

**DISTRICT CLERK'S BOOK OF RECORDS**  
**LA GRANDE SCHOOL DISTRICT NO. 1, UNION COUNTY, OREGON**  
**December 11, 2013**

**REGULAR SESSION:** The board of directors of La Grande School District met in regular session in the Willow Elementary Conference Room on Wednesday, December 11, 2013. Chairman Joe Justice 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>
Joe Justice Merle Comfort Bud Walker Greg Blackman Chris Woodworth Mike Frasier	Dayneen Koopman	Larry Glaze, Superintendent Gaye Young, Secretary Wyatt Baum, Legal Counsel Administrators/Teachers Patrons LEA Representative Brent Gunderson

**INTRODUCTIONS, RECOGNITIONS and COMMUNICATION: None**

**REVIEW OF AGENDA:**

**CONSENT AGENDA:**

**Motion:** Director Blackman moved, seconded by Walker to approve the consent agenda as follows;  
**Minutes of the November 20, 2013 Regular Board Meeting. Personnel Action and Policies:**  
**GBEDA/GBEDA-AR-** Drug & Alcohol Testing-Transportation Personnel, **GCBDA/GDBDA-AR(1)-** Federal Family and Medical Leave/State Family Medical Leave, **GCBDA/GDBDA-AR(2)-** Request for Family and Medical Leave, **GCBDA/GDBDA-AR(4)-** Eligibility Notice to Employee, **GCDA/GDDA** and **GCDA/GDDA-AR-** Criminal Records Check/Fingerprinting, **GCL-** Staff Development, **IGBAJ-** Special Education-Free Appropriate Public Education (FAPE), **JGAB-** Restraint and Seclusion, **JHCDA-** Administering Injectable Medicines to Students, and **JHCD/JHCDA-AR-** Administering Noninjectable/Injectable Medicines to Students as presented. **Unanimous. (Attachment A- Personnel Action)**

**REPORTS:**

**IMESD REPORT:** Colette Blakely reported on the Early Learning HUB; Last month, the Blue Mountain Early Learning HUB was not selected as one of six "First Year" HUBS identified by the Early Learning Council. Although our tri-county application (Morrow, Umatilla, and Union) was not chosen, the two leads, IMESD and Umatilla-Morrow Head Start, plan to move forward with the creation of our HUB. IMESD and UMHS will soon develop the governance structure, membership, funding options, and activities. The HUB will focus on preparing more students for Kindergarten and the 3rd Grade Reading benchmark. IMESD Communications Department is ready to assist the district with weather related school closures if needed.

**FINANCIAL REPORT:** Chris Panike reviewed the Financial Report for month ending November 2013 and provided a follow up in reference to Sam Wiseman's comparison at the November Board Meeting between districts for athletic fees. Chris provided a spreadsheet demonstrating that all districts are not funded equally. **(Attachment B-Financial Report)**

**SUPERINTENDENT'S REPORT:** Superintendent Glaze gave an update on the Strategic Facilities Planning Committee December meeting and tour of Greenwood Elementary, the recent tour of the high school facilities and IMESD will be providing a Care Coordinator, who will serve grades K-8 with truancy issues and to assist families with support services, i.e. DHS, juvenile, etc. to meet the needs of our population.

**STUDENT REPORT:** Hayley Crews reported on high school sports and activities.

**AUDIT REPORT: Brent Gunderson, Certified Public Accountant~** started off by thanking Chris Panike and his department for their assistance. He reviewed the audit report for year ended June 30, 2013. **(Attachment C ~Letter)**

**ARCHERY REPORT:** Darren Hendrickson, 5th Grade Teacher, Island City Elementary has obtained grant money to provide an archery program for our 4th and 5th grade elementary students offered by the National Archery in Schools Program (NASP). A video was provided showing the benefits of this program and Darren answered questions from the Board on curriculum and safety. All instructors must successfully complete NASP's eight-hour Basic Archery Instructor certification program.

**PUBLIC FORUM:** None

#### **ACTION ITEMS:**

##### **Approval of:**

**RESOLUTION #7 -Amending the 2013-14 Budget & Appropriations-** Fund 256 Rural & Low Income Schools Grant

**Motion:** Director Frasier moved, seconded by Director Blackman to approve Resolution # 7 as presented. **Unanimous. (Attachment D)**

**RESOLUTION #8- Amending the 2013-14Budget & Appropriations-** Fund 210- Title 1-D Grant

**Motion:** Director Walker moved, seconded by Director Blackman to approve Resolution # 8 as presented. **Unanimous. (Attachment E)**

#### **DISCUSSION:**

**Common Core State Standards:** Superintendent Glaze, along with Taunya Barnett, Teacher, Greenwood Elementary, Chris Wagner, Teacher, LMS and Pat Des Jardin, Teacher, LHS gave updates to the Board on the Common Core State Standards (CCSS). These standards will be implemented in the 2014-2015 academic year and beyond. The CCSS is a state led effort that established a single set of clear educational standards for K through 12th grade in English language arts and mathematics. Taunya, Chris and Pat shared their concerns; students understanding content and technical issues. They have been working hard in their PLC's over the past few years to be ready for the transition and feel up to the challenges ahead.

**Book Reading- Chapter 1** from the Book, *Cultures Built to Last*: Discussion lead by Chairman Justice. The Board reviewed and discussed what they had learned from these chapters. Director Walker will lead chapter 2 at the January Board Meeting.

**ANNOUNCEMENTS~**

**Regular Board Meeting**, Weds, Jan 8, 2014, 7:00 p.m., Willow Conference Room

**Special Board Meeting/Work Session**, Weds Jan 22, 2014, 7:00 p.m., Willow Conference Room

**ADJOURN:** The meeting adjourned at 9:00 p.m.

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

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