

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:

Tom Chanez- Board Chairman
Caroline Lydon- Vice Chairman
Ryan Owens- Board Member
Cynthia Chanez-Board Member
Justin Callahan-Board Member

- 1.4 **Agenda Review**
Move 5.6 to 6.6

2.0 Consent Agenda

- 2.1 Monthly Fiscal Transactions
- 2.2 Board Minutes
- 2.3 Resignations:
- 2.4 Open Positions: IA position @ the Elem & IA position @ the HS
- 2.5 New Hires: Debbie Smith-SPED; Donna Strand-Athletic Director, Joey Jensen-Cheer Coach

Caroline motions to approve, Cindy seconds-5/0

3.0 Public Forum/Correspondence/handouts: The board will hear comments from 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.

- Kristi France-School Bullying

4.0 Reports

4.1 Board

Tom would like to address some information regarding health information that will have to be taught to students in our schools. Tom would like to run for the OSBA Legislative Policy Committee for Douglas County seat #9 and will need the Board to nominate him so that he can put in his candidacy.

Caroline motions to nominate Tom Chanez to run for the LPC for Douglas county, seat #9, Ryan seconds-4/0

4.2 Superintendent

Bridget lets the Board know about things that have been going on with our ESSER funds and what we have been spending our funds on, saving Bond dollars. She will be submitting our TAG plan to ODE soon and will have that to the Board next month. Also, we will be purchasing a cognitive processing assessment and be starting the TAG program next year. We will be establishing an activity safety committee, due to the events that have been happening lately at games and school events.

- 4.3 PreK - 5th - Elementary Principal
- 4.4 6th - 12th - Middle & High School Principal
- 4.5 Business Manager
- 4.6 Special Education Director
- 4.7 Athletic Director
- 4.8 Technology
- 4.9 Maintenance Director

4.10 Transportation Director

5.0 New Business

5.1 ASB Statement of Purpose

The board reviews the ASB statement of purpose.

Cindy motions to accept the ASB Statement of purpose as presented, Justin seconds-5/0

5.2 HB2753-Board Compensation-NO Action

The Board will not be taking action until more information has come from the state regarding this. Will discuss further at the October meeting.

5.3 OSBA Conference

➤ 77th Annual Conference Nov 9th - 11th-Portland Marriott

5.4 Division 22 Standards

The Board reviews the compliance handout for the 22-23 SY. These will be submitted by 11/1/23.

5.5 OSEA MOA's ("Me too" & SB 283)

The Board reviews the MOAs as presented.

Caroline motions to accept & approve the MOAs as presented, Ryan seconds-5/0

~~5.6 Set new Board Goals for 2023/2024 SY~~ - MOVE TO 6.6

6.0 Old Business

REVISE---All of the following are proposals involving Discussion, if there is any, and Action Items

6.1 Designation of Clerk and Deputy Clerk-Bridget McMillen and Angie Brownson

6.2 Designation of Custodian of Funds & Use of Facsimile Signature-Bridget McMillen and Angie Brownson

6.3 Designation of Budget Officer and Newspaper (The News Review and The Daily Courier)-Angie Brownson

Caroline motions to approve the revised designations 6.1 to 6.3 to Angie Brownson, Cindy seconds-5/0

6.4 Staff BBQ

October 20th @ 11:30am at the Elementary school

6.5 Review of Action List/Timeline

6.6 Set new Board Goals for 2023/2024 SY

The Board added to #3---d. District;

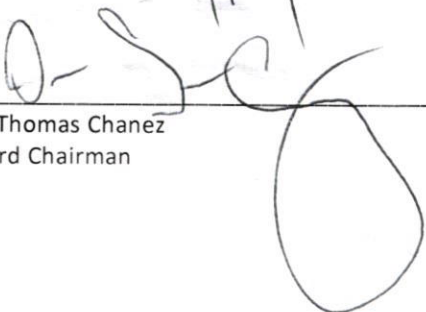
#4---b. Bond/Seismic Projects, remove ii. Maintenance schedule 5-yr-this has been completed, change c. & c. to i. & ii.;

Remove #6---b. completed.

7.0 Questions from Audience-None

8.0 Adjournment @ 8:08pm

Approved on 10/18/23 by:



Dr. Thomas Chanez
Board Chairman

OR

Caroline Lydon
Vice Chairman