

**LAKE COUNTY ESD
REGULAR BOARD MEETING
JANUARY 28, 2026**

MEMBERS PRESENT: Stefani Roseberry
Mark Louie
Will Cahill
Samantha Hall
Clayton Sharp
Dale Chiono

STAFF PRESENT: Lane Stratton, Superintendent
Taylor Hileman, Administrative Assistant
Sara Sarensen, Business Manager
Margie Colas, Special Programs Liaison

PUBLIC PRESENT: None

OPENING

The meeting was called to order at 7:37 p.m. by Board Chair Will Cahill at the Paisley Community Center in Paisley, OR.

CORRESPONDENCE

Behavior Specialists, Kylie Hickey and Jeanette Grant addressed a thank you card to the ESD board for the generous holiday bonus.

CONSENT AGENDA

Director Roseberry moved to approve the January 28, 2026 agenda as presented. Director Hall seconded and the motion carried unanimously.

There being no additions or corrections to the minutes of the November 19, 2025 regular board meeting, Director Hall moved to approve the minutes as presented. Director Sharp seconded and the motion carried unanimously.

BOARD REPORT

- Clayton Sharp was excited to announce that he is back in town from an extensive out-of-town work assignment.

FINANCIAL REPORT (SARA SARENSEN, BUSINESS MANAGER)

- Ms. Sarensen explained that the ESD is currently on track to spend the 90%. Ms. Sarensen explained that this could change by June due to the tax appeals from the Idaho Power Company.

INTEGRATED GUIDANCE REPORT (MARGIE COLAS)

- Margie expressed her thank you to the board for the holiday bonus.
- Ms. Colas created a matrix tracking sheet for the districts.
- Lakeview High School has doubled its FFA enrollment.
- Ms. Colas is the director for the countywide equity committee and they have met three times.

SUPERINTENDENT REPORT (LANE STRATTON)

- Mr. Stratton provided the board with his report and touched on a few things including:
- Lane is currently working on the ESD becoming a mobile GED testing site.
- The Early Learning Hub with Douglas and Klamath County has recently become disorganized and Lane voiced his concerns to the Director on problem solving. He is happy that the hub will be doing engagement boxes through the Take Root Parenting program.
- Lane has been helping Paisley School District with administrative services with their superintendent on paid administrative leave. Lane would like to present to the Paisley board that he can help Paisley one day a week through the remainder of the year and or when the superintendent returns to work. Lane would like to present them with a contract that would expire June 30, 2026.
- Lane briefly mentioned that there will be some staffing changes for next year. Curriculum and Instruction Support Specialist, Amy Fortune has requests to move to part-time next year.

INFORMATION ITEMS

2026-27 LOCAL SERVICE PLAN

The local service plan was reviewed in detail during the January 28, 2026 budget committee meeting. There were no further questions or concerns.

OAESD CHAIR ELECT

Jill Conant and Paul Zastrow are the two nominees for the OAESD chair-elect. Mr. Cahill explained that he knows Jill and she is a representative for rural and Eastern Oregon.

OREGON EDUCATION COLLABORATIVE

The OEC provided a newsletter for the board. Lane explained during this that he and Margie attended a meeting that talked about the poverty in Oregon education. He was very enlightened.

ESD BOARD ADVISORY SEATS

This is a tabled discussion from the November 19, 2025 board meeting. Lane suggests to the board to remove the vacant advisory seats. The seats have not been filled in many years and there is no law that states we are required to hold them.

ACTION ITEMS

2026-27 LOCAL SERVICE PLAN

Director Sharp made a motion to approve 2026-27 Local Service Plan. Director Roseberry seconded the motion and it carried.

OAESD CHAIR ELECT

Director Hall made a motion to elect Jill Conant as OAESD Chair-Elect. Director Roseberry seconded the motion and it carried.

ADJOURN

There being no further business, Director Roseberry made a motion to adjourn the meeting. Director Hall seconded the motion and the meeting adjourned at 8:17 p.m.