
Work Meeting Minutes

1.0 Preliminary Business

- 1.1 Call Meeting to Order at 6:00 pm
- 1.2 Pledge of Allegiance
- 1.3 Roll Call:

BOARD MEMBERS:

Ryan Owens-Board Chairman
Caroline Lydon-Vice Chairman
Janice Austin-Board Member
Tom Chanez-Board Member
Cynthia Chanez-Board Member

1.4 Agenda Review

2.0 Board Work Session

2.1 Behavior issues

Dave discusses the policies that are referred to in the handbook that the HS is working on. They are looking at options of what they are going to be implementing including:

- 1. Lunch Detentions
- 2. In-School Suspension
- 3. Expulsion

Randy discusses the cell phone issues and some of the ways they are trying to address it and to make sure that he lets the teachers and staff know that they all have to have the same disciplinary actions across the board. They have been cleared to have the students use the lockers. They are also addressing students that are in classes that they are not supposed to be in and trying to implement students having hall passes when they go to the bathroom and that if a student leaves class that they call up to the office to notify them.

2.2 Resolution-Local Control

The Board looks over the resolution provided from the Eagle Point School District.

2.3 Resolution-Mask Mandates

The Board looks over the resolution provided from the Harrisburg School District.

3.0 Adjournment @ 6:48pm

Caroline motions to adjourn, Janice seconds-5/0

Regular Meeting Minutes

1.0 Preliminary Business

- 1.1 Call Meeting to Order @ 6:49pm
- 1.2 Agenda Review

Caroline motions to approve, Janice seconds-5/0

2.0 Consent Agenda

- 2.1 New Hires: Part-time District Custodian-**David Harris**

Caroline motions to approve, Cindy seconds-5/0

3.0 New Business

- 3.1 Resolutions-Local Control

Caroline motions to approve the resolution, but will add our own information about our school district and to move forward with this resolution, Cindy seconds-5/0

3.2 Resolution-Mask Mandates-NO ACTION

3.3 Activity Bus

The Board would like the updated bus replacement schedule at the next board meeting.

Tom motions to approve the purchase of a 14 passenger activity bus in the amount up to \$80,000, Cindy seconds-5/0

4.0 Move into Executive Session @ 7:17pm

Executive Session-Labor Relations-ORS 192.660 (2) (d)

1.0 Superintendent's Evaluation @ 7:30pm

2.0 Go Back into Regular Session @ 9:30pm

3.0 Adjournment @ 9:35pm

Tom motions to adjourn, Janice seconds-5/0