

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING MINUTES
January 12, 2011

CALL TO ORDER
REGULAR SESSION

Chair Jean Wooten called the January 12, 2011, meeting of the Linn Benton Lincoln Education Service District Board to order at 6:03 p.m. The Board led the Pledge of Allegiance.

Present

Board Members: Jan Doerfler, David Dowrie, David Dunsdon, Mylrea Estell, Paul O'Driscoll and Jean Wooten; Susan Waddell, Supt.; Mary McKay, Deputy Supt.; Bonnie Herrmann, HR/Administrative Services Specialist

Absent

Board Member: Peter Tarzian

Requests, Petitions, and
Delegations

Chair Wooten asked for requests, petitions, and delegations. There were none.

REPORTS

Independent Auditor's 2009-
2010 Report

Kenny Allen of Poll, Rodgers and Co., P.C., presented the 2009-2010 audit and reported that an unqualified opinion on the financial statements has been issued. He explained that that means LBL has been given a "clean" opinion with no reservations.

Financial Statements for
December 2010

Supt. Waddell presented the December financial statements, which had been provided by Angie Peterman, Business Services Director. The financial statements were prepared using a new format providing greater detail, all Board Members appreciated the new format.

ODE Contract
Amendments/Funding-
Deputy Supt. McKay

Deputy Supt. Mary McKay discussed ODE Contract Amendments and Funding status.

First Reading of Policy
BDDH, Public Participation
in Board Meetings

The Board had a first reading of Policy BDDH, Public Participation in Boards Meetings and Supt. Waddell provided Policy BDD for reference. Board Chair Wooten noted that there is no AR for Policy BDD. Jan Doerfler noted that Policy BDD states that a notebook with an agenda and previous minutes shall be kept for each Board member (#9), and suggested amending the wording to accurately state that a master copy is kept in the Superintendent's office.

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| First Reading of Policy
GCDA/GDDA Criminal
Records
Checks/Fingerprinting-
Deputy Supt. McKay | Deputy McKay presented a first reading of revised Policy GCDA/GDDA, Criminal Records Checks/Fingerprinting. The revision would bring LBL in compliance with a new law regarding the need to complete a Criminal Records Check/Fingerprinting for all newly hired staff regardless of their level of contact with students. |
| Superintendent's Report
VCSA | Supt. Waddell presented the LBL 2011-2013 Local Service Plan (LSP) and distributed a replacement for page 6, due to an error discovered. December 10 th and January 5 th agendas from the VCSA Special Work Sessions were presented and discussed. Copies of the Summary of Changes approved at the January 5 th meeting were distributed. Supt. Waddell recommended adopting the LSP that evening, noting that amendments would be presented to the Board as they occur. |
| Strategic Plan
Tasks/Activities Adjustments | Supt. Waddell reviewed activities and progress being made toward strategic plan goals, noting that we are on schedule with completion of the LSP in January. |
| Regional Board Chairs
(REBOCS) | Supt. Waddell discussed having scheduled a meeting regarding REBOCS at the request of the Valley Coast Superintendents Association. Mylrea Estell reminded the Board of OSBA's Legislative Day on February 21, 2011. Mylrea and Jan Doerfler expressed interest in attending. Bonnie will register Mylrea Estell and Jan Doerfler for that event. |
| Board Recognition | Supt. Waddell shared how much the Board services are appreciated. She feels we have a tremendous Board and the work they've done on performance evaluations over the past three year has been very powerful. Acknowledgment was made of the Administrative team's efforts in providing dinner and honoring the Board members. The Board members felt the event was very thoughtful and they thoroughly enjoyed seeing the student projects on display. |
| BOARD
Board Workgroup on
Financial Stability | Members of the Board Workgroup provided an update of their efforts commenting that they currently don't have enough information to put together a strategy. They will continue to meet to monitor the situation and keep the Board members updated. |
| WESD Issues | Two newspaper articles regarding WESD were discussed. Supt. Waddell distributed a third article that Board member Peter Tarzian requested be shared with the group. |

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- EXECUTIVE SESSION** At 7:30 p.m., Chair Jean Wooten opened Executive Session as per ORS 192.660(2)(d)(f)(h), for the purpose of reviewing records that are not open to the public and to conduct deliberations with persons designated to carry on labor negotiations.
- REGULAR SESSION** Chair Wooten closed Executive Session and reopened the Regular Session at 7:50 p.m.
- Consent Agenda** Chair Jean Wooten asked if Board members wanted any item to be removed from the consent agenda. Board member David Dowrie requested the December 8, minutes and the Tetra Data contract be removed for discussion.
- David Dowrie moved to approve the consent agenda with remaining items, Personnel Report and the Resignation Agreement, as presented. Paul O'Driscoll seconded the motion and it passed by unanimous vote.
- David Dowrie moved to approve the Regular Board Meeting Minutes from December 8, 2010, with an amendment to identify Greg McKenzie as the primary presenter of the AESE session presentation. Supt. Waddell supported the request. Paul O'Driscoll seconded the motion and it passed by unanimous vote.
- David Dunston voiced an inquiry about Tetra Data's ability to support Google Chrome and OPRA. Supt. Waddell will provide this information. David Dunsdon moved to approve the Tetra Data contract as presented. Jan Doerfler seconded the motion and it passed by unanimous vote.
- ACTION ITEMS**
- Approve Claims Paid** David Dowrie moved to approve claims paid for December, 2010. Paul O'Driscoll seconded the motion and it passed by unanimous vote.
- Adoption of 2011-2013 LBL Local Service Plan** Mylrea Estell moved to adopt the 2011-2013 LBL Local Service Plan as presented. Jan Doerfler seconded the motion and it passed by unanimous vote.
- Accept the 2009-2010 Audit** Jan Doerfler moved to accept the 2009-2010 Audit as presented. David Dunston seconded the motion and it passed by unanimous vote.

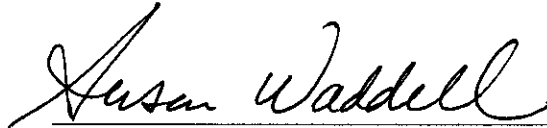
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ADJOURNMENT

Chair Wooten adjourned the meeting at 8:05 p.m.



Jean Wooten, Board Chair



Susan Waddell, Superintendent

Recorded by Bonnie Herrmann