

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

REGULAR SESSION: The board of directors of La Grande School District met in regular session in the Willow Elementary Conference Room on Wednesday, July 10, 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 Mike Frasier Dayneen Koopman Bud Walker Chris Woodworth	Greg Blackman	Larry Glaze, Superintendent Gaye Young, Secretary Wyatt Baum, Legal Counsel Administrators Patrons LEA Representative

INTRODUCTIONS, RECOGNITIONS and COMMUNICATION: New board members, Dayneen Koopman and Chris Woodworth were sworn in for a four-year term ending 6/30/2017 by Chairman Justice.

ELECTION OF BOARD OFFICERS: Board officers for 2013-2014 were nominated and elected as follows:

Board Chairman: Joe Justice was nominated by Director Frasier, seconded by Director Walker. **Unanimous.**

Vice Chairman: Merle Comfort was nominated by Director Walker, seconded by Director Frasier. **Unanimous.**

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

CONSENT AGENDA:

Motion: Director Comfort moved, seconded by Director Frasier to approve the consent agenda as follows; Minutes of the June 10, 2013 Regular Board Meeting, June 24, 2013 and June 26, 2013 Special Board Meetings, Policies; CCG-Licensed Evaluation-Administrators and JEBA-Early Entry into Kindergarten and First Grade and Personnel Action as presented. **Unanimous. (Attachment A- Personnel Action)**

REPORTS:

IMESD REPORT: Colette Blakely introduced herself as our new IMESD rep for the 2013-14 school year. She reported on the historic moment in Oregon as the state education budget passed at 6.75 and the Oregon Education Investment Board (OEIB) has chosen Nancy Golden to replace Rudy Crew. Ms Golden has been hired to fill the position on a 6 month interim.

FINANCIAL REPORT: No report was given- Chris Panike on vacation. **(Attachment B- Financial Report)**

SUPERINTENDENT'S REPORT: Superintendent Glaze~ asked for input on a topic of discussion for the August 28 board work session. Board discussion ensued and it was decided to add; *Summer Facilities Maintenance Tour as the agenda item.* Board members will tour the different district facilities to review the work that is in process or completed.

PUBLIC FORUM: None

ACTION ITEMS:

APPROVAL OF:

2013-2014 Board Goals

Motion: Director Frasier moved, seconded by Director Koopman to approve the 2013-2014 Board Goals as presented. **Unanimous (Attachment C)**

Resolution #1~ District Organizational Chart for 2013-2014

Motion: Director Walker moved, seconded by Director Comfort to approve the 2013-2014 District Organization as presented. **Unanimous (Attachment D)**

Resolution #2~ Confidential Employees for 2013-2014

Motion: Director Frasier moved, seconded by Director Walker to approve the Confidential Employees for 2013-2014 as presented. **Unanimous (Attachment E)**

Policy IGDDA~ Student Theater Performance

Motion: Director Walker moved, seconded by Director Comfort to approve Policy; IGDDA~ Student Theater Performance as presented. **Unanimous**

DISCUSSION: Superintendent Glaze reviewed the changes of the following policies. If no changes are received they will come back as part of the consent agenda at the August 21, 2013 regular board meeting.

First Reading- **GBNA-** Hazing/Harassment/Intimidation/Bullying/Menacing-Staff, **GCN/GDN-** Evaluation of Staff, **IGBAB/JO-AR** and **JO/IGBAB-AR** and **JOB-** FERPA and Personally Identifiable Information, **IGBAG-AR-** Special Education-Procedural Safeguards, **IGBAJ-** Free and Appropriate Public Education (FAPE), **IK-** Academic Achievement, **IKA** Grading System, **IKAB-** Student Progress Reports to Parents, **JFCF-** Harassment/Intimidation/Bullying/Cyberbullying/ Teen Dating Violence-Student, **JHCCA-** Student-HIV, HBV and AIDS and **JHFF-** Reporting Requirements Regarding Sexual Conduct with a Student.

Healthy Forests, Healthy Communities~ Board Discussion ensued and it was decided that they, as individuals can lend their support, but not as a collective Board.

Chapter 8 Book Review, *Fair Isn't Always Equal*: The Board reviewed and discussed what they had learned from this chapter. Greg Blackman will lead the review of Chapter 9 at the August Board Meeting.

ANNOUNCEMENTS~

Regular Board Meeting, August 21, 2013, 7:00 p.m., Willow Elementary Conference Room
Special Board Meeting/Work Session August 28, 2013, 7:00 p.m., Willow Elementary Conference Room
Regular Board Meeting, September 11, 2013, 7:00 p.m., Willow Elementary Conference Room
Special Board Meeting/Work Session September 25, 2013, 7:00 p.m., Willow Elementary Conference Room

Executive Session~ Chairman Justice called a recess at 7:50 p.m. prior to meeting in executive session to discuss labor negotiations pursuant to ORS 192.660(2)(d) and to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed pursuant to ORS 192.660(2)(h)

Meeting Reconvened: 8:09 p.m.

ADJOURN: The meeting adjourned at 8:10 p.m.

APPROVE _____ **ATTEST:** _____

DATE: _____