

DISTRICT CLERK'S BOOK OF RECORDS
LA GRANDE SCHOOL DISTRICT NO. 1, UNION COUNTY, OREGON
December 12, 2012

REGULAR SESSION: The board of directors of La Grande School District met in regular session in the Willow Elementary Conference Room on December 12, 2012. 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 Mike Frasier John Sprenger Greg Blackman Bud Walker Robin Maille | | Larry Glaze, Superintendent Gaye Young, Secretary Wyatt Baum, Legal Counsel Media Administrators Patrons LEA Representative | Brent Gunderson Scott Rogers, IMESD |

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 Frasier to approve the consent agenda as follows; minutes of the November 14, 2012 Regular Board Meeting, and Policy; **IGDJ-** High School Activities Program and Personnel Action as presented. **Unanimous. (Attachment A~ Personnel Action)**

REPORTS:

IMESD REPORT: Scott Rogers~ gave an update on the IMESD Local Service Plan stating that the Superintendent group has decided to maintain a "status quo" plan due to the uncertainty of ESD funding and restructuring at the state level. A draft plan will be evaluated at the December Superintendent's Meeting. He also spoke that on November 30, 2012, Governor Kitzhaber released his budget to begin the 2013-2015 legislative session.

STUDENT REPORT: Colton Dunham~ reported on winter sports including the Muillenberg Wrestling Tournament, another successful year with 19 teams participating, Festival of Trees, the LHS Sock Drive will continue through January, The musical, *The Music Man*, will be presented December 13, 14 and 15th and the Holiday Choir Concert will be December 17th.

FINANCIAL REPORT: Chris Panike~ reported on the November financial report highlighting the receiving of local property taxes and the ending fund balance is a little lower than the previous year. He also spoke on the Governor's budget and the number one issue in the Legislature will be capping the COLA (cost of living allowance) . **(Attachment B~Financial Report)**

SUPERINTENDENT'S REPORT: Superintendent Glaze~ distributed to each board member, a copy of the book, *Fair isn't Always Equal*. The board will begin reading this book and discussing in January. Larry reported on the recent request for funds through the Medicaid Administration. With the help of Mike Gregory, Mary Apple and Mark Mulvilhill, the amount of \$10,000.00 has been requested to fund a Youth Development Specialist who would be able to assist on a part time basis working with children, parents and staff to encourage regular school attendance and assist parents with issues that impede school attendance such as chronic head lice or other health related issues. Other duties would include attending student

conferences, home visits, staff meetings and other activities as required.

AUDIT REPORT: : Brent Gunderson, Certified Public Accountant~ started off by thanking Chris Panike and his department for their assistance. He reviewed the audit report for year ended June 30, 2012. (Attachment C ~Letter, Independent Auditor's Report, Management's Discussion and Analysis)

FUTURE AUDIT REPORT: Chris Panike requested that the Board, acting in the capacity as the Contract Review Board, be willing to renew the contract with the firm Seydel, Lewis, Poe, Moeller & Gunderson, LLC as the Audit Service Providers for the La Grande School District or if they would prefer to direct the District's Business Office to go through a formal bidding process before awarding the contract for next year. Because the proposed price for 2013 would be \$23,893.00 this is below the maximum of \$25,000.00 that would require 3 bids per our policy DJCA-AR. After a group discussion, it was decided by the Board to go ahead and extend the contract beyond the initial 3 years for 2013 with Seydel, Lewis, Poe, Moeller and Gunderson.

FOOD SERVICE PROGRAM UPDATE: Chris Panike reported that in November our district received notice that we had qualified to receive a six cent performance based incentive payment (reimbursement) based on menu information submitted to ODE in September . The information provided was a joint effort and the extensive work of our Nutritional Staff who met over the summer to redesign our school menus to meet the new requirements. Tonight Mary Seavert, Food Service Manager and Marilyn Knight, Operations Specialist, shared the changes that were made in our menus and also provided a sample of a popular salad being served at the middle and high school; a black bean corn salad.

PUBLIC FORUM: None

ACTION ITEMS:

1. APPOINTMENT OF:

Budget Committee Members

Motion: Director Comfort moved, seconded by Director Blackman to appoint David L Felley, and Steven J. Joseph and as Budget Committee Members for 3 year term as presented. **Unanimous (Attachment D and Tim Hoffnagle will be appointed at the January Board Meeting)**

2. APPROVAL OF:

OSBA Officer Nomination and Resolution

Motion: Director Comfort moved, seconded by Director Frasier to approve the nomination of Greg Jackle to the OSBA Board. **Unanimous**

Motion: Director Comfort moved, seconded by Director Maille to approve the Resolution to Adopt the Proposed 2013 OSBA Legislative Policies and Priorities as presented. **Motion Made, Motion Failed Unanimously.**

3. RATIFICATION OF:

The 2012-2015 OSEA Collective Bargaining Agreement

Motion: Director Comfort moved, seconded by Director Walker to ratify the 2012-2013 OSEA Collective Bargaining Agreement as presented. **Unanimous (Attachment E)**

DISCUSSION:

Policy Second Reading: JGE-Expulsion~ Superintendent Glaze reviewed the language suggestion from OSBA and if no additional changes are received, the policy will come to the Board in January for approval.

Policy First Reading: Policy DJB- Petty Cash Accounts~ Superintendent Glaze reviewed the updated policy and if no changes are received, the policy will come to the Board in January for approval.

Book Review: Chapter 8-Assessing District Progress, from the book- *Every School, Every Team, Every Classroom*. Director Frasier lead a discussion and distributed homework for the board members to complete and return to him by December 19.

ANNOUNCEMENTS~

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 9:15 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: 10:02 p.m..

ADJOURN: Meeting adjourned at 10:03 p.m.

APPROVE _____ **ATTEST:** _____

DATE: _____