

**LAKE COUNTY ESD  
REGULAR BOARD MEETING  
DECEMBER 15, 2021**

**MEMBERS PRESENT:** Jim Hiatt  
Will Cahill  
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 6:06 p.m. by Vice Chair Stefani Roseberry at the Lake County ESD in Lakeview, Oregon.

**CORRESPONDENCE**

Two additional information items were added to the agenda.

4.4 – Board Vacancy Appointment

4.5 – 2022 OAESD Overview

**CONSENT AGENDA**

Jim Hiatt moved to approve the agenda with the amended changes. Will Cahill seconded and the motion carried unanimously.

Will Cahill moved to approve the November 17, 2021 regular board meeting minutes. Jim Hiatt seconded and the motion carried.

**PUBLIC COMMENT**

None

**BOARD REPORT**

- Director Hiatt reported that Adel and Plush are having their Christmas plays this week and then kids will return to school on January 3<sup>rd</sup>.

**FINANCIAL REPORT (SARA SARENSEN, BUSINESS MANAGER)**

- Ms. Sarensen informed the board that there has been more than expected grant money that has been approved.

**SUPERINTENDENT REPORT (JACK THOMPSON)**

- Jack reported to the board that he has had several meetings this month regarding special education and requirements for IEPs.
- Supt. Thompson and Director Cahill both attended the Law Conference. Jack said it was nice to have an in person conference.
- The ESD hired Youth Mentor Program Director, Donna Palmer. Donna will be training with Kathy Miles until the first of the year.
- The ESD had the Christmas holiday breakfast on Wednesday. At the breakfast, Jack announced to the staff of the circulating threat of District 7 pulling out of the ESD. Jack wanted to let all the staff know, that if this were to happen, there would be no threat of losing their position.

- Jack reported on Information Item 4.4 board vacancy appointment. Jack has been working on getting a representative of District 7 to fill the board vacancy. He has talked to both Barry Shullenberger and Scott Havel, with both declining the opportunity. Jack asked the board for their thoughts on whom else to ask. Will Cahill offered to talk to Barry again.

### **BOARD POLICIES – 2<sup>ND</sup> 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. There was no further discussion regarding this policy and rule.
- **BBFC (P) – Reporting of Suspected Abuse of a Child**  
This is a new and optional policy. Jack recommended that the board adopts this policy. There were no further concerns.
- **BD/BDA (P) – Board Meetings**  
The board was in agreement to keep the current policy of BD/BDA and not adopted the updated version from OSBA.
- **BDDH (P) – Public Comment at Board Meetings**  
There were a few edits the board recommended including to remove “not published agenda items”, remove the bracket from the last paragraph, and to add the word, students.
- **CM (P) – Compliance and Reporting on Standards**  
Jack suggests that the board not adopt this policy. The superintendent is required by law to discuss the Division 22 standards.

### **BOARD POLICIES – 2<sup>ND</sup> 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.

### **OREGON STATEWIDE REPORT CARD**

Included in the board packet was the Oregon statewide report card. Jack informed the board that they can look over the information when they please.

### **AUDIT REVIEW**

The board was provided letters from the auditor. The full audit is available to the board if they wish to view it. It was agreed to have the auditor come to the February board meeting to present the audit to the board.

### **OAESD OVERVIEW**

This was a handout provided to the board that is an OAESD overview of what it is they do and provide. Included information is the 2022 OAESD legislative priorities that supports funding for wildfire impacted districts, cyber security, racial equity and justice youth collaborative, board and superintendent professional learning and background checks.

**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 6:50 p.m.

**THE BOARD RETURNED TO REGULAR SESSION AT 7:15PM**

**ACTION ITEMS**

APPROVE BOARD POLICIES 2<sup>ND</sup> READING

**ACB (P) (AR)** Will Cahill made a motion to approve ACB policy and rule. Jim Hiatt seconded and the motion carried.

**BBFC (P)** Will Cahill made a motion to approve policy BBFC. Jim Hiatt seconded and the motion carried.

**BD/BDA (P)** Jim Hiatt made a motion to keep the current BD/BDA policy. Will Cahill seconded and the motion carried.

**BDDH (P)(AR)** Jim Hiatt made a motion to approve BDDH policy and rule with the suggested corrections, Will Cahill seconded and the motion carried.

**CM (P)** No action was taken

There being no further business, the meeting adjourned at 7:17 p.m.

---

Jack Thompson, Superintendent

---

John Griffin, Chair