

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

Administrators Present: Dan Dugan – Superintendent, Christy Ford, Erin Henery

Staff Present: LaRae Sullivan – Business Manager

Visitors Present: Jessica Keene, Steve Earl

1. Call to Order – the meeting was called to order at 7:00pm by Chair, Trina Comerford
 - a. Commenced with the Pledge of Allegiance
 - b. Audience Introductions – see list above.

2. Approval of Agenda
Katie Fast moved to approve the agenda.
Brian Kohlmeyer seconded.

All in favor; passed with five votes.

3. Delegation of Visitors
None

4. Items of Information of the Board
 - a. Updates – HMK
HMK update in packet. Steve Earl was in person to answer questions. There is a work session scheduled and he gave a Seismic update as well.

Trina Comerford stated that she feels it backwards and is not comfortable going out for a bid before we know we can afford the proposed projects. Discussion about the upcoming process.

- b. Reports
 - Superintendent Report in packet. Dan spoke about choir making it to state and how impressive they were at their competition. He also talked about the return of state testing.
 - Elementary Report in packet. Christy spoke about upcoming field trips, a new art rotation with the artist and the new incentive tickets.
 - Special Programs report in packet. Erin spoke about referral process and we have not had enough calendar days to look at those for students. Also shared that Shauna Lambert finished Mandt Training to be a trainer.
 - Facilities Report in packet.
- c. Spotlight on Education –

Katie Fast suggested doing a staff appreciation before Spring Break and Trina Comerford said sooner rather than later. Dan Dugan suggested coordinating with PPC.

- d. New Hires – Troy Trembly is .5 Special Ed and .5 General Ed IA. We had two positions open, but with the movement of some students we found we could fill the hole with one person.
- e. Masking discussion – planned work session to work on Resolution and letter to the parents. Google Doc form so everyone can give input and suggestions. As of now masking optional goes in to effect March 31st. Discussion about staying with that date and legal ramifications for going earlier. Work session scheduled for Monday, February 28th at 5pm. Trina will send Google Doc

5. Consent Agenda

Brian Kohlmeyer moved to approve the consent agenda.

Amber Burns seconded.

No discussion

All in favor; motion passed with five votes.

6. Items for Board Action

- a. Resolution 22-05 to accept additional grand funds
Amber Burns moved to approve Resolution 22-05
Brian Kohlmeyer seconded.

All in favor; motion passed with five votes.

- b. Surplus Equipment – Dan Dugan reported that we have a lot of old classroom equipment being stored that we are running out of room for and asked for approval to sell and dispose of it.

Brian Kohlmeyer moved to approve the sale of surplus equipment.

Amber Burns seconded

Trina Comerford stated to make sure everything is done legally.

All in favor; motion passed with five votes.

7. Patron Input – None

8. Board Comments – None

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

10. Announcements/Dates of Importance

March 14th – work session/regular meeting

March 14th – Deadline for committee application

April 18th – work session/regular meeting

April 19th – Budget committee meeting

11. Meeting adjourned at approx. 8:55pm