

**DISTRICT CLERK'S BOOK OF RECORDS**  
**LA GRANDE SCHOOL DISTRICT NO. 1, UNION COUNTY, OREGON**  
**November 14, 2012**

**REGULAR SESSION:** The board of directors of La Grande School District met in regular session in the Willow Elementary Conference Room on November 14, 2012. 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<br>Merle Comfort<br>John Sprenger<br>Greg Blackman<br>Bud Walker<br>Robin Maille | Mike Frasier  | Larry Glaze, Superintendent<br>Gaye Young, Secretary<br>Wyatt Baum, Legal Counsel<br>Media<br>Administrators<br>Patrons<br>LEA Representative |

**INTRODUCTIONS, RECOGNITIONS and COMMUNICATION:** None

**REVIEW OF AGENDA:** Chairman Justice reviewed the updated agenda which included an updated 2.2 Personnel Action.

**CONSENT AGENDA:**

**Motion:** Director Sprenger moved, seconded by Director Walker to approve the consent agenda as follows; minutes of the October 10, 2012 Regular Board Meeting, and October 31, 2012 Special Board Meeting, Policies; **EEA-** Student Transportation Services, **EEACC-** Student Conduct on School Buses, **EEACD-** Use of District Activity Vehicle for Student Transportation, **GCDA/GDDA and GCDA/GDDA-AR-** Criminal Records Checks/Fingerprinting and **JGE and JGE-AR-** Student Expulsion and Personnel Action as presented. **Unanimous. (Attachment A~ Personnel Action)**

**REPORTS:**

**IMESD REPORT:** **Scott Rogers~** reported on the current status of the state budget legislative session and OEIB (Oregon Education Investment Board). This month the OEIB will approve recommendations to the Governor's education budget, which will be completed in December. It is anticipated the OEIB will approve recommendations for strategic investments in the following areas; Development of regional P-20 Student Achievement Centers, "Oregon Reads"-a focus on increased literacy at 3rd grade, engaging parents and community, focus on grades 11-14 to increase college opportunities while in high school and development of P-20 longitudinal database.

**STUDENT REPORT:** **Colton Dunham~** reported on Homecoming, two fundraisers for breast cancer research, senior health class event at EOU, sports and the National Honor Society blood drive which currently has 70 people signed up to donate blood.

**FINANCIAL REPORT:** **Chris Panike~** reported on the October financial report highlighting the revisions on the cash balance and that we are well within our budgetary limits. **(Attachment B~Financial Report)**

**SUPERINTENDENT'S REPORT:** Superintendent Glaze~ reported on the recent 2012 OSBA Convention that was held in Portland. Supt. Glaze and Board Members John Sprenger, Joe Justice along with Mike Gregory, Principal, Jillian Chandler and Taunya Barnett from Greenwood Elementary presented a workshop titled, *The School Board as Leader in Student Achievement* which highlighted the PLC work being done in our schools. Busing for inter-district transfer students began on Nov 5th, with mixed, non consistent ridership. Bruce Flatt, from MidCo Bus Company felt that this might be due to the busing being implemented at the beginning of second semester, but he feels confident that ridership will pick up. He also shared that there might be possible cost sharing with other districts in the future.

**PUBLIC FORUM:** Steven Witty, parent from Cove School District asked the Board if they had made a decision on Co-oping with Cove School District for wrestling. The request was made earlier by Mrs. Witty a parent of the Cove School District. The Board did tell Mrs. Witty at an earlier meeting that the request must begin as an official request from a representative of the Cove School District. As of today Larry and Bill Burns have not received a request from the Cove SD.

**ACTION ITEMS:** None

### **DISCUSSION:**

**Greenwood PLC Presentation-** Mike Gregory, Principal and Teachers; Madeline Koenig, Kate Dunlap, Missy Rinker, Taunya Barnett, Brandi Canfield and Kinsey Smith from Greenwood Elementary presented an overview on "Where Are We-One Year Later". Highlights of the presentation included the use of technology, Tier 3 (Triple Dip) intervention for students that have trouble learning, using common vocabulary, enrichment and meeting the needs of those that "already know it". PLC's drive everything they do and they are 100% behind the data driven instruction.

**Integrated Pest Management,** Jim MacKay and Chris Panike reported practical solutions to reducing pests that effective July 1, 2012, Oregon Revised Statue 634.740 requires all public and private K-12 schools to have an Integrated Pest Management (IPM) Plan in place, a designated IPM Coordinator and a list of acceptable low-impact pesticides. The plan must include regular monitoring and inspections and give preference to the use of non-chemical pest control measures.

**Budget Committee Appointment~** Joe Justice reported that current committee members; Mark Gomez, Steven J. Joseph and Sam Wiseman terms expired 6/30/2012 and that there will be three positions opened.. Superintendent Glaze reported to the Board that we will be placing an ad in the newspaper to solicit three budget committee members. The ad will run until Nov 30, 2012.

**Book Review: Chapter 7- Ensuring Adult Learning,** from the book- *Every School, Every Team, Every Classroom.* Director Blackman lead a discussion on this chapter and the board shared what they had learned

**Policy First Reading~ IGDJ- High School Activities Program~** Superintendent Glaze reviewed the updated policy and if no changes are received, the policy will come to the Board in December for approval.

### **ANNOUNCEMENTS~**

**Special Board Meeting/Work Session,** November 28, 2012 7:00 p.m., Willow Conference Room  
**Regular Board Meeting,** December 12, 2012, 7:00 p.m., Willow Conference Room

**Regular Board Meeting**, January 9, 2013, 7:00 p.m., Willow Conference Room

**Special Board Meeting/Work Session**, January 23, 2013, 7:00 p.m., Willow Conference Room

**Executive Session**~ Chairman Justice called a recess at 8:40 p.m.. prior to the meeting in executive session to discuss labor negotiations pursuant to ORS 192.660 (2)(d) and ORS 192.660(2)(b) to discuss a personnel issue.

**Meeting Reconvened to Regular Session:** 9:14 p.m..

**ADJOURN:** Meeting adjourned at 9:15 p.m.

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

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