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## Board 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  
Tom Chanez-Board Member  
Cynthia Chanez-Board Member

**Not in attendance-** Janice Austin-Board Member

### 1.4 Agenda Review

Dave would like to add 2.4 & 5.3

**Caroline motions to accept, Cindy seconds-4/0**

### 2.0 Consent Agenda

- 2.1 Monthly Fiscal Transactions
- 2.2 Board Minutes
- 2.3 Retirement: David Hanson-Superintendent
- 2.4 Resignation: Julie Booth
- 2.5 Open Positions: Office Manager at the High School; IA at the High School; Type 10 Driver-Temp until end of 21-22 SY; Food Service Assistant at the High School; SPED Teacher at the Elem
- 2.6 New Hires: Stacy Patryson-IA at the Elem; Leighila Burrows-IA at the High School

**Tom motions to accept, Cindy seconds-4/0**

### 3.0 Public Forum/Correspondence/handouts: The board will hear comments by anyone present who wishes to speak on any item not on the agenda, but the board will not necessarily take action at this time. There will be a 3-minute time limit for anyone speaking.

- 3.1 **ASB-Student Report**-Scott Perkins reads the ASB report and upcoming events:  
Bake sale-4/5/22, Student Competition 4/25-4/28-will need judges, Movie Night-Early May & Prom 5/21/22
- 3.2 **Scott Perkins-Oregon Math Standards**-Scott discusses the new math standards for the 23/24 SY

### 4.0 Reports

#### 4.1 Board

Caroline would like to thank all of the Classified staff for all their hard work.

#### 4.2 Superintendent

Dave lets everyone know about what has been going on with grants and would also like to thank the community for passing the Bond and how this and all the grant dollars have helped the district save general fund dollars.

#### 4.4 K-6 Principal

Bridget lets the board know what exciting things that are happening at the Elem. The planetarium will be set up on 3/18/22 for anyone to come and check out!

**5.0 New Business**

**5.1 Topics for the OSBA Listening Session**

Caroline lets the Board know that her and Dave will be attending this session and to have any questions that the Board would like discussed sent to her by 3/25/22.

**5.2 Full Time Superintendent options (Pay, Benefits, etc.)**

The Board approves the new Superintendent salary of \$120,000 and the other benefits as presented.

**Caroline motions to accept, Tom seconds-4/0**

**5.3 Wright Way Signs-Reader Boards at the HS & Elem School- ESSER II**

**Caroline motions to accept the updated price using ESSER II funds, Cindy seconds-4/0**

**6.0 Old Business**

**6.1 Grant Updates**

Dave lets the Board know about all the Grants that have been in the works.

**6.2 Bond Update**

Clint lets the Board know that there are 3 RFP's out right now. The bleachers are on the way and we are using ESSER II money for these instead of Bond money.

**6.3 RFP Review-Set a date-Facilities**

The RFP review will be at the HS on 4/5/22 at noon with Mike, Clint, Dave, Janice and Tom.

**6.4 Mask Mandate**

**Caroline motions to accept the mask mandate update, Cindy seconds-4/0**

**6.5 Review of Board Timeline/Action List/District Goals/Board Goals**

**7.0 Adjournment @ 7:55pm**

**Caroline motions to adjourn, Tom seconds-4/0**