

DISTRICT CLERK'S BOOK OF RECORDS
LA GRANDE SCHOOL DISTRICT NO. 1, UNION COUNTY, OREGON
October 9, 2013

REGULAR SESSION: The board of directors of La Grande School District met in regular session in the Willow Elementary Conference Room on Wednesday, October 9, 2013. Chairman Joe Justice called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

QUORUM ESTABLISHED	ABSENT	OTHERS
Joe Justice Merle Comfort Dayneen Koopman Bud Walker Greg Blackman Chris Woodworth Mike Frasier		Larry Glaze, Superintendent Gaye Young, Secretary Wyatt Baum, Legal Counsel Administrators Patrons LEA Representative

INTRODUCTIONS, RECOGNITIONS and COMMUNICATION: Superintendent Glaze shared the 2013 Safe Schools Award GSA of Distinction that was presented to Brita Scott and the GSA Club, LHS from the Oregon Safe Schools & Communities Coalition in recognition for their work on bullying and harassment.

REVIEW OF AGENDA: Chairman Justice reviewed the updated 2.2 Personnel Action.

CONSENT AGENDA:

Motion: Director Walker moved, seconded by Director Comfort to approve the consent agenda as follows; Minutes of the September 11, 2013 Regular Board Meeting and September 25, 2013 Special Board Meeting, and Personnel Action- as presented. **Unanimous. (Attachment A- Personnel Action)**

REPORTS:

IMESD REPORT: Colette Blakely reports that the Oregon Education Investment Board unanimously selected former Springfield Superintendent, Nancy Golden, as the new Chief Education Officer, replacing Rudy Crew. Ms. Golden is known as a strong collaborative leader who epitomizes service leadership. Ms. Golden's first extended visit in the state is to eastern Oregon, October 14-16.

FINANCIAL REPORT: Chris Panike reviewed the historical YE ADMr vs. Oct 1 student counts and notified the Board of the 33.0 increase in ADMr on the state school funding formula. Whether this change will affect the 1% trigger is yet to be seen. New estimates will be released by ODE approximately October 25, 2013. Mr. Panike also reviewed the financial report ending September 30, 2013 **(Attachment B-Financial Report)**

SUPERINTENDENT'S REPORT: Superintendent Glaze reviewed student enrollment numbers for 10/1/13 compared to 10/1/12 showing an overall increase of 61 students for 2013. The Administrative Team spent three hours reviewing and sharing data with Mickey Garrison and Megan Monson from the Oregon Department of Education. Ms. Garrison and Ms. Monson were here to videotape the meeting which will be used for future data trainings. Cheri Louvre was here this week for a three day Crisis Flight Training for staff. Outside agencies, districts and community members throughout our area also attended.

STUDENT REPORT- Hayley crews reported on high school sports and activities for the month of October.

WILLOW ELEMENTARY PLC PRESENTATION: Principal Judy Lilley and Kindergarten Teachers, Beth Huntington, Justinn Droke and Elizabeth Gregory shared the following information;

Interventions: Learning from last year's interventions

Positives: Planning together and learning new teaching strategies, ability to address the four key questions of PLCs and to create a schedule that allows interventions once per week

Concerns: Movement from classroom to classroom was time consuming and new learning environments, teachers, and classmates were distracting

Current Plan: Divide into groups within the classroom using Title 1 support and classroom assistants, Title 1 support will rotate through classrooms in half hours blocks using prep time schedule and continue using assessment data to guide intervention instruction.

Sample Interventions: Standard: K.CC.3 Writing Numbers from 0-20

Goal: Presently 10% of our students are meeting or exceeding the math standard of writing numbers from 0-20. Our goal is to have 80% of students meeting or exceeding the math standard by the second week in May.

Students scoring 0-1: Work on fine motor skills; example, Spider Push Ups, Crab Pinches, Knock Knocks, Use play dough to make numbers, White board practice, Tracing number practice papers from Bridges, Math Their Way, Math Connects, Tracing laminated number strips and Number rhymes.

Students scoring a 2: Working on teen numbers; example, Number writing practice sheets from Bridges, Math Connects, Tracing laminated number strips, Making number book 10-20 and Missing number practice sheets.

Students scoring a 3: Working on the few teen numbers they did incorrectly; example, Make number book 10-20, Tracing laminated number strips, Bingo to 20, Bridges Which Number Will Win? and Missing Number practice sheets.

Students scoring a 4: Working on numbers 21-100; example, Using the 100 InstaLearn boards, Number Bingo to 100 and Waterford Math.

PUBLIC FORUM: None

ACTION ITEMS:

Approval of:

Resolution # 4- Amending the 2013-2014 Budget and Appropriations; Fund 132-G.F. Athletics, Fund 201-Athletics/Activities Special Revenue Fund and Fund 100-General Fund

Motion: Director Woodworth moved, seconded by Director Comfort to approve Resolution # 4 as presented. **Unanimous. (Attachment C)**

Resolution # 5- Amending the 2013-2014 Budget and Appropriations; Fund 302- QZAB Debt Service C.D.

Motion: Director Comfort moved, seconded by Director Frasier to approve Resolution # 5 as presented. **Unanimous. (Attachment D)**

DISCUSSION:

Chapter 12 and 13 Review from the Book, *Fair Isn't Always Equal*- Discussion lead by Dayneen Koopman. The Board reviewed and discussed what they had learned from these chapters. Director Woodworth will lead chapters 14, 15 and 16 at the November 20th meeting.

ANNOUNCEMENTS~

Special Board Meeting/Work Session, Tuesday, October 22, 2013, 7:00 p.m., Willow Elementary Conference Room

Regular Board Meeting, November 20, 2013, 7:00 p.m., Willow Elementary Conference Room

Regular Board Meeting, December 11, 2013, 7:00 p.m., Willow Elementary Conference Room

ADJOURN: The meeting adjourned at 8:05 p.m.

APPROVE _____ **ATTEST:** _____

DATE: _____