

**LAKE COUNTY ESD
REGULAR BOARD MEETING
NOVEMBER 17, 2021**

MEMBERS PRESENT: Jim Hiatt
Clayton Sharp
John Griffin
Stefani Roseberry
Dale Chiono, Phone-in

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

PUBLIC PRESENT:

OPENING

The meeting was called to order at 6:00 p.m. by Board Chair John Griffin at the Lake County ESD in Lakeview, Oregon.

CORRESPONDENCE

Add Information item 4.3 – 2021 OSBA Elections

CONSENT AGENDA

Stefani Roseberry moved to approve the agenda as amended. Jim Hiatt seconded and the motion carried unanimously.

Clayton Sharp moved to approve the October 25, 2021 regular board meeting minutes. Jim Hiatt seconded and the motion carried unanimously.

BOARD REPORT

- Director Hiatt reported that Adel will have their Christmas school play.

FINANCIAL REPORT (SARA SARENSEN, BUSINESS MANAGER)

- Ms. Sarensen informed the board that she did not have a lot to report on.
- She and Alina Bradbury have been working on SSA and ESSER grants along with other grants that are all due within the same time frame.
- Conversation arose regarding the \$500 door knob that was installed in September.
- Director Griffin questioned how the internal service is already 96% spend. Ms. Sarensen explained that the internal services are the front desk, office supplies and part of the administration assistant salary. There is about \$12,000 remaining for office supply purchases.

SUPERINTENDENT REPORT (JACK THOMPSON)

- Jack informed the board of the copyright license purchase that he made for Adel. The company will allow them to play any movie ever made as long as it is shown in the school. The Public is able to attend the showing of these movies.
- The Youth Mentor Program hired Donna Palmer for the director position. Donna will start after the Thanksgiving holiday.
- The behavior specialists are doing well. District 7 hired two of their own behavior specialist. This will allow our behavior specialist to allocate more time to the middle/high school as well as the other districts in the county.
- Mr. Thompson and Mr. Carter had a meeting on November 10th. The meeting was in regards to ESD staffing and program concerns.

- Jack asked for the directors' input on having a District 7 board member fill the vacant position on the ESDs board. In previous years the board configuration had a representative from each district. Currently the ESD board has no representative for District 7. The board suggested to Mr. Thompson to have the conversation with Mr. Carter and then have it be on their board agenda for them to appoint someone.
- Jack and Director Will Cahill will attend the law conference at the end of the month.
- Mr. Thompson informed the board of the mechanical work that has been done on one of the ESD cars. The equinox had a cam sensor go out and was in the shop for repairs.
- Jack presented an email that showed the economic forecast for this biennium. With only being a quarter of the way through the biennium, we have already met the kicker for next year.

BOARD POLICIES – 1ST READING

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

- **ACB (P)(AR) – Every Student Belongs**
This is a required policy and rule. OSBA is requesting the board to delete the current version of ACB and adopt the new policy and rule. Provided to the board was the OSBA model sample and the current policy and rule. Board members commented to remove the brackets from the second to last paragraph.
- **BBFC (P) – Reporting of Suspected Abuse of a Child**
This is a new and optional policy. The OSBA model sample was provided to the board. There were no comments or concerns for this policy.
- **BD/BDA (P) – Board Meetings**
Jack suggested to the board of not adopting this policy. This will be brought back for a second reading next month.
- **BDDH (P) – Public Comment at Board Meetings**
This is a highly recommended policy. Both the current version and the OSBA model policy were provided to the board. The Board suggests adopting the new version. The OSBA model policy will be presented again at the next meeting.
- **CM (P) – Compliance and Reporting on Standards**
This is a highly recommended policy. The only change that Jack noticed is the date the Division 22 standards are due by. There were no further comments or concerns.

BOARD POLICIES – 2ND 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. There were suggestions from the board to remove from the last paragraph "if a person".
- **BBAA(P) – Individual Board Member's Authority and Responsibilities**
This is an optional policy that has not been previously adopted by the ESD. It is suggested to not adopt this policy.
- **BBE (P) – Vacancies on the Board**
This is another optional policy that has not been previously adopted by the ESD. The board had requested to remove the fourth paragraph, capitalize the word in, in the second paragraph, and remove the word next in the third paragraph.
- **BBF (P) – Board Member Standards of Conduct**
This is a highly recommended policy that the ESD has not previously adopted. Jack suggests that this policy should be adopted. There was no further discussion.

2021 OSBA ELECTIONS

The board was provided the ballot of what is being voted on.

Stefani Roseberry made a motion to elect Lori Therios of Klamath Falls City Schools for board of directors position 4. Clayton Sharp seconded and the motion carried.

The board unanimously voted for Steve Lowell of Klamath County for LPC position 4.

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 7:04 p.m.

THE BOARD RETURNED TO REGULAR SESSION AT 7:07PM

ACTION ITEMS

APPROVE BOARD POLICIES 2ND READING

AC (P) (AR) Stefani Roseberry made a motion to approve AC policy and rule with the suggested corrections. Clayton Sharp seconded and the motion carried.

BBAA (P) No action was taken

BBE (P) Jim Hiatt made a motion to approve BBE policy as corrected. Stefani Roseberry seconded and the motion carried.

BBF (P) Dale Chiono made a motion to approve BBF policy as presented, Clayton Sharp seconded and the motion carried.

There being no further business, the meeting adjourned at 7:10 p.m.

Jack Thompson, Superintendent

John Griffin, Chair