

**DISTRICT CLERK'S BOOK OF RECORDS**  
**LA GRANDE SCHOOL DISTRICT NO. 1, UNION COUNTY, OREGON**  
**November 20, 2013**

**REGULAR SESSION:** The board of directors of La Grande School District met in regular session in the Willow Elementary Conference Room on Wednesday, November 20, 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:** None

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

**CONSENT AGENDA:**

**Motion:** Director Blackman moved, seconded by Director Koopman to approve the consent agenda as follows; Minutes of the October 9, 2013 Regular Board Meeting and Personnel Action- as presented. **Unanimous. (Attachment A- Personnel Action)**

**REPORTS:**

**IMESD REPORT:** Colette Blakely reported on Regional Initiatives and the annual Local Service Plan.

**FINANCIAL REPORT:** Chris Panike reviewed the Financial Report for month ending October 2013 (**Attachment B-Financial Report**)

**SUPERINTENDENT'S REPORT:** Superintendent Glaze read a letter from James Carlile, Assistant Superintendent, Office of Learning, ODE commending the district on the recent ***Elementary and Secondary Education ACT (ESEA) Consolidated Program Review***. The report listed zero program findings that would require response and action. Supt. Glaze also reviewed the 2012-2013 State Report Cards for our district. (**Attachment E-James Carlile Letter**)

**STUDENT REPORT-** Hayley crews reported on high school sports and activities.

**CENTRAL ELEMENTARY PLC PRESENTATION:** Principal Reta Doland and teachers, Annette Delehanty and Michelle Olds reported on math intervention, included were; TouchMath, DreamBox computer software and Teacher Resource Websites. The group also spoke on first grade math interventions and the formats used; Direct Instruction Groups and Math Exploration Activities.

**DLR Update-** Greg Blackman, chairman of the Strategic Facilities Planning Committee (SFPC) gave an update on the work of the committee.

**OSBA Annual Convention-** Directors Greg Blackman and Merle Comfort reported on the outstanding performance of the La Grande High School Choir and the compliments they received. They also gave a review of a session they attended which focused on the does and don'ts of a successful bond.

**PUBLIC FORUM:** Mr. Sam Wiseman spoke on the importance of sports for our students and the need to lower our "Pay to Play" fee.

**ACTION ITEMS:**

**Approval of:**

**OSBA RESOLUTION- to Amend the Constitution to Change Election Processes**

**Motion:** Director Frasier moved, seconded by Director Blackman to approve OSBA resolution to amend the constitution to change the election processes as presented. **Unanimous. (Attachment C)**

**RESOLUTION #6- Amending the 2013-14 Budget and Appropriations: Fund 295-  
Direct Access Achievement Grant**

**Motion:** Director Walker moved, seconded by Director Koopman to approve Resolution # 6 as presented. **Unanimous. (Attachment D)**

**DISCUSSION:**

**First Reading Policies:**

**GBEDA/GBEDA-AR-** Drug & Alcohol testing-Transportation Personnel, **GCBDA/GDBDA-AR(1)-** Federal Family and Medical Leave/State Family Medical Leave, **GCBDA/GDBDA-AR(2)-** Request for Family and Medical Leave, **GCBDA/GDBDA-AR(4)-** Eligibility Notice to Employee, **GCDA/GDDA and GCDA/GDDA-AR-** Criminal Records Check/Fingerprinting, **GCL-** Staff Development, **IGBAJ-** Special Education-Free Appropriate Public Education (FAPE), **JGAB-** Restraint and Seclusion, **JHCDA-** Administering Injectable Medicines to Students , and **JHCD/JHCDA-AR-** Administering Noninjectable/Injectable Medicines to Students. Superintendent Glaze reviewed the policies and if no changes are received they will come back for approval at the December 11, 2013 board meeting.

**Chapter 14, 15 and 16 Review from the Book, Fair Isn't Always Equal-** Discussion lead by Director Woodworth. The Board reviewed and discussed what they had learned from these chapters. Chairman Justice will lead chapter1 from the book, *Cultures Built to Last* at the December Board Meeting.

**ANNOUNCEMENTS~**

**Regular Board Meeting,**Weds, Dec 11, 2013, 7:00 p.m., Willow Conference Room

**Regular Board Meeting,**Weds,Jan 8, 2014, 7:00 p.m., Willow Conference Room

**ADJOURN:** The meeting adjourned at 9:30 p.m.

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

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