

SCHOOL BOARD MEETING HIGHLIGHTS JANUARY 20, 2015



SUPERINTENDENT AWARDS:

Each month, teachers may nominate students for the Superintendent's Award. The award is given in recognition of outstanding personal accomplishments. Recipients for January were: Audrie Pieske, second grade; Sydney Johnson, sixth grade; Caleb Day, eighth grade; and Taylor Jones, tenth grade.

ACTION:

- ▶ Approved minutes of the December 8, 2014, school board meeting.
- ▶ Acknowledged staff changes as follows: the retirement of Mike Wertz, Food Service Supervisor effective June 30, 2015; hired Tim Robinson, as Assistant BBX Coach; Dustin Walker as Jr High BBX Coach; and Rod Baney as Food Service Supervisor (effective July 1, 2015).
- ▶ Interviewed and appointed Willie Tenbusch to the district's budget committee to represent Zone 5 of the district.
- ▶ Appointed Director Eric Gerber to chair the district's Track Committee.
- ▶ Adopted Resolution 01-01-15, approving the LBL-ESD Local Service Plan which provides the district with Tier 1 and Tier 2 services.
- ▶ Adopted Resolution 01-02-15, pledging to join and support the efforts of OSBA's "The Promise of Oregon" campaign to ensure that Oregon's lawmakers continue to prioritize investments to improve the educational outcomes for Oregon's greatest natural resource: our children.
- ▶ Rescheduled school board work session from January 26, to February 23, 6:00 p.m., District Office. The topic will be fund accounting and the district's budget committee members will be invited to attend.

BUSINESS:

- ▶ The Board discussed the district's current random student drug testing policy compared to Junction City who may be increasing the scope of students tested. The Board requested legal opinion and more information from Oregon School Boards Association.
- ▶ Superintendent Gardner reported the district was in compliance with State Division 22 Standards.
- ▶ Deputy Clerk, Celeste Van Cleave, reported the district was in the process of purchasing six used buses and a supplemental budget will be presented at the next meeting.
- ▶ Superintendent Gardner voiced concern for the Governor's proposed state school fund budget of \$6.7 billion and the Co-Chairs estimation of \$7.24 billion. His concern is the district needs a \$7.5 billion state school fund allocation to maintain current programs next year.
- ▶ The Board was reminded of the May 2015 Election and the following Board positions to be on the ballot: Zone 1, (Dave Goracke), Zone 2 (George Frasier), Zone 3 (Charley Wolff). In addition, Zone 5, currently held by Mark Penrod who was appointed to fill Tim Marchbanks' position until the 2015 Election and Zone 6 currently held by DeeDee Thomas who was appointed to fill Dan LaCoste's position until the 2015 Election. Terms for Zones 1, 2, and 3 will be for 4 years; Persons elected to represent Zone 5 and 6 will serve 2 years (June 2017) the remaining terms for Marchbanks and LaCoste.

**NEXT SCHOOL BOARD MEETING - HIGH SCHOOL
FEBRUARY 9, 2015 - 6:30 P.M.**