOARD POLICIES

Director Clayton made a motion to not adopt board policies BCE, BCF and, BD/BDA. Director Louie seconded the motion and it carried.

BOARD POLICIES - 1ST READING, IMMIGRATION POLICIES

Director Louie made a motion to approve the 1st reading of board policies KNA, KNA(AR1), and KNA(AR2). Director Sharp seconded the motion and it carried.

There being no further business, Director Louie made a motion to adjourn the meeting, Director Hiatt seconded the motion and the meeting adjourned at 6:46 p.m.

Lane Stratton, Superintendent

Stefani Roseberry, Board Chair