

**LAKE COUNTY ESD
REGULAR BOARD MEETING
MAY 29, 2024**

MEMBERS PRESENT: Judy Springer
Will Cahill
Clayton Sharp
Stefani Roseberry
Judy Springer

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

PUBLIC PRESENT:

OPENING

The meeting was called to order at 7:08 p.m. by Board Chair Will Cahill at the Paisley Community Center in Paisley, Oregon.

CORRESPONDENCE

None

CONSENT AGENDA

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

Director Sharp made a motion to approve the April 24, 2024 regular board meeting minutes. Director Springer seconded the motion and it carried unanimously.

BOARD REPORT

- Director Cahill reported that he attended the OAESD conference with Mark Louie and Jim Hiatt at Sunriver. Mark, Lane, and Jim all gave individual take aways from the conference.

FINANCIAL REPORT (SARA SARENSEN, BUSINESS MANAGER)

- Mrs. Sarensen explained that she was unable to complete the financial report. All her efforts the last month have been in preparation of the budget. Director Springer questioned the homeschool supervision line on the expense report. Ms. Sarensen stated that she planned to bring board resolutions to the June board meeting.

SPA REPORT (MARK LOUIE)

- Mark gave updates on the Integrated Guidance and competitive grants for the five districts.

SUPERINTENDENT REPORT (LANE STRATTON)

- Lane reported on the visit from ODE.
- Lane is working on rearranging staff to be in compliance with the technical assistance piece with some of the ESD grants.
- Lane unfortunately had to deploy the SRT (school response team) twice this last month due to a death of a former student at District 7 and the death of a teacher at North Lake.
- Lane reported that we will be down on FTE for Speech Language Pathologist due to maternity leave and our Delta Health contract not renewing for next year.
- Adel adopted their budget.
- The ethics commissions complaint against Lane was dismissed on a eight to zero vote.
- Lane read an email with an economic revenue forecast that sounds good.

- Lane provided the proposed change to next year's schedule with adapting to District 7's four-day school week.

INFORMATION ITEMS

BOARD MEETING CALENDAR 2024-25 - 1ST READING

After discussion it was decided to move the August board meeting a week earlier so there is no conflict with Lake County Fair and Round up. It was also noted that the OSBA fall roadshow aligns with the ESD regular board meeting in October.

2024-25 ESD SCHOOL YEAR CALENDAR - 1ST READING

The ESD school calendar coordinates with the component school districts. This calendar proposes that the ESD be closed the full week for Thanksgiving and all Friday's in June. There were a few errors with dates that need to be corrected for the second reading.

OSBA SUMMER CONFERENCE

The OSBA summer conference will be held in Salem, August 9th –11th. Board Chair Cahill plans to attend part of the conference.

2024-25 PROPOSED COLA AND INSURANCE CAP

Sara provided a small chart with the proposed 3% COLA and \$50 insurance cap that was decided upon by staff input. The chart shows the total amount for the entire staff. Included was the component school district's COLA and insurance cap.

BOARD POLICIES – 1ST READING

- a. **BBF (P)** – Board Member Standards of Conduct
Presented to the board is the current ESD policy with suggested OSBA language update and a new OSBA policy. Lane suggested to the board to keep the current ESD policy with the suggested language update.
- b. **BBFC (P)** – Reporting of Suspected Abuse of a Child
This is a current adopted policy by the ESD with limited language updates. There were no questions or comments regarding the language updates.
- c. **CB (P)** – Superintendent
This is not currently a policy that the ESD has adopted. Lane suggests that the ESD adopt this policy.
- d. **CBC (P)** – Evaluation of Superintendent
This is a current ESD policy with language updates. After looking at this policy with the board, Lane will be doing further research before the second reading.
- e. **CCG (P)** – Evaluation of Administrators
This is a current ESD policy with minimal language updates. There was no questions or concerns with this policy.
- f. **DJC (P)** – Bidding Requirements
Lane is asking to table this policy until next month when he can research for next month.
- g. **DJC (AR)** – Special Procurements and Exemptions from Competitive Bidding
Lane is asking to table this AR until next month for further research.
- h. **DJCA (P)** – Personal Services Contracts
This adopted policy is being proposed to delete by OSBA. There were no further questions or comments.
- i. **DJCA (AR)** – Personal Services Contract
This adopted policy is being proposed to delete by OSBA. There were no further questions or comments.

ESD FRONTIER LEGISLATIVE ADVOCATE

Lane is proposing the board to have Lake County ESD, be part of the five frontier ESDs who are funding a Legislative Advocate for the rural ESDs voices to be heard. This has a financial impact of \$10,000.

OAESD CHAPTER 190 AGREEMENT

This is an intergovernmental agreement between OAESD, ODE and ESDs. There were no further questions or concerns.

ACTION ITEMS

2024-25 COLA AND INSURANCE CAP

Director Sharp made a motion to adopt a 3% COLA and \$50 insurance cap for all staff for the 2024-25 year. Director Springer seconded the motion and it carried unanimously.

ESD FRONTIER LEGISLATIVE ADVOCATE

Director Roseberry made a motion to table the approval of the ESD frontier legislative advocate until next meeting. Director Sharp seconded the motion and it carried.

OAESD CHAPTER 190 AGREEMENT

Director Hiatt made a motion to adopt the OAESD Chapter 190 Agreement. Director Roseberry seconded the motion and it carried unanimously.

ADJOURN

There being no further business, Director Roseberry made a motion to adjourn the meeting. Director Sharp seconded and the meeting adjourned at 8:38 p.m.

Lane Stratton, Superintendent

Will Cahill, Chair