

Members Present: Chairman Trina Comerford, Amber Burns, and Brian Kohlmeyer; via zoom Jenn Larson, Dan Jones

Administrators Present: Superintendent/Principal – Eric Milburn
Dan Dugan (via Zoom) – MS/HS Principal
Erin Henery – Sped Director

Staff Present: Business Manager – LaRae Sullivan

Visitors Present: Jessica Keene, Alex Graber; (online) Kellie Reed, Anna Scharf

1. **Call to Order** by Vice Chair Brian Kohlmeyer at 6:30 p.m.

2. **Pledge of Allegiance**

3. **Consent Agenda**

a) Board minutes from September 21, 2020 work session and regular board meeting.

Nothing to discuss in the minutes.

b) Bills/AP Checks 15866-15967 and 9000048.

Amber Burns wanted to follow up on the CARES Act transfer.

LaRae Sullivan said that the CDL resolution in on the agenda for the regular board meeting and the journal entries will be done after.

Amber Burns asked what the \$543.05 for Eugene Silkscreen on Page 10 was for and it was clarified that it was for staff t-shirts.

Amber Burns asked if the \$42,000 to Polk County was for half of the health services we contract and LaRae said that is was for half of the amount for the 20-21 school year. Amber Burns also asked if we have an MOU with Polk County. LaRae said that it would have to specify an employee.

On page 10-11 Amber Burns asked about the Chromebooks. What were these for? New or replace? What fund?

LaRae stated that they were purchased through the CDL Grant and some were staff computers and the Chromebooks were for students. Two separate grants.

Amber Burns asked about the Oregon Lions and LaRae stated that that was from last year's bill for sight and hearing.

It was clarified that the SAIF bill of \$681 was paid with credit card to get it there faster. That is 1/12 of the premium. Billed each month.

Jenn Larson asked to clarify what the purchase was from Best Buy and stated that the audio is difficult and wanted clarification.

She asked how many hot spots are being used by the school. We don't have an exact number but they are being used and they are being billed out of the CDL grant as well. Jenn Larson asked if those go out to students and Eric clarified that yes, they do.

c) School Profile

Total of 304 students

Jenn Larson asked if pre-school students come in to the classroom and Eric clarified that yes, those are under different guidance and are the same as daycare. We have a qualified candidate and waiting for the metrics.

Brian Kohlmeyer asked what the state numbers are for preschool to get them in and Eric Milburn stated that he didn't know off hand.

Work Session adjourned at 6:42 p.m.