

LVCS Board Minutes
March 19, 2013
Location: Bridgeport School

In Attendance: Matthew Beasley, Jim Gardner, Kendall Cates and Fred Weisensee

Absent: Kay Graven, Kristi Reed

Meeting called to order at 6:52 pm

1. Good News

- 1.1 Auction on March 1st was well attended and fundraising was slightly above from last year
- 1.2 Book Fair and Pizza Night for scholastic raised \$800 in one night. Book fair continues during conferences.

2. Student Representatives - None

3. Staff Report – None

4. Public Comment On Items Not On The Agenda - none

5. Consent Agenda

- 5.4 Approval of Board Meeting Minutes from Feb 19, 2013. Fred motioned to accept minutes as published , Jim Gardner second motion. All in favor, yes.

6. Discussion Items

- 6.1 OSBA Policy Update
- 6.2 Appropriation of Budget Adjustment(s)> In August and Sept. motions were made to approve additional aid hours in Instruction, but adjustments were not made for contingency fund balance changes. In February motions were made to approve extra duty contracts and amend TOSA Contract, but no adjustments were made for contingency fund balance changes.
- 6.3 Contract Negotiations - went into executive session to discuss land acquisition
- 6.4 Change of Board Meetings to every 3rd Wednesdays of the Month.

7. Public Comment on Agenda Items - none

8. Action Items

- 8.1 No action taken on OSBA Policy Update
- 8.2 A motion was made by Fred to increase total Instruction to \$923, 693 from \$891,989 and decrease Fiscal Services from \$72, 480 to \$57, 674. Kendal Second motion, no further discussion, all in favor. A motion was made by Jim Gardner to re appropriate funds from line item 222-550 by \$9100 and increase line item 121-480 from \$1000 to \$2000 and line item 121-541 from \$3000 to \$9500.Fred Weisensee second motion, all in favor, yes. A motion was made by Kendal Cates to accept the operating contingency fund balance of \$254,970 with the increase of Total Income change to \$1,662,106, Jim Gardner Seconded motion, all in favor, yes.

9. Director's Report

- 1.1 Pedee Well Report
- 1.2 Audit Report
- 1.3 Enrollment Update
- 1.4 Board Report/Profit & Loss/Balance Sheet

10. Announcements

- 10.1 Next Board Meeting April 16, 2013 @ 6:30 P.M. @ Bridgeport School

- 10.2 Dallas School District Board Meeting on April 8, 2013 @ 6:30 P.M. @ D.O.
- 10.3 Parent Conferences this Tuesday - Thursday
- 10.4 Spring Break next week
- 10.5 Kindergarten Round-up April 4th 5 – 6:30 pm

- 11. Executive Session ORS192.610(2)(e) started at 7:18 pm and ended at 7:40**
- 12. Meeting Adjourned at 8:26 pm**

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours in advance. Phone: 623-4837