

**DISTRICT CLERK'S BOOK OF RECORDS**  
**LA GRANDE SCHOOL DISTRICT NO. 1, UNION COUNTY, OREGON**  
**February 12, 2014**

**REGULAR SESSION:** The board of directors of La Grande School District met in regular session in the Willow Elementary Conference Room on Wednesday, February 12, 2014. 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 Mike Frasier Dayneen Koopman	Chris Woodworth	Larry Glaze, Superintendent Gaye Young, Board Secretary Wyatt Baum, Legal Counsel LHS Student Representative Administrators/Teachers Patrons LEA Representative Media Colette Blakely, IMESD

**INTRODUCTIONS, RECOGNITIONS and COMMUNICATION:** None

**SUPERINTENDENT'S EVALUATION:** Chairman Justice reported that the Board of Directors met earlier this evening in Executive Session to discuss the Superintendent's evaluation and that it will be shared at the March 12, 2013 Regular Board Meeting.

**REVIEW OF AGENDA:** Chairman Justice reviewed the updated agenda with the addition of 9.0 Executive Session.

**CONSENT AGENDA:**

**Motion:** Director Comfort moved, seconded by Director Frasier to approve the consent agenda as follows; Minutes of the January 8, 2014 Regular Board Meeting, Minutes of the January 22, 2014 Special Board Meeting/Work Session, February 12, 2014 Personnel Action and Policies; JFCG/KGC/GBK-Tobacco-Free Environment and IKF and IKF-AR- Graduation Requirements as presented. **Unanimous. (Attachment A- Personnel Action)**

**REPORTS:**

**IMESD REPORT:** Colette Blakely reported on the **Eastern Learning Collaborative**; a major board goal for IMESD is to provide support for the implementation of the Common Core and SB290. Through a collaborative effort between IMESD, Lewis & Clark College, OEA and local districts, regional teachers and administrators have received sustained, job-embedded professional development throughout the year. Umatilla Superintendent Heidi Sipe is coordinating the program through IMESD. **Blue Mountain Early Learning HUB**; The early learning HUB consisting of Morrow, Umatilla and Union Counties, held its first Governance meeting on January 22. Membership includes equal representation from the three counties, including sectors from education, healthcare, human services, business and parents. The HUB plans to submit a grant application for Round 2 state funding in the near future

**SUPERINTENDENT'S REPORT:** Superintendent Glaze reported he has distributed to all the schools voter registration cards along with a card encouraging parents to "Get involved-Register to vote". These will be

going home with the students. He then reviewed the La Grande School District's *Cross Tabulated Voter Counts* from the last bond election, November 6, 2012. Superintendent Glaze along with Chris Panike have been visiting school staff meetings to give an update on the work of the Strategic Facilities Planning Committee's work.

**FINANCIAL REPORT:** Chris Panike reviewed the Financial Report for month ending January 31, 2013. **(Attachment B-Financial Report)**

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

**ISLAND CITY PLC PRESENTATION:** Principal, John Tolan and teachers, Stacia Webster- 1st grade, Tobin Goodin- 3rd grade and Darren Hendrickson- 5th grade shared examples of assessments from three years ago and how the assessments with the help of PLC's have transitioned to today.

**BONDS, BALLOTS, & BUILDINGS CONFERENCE, Salem, OR:** Greg Blackman updated the Board on the conference he recently attended, along with Superintendent Glaze, Chairman Justice and Chris Panike. They attended very informative classes, which included districts who have gone out for a bond before, the do's and don'ts of a successful bond and ideas to get your message out to community.

**PUBLIC FORUM:** Sam Wiseman spoke on the need to lower sports participation fees.

## **ACTION ITEMS:**

### **Approval of:**

#### **RESOLUTION # 9 - Approval of the 2014-2015 Intermountain Education Service District Local Service Plan**

**Motion:** Director Walker moved, seconded by Director Frasier to approve Resolution # 9- Approval of the 2014-2014 Intermountain Education Service District Local Service Plan as presented. **Unanimous. (Attachment C)**

#### **DIVISION 22 ASSURANCES REPORT**

**Motion:** Vice-Chairman Comfort moved, seconded by Director Frasier to approve the Division 22 Assurances Report as presented. **Unanimous.**

#### **THE 2014-2105 BUDGET CALENDAR**

**Motion:** Vice-Chairman Comfort moved, seconded by Director Blackman to approve the 2014-2015 Budget Calendar as presented. **Unanimous.**

#### **RESOLUTION # 10- Denial of Open Enrollment Consent for the 2014-2015 School Year**

**Motion:** Vice-Chairman Comfort moved, seconded by Director Frasier to approve Resolution # 10- Denial of Open Enrollment for the 2014-2015 school year as presented. **Unanimous. (Attachment D)**

**DISCUSSION:**

**Set Limits for Student Transfers for 2014-2015** : Superintendent Glaze reviewed HB 2747 which modifies the interdistrict transfer law; prospective students are only required to provide their name, contact info, date of birth and grade level, law continues to allow school districts to set and modify limits on the number of transfers in and transfers out each school year, school district boards are required to set the number of transfers in and transfers out once a year a time of the board's choosing, once a "slot" has been made available, a school district may not deny admittance to a student seeking transfer for any reason other than they have been expelled by another district (ORS.339.115 (8), if the number of students seeking admission exceeds the number of slots available, a blind lottery must be held, school districts retain the ability to set length of time for the transfer or behavioral or attendance expectations for the transfer to remain valid, and prohibits "reciprocity" agreements between school districts.

**Book Reading- Chapter 3 from the Book, Cultures Built to Last**: Discussion lead by Superintendent Glaze. The Board reviewed and discussed what they had learned from this chapter. Vice Chairman Comfort will lead chapter 4 at the March Board Meeting.

**ANNOUNCEMENTS~**

**Special Board Meeting/Work Session**, Weds, Feb 26, 2014, 7:00 p.m., Willow Conference Room

**Regular Board Meeting**, Weds, March 12, 2014, 7:00 p.m., Willow Conference Room

Meeting Convened to Executive Session: 8:00 p.m.

Meeting Reconvened to Regular Session: 8:14 p.m.

**ADJOURN**: The meeting adjourned at 8:15 p.m.

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

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