

Members Present: Chair – Trina Comerford, Brian Kohlmeyer, Amber Burns, Katie Fast, and Jenny Cribbs (after vote)

Administrators Present: Superintendent/AD – Dan Dugan
SPED Director – Erin Henery
Elementary Admin – Christy Ford

Staff:

Visitors Present: Jessica Keene, Alex Graber, Helle Ruddenklau, Matt Keene, Kellie Reed, Lance Blades, Paul Chamberlain - HMK

Minutes by Agenda Item:

1. Call to Order/Welcome

1a - Pledge of Allegiance – The meeting was called to order at 7:08pm by Chair, Trina Comerford and commenced with The Pledge of Allegiance.

1b - Audience Introductions – see attached list and above

2. Approval of Agenda

Move item 6b-Division 22 to item 4d

Move section 6 – Items for Board Action to section 4; moving everything down.

4. Items for Board Action
5. Items of Information for the Board
6. Consent Agenda
7. Patron Input
8. Board Comments
9. Announcements
10. Adjournment

Amber Burns moved to approve the agenda with the noted changes.
Brian Kohlmeyer seconded.

All in favor; motion passed with four votes.

3. Delegations of Visitors –

None

4. Items for Board Action

a. Appointment of Board Member

Trina Comerford read for the record, the process of appointment to vacancy

Step 4 Appointment: There are three methods for the decision process: motion, ballot, and nomination. The chair can simply consider a motion to appoint an individual. This process is slow if there are many eligible candidates and members are divided on who to select. Ballots can be used to conceal each member's vote in the moment to not bias colleagues but remember that the vote of each board member must be recorded in the minutes. Perhaps the most efficient way to appoint is for the chair to take nominations. If only one applicant is nominated, they can

be appointed by acclamation (no vote). If there are multiple nominations, the chair will put the matter to a vote. The voting can be by roll call or ballot where each member states the candidate they vote for. Remember that a majority of the whole body, including the vacant seat, is required, so to be successfully appointed a candidate will need to receive at least three votes.

The ballot method was chosen at the work session prior to the meeting.

Trina Comerford stated the three candidates; Jessica Keene, Lance Blades, and Jenny Cribbs
Each board member wrote their vote on a piece of paper and Trina Comerford read them for the record.

Trina Comerford – Jessica Keene
Amber Burns – Jenny Cribbs
Brian Kohlmeyer – Jenny Cribbs
Katie Fast – Jenny Cribbs

Amber Burns swore in new board member Jenny Cribbs using the Oath of Office

Sample Oath of Office

Recently elected and appointed board members must take an oath of office before assuming the duties of office. A sample oath from OSBA:

"I, _____, do solemnly swear (or affirm) that I will support the Constitution of the United States, the constitution and the laws of the state of Oregon, and the policies of _____ School District (ESD or Community College). During my term, I will faithfully and impartially discharge the responsibilities of the office to the best of my ability."

Legal reference: ORS 332.005

b. Policy CBA; JB, JFCM

Amber Burns moved to approve policies CBA; JB, JFCM
Katie Fast seconded.

All in favor; motion passed with five votes.

5. Items of Information for the Board

a. Spotlight on education

Leadership/Homecoming – Morgan Crawford did a great job and homecoming events were well attended

b. Updates/Reports

1. HMK – Paul Chamberlain reported that the designs were progressing and the team is working to reduce the scope. They met with Modern Builders. The RFP for the CMGC deadline is October 21st with proposals due October 26th, and they met with 7 companies. The committee will meet to score the candidates and then interview if needed.

2. Superintendent Report

Dan Dugan spoke about the events that recently took place using the new pole barn that has been affectionately name the Perrydale Barn.

- Corn Feed
- Open House
- Homecoming

He also stated that it is exciting to have recruiters and college visitors back on campus

Dan Dugan gave an update on the modular cameras. Innova has been out and they are sending someone back out on October 19th to look at a quote. We have filled our channels and may need additional or larger units.

3. Elementary Report

Christy Ford echoed that Open House was a decent run out. She would like to see more participation from older students and was disappointed that we could not meet and introduce as a group. Maybe we can bring this back in the future.

We have an artist back on campus working with elementary and the high school art class.

Staff shoutout to classified staff. They are doing amazing and fill a variety of roles. They have stepped up to the table.

4. Sped Report

Erin Henery reported that she currently is serving 30 students. Her staff attended training during in-service. She spoke about “The Cove” wellness room being up and running.

5. Facilities Report

Report in packet

Trina Comerford stated that they forgot to add the appointment of a new board member to the agenda. This will now be item 6c.

c. Policy 2nd reading for IIGBA; IIGBA-AR; KK; ACB; ACB-AR

Trina Comerford stated that these will be made available on the website as a second reading and she will be seeking a motion to approve at the next meeting.

d. Division 22 Assurances

Dan Dugan handed out to the board the Division 22 report for the 2020-21 school year. Most everything was in compliance; we do have two that we are working toward. 1. Every Student Belongs with is Policy ACB and ACB-AR and 2. Suicide Prevention Plan, which we are working with the county on for training.

Additional Board Action Item that was missed

****4c. Retiree/Rehire**

Dan Dugan reported to the board that Janeen Thompson had a conversation with him and is asking the board to give her a temporary contract for the remainder of the year, if she retires as of December 1st. She would like the possibility of this extending to next school year.

Katie Fast asked when the decision will be made by her for next year.

Dan Dugan said that he has asked for that in the Spring which is prime candidate seeking time.

Trina Comerford clarified that we would continue to pay insurance, but not PERS

Dan Dugan added that the not paying PERS will save the district money

Amber Burns moved to accept the retirement and rehire of Janeen Thompson through the end of the 2021-22 school year.

Brian Kohlmeyer seconded.

Trina Comerford asked Dan Dugan if that was sufficient.

Amber Burns amended the motion to include possible employment through 2022-23 school year.
Motion now reads:

Move to accept the retirement and rehire of Janeen Thompson through the end of the 2021-22 school year with a possible extension of employment through the 2022-23 school year.

Brian Kohlmeyer seconded.

All in favor; motion passed with five votes.

6. Consent Agenda

- a. Board minutes from September meetings
- b. Bills and AP Check #'s 16638-16710 and 900096-9000105
- c. School Profile

Brian Kohlmeyer moved to approve the consent agenda
Amber Burns seconded

All in favor; motion passed with five votes.

7. Patron Input

Jessica Keene spoke about the PPC book program. PPC has less than \$300 for this program and would like to keep it running. They have an open fundraiser going on Facebook for this program and are asking people to donate. She also stated that the next PPC meeting is November 17th at 8:00am via Zoom or in person.

Christy Ford asked if you could donate besides online and Jessica answered that yes you can with a check or cash in the office.

Dan Dugan asked if a text message could go out advertising and Cindy will work on that.

8. Board Comments

Trina Comerford spoke about the Corn Feed and Spaghetti Feed and is very impressed with our students, their leadership, and direction. She appreciates their hard work.

9. Announcements/Dates of Importance

October 22nd – November 4th – Harvest Carnival Committee Butterbraid fundraiser

October 28th – Picture Retakes

October 29th – Friday Study

November 5th – Grading day/ Friday study

November 10th – FFA Ag Sales

November 11th – No school Veteran's Day

November 12th – School Day

November 15th – Board Work Session 6:30/Board Meeting 7pm (Pictures at 6:15)

November 17th – PPC Meeting