

**LAKE COUNTY ESD
REGULAR BOARD MEETING
MAY 24, 2023**

MEMBERS PRESENT: Judy Springer
Will Cahill
Clayton Sharp
Stefani Roseberry

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 7:17 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 Sharp made a motion to approve the agenda. Director Roseberry seconded the motion and it carried unanimously.

Director Roseberry made a motion to approve the April 19, 2023 regular board meeting minutes. Director Sharp 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.

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. The board had no questions or comments regarding the check register or expenditure report.

SPA REPORT (MARK LOUIE)

- Mark reported that all the IG applications have been submitted and accepted. Mark explained that he is pushing for the early learning literacy grant to fall under the IG application. This would relieve a big burden on the districts.
- Mark attended the OAESD conference in Sunriver.
- Mark is working with the school nurse to schedule required trainings for the districts.

SUPERINTENDENT REPORT (LANE STRATTON)

- All certified staff evaluations are completed. Lane is working on completing classified staff next.
- The ESD administration team is brain storming new revenue avenues for the ESD.
- Eastern Oregon REN is awarding one student from each high school (Lakeview, Paisley, North Lake) a \$2,000 scholarship for those who are pursuing a degree in education.
- The ESD held the wing fling ding for all staff for appreciation week.
- The Adel School District has decided to not pursue charter school status. The charter school designation does not guarantee increased enrollment and could result in reduced enrollment.
- Adel and Plush districts are working on an inter-district agreement for the Warner Valley

children.

- Lakeview School District #7 board has approved a four day school week. This will have to be passed through classified and certified unions.
- ESD budget committee member, Cori Price has resigned from her position.
- Lane has renewed his licensures through TSPC.
- The Lions Club is scheduling eye screenings for the fall.
- Lane has a busy month of June ahead of him. He is attending his children's rodeo events.
- Lane is enrolled and accepted into the U of O program of study to complete his superintendent licensure.

INFORMATION ITEMS

BOARD MEETING CALENDAR 2023-24 - 1ST READING

The OSBA fall roadshow aligns with the ESD regular board meeting in October. After discussion it was decided to move the July organizational meeting to July 12, 2023.

2023-24 ESD SCHOOL YEAR CALENDAR - 1ST READING

The ESD school calendar coordinates with the component school districts. The only noticeable difference is District 7 has scheduled a full week for Thanksgiving break and a shorter winter break. The ESD, along with the other districts plan to take three days for Thanksgiving break and a full two weeks for winter break. Superintendent Stratton explained that the behavior specialists that work directly with District 7 will be given the option to align their breaks with District 7 or the ESD. There were no questions or concerns.

EI/ECSE DIRECTOR STIPEND

The director of the EI/ECSE program was given a stipend when he maxed out the pay scale in 2011-12. The stipend was created in 2012-13 at \$3200 and has not been increased since then. Superintendent Stratton and Business Manager Sarensen discussed that a COLA should be applied to the stipend every year alongside a salary schedule COLA. Lane decided the stipend should be increased next year to \$4,000 and every year after, the stipend should receive the approved COLA increase. The board was in agreement with this.

OSBA SUMMER CONFERENCE

The OSBA summer conference will be held in Salem, August 11th -13th. The board members will let Board Secretary Taylor Hileman know if they want to attend.

BOARD POLICIES – 2ND READING

- AC (AR) – Discrimination Complaint Procedure**
One correction was mentioned, to add "Step 2". There were no further comments or concerns
- EHB (P) – Cybersecurity**
This policy will be tabled till June's board meeting. It was originally planned to not adopt this policy, but Pace, the ESD's insurance carrier, will be requiring a cybersecurity policy to be in place to have continued coverage. Lane will meet with Josh to go over the policy.
- EHB (AR) – Cybersecurity**
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- GCBDF/GDBDF (P) – Paid Family Leave Insurance – Version 1**
Superintendent Stratton recommends the board adopt this policy. There were no further questions or concerns.
- GCBDF/GDBDF (P) – Paid Family Leave Insurance – Version 2**
Lane suggests not adopting this policy.
- GCBDF/GDBDF (AR) – Paid Family Leave Insurance**
Lane suggests adoption of this AR accordance with version 1 policy.

- g. **ICB (P)** – Religious and Cultural Holidays
Lane suggests non adoption.
- h. **IGBHD (P)** – Program Exemptions
Lane suggests non adoption.
- i. **JFCF (AR)** – Hazing, Harassment, Intimidation, Bullying, Menacing, Cyberbullying, or Teen Dating Violence Reporting Procedures/Student
There were no further comments or concerns.
- j. **JGE (P)** – Expulsion
The board was in agreement with the recommended changes from OSBA.
- k. **KL (AR)** – Public Complaint Procedure
This was a combined policy incorporating the suggestions from the previous meeting. It has wording and formats from both the new OSBA suggestions and the current ESD AR.

ACTION ITEMS

APPROVE BOARD POLICIES - 2ND READING

Judy Springer made a motion to adopt board policies AC(AR), GCBDF/GDBDF(P1), GCBDF/GDBDF(AR), JFCF(AR), JGE(P) and KL(AR). Clayton Sharp seconded the motion and it carried unanimously.

APPROVE EI/ECSE DIRECTOR STIPEND

Stefani Roseberry made a motion to approve an increase to the EI/ECSE director stipend to \$4,000 with a yearly COLA to be applied in alignment with a salary COLA increase. Clayton Sharp seconded the motion and it carried.

EXECUTIVE SESSION

The board moved into executive session to consider the employment of a public officer, employee, staff member or individual agent. (ORS 192.660(2)(a)) at 8:15 p.m.

REGULAR SESSION

The board returned to regular session at 8:45 p.m.

ADJOURN

There being no further business, Director Roseberry made a motion to adjourn the meeting. Director Springer seconded and the meeting adjourned at 8:45 p.m.

Lane Stratton, Superintendent

Will Cahill, Chair