

**LAKE COUNTY ESD
REGULAR BOARD MEETING
OCTOBER 25, 2021**

MEMBERS PRESENT: Jim Hiatt
Will Cahill
John Griffin
Stefani Roseberry

STAFF PRESENT: Jack Thompson, Superintendent
Sara Sarensen, Business Manager
Taylor Hileman, Administrative Assistant

PUBLIC PRESENT:

OPENING

The meeting was called to order at 5:04 p.m. by Board Chair John Griffin at the Paisley Community Center in Paisley, OR.

CORRESPONDENCE

None

CONSENT AGENDA

There being no changes to the agenda, Stefani Roseberry moved to approve the agenda as presented. Will Cahill seconded and the motion carried unanimously.

Jim Hiatt moved to approve the September 22, 2021 regular board meeting minutes. Will Cahill seconded and the motion carried unanimously.

BOARD REPORT

- Director Hiatt reported that everything is going well in Plush and Adel.

FINANCIAL REPORT (SARA SARENSEN, BUSINESS MANAGER)

- Ms. Sarensen reported to the directors that they should be expecting an email from the auditors asking for their feedback.
- Sara informed the board that there was \$90,000 carried over on the 90% side from the previous year.
- By the end of the year, the reports will show a net loss of \$7,800 but it will balance out to remain at the \$300,000 base level.
- Director Roseberry as if the OAESD dues had already been paid this year. Jack informed her that the previous discussion regarding the OAESD dues was to inform the board of the increase in the dues this year.
- There will also be an increase in spending in the psychology and underspending in special education, this is a reflection of Sammy Sharpe spending more time working on the autism side which falls under psychology.

SUPERINTENDENT REPORT (JACK THOMPSON)

- Rosana Cahill and Alina Bradbury are doing a great job with the SSA Liaison position. They are keeping the superintendents up to date on timelines and have a prefilled report for administrators to update with their appropriate information. Rosana and Alina have followed inter-mountain ESDs model. Plush and Adel are expected to receive \$28,500 each from the SSA monies. There is also \$90,000 is ESSER monies that Rosana and Alina are working on helping the districts apply for.

- Jack informed the board that the special education staff and himself attended the special education conference virtually this year.
- The behavior specialists, Kylie and Jeanette, have had a rough start to the school year. Districts administrators were unaware of their job descriptions and have had conflicts with their expectations.
- Jack presented the MOU's to the five districts in October and all were approved the night of the district meetings.
- Supt. Thompson wanted to recognize the ESD staff and inform the board that they are doing amazing and he has received many positive feedback comments from the districts. He wanted the board to be aware of great of job the staff is doing.
- Mr. Thompson informed the board of a few concerns at the start of the school year he had with District 7.

Director Roseberry questioned Supt. Thompson if the ESD is short on staff this year. He informed the board that they did not fill the open SLP position, and the Youth Mentor Program is looking for a director.

BOARD POLICIES – 1ST READING

Supt. Thompson briefly reviewed the language updates proposed and recommended by OSBA policies. These amendments are reflective of changing legislation:

- **AC(P)(AR)** – Nondiscrimination
This is a required policy that had minimal language updates. It is to be noted that in the AR to change “step 3” to “step 2” being that step an entire step was removed from the procedure process. The board had no further comments.
- **BBAA(P)** – Individual Board Member's Authority and Responsibilities
This is an optional policy that has not been previously adopted by the ESD. The board had no further comments or concerns. A 2nd reading will be brought to the board at the November board meeting.
- **BBE (P)** – Vacancies on the Board
This is another optional policy that has not been previously adopted by the ESD. The board had no further discussion. This policy will be brought back for a 2nd reading at the November board meeting.
- **BBF (P)** – Board Member Standards of Conduct
This is a highly recommended policy that the ESD has not previously adopted. The board discussed that it would be a good one to adopt. This policy will have a 2nd reading at the November board meeting.

DIVISION 22 ASSURANCES

The Division 22 assurance is a report on compliance with Public School Standards. By November 1st of each year, school district superintendents are required by OAR 581-0022-2305: District Assurances of Compliance with Public School Standards, to report to their community on the district's status with respect to all the standards for Public Elementary and Secondary Schools. Jack presented Adel, Plush and Lake County ESD Division 22 Assurances and that all three are in compliance in the 22 standards.

EXECUTIVE SESSION

The Board entered executive session under ORS 192.660(2)(a)) to consider the employment of a public officer, employee, staff member or individual agent at 5:34 p.m.

THE BOARD RETURNED TO REGULAR SESSION AT 5:40PM

ACTION ITEMS

APPROVE DIVISION 22 ASSURANCES

There being no further discussion, Will Cahill moved to approve the Lake County ESD Division 22 Assurance. Jim Hiatt seconded and the motion carried.

There being no further business, the meeting adjourned at 5:41 p.m.

Jack Thompson, Superintendent

John Griffin, Chair