

Members Present: Chairman Trina Comerford, Brian Kohlmeyer, Jenny Cribbs, Amber Burns

Administrators Present: Dan Dugan – Superintendent, Christy Ford

Staff Present: LaRae Sullivan – Business Manager

Visitors Present: Jessica Keene, Paul Chamberlain, Anna Scharf

1. Call to Order – the meeting was called to order at 6:40pm by Chair, Trina Comerford
 - a. Commenced with the Pledge of Allegiance
 - b. Audience Introductions – see list above.

2. Approval of Agenda

Trina Comerford added item 4b – Legislative Update with Anna Scharf, adding an Executive Session ORS 192.660 (2) (d) as item 3 and pushing all other items down making Delegation of Visitors item 4, Items of Information item 5, Consent Agenda item 6, Board Action item 7, Patron Input item 8, Board Comments item 9, Announcements item 10, Adjournment item 11. Also add item 7f HMK Amendment to Hazardous Materials Contract, 7g Maintenance Supervisor Contract, and Item 5e PPC update.

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

All in favor; passed with four votes.

3. Executive Session ORS 192.660 (2) (d)

Back to regular session at 7:32pm

4. Delegation of Visitors
none

5. Items of Information for the Board

a. Updates

- HMK – Paul Chamberlain – sub contractor bids for review should be available by the next board meeting. Progressing well for seismic project and doing due diligence to get everything for the project they can.

b. Legislative Report – Anna Scharf

Anna gave an update from the recent legislative session in regards to schools and how they are impacted.

SB 1521: Superintendent Contract Bill – takes away local control; termination without clause can be negotiated in.

SB 4029: Annual Assessments of School Boards and Superintendents – passed

SB 4026: Guarantee District funding – held ADM 2019-2025

SB 1546: State School Funding – common school fund in ONC Counties.

HB 4030: Fingerprint Bill

- To look at out of state teacher licensing
- Retained fingerprinting changes
- Reimbursement dollars for substitutes and some training for aides.
- State job portal – new development
- Study of where we are short staffed

Elected officials are now required to submit SEI forms

Public meeting law enforcement and funding package – fully expect to be back in session at the end of the year.

c. Reports

- Superintendent Report – in packet

Today was the first day that staff and students had the option to wear masks or not.

Basketball teams ended well, but the boys were one game short of state finals. Spring sports are gearing up with the return of high school baseball and golf.

SWID will be April 28th

- Elementary/Middle School Report – in packet

Students participated in the talent show; including the HS Choir and five elementary acts ranging from Dancing, gymnastics and magic. It was great entertainment. Middle school students will be taking a trip to a farm in St. Paul.

- Special Programs – in packet

25 students receiving services through an IEP with six eligibility meetings schedule within the next month. Erin and Melissa are attending monthly meetings with WESD called “Seamless Transition.”

- Facilities Report – in packet.

Brian asked if they worked up the grass infield on the baseball field and Dan said that they did and will play on a dirt infield.

d. Spotlight on Education – Makenna Hanson-Johnson and FFA Students

Makenna took over the Ag role with the exit of Christian Griffin and she has done a great job. She and the students great making Ag Week a success. She really is a team player and has really stepped in to the role nicely. She has talked about bringing the FFA program to middle school next year.

The FFA students are going to State Convention and will be participating during Spring Break in a number of events.

- e. New Hire – Troy Trembly (HS Baseball), Brad Ford (Golf), Lindsay Gunther (Asst. MS Softball)
- f. PPC Update- Jessica Keene
The PPC Auction will be May 6th at the Rickreall Event Center with a theme of Roaring 20's Prom, catered by Olive Garden. FFA will be providing centerpieces to be sold for \$25 to give back to FFA. PPC has been doing staff appreciation gifts each week.

6. Consent Agenda

- a. Board minutes from February meetings
- b. Bills and AP Check #'s 16972-17022 and 9000116-9000119
- c. School Profile March

Brian Kohlmeyer moved to approve the consent agenda.

Amber Burns seconded.

All in favor; motion passed with four votes.

7. Items for Board Action

- a. Approve Budget Committee Applications – applicant Anna Scharf
Amber Burns moved to approve the application for Budget Committee from Anna Scharf
Jenny Cribbs seconded
All in favor; motion passed with four votes.

- b. School Calendars

Dan presented the 2022-2023 calendars for review. He said that the goal is to have full occupancy of old gym area by October 7th which had us look at a traditional calendar model.

Trina asked if we could do a ribbon cutting around that time as a welcome. Paul said yes and some schools also do a ground breaking ceremony to start the project.

Amber Burns moved to approve both certified and classified calendars for the 2022-2023 school year.

Brian Kohlmeyer seconded.

All in favor; motion passed with four votes.

- c. Resolution 22-07 Intent to Extend Certified Contracts

This was moved to the end of the meeting for executive session 192.660 (2) (d)

- d. Resolution 22-08 SIA Additional Funding

LaRae explained this resolution

Amber Burns moved to approve Resolution 22-08 SIA Additional Funds total \$34,577.53.

Jenny Cribbs seconded.

All in favor; motion passed with four votes.

e. Hazardous Material Abatement bid – in packet

HMK recommends awarding the contract for the abatement project in the amount of \$99,749.00 to All Aspects Environmental & Demolition LLC.

Brian Kohlmeyer stated that he Google searched and this is not out of the realm for this work. Jenny Cribbs asked if there are risks that the project could be over the \$100,000 when done. Paul replied that there is always a risk of change orders on scale of abatement projects but this project is quite small.

Brian Kohlmeyer moved to approve All Aspects Environmental & Demolition LLC for the abatement project.

Amber Burns seconded.

All in favor; motion passed with four votes

f. Abatement Project Amendment – in packet

Paul Chamberlain explained that this is a not to exceed value of a maximum 15 days. Dan added that this keeps us under budget.

Amber Burns moved to approve Amendment 1 to PBS Engineering and Environmental, Inc. for a not to exceed amount of \$28,150.

Brian Kohlmeyer seconded.

All in favor; motion passed with four votes.

g. Maintenance Supervisor Contract

Brian Kohlmeyer present Troy's contract that they were able to come together and agree upon. Amber Burns stated that it is for 4 years instead of 3 and the document says District 11 and needs to be changed to 21.

Trina Comerford added that Troy works well with our district and Dan said that he also shows community support.

Brian Kohlmeyer moved to approve the Maintenance Supervisor Contract for Troy Lieuallen

Amber Burns seconded.

All in favor; motion passed with four votes.

8. Patron Input

Anna Scharf wanted to add to her previous update that she has worked on classification of pesticide license.

9. Board Comments

Trina Comerford talked about the board doing something for staff appreciation. She will work with Cindy on a survey.

Amber Burns stated that self-evaluations were to be done in January and asked if they could do a work session at the April meeting.

10. Announcements/Dates of Importance

March 21st – March 24th Spring Break

March 30th – Board/Project team meeting

April 7th and 8th – School Play

April 18th – Board work session 6:00pm/Regular meeting 7:00pm

April 19th – Budget training and first meeting

April 28th SWID

11. 8:46pm Executive Session ORS 192.660 (2)(d) – to conduct deliberations with person designated by the governing body to carry on labor negotiations

Item 7c Resolution 22-07 to Extend Certified Contracts

Brian Kohlmeyer moved to approve Resolution 22-07

Amber Burns seconded.

All in favor; motion passed with four votes.

12. Adjourned 8:57pm