

**LAKE COUNTY ESD
WORK SESSION/REGULAR MEETING
AUGUST 26, 2020**

MEMBERS PRESENT: Jim Hiatt
John Griffin
Kenneth Wolfe
Clayton Sharp – via phone

STAFF PRESENT: Jack Thompson, Superintendent
Sara Sarensen, Business Manager
Taylor Hileman, Administrative Assistant
Alina Bradbury, ODE Liaison

PUBLIC PRESENT: Danielle Jester, Lake County Examiner

OPENING

The workshop session was called to order at 6:30 p.m. by Director Clayton Sharp at the Lake County ESD in Lakeview, OR.

WORK SESSION

BOARD POLICIES – 1ST READING

The board held a first reading of the policies listed below. The superintendent recommended approving the language updates to the following policies. These amendments are reflective of changing legislation

GCCDAA/GDBDAA (P) (AR) – COVID Related Leave New, Highly Rec

The board had no further comments or questions regarding this policy/ar.

GBL (P) – Personnel Records Req

Two versions of policy GBL were presented to the board, the ESD's current policy and the new version from ODE. There were many differences between the two. The board looked them over and decided to have a second reading of the newer version. This will be presented at the September 2020 board meeting.

GBLA (P) – Disclosure of Information Rec

This is a new policy from ODE. The board had no further questions or concerns and will be presented at the September 2020 board meeting for a 2nd reading.

GBN/JBA (P (AR1/2) – Sexual Harassment

Two versions were presented to the board, the ESD's current policy and the new policy released from ODE. ODE is requesting that the board remove the current policy and adopt their new policy and AR. The board was in agreement to have a 2nd reading of the new policy and AR1 and to disregard AR2.

Board Policies 2nd Reading

JGAB (P) – Use of Restraints

JGE (P) – Expulsion

JHFEE (P) (AR) – Reporting of Abuse of a Child

JFFF/GBNAA (P) (AR) – Reporting of Suspected Sexual Conduct with Students

The board had no further questions or concerns regarding the above policies.

REGULAR SESSION

There being no further workshop business, the Board moved into regular session at 7:00 p.m.

CORRESPONDENCE

None.

CONSENT AGENDA

Jack presented an amended agenda, to include Information item 4.5, ESD House Rental. *Jim Hiatt moved to approve the agenda as presented. John Griffin seconded and the motion carried unanimously.*

There being no additions or corrections to the minutes of the June 17, 2020 regular meeting and the July 1, 2020 organizational meeting, *Jim Hiatt moved to approve the minutes as presented. Kenneth Wolfe seconded and the motion carried unanimously.*

BOARD REPORT

- No Reports

FINANCIAL REPORT (SARA SARENSEN, BUSINESS MANAGER)

- Ms. Sarsensen reported that there was \$9,500-9,800 under spent due to under use of vehicles during the COVID-19 pandemic. Vehicles were not being used by ESD employees causing an decrease in spending of fuel, and car maintenance.
- Sara also reported to the board that the ESD is off to a good start on expenses and revenue.

SUPERINTENDENT REPORT (JACK THOMPSON)

- Supt. Thomson reported to the board on receiving COVID related grants. Chandra Cahill and Sara Sarsensen worked on Plush, Adel and the ESD's grant applications and were able to receive \$10,000 for Adel, \$10,000 for Plush and the ESD received \$30,000. These grants are to help alleviate costs associated with the COVID pandemic including purchasing supplies for disinfecting, and proper PPE.
- Jack informed the board of two new hires for Adel School. Harley Byram is the new preschool assistant and Reid Martin is the new maintenance/grounds keeper.
- The ESD had to furlough Briana McClain, Youth Mentor Program Coordinator. The program is not operating fully due to the COVID pandemic.
- Amy Fortune will be helping with google classroom learning for the entire county.
- Jack has reached out to eight traveling SLP companies to assist the ESD in finding a SLP for the 2020-21 school year.
- The ESD is projected to receive a \$10,000 dollar from Southern Oregon ESD now that Sammy Sharpe is an autism specialist and will be providing this support to the districts.
- Supt. Thompson explained to the Board the metrics the state has come up with on how schools can operate under COVID regulations. Lake County was fortunate enough to fit into a metric that allowed them to open fully and have students in classrooms. The ESD has granted the Local Health Authority, Lake County Public Health to make the informed decision on when doors can be open/closed when or where there is an outbreak.
- Lake County has received a contract through Verizon to have unlimited data hotspots for students who do not have access to internet at their homes.
- There are trainings scheduled to help parents learn Google classroom.

INFORMATION/ DISCUSS ITEMS

STUDENT SUCCESS ACT COMPREHENSIVE SUPPORT PLAN

Alina Bradbury joined the meeting to inform the board of the SSA Comprehensive Support Plan. This is a service that will be provided by the ESD to each of the districts. The plan explains that the ESD will support all districts in the student investment account implementation. This service will need to be approved by the board and added into the 2020-21 Local Service Plan.

2020-21 BUILDING MANAGEMENT PLAN

Each District was responsible for coming up with a building management plan for how to protect employees against the spread of COVID. The plan explains that the ESD will be responsible for sanitizing common area work spaces, wearing masks in the open office, and to log business entries for contact tracing. This plan will be presented to employees during in-service. This plan has been submitted to ODE.

ESD RENTAL

Jack discussed with the board, the option of the ESD having a rental available for traveling SLP's or other traveling staff employed by the ESD. Housing in Lakeview is very hard to come by due to lack of rental properties and the influx of out of town residences who work at Red Rock. This rental would help obtain more traveling staff. The rental is a three bedroom two bath house. This house would allow the option of a roommate situation. The rent is \$800 a month with all utilities and wifi included. The ESD would charge rent to the staff that occupied the house. The house is fully furnished.

FALL KICK-OFF BBQ

Jack was sad to inform the board that there will be no kick off BBQ for this school year due to COVID. The hope is to have some type of get together once the pandemic is under control.

ACTION ITEMS

APPROVE BOARD POLICIES 2ND READING

With no further discussion, the board moved to approve the below policies and ARs

JGAB (P) – USE OF RESTRAINT OR SECLUSION

JGE (P) – EXPULSION

JHFE (P) (AR) – POLICY AND AR REPORTING OF ABUSE OF A CHILD

JFFF/ GBNAA (P) (AR) – REPORTING OF SUSPECTED SEXUAL CONDUCT WITH STUDENTS.

John Griffin moved to approve the board policies as presented and to have the second reading of the COVID related leave to be brought back at the September meeting . Clayton Sharp seconded and the motion carried.

There being no further business, the meeting adjourned at 7:45 p.m.

Jack Thompson, Superintendent

Dale Chiono, Chair