

DISTRICT CLERK'S BOOK OF RECORDS
LA GRANDE SCHOOL DISTRICT NO. 1, UNION COUNTY, OREGON
July 11, 2012

REGULAR SESSION: The board of directors of La Grande School District met in regular session in the Willow Conference Room on July 11, 2012. Chairman Merle Comfort called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

QUORUM ESTABLISHED		OTHERS
Merle Comfort Mike Frasier- absent Mike Berglund Joe Justice John Sprenger Bud Walker Greg Blackman		Larry Glaze, Superintendent Gaye Young, Secretary Wyatt Baum, Legal Counsel Media Paul Peterson, ORVED

ELECTION OF BOARD OFFICERS: Board officers for 2012-2013 were nominated and elected as follows:

Board Chairman: Joe Justice was nominated by Director Sprenger, seconded by Director Blackman. **Unanimous.**

Vice Chairman: Merle Comfort was nominated by Director Walker, seconded by Director Sprenger. **Unanimous.**

INTRODUCTIONS, RECOGNITIONS and COMMUNICATION: None

REVIEW OF AGENDA: Updated Personnel Action was distributed.

CONSENT AGENDA:

Motion: Director Comfort moved, seconded by Director Sprenger to approve the consent agenda as follows; minutes of the June 13, 2012 Regular Board Meeting and Personnel Action as presented. **Unanimous. (Attachment A~ Personnel Action)**

REPORTS:

FINANCIAL REPORT: **Chris Panike~** updated the Board on the arrival of the modular for Island City and that it is in the process of being placed on its foundation. He reviewed the last financial statement for the 2011-12 fiscal year, stating that we did pretty well, with revenue coming in \$85,000 over budget. **(Attachment B~ Financial Report)**

SUPERINTENDENT'S REPORT: **Superintendent Glaze~** updated the Board on his recommendation to retain Baum & Smith, LLC as legal counsel for the District. He wanted to stay with local legal counsel for the purpose of local convenience and having someone available on short notice for issues that may arise.

PUBLIC FORUM: None

ACTION ITEMS:

Approval of;

2012-2013 Board Goals

Motion: Director Comfort moved, seconded by Director Walker to approve the 2012-2013 Board Goals as presented. **Unanimous. (Attachment C)**

Approval of:

Resolution # 1- District Organizational Chart for 2012-2013

Motion: Director Walker moved, seconded by Director Berglund to approve Resolution # 1- District Organizational Chart for 2012-2013 as presented. **Unanimous. (Attachment D)**

Approval of:

Resolution # 2- Confidential Employees for 2012-2013

Motion: Director Sprenger moved, seconded by Director Comfort to approve Resolution # 2- Confidential Employees for 2012-2013 as presented. **Unanimous. (Attachment E)**

DISCUSSION:

6th Grade Wrestling~ Superintendent Glaze shared the minutes from the June 19, 2012, meeting that was held with himself, Brett Jackman and Jason Kehr. The group had a good conversation and agreed to have wrestling available for 6th graders. **(Attachment F)**

First Reading of Policies: Superintendent Glaze reviewed the following polices. It was agreed that going forward, if polices once reviewed, had no changes, they would be put under the *Consent Agenda* for approval.

GCAB- Personal Communication Devices and Social Media-Staff

IGBA- Students with Disabilities-Child Identification Procedures

IGBA-AR- Students with Disabilities-Child Identification Procedures

IGBAF- Special Education- Individualized Education Program (IEP)

IGBAH- Special education-Evaluation Procedures

IGBAJ-AR- Special Education- Free Appropriate Public Education (FAPE)

JEC- Admission of Resident Students

JECF- Interdistrict Transfer of Resident Students

LBE-AR- Public Charter Schools

Book Review: Chapter 4~Aligning Policies, Practices, and Procedures With the Learning Mission
From the book- Every School, Every Team, Every Classroom. The group shared and discussed what they had learned from this chapter.

ORVED: Paul Peterson, ORVED~ gave an overview of Oregon Virtual Education (ORVED). ORVED is an online virtual charter school under a charter agreement with Sherman County School District. Mr. Peterson spoke on the overall philosophy and the direction in which they are headed. ORVED offered the La Grande School District an opportunity to be a sponsor district. This would include tracking ADM's and reporting them to the state for a 5% retainage. Chris Panike felt that the risk outweighed any financial gain. The Board decided not to go ahead with this offer

FUTURE DATES / ANNOUNCEMENTS:

Regular Board Meeting, August 8, 2012, 7:00 p.m., Willow Conference Room

Special Board Meeting (Work Session), August 22, 2012, Willow Conference Room

Regular Board Meeting, September 12, 2012, 7:00 p.m., Willow Conference Room

Special Board Meeting/Work Session, September 26, 2012, 7:00 p.m., Willow Conference Room

Executive Session~ Chairman Justice called a recess at 9:10 p.m. prior to the meeting in executive session to discuss labor negotiations pursuant to ORS 192.660 (2)(d) and .

Meeting Reconvened to Regular Session: 9:32 p.m.

ADJOURN: Meeting adjourned at 9:33 p.m.

APPROVE _____ **ATTEST:** _____

DATE: _____