

**LEBANON COMMUNITY SCHOOLS**  
**Lebanon, Linn County, Oregon**  
**April 3, 2014**

A regular meeting of the Board of Directors was held in the Board Room at the District Office on April 3, 2014. Chairman Russ McUne called the meeting to order at 6:00 p.m. Those present included:

Russ McUne	Director	Rob Hess	Superintendent
Richard Borden	Director	Ryan Noss	Assistant Superintendent
Liz Alperin	Director	Bo Yates	Assistant Superintendent Operations
Jerry Williams	Director	Linda Darling	Business Director

Mike Martin was absent from this meeting.

**GOOD NEWS**

**1. Report:** Hamilton Creek School/Dawn Baker

Hamilton Creek Teacher and Site Council Chair Sean McGeeney presented the Hamilton Creek Good News. He shared information regarding the following events:

- 1) Read Across America
- 2) Hamilton Creek Site Council Work
  - a) Service projects for students
  - b) Service Day for next year

**2. Report:** Common Core Implementation/Dawn Baker (Enclosure C-2)

Hamilton Creek Principal Dawn Baker presented information regarding the Common Core Implementation sharing some of the following points:

- 1) Implementation
- 2) Measurable Goals
- 3) Step up to Writing
- 4) English/Language Arts
- 5) Math
- 6) Shared examples of teaching Common Core in English/Language Arts
- 7) Scoring Rubrics
- 8) Informing parents/Parent guide
- 9) Red Binder
- 10) Performance tasks

Richard Borden questioned how Common Core works with AVID.

Rob Hess pointed out that Common Core is the “what” and AVID is the “how”.

Russ McUne expressed his concern that Special Education students might get left out by the implementation of Common Core.

Dawn Baker felt that Common Core would expand differentiation and shared an example of an IEP student and how Common Core could be used.

**PURSUING EXCELLENCE**

**1. Report:** 13/14 Oaks Achievement Data & 14/15 Achievement Targets (Enclosure D-1)

Rob Hess reported that this is the last year for the OAKS test. He pointed out that this last year’s OAKS test results were the best so far for the District. He explained the enclosed chart with the OAKS achievement data to the Board. He pointed out that school growth goals are set by the Principals. The growth numbers are tied to the evaluations.

(Enclosure I-1)

## **FINANCE**

- 1. Report:** Financial Update (Enclosure E-1)

Linda Darling shared the financial update and reported that the revenue for state timber has increased. She explained that she received the 12/13 adjustment from the State and it is to the good \$300,000.

## **GENERAL BUSINESS**

- 1. Report:** Division 22 Assurances (Enclosure F-1)

Ryan Noss explained that Division 22 Assurances come to the Board annually, with the exception of last year. Ryan reported that the District is in compliance.

Liz Alperin asked about the District Improvement Plan.

Ryan Noss explained the District Improvement Plan and how staff and community are involved in the plan process. He also shared TAG compliance.

- 2. Action:** Approve 1<sup>st</sup> Reading of Policy (Enclosure F-2)
- JECB-Admission of Nonresident Students
  - JECF-Interdistrict Transfer of Resident Students

Jerry Williams made a motion to approve the 1<sup>st</sup> reading of policies JECB and JECF as presented. Liz Alperin seconded. The motion carried by majority.

- 3. Information:** AR Policy Revisions (Enclosure F-3)
- JECB-AR – Admission of Nonresident Students
  - JECF-AR – Interdistrict Transfer of Resident Students

Ryan Noss shared that the Policies JECB-AR and JECF-AR are new to the District and felt that they would be useful in addressing admission of nonresident students and interdistrict transfers.

## **HUMAN RESOURCES**

- 1. Action:** Approve the School Resource Officer Contract (Enclosure H-1)

Ryan Noss pointed out that there are no changes to the SRO contract other than dates. The salary is the same as last year.

Liz Alperin questioned if the officer's duties could include addressing attendance issues.

Ryan Noss explained that the District contracts with the ESD for Truant Officer services and also the Dean of Students at the High School works with student attendance issues.

Richard Borden made a motion to approve the School Resource Officer Contract as presented. Liz Alperin seconded. The motion carried by majority.

- 2. Action:** Approve the Assistant Superintendent of Operations (Enclosure H-2)

Ryan Noss explained that the changes to the contract for the Assistant Superintendent of Operations are the dates and the salary rate increase, which will now be in line with the other administrators according to the contract.

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Richard Borden made a motion to approve the Assistant Superintendent of Operation contract as presented. Jerry Williams seconded. The motion carried by majority.

**CONSENT AGENDA**

- 1. Action:** Approve March 6, 2014 Board Minutes (Enclosure I-1)

Liz Alperin asked if detailed discussion could be added to the March 6, 2014 Board minutes under Human Resources Action Item #2 "Superintendent's Contract".

Russ McUne explained that minutes are not required to have detailed discussion, but he would be okay with a sentence to summarize the discussion around outside consulting work.

Jerry Williams made a motion to approve the Consent Agenda with a change of adding a summarized statement to the March 6 Board minutes as discussed. Richard Borden seconded. Liz Alperin voted no. Richard Borden, Jerry Williams and Russ McUne voted yes. The motion carried by majority.

**BOARD OF EDUCATION TIME/DISCUSSION**

April 17, 2014	6:00 p.m./District Office Board Room	Regular Board Meeting
April 17, 2014	7:00 p.m./District Office Board Room	Budget Committee Meeting #2
May 1, 2014	6:00 p.m./District Office Board Room	Regular Board Meeting
May 1, 2014	7:00 p.m./District Office Board Room	Budget Committee Meeting #3
May 15, 2014	6:00 p.m./District Office Board Room	Public Budget Hearing & Special Board Meeting

Russ McUne shared that Liz Alperin may be gone at an upcoming Board meeting and may need to do a conference call.

**BOARD COMMUNICATION**

Liz Alperin requested that since there will be early release time every Wednesday next year for all schools, that other meetings be held to a minimum to allow more time for teachers to be accessible to students and parents.

Richard Borden reported that the District's Community Liaison Roseanne Hartness would like the School Board to help with the judging of the May 15 car show. The proceeds from the event will go to help fund needy students.

**ADJOURN**

The meeting adjourned at 7:10 p.m.

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Superintendent, Rob Hess

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Board Chair, Russ McUne