

**DISTRICT CLERK'S BOOK OF RECORDS**  
**LA GRANDE SCHOOL DISTRICT NO. 1, UNION COUNTY, OREGON**  
**September 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, September 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 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 introduced Hayley Crews, LHS ASB President who will be representing the student body at our board meetings. Hayley suggested that a member from the high school paper, *Tiger Highlights* also attend monthly meetings, to report on the work of the Board. Hayley introduced tonight's reporter, Cole Evans.

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

**CONSENT AGENDA:**

**Motion:** Director Comfort moved, seconded by Director Koopman to approve the consent agenda as follows; Minutes of the August 21, 2013 Regular Board Meeting and August 28, 2013 Special Board Meeting, and Personnel Action- as presented. **Unanimous. (Attachment A- Personnel Action)**

**REPORTS:**

**IMESD REPORT:** Colette Blakely reported on Statewide Reform; The primary focus of IMESD's work is always the implementation of the Local Service Plan. However, IMESD continues to emerge as a leader in the 40-40-20 effort. This year, IMESD will focus on four key areas to support our three counties; Umatilla, Morrow, and Union. 1. Establishment of an Early Learning Hub, which aligns pre-school providers to one outcome; The Kindergarten Readiness Assessment (KRA). 2. Implementation of the Common Core. 3. Implementation of SB290 Educator Evaluation Systems. 4. Expansion of Eastern promise to include more AAOT and CTE offerings.

**FINANCIAL REPORT:** Superintendent Glaze gave a brief review in Chris Panike's absence. **(Attachment B-Financial Report)**

**SUPERINTENDENT'S REPORT:** Superintendent Glaze gave a brief review on the District Goals- Ad Hoc Committees.

Report Card Committee- Brett Baxter and John Tolan will be co-chairing this committee. The committee will work on a standards based report card for elementary, middle and high school and will make recommendations to the Board based on current laws and the work of the PLC's. Committee members have been chosen and the first meeting will be on Wednesday, September 25.

The Facility Planning Committee will be chaired by Greg Blackman and is currently in the planning process. Scott Rose from the DLR group will be presenting a facilities report at the September 25th Special Board Meeting/Work Session. The goal of this committee will be to have a plan in place with recommendations on where to go as a district in facility improvements. Superintendent Glaze also encouraged board members to attend as many school activities as possible; play productions, concerts, sports, etc.

**PUBLIC FORUM:** None

**ACTION ITEMS:**

**Approval of:**

**Mtn Valley Therapy Contract**

**Motion:** Director Woodworth moved, seconded by Director Koopman to approve the Mountain Valley Therapy Contract as presented. **Unanimous. (Attachment C- Contract)**

**DISCUSSION:**

**Chapter 10 and 11 Review from the Book, Fair Isn't Always Equal-** Discussion lead by Mike Frasier. The Board reviewed and discussed what they had learned from this chapter. Dayneen Koopman will lead chapters 12 and 13 at the October 9th meeting.

**Board Member PLC Visits-** Chairman Justice reviewed the schedule. beginning on Oct 7, board members will visit one school a month on the Monday before the school presents at the regular monthly board meeting.

**ANNOUNCEMENTS~**

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

Regular Board Meeting, October 9, 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

**ADJOURN:** The meeting adjourned at 7:42 p.m.

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

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