## Lisbon Community School Regular Board Meeting September 13, 2023 – Lisbon CSD Pride Room – 6:00 p.m.

President Caspers called the meeting to order at 6:00 p.m.

Members present: Caspers, Mallie, Prasil, Richey, Stensland

Members absent: None

Motion by Mallie, second by Prasil to approve the Agenda. All ayes motion carried (5-0).

Motion by Prasil, second by Mallie to approve the Final Reading and Adoption of the new and revised Legislative Policies as discussed. All ayes motion carried (5-0).

Motion by Stensland, second by Prasil to approve 13 new open enrollments into the District. All ayes motion carried (5-0).

Superintendent Pino gave a Facilities plan update to include construction fencing, bike racks, construction equipment on site, a phasing and communication plan, changes with arrival and dismissal procedures, deliveries, and the need for continued flexibility during the construction process.

Superintendent Pino gave an LECC expansion update to include signage, turf, DHS licensing, the new office, the childcare waiting list, the Childcare Solutions Board is looking into possible match-grant financial assistance for wage enhancement, a possible soft opening Oct. 2<sup>nd</sup>, staffing, and hours of care in the new Center will be 7:00 a.m. to 5:00 p.m.

The November IASB Convention was discussed.

The School Board Election is Tuesday, November7th, and forms are due to the District Office by 5:00 p.m. on Thursday, September 21<sup>st</sup>.

Secondary Principal Leighty discussed the new band uniforms, kids have been helping clean bleachers after games and holding doors open in the mornings, which is great to see. We have a great culture in the building, with the older kids helping the little kids. Construction is exciting, MAP testing is taking place, he discussed Professional Learning Communities (PLC's), the Kirkwood College Career Fair, the BPA Fall Leadership Conference in October, the Career Readiness (DCAP) plan, and Project 60 will be on Dec. 6<sup>th</sup>.

Principal Leighty also gave Mr. Horman's report. Cross Country, Volleyball, and Football are off to a great start, Junior High sports have 68% participation, the new marching band uniforms are great – we really appreciate all the support! And the fall play is "Harvey" and will be in November.

Elementary Principal Brown thanked the Board for approving all the extra TLC positions, FAST testing is taking place, we have new furniture purchases including new risers in the Elementary Music room, thank you to everyone for the flexibility during construction, we've had a great start to the school year, and school pictures have been taking place.

Superintendent Pino shared that student numbers are up, thank you to Board Member Richey for painting and labeling coat hooks in the Elementary, and the new Leadership Team is focused on a shift to a student lens regarding learning, identifying standards, curriculum, core learning, and positive culture.

Upcoming Board Meetings are as follows:

October 11<sup>th</sup> at 6:00 p.m. - Regular Board Meeting – Lisbon School Pride Room November 20<sup>th</sup> at 6:00 p.m. – Organizational Board Meeting – Lisbon School Pride Room

Motion by Stensland, second by Prasil to approve the Consent Agenda. All ayes motion carried (5-0).

Motion by Prasil, second by Richey to adjourn at 6:59 p.m. All ayes motion carried (5-0).

Laurie Maher Board Secretary Jen Caspers Board President