

**LAKE COUNTY ESD
REGULAR BOARD MEETING
OCTOBER 28, 2020**

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

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

PUBLIC PRESENT:

OPENING

The meeting was called to order at 7:06 p.m. by Vice Chair Clayton Sharp at the Lake County ESD in Lakeview, OR.

CORRESPONDENCE

None

CONSENT AGENDA

An amended agenda was presented to include Information item 4.7 Outdoor Advisory Committee Member. Stefani Roseberry moved to approve the amended agenda as presented. Kenneth Wolfe seconded and the motion carried unanimously.

Director Roseberry asked for a correction to be made to the September 23, 2020 minutes, to correct the spelling of "Brattain Fire". Jim Hiatt moved to approve the minutes with the correction to Brattain Fire. John Griffin seconded and the motion carried unanimously.

BOARD REPORT

- Director Hiatt inquired about the special education teachers in Adel. He noticed that students had gone elsewhere for testing. Jack explained that Jana, the ESD Psychologist needed a quiet place to test students so she had them come to the ESD.
- Director Sharp reported that North Lake School is shut down for the week due to the COVID outbreak.
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FINANCIAL REPORT (SARA SARENSEN, BUSINESS MANAGER)

- Ms. Sarensen explained to the board that the financial summary that compares this years information to last year is not the greatest comparison tool now that the ESD receives money differently than in the past. Ms. Sarensen asked the board members what type of financial reports that they find the most useful and would like to have in the future. The board decided to keep the check register and the expenditure report.
- Board Chair Chiono questioned a few items on the check register that Sara was able to give an explanation for.
- Sara also informed the board on the fiber optic project. She is very hopeful that with the potential of losing grant money, that Hunter Communication will finish by the due date of December 31st.

SUPERINTENDENT REPORT (JACK THOMPSON)

- Superintendent Thompson included his report in the board packet and explained to the board that there are two main things he wanted to discuss with them.
- Jack had a meeting with Harney County ESD Superintendent, Shannon Criss. Burns school

district discontinued their services with Harney County ESD around four years ago. Recently there has been another threat of Crane School pulling their need for the ESD. Shannon is working on a plan of what to do, and what happens if Crane does pull their need for services. If Crane pulled, The Harney County ESD would be forced to close their doors. Boarder ESDs would then have to pitch in to help the other districts of Harney County ESD with no added funds to their budget.

Shannon is talking to Crane's board to explain the repercussions of them pulling their need for services.

- Jack also informed the board on the meeting he had with KCC (Klamath Community College) Advisory board. KCC is wanting to pull their services from Lakeview due to budgeting reasons. Jack sternly argued that Lakeview needs this service in our town.

BOARD POLICIES – 1ST READING

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

- **ACB(P)(AR)** – All Students Belong

BOARD POLICIES – 2ND READING

Superintendent 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 (AR)** – Special Education - Evaluation and Eligibility Procedures
- **JBA/GBN (P)(AR)** – Sexual harassment/Complaint Procedure
 - Jack informed the board of a few things for the final draft of this policy. Supt. Thompson also suggested to the board that they adopt the Sexual Harassment Complaint Procedure AR that includes the form.

DECLARE ITEMS SURPLUS

Board Policy 1740 Property Inventory Specifies that equipment and non-consumable supplies may only be removed from the district inventory and declared surplus by board action. The complete list includes eight iPad 2nd generations that were purchased in 2011, a desk and chair that were purchased in 2002. The board had no questions regarding these items.

CDL (COMPREHENSIVE DISTANT LEARNING) GRANT

The Comprehensive Distant Learning grant provides funding to support the implementation of the CDL guidance, with a focus and commitment to educational equity. The grant application was worked on by Sara Sarensen and Chandra Cahill. The grant was approved on September 30, 2020. This grant will help both Adel and Plush with a match payment for the fiber optic project.

2020-2021 OSBA RESOLUTION

Resolution to adopt the OSBA 2021-22 Legislative Priorities and Principles as recommended by the Legislative Policy Committee. There was no further discussion.

ODE BLACK LIVES MATTER RESOLUTION

This resolution has come from Oregon Department of Education. At this time, there is no requirement for boards to adopt this.

OUTDOOR ADVISORY COMMITTEE MEMBER

Jack discussed his desire to be a part of Oregon's Outdoor School Advisory Committee. He told the board that there are four meetings a year, two virtually and two in person that would require him to travel and be away from work. He informed the board that this is a passion of his and would appreciate the chance to be on the committee. The board had no issues with allowing Jack to take on this role.

EXECUTIVE SESSION

The Board entered executive session under ORS 192.660(2)(a)) to consider the employment of a public officer, employee, staff member or individual agent at 8:07pm.

THE BOARD RETURNED TO REGULAR SESSION AT 8:10PM

ACTION ITEMS

APPROVE BOARD POLICIES 2ND READING

There being no further discussion, Dale Chiono moved to approve the board policies as presented. Jim Hiatt seconded and the motion carried.

APPROVE THE EMPLOYMENT OF SUPERINTENDENT THOMPSON

The board and Thompson recognize that the Oregon Legislature passed Senate Bill 1049 during the 2019 legislative session. Section 37 of SB 1049 allows the District to rehire the Administrator in the event the Administrator elected to retire and then be rehired by the District under the same terms and conditions of the Administrator's current contract. Accordingly, the District agrees to the following:

- a. The Administrator may retire to take advantage of SB 1049 and be rehired by the District.
- b.. By agreeing to this contract amendment the Board of Directors is satisfied that the Administrator rehiring and continued employment is in the public interest: and
- c. The Board of Directors agrees to rehire Jack Thompson under the same terms and conditions of the current contract. This provision will become null and void on the expiration of the Administrators current contract, Stefani Roseberry moved to approve the employment of Superintendent Thompson. Kenneth Wolfe seconded and the motion carried.

2020-21 OSBA Resolution

There being no further discussion, Dale Chiono moved to approve OSBA 2020-2021 Resolutions. Jeanette Grant seconded and the motion carried unanimously.

There being no further business, the meeting adjourned at 8:11 p.m.

Jack Thompson, Superintendent

Dale Chiono, Chair