

DISTRICT CLERK'S BOOK OF RECORDS
LA GRANDE SCHOOL DISTRICT NO. 1, UNION COUNTY, OREGON
April 10, 2013

REGULAR SESSION: The board of directors of La Grande School District met in regular session in the Willow Elementary Gymnasium on Wednesday, April 10, 2013. Chairman Joe Justice called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

QUORUM ESTABLISHED	OTHERS	
Joe Justice Merle Comfort Mike Frasier John Sprenger Greg Blackman Bud Walker Robin Maille	Larry Glaze, Superintendent Laurie Batten, Secretary Wyatt Baum, Legal Counsel Administrators Patrons LEA Representative	

INTRODUCTIONS, RECOGNITIONS and COMMUNICATION: None

REVIEW OF AGENDA: Chairman Justice reviewed the updated items added to 2.2- Personnel Action.

CONSENT AGENDA:

Motion: Director Comfort moved, seconded by Director Sprenger to approve the consent agenda as follows; Minutes of the March 13, 2013 Regular Board Meeting and March 20, 2013 Special Board Meeting/Work Session, Policies; EEAE - Student Transportation in Private Vehicle and EEAC - School Bus Safety Program and Personnel Action as presented. **Unanimous. (Attachment B~ Personnel Action)**

REPORTS:

IMESD REPORT: Glenn Herman~ reported that Governor Kitzhaber recently visited Pendleton. He called Eastern Oregon an "Island of Excellence" due to the work on the Eastern Promise and early learning initiatives. He also visited the Hawthorne Learning Center and IMESD. Mr. Herman went on to report that the ESD Opt-Out Bill (SB529) passed, which allows any district in Oregon to opt out of their ESD. This bill was promoted by large school districts who felt they can offer ESD services themselves.

STUDENT REPORT: Colton Dunham~ reported on the upcoming student events at La Grande High School, including the "Cause Week" where students will wear colors that represent various charities and will collect donations for that cause.

FINANCIAL REPORT: Chris Panike~ reported on the March financial statement stating that the current estimates for 2013 - 2014 show the trigger language negotiated as part of last years bargaining agreements has a high likelihood it will be met. Money to compensate employees as detailed in the bargaining agreement language will be built into the budget.

SUPERINTENDENT'S REPORT: Superintendent Glaze~ updated the Board on the Assistant Principal search at La Grande High School. A screening committee chose six applicants to be interviewed. Interviews will occur on April 18.

SCHOOL-BASED HEALTH CENTER UPDATE: Holly Goebel and Carri Brogotti reported on the School Based Health Center, operated by the Center for Human Development, located at La Grande High School. Ms. Goebel reported so far this year they have had 785 visits to the center. She gave a summary of the health services offered to students and staff, which includes immunizations, physical exams, diagnosis and treatment of illnesses, laboratory tests, smoking prevention, etc.

PRESENTATION ON LA GRANDE MIDDLE SCHOOL MATH PLC: A team from the La Grande Middle School Math PLC gave a presentation on their work and how data is assisting them in designing instruction. Several goals of the group were shared. The PLC group, which includes Mrs. Hovekamp, Mr. Wagner, Mrs. Benson, Mr. McIlmoil and Mrs. Tucker, is excited about how working together as a PLC and utilizing the intervention blocks will impact student OAKS scores.

BUS RIDERSHIP FOR COVE/UNION: Chris Panike reported that the bus that is available to transport students from Cove and Union is being underutilized. There is currently one consistent rider from Union. Larry Glaze shared that the District can not afford to keep running the bus given the lack of ridership.

PUBLIC FORUM: None

ACTION ITEMS:

APPROVAL OF:

Resolution # 8- Denial of Open Enrollment for the 2013-2014 School Year

Motion: Director Comfort moved, seconded by Director Frasier to approve resolution as presented.

Unanimous (Attachment D)

DISCUSSION:

First Reading: Policies: GBDA - Mother Friendly Workplace, CBA - Qualifications and Duties of the Superintendent and JEA - Compulsory Attendance. Superintendent Glaze reviewed the changes. If no suggestions for additional changes are received, these policies will come back to the May 2013 Board Meeting for approval.

Book Review: Chapter 5 from the book- *Fair, Isn't Always Equal*: The Board reviewed and discussed what they had learned from this chapter. Joe Justice will lead the review of Chapter 6 at the May Board Meeting.

ANNOUNCEMENTS~

Special Board Meeting/Work Session, April 24, 2013, 7:00 p.m., Willow Conference Room

Regular Board Meeting May 8, 2013, 7:00 p.m., Willow Conference Room

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

First Budget Committee Meeting, May 29, 2013, 6:30 p.m., Willow Conference Room

Executive Session~ Chairman Justice called a recess at 8:20 p.m. prior to meeting in executive session to discuss a personnel issue pursuant to ORS 192.660(2)(b).

Meeting Reconvened to Regular Session: A motion was made by Director Maille and seconded by Director Comfort to deny the complaint as presented in Executive Session. The denial was upheld by a vote of 6 - 1.

Executive Session~ Chairman Justice again called for an executive session to discuss a personnel issue pursuant to ORS 192.660(2)(b).

Meeting Reconvened to Regular Session:

ADJOURN: The meeting adjourned at 10:30 p.m.

APPROVE _____ **ATTEST:** _____

DATE: _____