

**LAKE COUNTY ESD
REGULAR BOARD MEETING
MARCH 8, 2023**

MEMBERS PRESENT: Judy Springer
Clayton Sharp
Will Cahill
Samantha Hall
Jim Hiatt
Dale Chiono, Phone

STAFF PRESENT: Lane Stratton, Superintendent
Taylor Hileman, Administrative Assistant
Sara Sarensen, Business Manager

PUBLIC PRESENT: None

OPENING

The meeting was called to order at 6:00 p.m. by Board Chair Will Cahill at the Lake County ESD in Lakeview, OR.

CORRESPONDENCE

None

CONSENT AGENDA

There being no additions to the presented agenda, Director Sharp made a motion to approve the agenda. Director Hiatt seconded the motion and it carried unanimously.

Director Sharp made a motion to approve the February 22, 2023 regular board meeting minutes. Director Hall seconded the motion and it carried unanimously.

The January 18, 2023 board minutes were reviewed after having corrections made. Director Hiatt made a motion to approve the corrected January 18, 2023 minutes. Director Springer seconded the motion and it carried unanimously.

BOARD REPORT

- None.

FINANCIAL REPORT (SARA SARENSEN, BUSINESS MANAGER)

- Mrs. Sarensen explained there is nothing new to report given the last report was two weeks prior. As always Mrs. Sarensen was open for questions or concerns.

SPA (SPECIAL PROGRAMS ADMINISTRATOR) REPORT (MARK LOUIE)

- NONE

SUPERINTENDENT REPORT (LANE STRATTON)

- The ESD staff will be doing a St. Patrick's Day luncheon next Thursday and Friday including corned beef and cabbage, potatoes and carrots.
- The Integrated Guidance application opened this week. Lane and Mark hosted the two other superintendents, their business managers, and ODE to get them going on the process.
- Mark Louie will be exchanging some of his spring break days to help assist Paisley with the application.
- The SSPS grant is still under question if this is a one-time grant or will be a an on going grant. Superintendent Stratton is considering contracting through Malheur ESD to use their current SSPS person.
- There is roughly \$5,000 left in the retention and recruitment grant that Lane is trying to find ways

to spend.

- Lane is noticing through conversations with the specialists there is an ever growing increasing in special education kiddos.
- Supt. Stratton made the board aware that he hosts monthly sped staff and regular staff meetings.
- There are expected to be three staff members who will be on maternity leave next year. We are working on establishing a mother's expressing room.
- Supt. Stratton worked on certified staff observations. Lane noticed the rubric the ESD has used in previous years isn't the best rubric and he wants to reach out to other ESDs to see what they use.
- District 7 has continued to ask for more sped services but has been more specific and requested that Alina be in the "nest" room two times a week as the special education teacher. This is a change in the prior request of having Alina at Union for more time.
- Lane explained that the Early Learning Hub is trying to promote baby showers for the families of Lake County to gift them with baby things as well as resources for them. Lane is hoping that the ESD would be able to help build baskets for these families.
- Plush and Adel had their building reviews done by High Dessert ESD. This report is for school use and information only.
- Lane is working on getting the school districts fentanyl training.
- "I am not a therapist, I am a teacher" training scheduled for Monday, August 28th for all districts.
- Rosana Cahill will begin working with the preschoolers in Adel.
- The ESD program survey has begun circulating.
- Lane mentioned two senate bills that are catching attention: SB 49 and SB 584.

INFORMATION ITEMS

CERTIFIED STAFF RENEWAL

Annually by March 15th, the board of directors must officially offer continuing employment contracts to licensed personal based on the availability of continued funding. Certified staff includes: Mike Benson, Amy Fortune, Sammy Sharpe, Kathleen Jones, Brittanie McCrary, Rosana Cahill, Alina Bradbury, Jeanette Grant, Kylie Hickey, Ryan McDougale and Mark Louie.

BOARD POLICIES – 2ND READING

- a. **IGBBC** – Talented and Gifted - Programs and Services
Recommended to delete from OSBA
- b. **IGBBC(AR)** – Complaints Regarding the Talented and Gifted Program
Recommended to delete from OSBA
- c. **IGDJ (P)** – Interscholastic Activities
Do not need, recommended to not adopt
- d. **IK** – Academic Achievement
Do not need
- e. **IKF** – Graduation Requirements
Do not need
- f. **JGAB** – Use of Restraint or Seclusion
Required policy. Lane explained the changes.
- g. **JHC** – Student Health Services
Do not need
- h. **KBA** – Public Records Request
Updated to reflect ORS
- i. **KBA (AR)** – Public Records Request
Updated to reflect ORS
- j. **Menstrual Dignity Act**
The ESD will provide menstrual dignity products within the restroom in the ESD.

EXECUTIVE SESSION

The board moved to executive session under ORS 192.660(2)(i): to review and evaluate the performance of the superintendent or any other public officer, employee or staff member, unless that person requests an open hearing at 6:36pm.

RETURN TO REGULAR SESSION

The board returned to regular session under ORS 192.660(2)(i) at 7:22pm.

ACTION ITEMS

APPROVE BOARD CERTIFIED STAFF RENEWALS

- **Whereas** it is the policy of the Lake County Education Service District that employment procedures will be in accordance with all state and federal regulations as detailed in Board Administrative Rule GA-AR; and
- **Whereas** certified staff are employed by teachers' contracts as defined by ORS 342.513; and
- **Whereas** certified staff are employed under terms and conditions of employment of school personnel as detailed in ORS 342.608 et. seq.; and
- **Whereas** evaluations have been recently conducted by the Board of Directors and Superintendent;
- **Be it resolved** that the Lake County ESD Board of Directors notifies of the intent to offer one-year contracts through June 30, 2024 to: Rosana Cahill, Kathleen Jones, Brittanie McCrary, Alina Bradbury, Jeanette Grant, Kylie Hickey Mark Louie, and Ryan McDougale.
- **Be it further resolved** that the Lake County ESD Board notifies of the intent to offer one-year extensions to the existing two-year contracts through June 30, 2025 to: Michael Benson, Sammy Sharpe, and Amy Fortune

There being no further discussion, Director Hall made a motion to approve the certified staff renewal. Director Hiatt seconded the motion and it carried unanimously.

APPROVE THE CONTRACT RENEWAL OF SUPERINTENDENT, LANE STRATTON

With no further discussion Director Sharp made a motion to approve the contract renewal of Superintendent Lane Stratton. Director Hall seconded the motion and it passed unanimously.

There being no further business, Director Hiatt made a motion to adjourn the meeting. Director Hall seconded and the meeting adjourned at 7:23 p.m.

Lane Stratton, Superintendent

Will Cahill, Chair