

**LAKE COUNTY ESD  
WORK SESSION/REGULAR MEETING  
OCTOBER 18, 2023**

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

**STAFF PRESENT:** Lane Stratton, Superintendent  
Sara Sarensen, Business Manager  
Taylor Hileman, Administrative Assistant  
Mark Louie, Special Programs Administrator

**PUBLIC PRESENT:** None

**OPENING**

The board meeting was called to order at 5:00 p.m. by Board Chair Will Cahill at the Paisley Community Center in Paisley Oregon.

**CORRESPONDENCE**

None.

**CONSENT AGENDA**

There being no corrections to the October 18, 2023 agenda Director Hiatt made a motion to approve the agenda as presented. Director Roseberry seconded the motion and it carried unanimously.

There being no changes or correction to the August 23, 2023 organizational meeting minutes, Stefani Roseberry made a motion to approve the minutes. Jim Hiatt seconded the motion and the motion carried unanimously.

**PUBLIC COMMENT**

None

**BOARD REPORT**

None

**FINANCIAL REPORT**

The monthly check register and expenditure summary was provided to the board. Ms. Sarensen did explain to the board that currently the disabled students line item shows 120% spent and this is due to Sammy Sharpe being on maternity leave and Alina Bradbury being full time until November. There were no further questions.

**IG REPORT (MARK LOUIE)**

Mr. Louie has been on paternity leave and did not a report for the board but was in attendance of the meeting.

**SUPERINTENDENT REPORT (LANE STRATTON)**

- IDEA fiscal monitoring by ODE
- Civil Rights/504 Training/Title IV hosted by ODE
- COLA Increase and staffing issues: Lane will bring this back up at the next board meeting
- ODE Visit in September
  - Visited Plush, Paisley and Adel
- Internet Issues: continuing to seek out other providers for backup internet.

- LSP review with ODE: this was new this year. The ESD received an approval letter.
- MOUs: All five districts have approved the 23-24 MOUs.
- Speech Staffing: Working with District 7 to hire a para to be with speech children when they need to be pulled from the classroom, help signing on to the zoom and then back to the classroom.
- Adel Update: 10 students and working on the STEM lab. Mark and Lane have both subbed in Adel and enjoyed their time.
- Plush Update: 10 students. Hired a preschool assistant and expecting to do a grow your own with her.
- Paisley Update: Appreciated the ODE visited and CTE support.
- North Lake: Lane has supported them through the RTAP and abbreviated school Day (ASDP) reporting.
- District 7: Assisting with ASDP reporting. ESD services opt out conversation. Lane has reached out to Malheur ESD Superintendent for assistance with mediating during the building of the Local Service Plan with District 7.
- State Legislative Update
- District 7 Update:
  - District 7 (Superintendent Carter) claims to still be unsatisfied with ESD services and not receiving his 67%. During District 7s latest board meeting it was brought up that Carter had intentions of a letter of intent to pull out of ESD services. Lane had to vocalize that that letter of intent had to be board approved by District 7. Carter vocalized that if his board did not approve his intent to pull out of services, he then would not approve the 2024-25 local service plan. Superintendent Stratton explained to the ESD board that he believes that all the districts need a better understanding of flat funding and how the services are provided from the ESD.

There being no further business, Director Hiatt made a motion to adjourn the meeting. Director Sharp seconded the motion. The meeting adjourned at 6:43 p.m.

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Lane Stratton, Superintendent

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Will Cahill, Board Chair