

**LAKE COUNTY ESD
REGULAR BOARD MEETING
JANUARY 22, 2025**

MEMBERS PRESENT: Stefani Roseberry
Jim Hiatt
Will Cahill
Judy Springer
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 7:27 p.m. by Board Chair Will Cahill at the Community Center in Paisley, OR.

CORRESPONDENCE

None

CONSENT AGENDA

Superintendent Stratton asked to remove action item 5.4 ESD Budget Committee Member from the agenda. Director Roseberry moved to approve the amended agenda as presented. Director Hiatt seconded and the motion carried unanimously.

There being no additions or corrections to the minutes of the December 17, 2024 regular board meeting, Director Roseberry moved to approve the minutes as presented. Director Hiatt seconded and the motion carried unanimously.

BOARD REPORT

- None.

FINANCIAL REPORT (SARA SARENSEN, BUSINESS MANAGER)

- Ms. Sarensen explained that the ESD is currently needing to spend around \$73,000 on the 90% side. Director Sharp suggested the ESD pay for a drug prevention presentation to the schools.

INTEGRATED GUIDANCE REPORT (MARK LOUIE)

- Mark reported to the board that he is currently working on the need assessments with all the districts. The application for this opens March 1 and is due mid-April.
- Plush and Adel have opted out of the early literacy grant.
- Mark has organized a trauma informed virtual conference hosted at the ESD.
- Mark has received board approval from all five districts regarding the county wide equity committee. The first equity committee meeting will be early this fall.

SUPERINTENDENT REPORT (LANE STRATTON)

- Mr. Stratton provided the board with his report and touched on a few things.
- The new ESD car has made its arrival.
- Ryan McDougale's, Clinical Social Worker, last day was January 10th.

- Lane was able to contract with a school psychologist for the remainder of the year with the potential of hiring the same individual for the next school year.
- Lane is asking the board for feedback on the superintendent evaluation process. There are multiple tools and ways he is being evaluated and is looking for a clearer process and expectation.
- Lane provided more information on the Oregon Education Collaborative as requested by the board in December.
- Lane talked about the local concerns regarding the proposed immigration practices.
- Lane gave an update regarding Title IX and that the ESD will be seeing some policy updates.
- Lane provided the OAESD statewide initiatives and their seven big pushes.

INFORMATION ITEMS

PERSONAL SERVICES AGREEMENT – SCHOOL PSYCHOLOGIST

Provided in the board packet is the personal services agreement between the ESD and Rex Allison, School Psychologist. Director Roseberry questioned if this agreement has been looked over by a lawyer. The ESD did not have it reviewed by a lawyer but the document template came from another ESD. Director Roseberry suggested that this be reviewed if the ESD contracts with Rex Allison for the 2025-26 school year.

OSBA REQUIRED BOARD TRAINING

OSBA has been authorized to offer public meetings law training that satisfies the requirements from OGEC for board members to be trained at least once during their elected term. We're offering a live training on February 6, 2025, and then the recording of that webinar will be available through the OSBA/PACE member portal sometime shortly thereafter.

SUPERINTENDENT GOAL UPDATE

Lane provided an update and the progress he has made on four goals for this year.

- Increase knowledge and skills in managing state and federal grants
- Increase and improve public and school districts knowledge and perception of the ESD and its services
- Leadership through empowering others, visioning, helping shape ESD culture and climate, and understanding difference in our various districts.
- Special Education

OFFICE BUILD BID – ADAM YOUNG CONSTRUCTION

Provided in the packet is the construction bid from Adam Young Construction for an office build in the front office for Taylor Hileman. This space would provide Taylor with her own space so she can have a quiet working environment when the office is busy. This bid provided from Adam will be updated and provided to the board.

Director Sharp suggested that the ESD look into a water filtration system to help alleviate the smelly water problem.

OAESD CHAIR ELECT

Jeff Crapper has been officially nominated for the OAESD Chair-Elect position for OAESD. Ballots are due February 28, 2025.

ESD BUDGET COMMITTEE MEMBER

This was discussed previously during the budget committee meeting. The ESD budget committee has a vacant North Lake position. North Lake plans to make a nomination during their February board meeting.

BOARD POLICIES – 1ST READING

JFE – Pregnant and or Parenting Students

The board discussed this policy and whether the ESD should adopt or not adopt. After discussing, the board would like to see the women's expressing milk policy to see if the language in that policy will cover this proposed policy. This policy will be brought back to the board for a second reading.

JFE (AR)– Individualized Plan for Pregnant and or Parenting Students

The board discussed the benefits and negatives of having this AR. This AR will be brought back to the board for a second reading.

JHCD (P) – Medications

Lane suggests that the board not adopt this policy. The ESD does not operate a school and is not required. This policy will not be provided in the second reading.

JHCD (AR) – Medications

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JHCD/JHCDA (P) – Medications

OSBA suggests to delete this policy. This policy will not be provided in the second reading.

JHCD/JHCDA (AR) – Medications

OSBA suggests to delete this AR. This AR will not be provided in the second reading.

GBNAA/JHFF (P) – Suspected Sexual Conduct with Students and Reporting Requirements

This policy has simple language updates. The second reading will reflect the updates.

JHFF/GBNAA (P) – Suspected Sexual Conduct with Students and Reporting Requirements

Provided to the board was the OSBA latest version of this policy and the ESD's most current version. The last time this policy was updated was 2020 and there were more than just language differences between the two policies. The board will use the latest OSBA version and the second reading will reflect the language updates.

ACTION ITEMS

PERSONAL SERVICES AGREEMENT

Director Sharp made a motion to approve the personal services agreement between Lake County ESD and Rex Allision, school psychologist, that will serve out the remainder of this school year. Director Roseberry seconded the motion and it carried.

OAESD CHAIR ELECT

Director Roseberry made a motion to elect Jeffery Crapper as OAESD Chair-Elect. Director Hiatt seconded the motion and it carried.

OFFICE BID

Director Roseberry made a motion to table the approval of the office build bid until the updated bid is received. Director Sharp seconded the motion and it carried.

ADJOURN

There being no further business, Director Cahill adjourned the meeting at 8:52 p.m.