

LAKE COUNTY SCHOOL DISTRICT 7
Regular Board Meeting
Lake County School District #7 - District Office - GOOGLE MEET
1341 South First Street
Lakeview, Oregon
Wednesday, May 13, 2020, 5:30 PM

1. CALL TO ORDER REGULAR SESSION - 5:30 PM

Presenter: CHAIR

1. 1. Pledge of Allegiance to the Flag

Presenter: CHAIR

2. APPROVAL / AMENDMENT OF MEETING AGENDA ITEMS

Presenter: CHAIR

2. 1. Approval and/or Amendment of Board Meeting Agenda Items for May 13, 2020.

I move to approve the board meeting items for May 13, 2020 as presented.

Presenter: CHAIR

3. APPROVAL OF MINUTES

Presenter: CHAIR

3. 1. Minutes of April 22, 2020

I move to approve the minutes of April 22, 2020 as presented.

Presenter: CHAIR

3. 2. Minutes of April 24 and 29

I move to approve the Superintendent Search, Executive Session minutes of April 24, 2020 and the Public Session minutes of April 29, 2020 as presented.

Presenter: CHAIR

4. CORRESPONDENCE

Presenter: WILL CAHILL

4. 1. A 'Thank You' note to the Board of Directors from Mr. Carter

Presenter: BOARD SECRETARY

5. PUBLIC COMMENT

Presenter: CHAIR

6. REPORTS

6. 1. Building Principals Report

Presenter: SUSAN WARNER & LANE STRATTON

6. 2. March 31, 2020 Financial Report

Presenter: JANET MELSNESS

7. OLD BUSINESS

Presenter: CHAIR

8. NEW BUSINESS

Presenter: CHAIR

8. 1. Policy GDN_Suspension Recommendation_19-20 SY

I move to approve the recommended suspension of Board Policy GDN - Classified Staff Evaluation for the 2019/2020 school year, due to the COVID-19 Pandemic, as presented.

Presenter: WILL CAHILL

8. 2. LOEA_LCSD7_MOU_Waive Formal Evaluation_19-20 SY

I move to approve the Memorandum of Understanding between LOEA and LCSD7, to waive the formal evaluation for the 2019/2020 school year, due to the COVID-19 Pandemic, as presented.

Presenter: WILL CAHILL

9. CONSENT AGENDA

I move to approve the consent agenda as presented.

9. 1. 20-21 Certified Teacher_Union Elementary_Job Share Request

9. 2. 20-21 Certified Teacher_Reassignment Requests

9. 3. 20-21 Certified Elementary Teacher_HIRE

9. 4. OSBA Policy Updates - Batch #2 - Second Reading

9. 5. 20-21 Certified Teacher_Resignation

9. 6. 20-21 Head Golf Coach_Resignation

9. 7. 20-21 Certified Teacher_Reassignment Request

10. ANNOUNCEMENTS

Presenter: WILL CAHILL

11. NEXT BOARD MEETING AGENDA ITEMS

Work Session - Handbooks

Presenter: WILL CAHILL

12. ADJOURNMENT

I move we adjourn the meeting.

Presenter: CHAIR