

**LAKE COUNTY ESD
REGULAR BOARD MEETING
SEPTEMBER 23, 2020**

MEMBERS PRESENT: Jim Hiatt
John Griffin
Clayton Sharp
Kenneth Wolfe
Dale Chiono
Stefani Roseberry

STAFF PRESENT: Jack Thompson, Superintendent
Sara Sarensen, Business Manager
Taylor Hileman, Administrative Assistant

PUBLIC PRESENT:

OPENING

The meeting was called to order at 7:00 p.m. by Vice Chair Clayton Sharp at the Lake County ESD in Lakeview, OR.

CORRESPONDENCE

None

CONSENT AGENDA

There being no changes to the agenda, John Griffin moved to approve the agenda as presented. Kenneth Wolfe seconded and the motion carried unanimously.

BOARD REPORT

- None

FINANCIAL REPORT (SARA SARENSEN, BUSINESS MANAGER)

- Sara Sarensen was not present during the financial report. John Griffin questioned the payments to Linn Benton ESD. Jack was able to answer the question and explained that the ESD goes through Linn Benton for the online special education program, TIENET.

SUPERINTENDENT REPORT (JACK THOMPSON)

- Jack reported to the board that District 7 started the school year off good. The students are excited to be back.
- Paisley closed the school for one week during the Brattain fire.
- Lake County has had zero cases of COVID-19 for seven weeks.
- PACE, the ESD's insurance carrier, has offered lawsuit coverage for communicable diseases.
- Jack informed the board of the new hire, SLP, Kathleen Jones. Kathleen is from Louisiana and is also renting the house from the ESD that was discussed last month.
- Jack got an update on the fiber optic project. Hunter Communication informed Jack that they still have 297 poles to put into the ground, 38 miles of fiber to lay with a nine man crew who work 10 days on straight. They are averaging six poles a day and are projecting to be complete December 31, 2020.

BOARD POLICIES – 1ST READING

Supt. Thompson briefly reviewed the language updates proposed and recommended by OSBA policies. These amendments are reflective of changing legislation:

- **GBEB (P)(AR)** – Communicable Disease, Staff
- **IGBAH (AP)** – Special Education – Evaluation and Eligibility Procedures
- **JBA/GBN (P) (R)** – Sexual Harassment/Complaint Procedure

The Board had no further questions or concerns regarding these policies.

BOARD POLICIES – 2ND READING

Superintendent Thompson briefly reviewed the language updates proposed and recommended by OSBA policies. These amendments are reflective of changing legislation:

- **GCCDAA/GBDAA** (P) (AR1,2) – COVID Related Leave
 - Jack and the board were in agreement to table this policy and AR for another month.
There will be another reading of this policy at the October board meeting.
- **GBL** (P) – Personnel Records
- **GBLA** (P) – Disclosure of Information
- **GBN/JBA** (P) (AR1,2) – Sexual Harassment

OAESD PROFESSIONAL LEARNING/DEVELOPMENT

OAESD sent out a survey for board members to vote on trainings, professional development that they would like to participate in via zoom in lieu of not having their annual convention in Portland due to the pandemic. Board members can complete the survey and return to board secretary, Taylor Hileman to submit back to OAESD.

DIVISION 22 – PLUSH AND ADEL

Jack informed the board that Plush and Adel completed their Division 22.

ACTION ITEMS

APPROVE BOARD POLICIES

Policies GBL, GBLA and GBN/JBA were approved without further discussion. Policy GCCDAA/GBDAA will be brought back for another reading, Stefani Roseberry moved to approve the board policies as presented. Kenneth Wolfe seconded and the motion carried.

EXECUTIVE SESSION

The board entered executive session at 7:30 pm under ORS 192.660(2)(a)). To consider the employment of a public officer, employee, staff member or individual agent.

The board returned to regular session at 7:35pm.

There being no further business, the meeting adjourned at 7:36 p.m.

Jack Thompson, Superintendent

Dale Chiono, Chair