

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

REGULAR SESSION: The board of directors of La Grande School District met in regular session in the Willow Elementary Gymnasium on Wednesday, March 13, 2013. Chairman Joe Justice called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

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

INTRODUCTIONS, RECOGNITIONS and COMMUNICATION: None

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

SUPERINTENDENT'S EVALUATION LETTER: Director Frasier read the Superintendent's Performance Evaluation Letter. (Attachment A

CONSENT AGENDA:

Motion: Director Comfort moved, seconded by Director Blackman to approve the consent agenda as follows; Minutes of the February 13, 2013 Regular Board Meeting and February 27, 2013 Special Board Meeting/Work Session, Policies; EFAA-AR- Reimbursable School Meals & Milk and GCL/GCL-AR- Staff Development-Licensed and Personnel Action as presented. **Unanimous.** (Attachment B~ Personnel Action)

REPORTS:

IMESD REPORT: Scott Rogers~ reported on the Legislative Update; The topic on most of our minds is the proposed funding level for K-12 education. In January, the Governor proposed a \$6.15 billion allocation with an additional \$253 of recommended PERS cuts. As the session moves on, we are optimistic the number will increase. The most recent number presented by the Co-Chairs budget is \$6.55. The Governor and OEIB realize these amounts are still not adequate to address the erosion of school programs we've experienced over the last decade. However, it is a positive starting point to reverse the trend. A key bill moving forward for ESDs is SB 529, which allows any school in Oregon to opt-out of their current ESD. After a lengthy process, this bill was supported by OAESD to address the desire of several large districts to increase flexibility with ESD dollars. IMESD is well-poised for these and other changes that may occur. Due to our diverse revenue streams and 97% approval rating by our districts, we are confident in maintaining high-quality, strategic services to our region.

STUDENT REPORT: Colton Dunham~ reported that the Girls Varsity Basketball took second place in the Class 4A tournament in Corvallis, spring sports and the upcoming prom.

FINANCIAL REPORT: Chris Panike~ reported on the February financial statement stating that the expenditures look good and are within the budgetary limits and the PACE insurance rates will be going up 15% as well as the bus rate which will be going up 2 ½ % (**Attachment C**).

SUPERINTENDENT'S REPORT: Superintendent Glaze~ updated the Board on the Greenwood Principal search; nineteen applications were received, eight were interviewed and now we are down to the final two applicants. A decision should be made by Monday, March 18, 2013. Superintendent Glaze also reported on the current shutdown of access via the wi-fi at the High School and also District-wide of Facebook, Pandora, Pinterest and Instagram. Andrea Waldrop, Principal of LHS and Superintendent Glaze met to discuss that the high school has been dealing with students constantly texting and using social media during school hours and that it has become an issue of misuse.

PUBLIC FORUM: None

ACTION ITEMS:

APPROVAL OF:

Resolution # 6- Amending the 2012-2013 Budget and Appropriations- Alt Ed Cycling Program

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

Resolution # 7- "Strong Schools, Strong State"

Motion: Director Sprenger moved, seconded by Director Blackman to approve the "Strong Schools, Strong State" resolution presented. **Unanimous (Attachment E)**

Approval of Three-year Contract Renewal for the Superintendent

Motion: Director Walker moved, seconded by Director Sprenger, to approve the Three-year Contract Renewal for the Superintendent as presented. **Unanimous. (Attachment F)**

Approval of Window Infill Contract

Motion: Director Walker moved, seconded by Director Blackman to approve the Window Infill Contract to Mike Becker in the amount of \$49, 503.00 as presented. **Unanimous (Attachment G)**

DISCUSSION:

First Reading: Policies: **EEAE-** Student Transportation in Private Vehicle and **EEAC-** School Bus Safety Program. Superintendent Glaze reviewed the changes. If no suggestions for additional changes are received, these policies will come back to the April 2013 Board Meeting for approval.

Book Review: Chapter 4 from the book- *Fair, Isn't Always Equal*: The Board reviewed and discussed what they had learned from this chapter.

ANNOUNCEMENTS~

Special Board Meeting/Work Session, March 20, 2013, 7:00 p.m., Willow Conference Room

Regular Board Meeting, April 10, 2013, 7:00 p.m., Willow Conference Room

Special Board Meeting/Work Session, April 24, 2013, 7:00 p.m., Willow Conference Room

Executive Session~ Chairman Justice called a recess at 7:50 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: 7:59 p.m..

ADJOURN: Meeting adjourned at 8:00 p.m.

APPROVE _____ **ATTEST:** _____

DATE: _____