

**DISTRICT CLERK'S BOOK OF RECORDS**  
**LA GRANDE SCHOOL DISTRICT NO. 1, UNION COUNTY, OREGON**  
**October 10, 2012**

**REGULAR SESSION:** The board of directors of La Grande School District met in regular session in the Willow Conference Room on October 10, 2012. Vice- Chairman Merle Comfort called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

<b>QUORUM ESTABLISHED</b>	<b>ABSENT</b>	<b>OTHERS</b>
Merle Comfort Mike Frasier John Sprenger Greg Blackman Bud Walker Robin Maille	Joe Justice	Larry Glaze, Superintendent Gaye Young, Secretary Wyatt Baum, Legal Counsel Media Administrators Patrons LEA Representative

**INTRODUCTIONS, RECOGNITIONS and COMMUNICATION:** Vice-Chairman Merle Comfort filled in for Chairman, Joe Justice. Superintendent Glaze read a letter from the La Grande Education Foundation, announcing their provision of 2012-2013 academic year grants for the following, \$2300.00 Boys Basketball/ Mark Carollo, \$2700.00 Girls Basketball/Doug Girdner, \$2027.00 Rally/Camp Registration fees and clothing, \$200.00 Soccer/Wade Wright, \$250.00 General Activities/Lisa Foggia and \$300.00 Elementary performing Arts/Carla Arnold. Superintendent Glaze also presented Anthony Betzold, Manager, Island City Walmart, a Certificate of Appreciation for their generous donation of time, supplies and grants to the La Grande School District. Recently the District received two grants; one for Greenwood Elementary in the amount of \$5,000.00 and La Grande High School in the amount of \$5000.00. (**Attachment A- Letter from La Grande Education Foundation**)

**REVIEW OF AGENDA:** Vice-Chairman Comfort reviewed the updated agenda, which included an updated 6.3 list of polices for first reading and the addition of notes for 6.5, *Responses from Parent Phone Calls Regarding Inter-district Agreement Student Busing*.

**CONSENT AGENDA:**

**Motion:** Director Frasier moved, seconded by Director Blackman to approve the consent agenda as follows; minutes of the September 12, 2012 Regular Board Meeting, September 26, 2012 Special Board Meeting/Work Session, and Personnel Action as presented. **Unanimous. (Attachment B~ Personnel Action)**

**REPORTS:**

**IMESD REPORT: Scott Rogers~** reported on ESD Reform. Superintendent Saxton will spend the day Monday October 15, 2012 visiting with superintendents, teachers and education leaders throughout the region. The OEIB will host its annual public forum at Hermiston High School on Monday, October 15, 2012 at 6:00 p.m. This forum is to provide information and receive input on Oregon's 40-40-20 reform effort. Also during the next two months, the OEIB will be finalizing recommendations for the 2013-2015 state education budget. (**Attachment C**)

**Student Report: Colton Dunham~** reported on upcoming events, activities and sports . Freshman officers have been elected and NHS (National Honor Society) will be doing their annual blood drive.

**FINANCIAL REPORT:** Chris Panike~ reported that we are in pretty good shape and where he expected to be- on target and looking o.k. He also reviewed the Summary of PERS Employer Contribution Rates. (Attachment D~Financial Report and Summary of PERS Employer Contribution Rates)

**SUPERINTENDENT'S REPORT:** Superintendent Glaze~ encouraged Board Members to attend the Oregon Education Investment Board (OEIB) Community Forum on Oct 15 at Hermiston High School. Vice Chairman Merle can drive and Chris Panike and Mike Frasier said they would also attend. Superintendent Glaze will take one board goal each month and go into more detail on the progress. This month he reviewed and updated the board on goal # 5- Ad Hoc Committees; SB290, Achievement Compact, SPED, High School Schedule and QZAB.

**PUBLIC FORUM:** Tracy Witty spoke to the board again about about her desire for her son who attends Cove High School to be able to participate in the La Grande High School Wrestling Program. She wanted to speak tonight because she had not heard back from anyone, since she last spoke at the September 12, 2012 board meeting. Vice-Chairman Comfort stated that this item was on tonight's agenda under "discussion items".

### **ACTION ITEMS:**

#### **1. APPROVAL OF:**

##### **Resolution #3- Amending the 2012-2013 Budget and Appropriations**

**Motion:** Director Sprenger moved, seconded by Director Walker to approve Resolution #3- Amending the 2012-2013 Budget and Appropriations as presented. **Unanimous (Attachment F)**

##### **School Improvement Coach Contract**

**Motion:** Director Blackman moved, seconded by Director Sprenger to approve School Improvement Coach Contract as presented. **Unanimous (Attachment G)**

### **DISCUSSION:**

**Willow PLC Presentation**~ Principal Martha Frasier, along with teachers, Sarah Swanson, Elizabeth Shaw and Megan Sherer presented a overview of Willow's PLC Group. They reviewed the 1st, 2nd, 3rd and 4th Quarter Skills and Concepts documents which outlines areas in mathematics, reading, speaking and listening and physical development. Toward the end of the quarter they will take an assessment . This assessment is aligned to the new common core standards based report card which will show parents how their student is progressing.

**Superintendent Evaluation** - Vice Chairman Comfort reviewed the timeline and process for the upcoming Superintendent's evaluation.

**First Reading of Policies:** Superintendent Glaze reviewed the following polices; **EEA-** Student Transportation Services, **EEACC-** Student Conduct on School Buses, **EEACD-** Use of District Activity Vehicle for Student Transportation, **GCDA/GDDA and GCDA/GDDA-AR-** Criminal Records Checks/ Fingerprinting and **JGE and JGE-AR-** Student Expulsion. If no suggestions for changes are received, polices will be added to the November consent agenda for approval.

**Book Review: Chapter 6~ Ensuring a Focus on Student Learning,** from the book- *Every School, Every Team, Every Classroom*. Director Walker lead a discussion on this chapter and the board shared what they had learned

**Busing for Inter-district Agreement Students-** Superintendent Glaze, Chris Panike and Bruce Flatt from Mid Columbia Bus Company presented their findings on the potential use of offering busing for inter-district

transfer students. They have met several times to go over the cost and logistics and phone calls were made to current student's parents to see if this was a service they would consider using. The responses received were favorable. Superintendent Glaze recommended to the Board to start busing on a trial basis at the beginning of the next nine week period and then evaluate at the end of the year. The consensus of the Board is to go ahead as a pilot program. Larry, Chris and Bruce will draft a letter to parents outlining the start date and details.

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**Cove Wrestling Co-op Request-** Superintendent Glaze along with Bill Burns, Athletic Director distributed a copy of the *Cooperative Sponsorship Application* to the Board members. This application was obtained from the Oregon State Athletic Association (OSAA) website. Superintendent Glaze directed the Board to look at the underlined text which outlines the reasons why this co-op would not work out between Cove and La Grande School District. The group discussed and shared their concerns that by allowing this one player from Cove to co-op with La Grande High School, it would lead to other co-ops. The philosophy of the OSAA Executive Board which guides their decision in approving applications states that they "would prefer to see projects that combine smaller schools for sponsorship of an activity rather than a small school program combining with a larger school when the smaller school cannot support the activity alone because of a lack of numbers" From this discussion, the Board asked Superintendent Glaze to draft a policy that would address this request for future co-op request. **(Attachment E- Cooperative Sponsorship Application)**

**ANNOUNCEMENTS**~ Special Board Meeting will be held October 31, 2012, 7:00 p.m., Willow Conference Room.

**Executive Session**~ Vice-Chairman Comfort called a recess at 9:10 p.m.. prior to the meeting in executive session to discuss labor negotiations pursuant to ORS 192.660 (2)(d).

**Meeting Reconvened to Regular Session:** 9:25 p.m.

**ADJOURN:** Meeting adjourned at 9:26 p.m.

**APPROVE** \_\_\_\_\_ **ATTEST:** \_\_\_\_\_

**DATE:** \_\_\_\_\_