

Work session started at 6:32

Meeting called to order by [Trina Comerford](#)

Attendees: Dan Dugan, Christy Ford, Trina Comerford, Amber Burns, [Brian Kohlmeyer](#), Katie Fast, Jenn Larson, LaRae Sullivan, Erin Henery

Guests/Audience: Jessica Keene, Susanne and Lance Blades, Paul Chamberlain & Steve Earl (HMK), Crystal and John Beach,

- Consent agenda
- Bills and AP checks
- School profile: lots of changes this month, will continue to update. Missy is calling to double check status of enrollment for some families
- Handbook: graduation dress code discussed, "dress pants or dress shorts, Docker-style slacks/shorts, or nice denim. No athletic shorts"; "Discipline of students with disabilities" instead of disabled students- mentioned a few times in that section, change to first person (pg 38) Pg 21: All volunteers must (instead of mush)

Work session adjourned at 6:55 by [Trina Comerford](#)

Board meeting: called to order by [Trina Comerford](#) at 7:04

Pledge of Allegiance

Audience introductions

Approval of Agenda: Brian move 6c to 3b, Amber move 6a to 5d (Amber made a motion, Brian seconded, all those in favor? Passes unanimously)

3a: Dan talked about students at Polk County Fair (Jenna Tompkins and Joseph Alger), Makenna Hanson-Johnson helped out a lot; Dan thanked those who recently resigned (Laura Kohlmeyer, Denise Dickey, Gwen Myzak), talked about new staff

3b: 1. HMK report: completed first phase of design, moved into cost estimates/construction focus, cost estimate received- moved into cost reconciliation, will present new design/estimate to board at next meeting. Design committee will meet on Thursday. After this phase, design specifications will be determined.

2. Superintendent report: staff will be back in the building in a couple of weeks, some uncertainty, coming off summer school, getting back in the building will be good, reengaging with families will be a priority, Back to school BBQ, homecoming floats, other traditions coming back.

3. Elementary report: Dan covered my report, Christy added that summer school finished strong, beach trip was a highlight

4. Special Education report: 30 count

5. Facilities report: Troy submitted his report, no questions from board

3c: Policy committee met on Wednesday, most are required. CBA is highly recommended, not required. (CBA-1) Qualifications and Duties of the Superintendent: Jenn went over noted changes; (IIBGA) Electronic Communications System: Jenn went over noted changes, social media was discussed- not adding social media for #5; (IIBGA-AR) Electronic Communications System: Board wants a work session for this policy; (JB) Equal Educational Opportunity: required but not with bracketed language; (JFCM) Threats of Violence: first reading with changes passes; (JHH) Student Suicide Prevention (recommended): work session; (KK) Visitors to District Facilities: work session

3d: Staff resignations: Denise Dickey and Laura Kohlmeyer

4: Delegation of Visitors: John Beach- asked about mask policy, Trina said that is for Agenda item 7

5a: Consent agenda- passed during work session

6a: Handbooks discussed during work sessions

6b: RFP- Amber made a motion to award Perrydale abatement project to PBS engineering project not to exceed \$13000 (passed unanimously)

6c: moved to 3d

6d: MOU- Classified Staff Health Benefits- Amber moved to approve MOU for benefits, Jenn seconded; Passed unanimously

7: Patron input: John Beach asked about mask mandates, Dan stated that some other districts took stands on masks before having all of the information, talked about consequences for districts and individuals as well as TSPC revoking licenses. Trina has talked with other districts, legal, and county commissioners. Commissioners have met with the governor- she has legal authority over schools during school hours and has required masks. Perrydale wants local control but, at this time, we don't have it in regards to mask wearing/COVID requirements. John asked about numbers increasing and if we'll need to shut down if we reach a certain number. Dan has asked that question and we don't have a clear answer but it doesn't look like we'll have to shut down. Kids in classrooms is the goal. John asked about mandates for vaccinating 12-18 years old. Not in Oregon.

Lance Blades: is mask mandate extended to sports? Not during the school day so no. When on the bench and coaches will have to wear masks. Daycare will have to wear masks, not athletics when actively participating.

Trina- posting county guidelines on website would be helpful for parents

Crystal Beach asked about screening questions and drop off/pick up procedures. Yes to screening questions.

Susanne Blades: building phases- will these be online? Not finished with design but updates will be available

8. Board comments- Jenn read her resignation letter effective 8/17/2021

9. Dates for work session for transition program (9/14 or 9/20- Trina will send an email to Steve Kelly) & policies/board seat (9/2 6:00pm)

Meeting adjourned at 8:45