

**DISTRICT CLERK'S BOOK OF RECORDS**  
**LA GRANDE SCHOOL DISTRICT NO. 1, UNION COUNTY, OREGON**  
**February 13, 2013**

**REGULAR SESSION:** The board of directors of La Grande School District met in regular session in the Willow Elementary Gymnasium on Wednesday, February 13, 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>OTHERS</b>	
Joe Justice Merle Comfort Mike Frasier John Sprenger Greg Blackman Bud Walker Robin Maille	Larry Glaze, Superintendent Gaye Young, Secretary Wyatt Baum, Legal Counsel Media Administrators	Patrons LEA Representative Mark Mulvilhill, Supt., IMESD Mayor Dan Pokorney

**INTRODUCTIONS, RECOGNITIONS and COMMUNICATION:** A moment of silence was observed for La Grande High School student, Jadin Bell. Superintendent Glaze read a proclamation recognizing the dedication and hard work of our local school board members for School Board Appreciation Month. Coffee and cake will be served after Public Forum. On behalf of the city of La Grande, Mayor Pokorney thanked the School Board for their service and presented them with pins as a token of appreciation. (**Attachment A-School Board Proclamation**)

**SUPERINTENDENT'S EVALUATION STATEMENT:** 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 13, 2013 Regular Board Meeting.

**REVIEW OF AGENDA:** Chairman Justice reviewed the updated items added to 2.2- Personnel Action.

**CONSENT AGENDA:**

**Motion:** Director Comfort moved, seconded by Director Frasier to approve the consent agenda as follows; Minutes of the January 9, 2013 Regular Board Meeting, Policy GBEC- Drug-Free Workplace and Personnel Action as presented. **Unanimous. (Attachment B~ Personnel Action)**

**REPORTS:**

**IMESD REPORT: Scott Rogers~** reported that in January, the IMESD Board approved the 2013-14 Local Service Plan, IMESD received a 97% positive rating from the 19 districts for overall performance and service from their recent survey results and he also reported on ESD reform efforts.

**STUDENT REPORT: Colton Dunham~** reported on the recent memorial service for Jadin Bell. Susie Harris is the new Fiscal Officer at the high school. He gave an update on sports including the District Swim Meet, and District Wrestling at LGHS and the senior trip plans have been finalized.

**FINANCIAL REPORT: Chris Panike~** reported on the January financial statement. (**Attachment C**).

**SUPERINTENDENT'S REPORT:** Superintendent Glaze~ reported on the efforts of the school district after the Jadin Bell suicide by reading the minutes of the Anti Bullying-Suicide Prevention Summit Meeting that was held on February 7, 2013. He reviewed current practices and programs being used in the schools and the group shared ideas of improvement and next steps. (**Attachment D**)

**ISLAND CITY ELEMENTARY PLC PRESENTATION:** John Tolan, Principal and teachers; Stacey Webster, Sophia Thompson, Tobin Goodin, Rachel Robinson and Darren Hendricksen presented an overview on their PLC's. John Tolan appreciated the board members who visited their PLC's this past Monday and was proud to celebrate the success of his teachers with their presentation this evening. The group reviewed the math standards and after the first year of being in PLC's, scores have increased by 11%. They also reviewed grade level measurement and data, pre and post test scores and new technology being used ( IPADs). The teachers appreciate this valuable time they have been given.

**IMESD LOCAL SERVICE PLAN/EASTERN PROMISE:** Mark Mulvilhill, Superintendent, IMESD reviewed the Local Service Plan. The 2012-13 budgeted expenditures include; 54% programs for children with special needs, 17% technology, 11% school improvement, 9% payments to districts and 9% for administrative services. Superintendent Glaze feels the consortium of services offered by the Local Service Plan have been very beneficial to the La Grande School District and in saving the district money. Supt. Mulvilhill gave an update on Eastern Promise. Eastern promise is a consortium effort between the IMESD and it's component districts along with Eastern Oregon University, Blue Mountain Community College and Treasure Valley Community College that offers early college credit opportunities toward a completion of a AA-OT (Oregon transfer) degree. He shared a handout highlighting the courses that are being offered in the La Grande School District. (Attachment I)

**PUBLIC FORUM:** None

**ACTION ITEMS:**

**APPROVAL OF:**

**Resolution # 4- Amending the 2012-2013 Budget and Appropriations**

**Motion:** Director Comfort moved, seconded by Director Sprenger to approve the 2012-2013 Budget and Appropriations as presented. **Unanimous (Attachment E)**

**Resolution # 5- Intermountain Education Service District- Local Service Plan**

**Motion:** Director Frasier moved, seconded by Director Blackman to approve the Intermountain Education Service District Local Service Plan as presented. **Unanimous (Attachment F)**

**2013-2014 Budget Calendar**

**Motion:** Director Walker moved, seconded by Director Blackman to approve the 2013-2014 Budget Calendar as presented. **Unanimous (Attachment G)**

**DISCUSSION:**

**First Reading: Policies; EFAA-RR~Reimbursable School Meals and Milk and GCL and GCL-AR- Staff Development-Licensed.** Superintendent Glaze reviewed the changes. If no suggestions for additional changes are received, these policies will come back to the March 2013 Board Meeting for approval.

**Future Bond Levy:** Chairman Justice wanted to discuss the potential for a future bond or levy to address deferred building maintenance/repairs, full day kindergarten and the need for modular buildings, building safety concerns and Governor's 40-40-20 plan to address vocational training. Our vocational training programs have been cut. Board discussion ensued. Consensus of the group is to go ahead. The Board will schedule a work session and begin to spend more time on the specifics before a plan is put together.

**Book Review: Chapter 3** from the book- *Fair, Isn't Always Equal*: The Board reviewed and discussed what they had learned from this chapter and viewed a video from Rudy Crew.

**Future Work Session on School Safety:** Supt. Glaze spoke on the topics that will be discussed at the February 27, 2013 Board Work Session; Policies will be reviewed along with an update on the District's Emergency Action Plan, "Guns in Schools, Frequently asked questions by OSBA, and Prevention Efforts for Anti-Bullying and Suicide Prevention

**Roof Repair Discussion:** Chris Panike along with members of the QZAB Roof Committee. QZAB Roof Committee Chairman Greg Blackman updated the board; stating that when they reviewed the original bids they were not happy with the numbers, so they decided to open the bids again. The board reviewed the handout which outlined the bids they have received as of today versus the initial bids. The committee brought to the board two roofing material options; TPO or PVC. Board discussion ensued and consensus was to go ahead with the PVC w/ KEE, 80 Mil, 30 year roof, with the notice of intent to awarded to Upson in Caldwell, ID . This will start a 7 day protest period. **(Attachment H)**

**ANNOUNCEMENTS~**

**Special Board Meeting/Work Session**, February 27, 2013, 7:00 p.m., Willow Conference Room

**Executive Session~** Chairman Justice called a recess at 10:07 p.m. prior to the meeting in executive session to discuss a personnel issue pursuant to ORS 192.660(2)(b).

**Meeting Reconvened to Regular Session:** 10:23 p.m..

**ADJOURN:** Meeting adjourned at 10:24 p.m.

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

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