

DISTRICT CLERK'S BOOK OF RECORDS
LA GRANDE SCHOOL DISTRICT NO. 1, UNION COUNTY, OREGON
January 8, 2014

REGULAR SESSION: The board of directors of La Grande School District met in regular session in the Willow Elementary Conference Room on Wednesday, January 8, 2014. Chairman Joe Justice called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

QUORUM ESTABLISHED	ABSENT	OTHERS
Joe Justice Merle Comfort Bud Walker Greg Blackman Mike Frasier Dayneen Koopman	Chris Woodworth	Larry Glaze, Superintendent Gaye Young, Secretary Wyatt Baum, Legal Counsel LHS Student Representative Administrators/Teachers Patrons LEA Representative Kris Mulvihill, EOU Mark Mulvihill, IMESD

INTRODUCTIONS, RECOGNITIONS and COMMUNICATION: Superintendent Glaze read a proclamation recognizing the dedication and hard work of our local school board members during *School Board Appreciation Month*. Coffee and cookies will be served after Public Forum. **(Attachment A- Proclamation)**

REVIEW OF AGENDA:

CONSENT AGENDA:

Motion: Director Comfort moved, seconded by Director Koopman to approve the consent agenda as follows; **Minutes of the December 11, 2013 Regular Board Meeting** and the **January 8, 2014 Personnel Action** as presented. **Unanimous. (Attachment B- Personnel Action)**

REPORTS:

IMESD REPORT: Mark Mulvihill, IMESD reported the Blue Mountain Early Learning HUB, consisting of Morrow, Umatilla, and Union counties, is moving forward. Although not chosen to receive first round funding, they are moving forward with the creation of a governance structure to implement their strategic plan.

FINANCIAL REPORT: Chris Panike reviewed the Financial Report for month ending December 2013. Chris will begin working on the summer maintenance projects with a focus on the roof project. There is a current issue with the Greenwood roof that he is still trying to resolve with the roofing company. **(Attachment C-Financial Report)**

SUPERINTENDENT'S REPORT: Superintendent Glaze and Mike Gregory recently met with Alan Evans and Donald Easton-Brooks from EOU on a proposed PLC Class for undergraduates at EOU. Mr Evans and Mr Easton-Brooks were very excited and receptive to the idea and offered a pilot course starting this month.

STUDENT REPORT: Hayley Crews reported on high school sports and activities.

GREENWOOD PLC PRESENTATION: Principal, Brett Baxter and teachers; Allie Yundt, Katie Burright, Kinsey Smith, Taunya Barnett, Craig Lankford and shared historical progression, adding new facets, inclusion of paraprofessionals in the process, first grade mentorship with second grade teachers for the first few months of the school year, goal settings with PLC's in mind (SB290 Integration), PLC's in math and introduction to reading and ideas for looking ahead with a visit to White River SD to help with the next steps and continuing professional development.

EASTERN PROMISE UPDATE: Kris Mulvihill spoke on the potential for students at LHS to obtain 45% of a AA degree while in high school. She shared class offerings and how parents/students can save money by participating in this program.

IMESD LOCAL SERVICE PLAN: Mark Mulvihill, IMESD reviewed the 2014-2015 Local Service Plan. The new plan is in a more concise, easy to ready 3-fold format outlining services in technology, cooperative purchasing and courier service, communication and print solutions and facilities as well as IMESD staff who support schools with; Speech /Language Programs, School Psychology and Behavioral Services, Physical Therapy/Occupational Therapy, Special Education Administration , Medicaid and more.

DISCUSSION:

STRATEGIC FACILITIES PLANNING COMMITTEE UPDATE: Superintendent Glaze reviewed the new SFPC website page on the district website, it provides easy access to meeting agendas, minutes and presentations. Committee Chairman, Greg Blackman has been speaking at various civic organizations. Superintendent Glaze and Chris Panike have been visiting schools to update employees on the work of the committee. Monthly meetings have had good participation by committee members. Superintendent Glaze, Greg Blackman and Joe Justice will be going to a Bonds, Ballots and Buildings Conference in Salem.

PUBLIC FORUM: None

ACTION ITEMS: None

DISCUSSION:

First Reading Policies; JFCG/KGC/GBK- Tobacco-Free Environment and **IKF** and **IKF-AR** Graduation Requirements. Superintendent Glaze reviewed the policies and if no requests for changes are made, these polices will come to the Feb 12, 2014 Board Meeting as an action item.

Superintendent's Evaluation: Information for the Superintendent's Evaluation was reviewed. This included: the process and timeline, evaluation form and the Superintendent's self evaluation.

Book Reading- Chapter 2 from the Book, *Cultures Built to Last*: Discussion lead by Chairman Walker. The Board reviewed and discussed what they had learned from these chapters. Vice Chairman Comfort will lead chapter 3 at the February Board Meeting.

ANNOUNCEMENTS~

Special Board Meeting/Work Session,Weds, Jan 22, 2014, 7:00 p.m., Willow Conference Room

Regular Board Meeting,Weds, Feb 12, 2014, 7:00 p.m., Willow Conference Room

Special Board Meeting/Work Session,Weds, Feb 26, 2014, 7:00 p.m., Willow Conference Room

Meeting Convened to Executive Session: 9:08 p.m.

Meeting Reconvened to Regular Session: 9:33 p.m.

ADJOURN: The meeting adjourned at 9:34 p.m.

APPROVE _____ **ATTEST:** _____

DATE: _____