

Bend-La Pine Schools
Bend, OR 97703

The Board of Directors for Bend-La Pine Schools met in a regular session on April 28, 2016 in the library at La Pine High School, 51633 Coach Road, La Pine, OR.

Board Members Present

Nori Juba
Peggy Kinkade
Stuart Young arrived @ 8:10p
Ron Gallinat
Andy High
Julie Craig
Cheri Helt

Call to Order

The meeting was called to order at 8:00p by Chair Juba. The Pledge of Allegiance followed.

Superintendent's Report

Superintendent Mikalson thanked La Pine High for hosting the Evening of the Arts. He appreciated all of the student performances and expressed his thanks to David Miller, guitar instructor, for his passion, time and commitment to helping students find their passion get connected to something they enjoy. Chair Juba agreed.

Consent Agenda

Andy High moved to approve the Consent Agenda. Ron Gallinat seconded the motion.

Chair Juba asked to amend the minutes, noting AVID is not just for at risk students. AVID is a program that can help all students prepare for their futures. He added the AVID program is currently helping 2 million students.

Unanimous approval of the Consent Agenda with the amendment to the minutes.

Action Items

Appointment of High Desert Education Service District Board Member

Peggy Kinkade moved to appoint Doug Nelson to the HDESD Board as Bend-La Pine Schools representative. Cheri Helt seconded the motion. Unanimous approval. Helt added that Nelson has been doing an incredible job representing the district and also serving as the President of OSBA. Nelson will be leading the effort to hire the next OSBA director.

Resolution 1834 – Teacher Appreciation Week : May 2-6, 2016

Chair Juba read Resolution 1834 and expressed his appreciation for the work teachers do, adding supporting great teachers is one of the most important roles of the Board. Julie Craig added her appreciation for both teachers and support staff.

Peggy Kinkade moved to approve Resolution 1834. Ron Gallinat seconded the motion. Unanimous approval.

Governance Process 3 – Board Code of Conduct

Peggy Kinkade explained the draft in the Board packet is unchanged from the last time the Board reviewed the document. Ron Gallinat suggested using the phrase “total Board.” All Board members agreed to the modification.

Governance Process 4 – Board Member Conflict of Interest

Kinkade noted the draft is also unchanged from the last time the Board reviewed the document. Discussion ensued around what is appropriate or required to be shared when a Board member has a conflict of interest. Kinkade felt it is important to clarify in the interest of transparency from the Board. Jay Mathisen verified that disclosure of the nature of the conflict of interest is part of statute.

Governance Process 5 – Board Member Roles

Kinkade reviewed the updates from the previous draft, noting the edits were made from discussion at the last Board meeting.

Governance Process 6 – Board Operations

Kinkade noted one small change made to section 1.

Andy High moved to approve Governance Processes 3, 4, 5 and 6 with the suggested amendments. Ron Gallinat seconded the motion. Unanimous approval.

Chair Juba thanked Kinkade for all her work and reminded Board members of their ambitious goal, to establish Executive Limitation and Governance Process policies this year and complimented them all on the work done and living up to their goal.

Board Comments

Cheri Helt thanked La Pine High for hosting Evening of the Arts and thanked the OCF for their grant dollars which are clearly enriching lives of La Pine area students. The performances this evening were awesome.

Ron Gallinat shared the OEBC renewal rates are out and offered to attend any employee insurance committee meetings to help explain plan changes and reasoning. He also thanked La Pine High for hosting the event tonight.

Andy High shared his thanks and appreciation for the Evening of the Arts and asked what plans are in place to help sustain, once the grant ends in three years, the programs the grant has funded. Jim Boen said the afterschool programs will be the most difficult to sustain but plans are being made and the La Pine area schools are going to work together on a strategy to keep these opportunities available for students.

Stuart Young commented on the Budget Committee Meeting held on April 26, he felt it was an excellent start and appreciated Superintendent Mikalson's presentation and integration of Board goals into the Comprehensive Plan. He said Mikalson delivered a complicated message very well.

Meeting adjourned at 8:18p.

Respectfully submitted,

Andrea Wilson