

**LAKE COUNTY ESD
REGULAR BOARD MEETING
JANUARY 31, 2024**

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

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

PUBLIC PRESENT: None

OPENING

The meeting was called to order at 7:31 p.m. by Board Chair Will Cahill at the Community Center in Paisley, OR.

CORRESPONDENCE

None

CONSENT AGENDA

Director Sharp moved to approve the agenda as presented. Director Hall seconded and the motion carried unanimously.

There being no additions or corrections to the minutes of the December 13, 2023 board meeting, Director Chiono moved to approve the minutes as presented. Director Sharp seconded and the motion carried unanimously.

BOARD REPORT

- None.

FINANCIAL REPORT (SARA SARENSEN, BUSINESS MANAGER)

- Ms. Sarensen explained how last month's report showed that we were under on the 90% side but this month is showing that we will be closer to hitting the mark. Mrs. Sarensen explained that through the next few months it should even out. Sara also mentioned to the board that she will be bringing a board resolution to the next meeting in regards to Alina Bradbury and moving funds to cover her expense.

SPA (SPECIAL PROGRAMS ADMINISTRATOR) REPORT (MARK LOUIE)

- Mark gave an overview of his current projects and helping the districts with their quarter two reporting.
- Mr. Louie has been assigned to pave the road on creating the county wide equity board. Mark included in the packet his proposal that was sent to ODE. Mark explained the logistics of a county wide equity board.

SUPERINTENDENT REPORT (LANE STRATTON)

- Mr. Stratton reported that the staff received their holiday bonus the day before break. The staff was very appreciative. Lane is proposing that this bonus be included in the planning of the upcoming budget.

- The ESD has not received a majority of the grant agreements and thus, we are having to rob peter to pay Paul, since funds are not released until grant agreements are signed.
- The EI/ECSE program finally received their grant agreement.
- Lane is currently working through the staff's yearly observations. Lane's goal is to complete two observations for our certified staff for their end of the year evaluations.
- Mr. Stratton informed the board of the current SLP job posting in hopes of recruiting an in person SLP to add to our staff.
- Superintendent Stratton gave a brief overview of current district updates.

INFORMATION ITEMS

LOCAL SERVICE PLAN 2024-25

A draft Local Service Plan was included in the packet. Supt. Stratton answered questions around the details and technicalities of the local service plan.

There being no further business, Director Chiono made a motion to adjourn the meeting. Director Hall seconded and the meeting adjourned at 8:24 p.m.

Lane Stratton, Superintendent

Will Cahill, Chair