

## 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

Ryan motions to accept, Cindy seconds-5/0

### 2.0 Consent Agenda

- 2.1 Monthly Fiscal Transactions
- 2.2 Board Minutes
- 2.3 Resignations:
- 2.4 Open Positions: Sub Bus Drivers
- 2.5 New Hires: Korina Worden-MS Teacher

### 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.

- **Dena Miller**—Handbook, cellphones in class and survey to staff, also a thank-you to Clint-maintenance for all his hard work keeping the facilities looking great.

### 3.1 Umpqua Financial-2022/2023 Audit- *Via Zoom*

Unfortunately, the audit team was not present and did not have any audit information to provide the board with the findings. They have agreed to be at the February meeting in person and provide information.

### 3.2 Mike Jardine-Bond/Seismic-Update

Mike and Clint went over the following items and provided bids:

- **High School**
  - Lighting
  - Out buildings
  - ADA Football path
  - ADA Bathrooms-Football Concessions
- **Elementary**
  - Secured Entry
  - Walkway Repair

The Board would like to exclude the ADA bathrooms at the FB field for now and would like updated bids that are more in depth of what work is being done. Clint said he can have those by next week, the Board would like to add that to the Monday's agenda. Also, Clint will be providing bids/proposals for the last of the high priority items on the Bond-windows and more secure entry ways for both schools and a bid to replace the Bus barn. Clint advised the Board that we are limited on time to spend and to get contractors to complete jobs.

- 4.0 Reports
  - 4.1 Board
  - 4.2 ASB Report
  - 4.3 Superintendent
  - 4.4 PreK - 5<sup>th</sup> - Elementary Principal
  - 4.5 6<sup>th</sup> - 12<sup>th</sup> - Middle & High School Principal
  - 4.6 Business Manager
  - 4.7 Special Education Director
  - 4.8 Athletic Director
  - 4.9 Technology
  - 4.10 Maintenance Director
  - 4.11 Transportation Director
  - 4.12 Food Service Director

5.0 New Business

5.1 Board Appreciation--Thank You

Bridget would like to thank the Board for all their support, hard work and dedication to the District.

The Board would like to add the Early Literacy Grant to 5.2 for approval

Ryan motions to add the ELG to 5.2, Cindy seconds-5/0

5.2 SIA/Early Literacy Grant -- Approval

Bridget presents to the Board the SIA grant budget and discusses what the grant will be used for.

Caroline motions to accept the SIA & Early Literacy Grant budget as presented, Justin seconds-5/0

5.3 Oregon Advocates for School Trust Lands (OASTL)

The Board would like to look into this a little bit more, but most feel that it is a good idea

5.4 Dean of Students for 2024

The Board would like to discuss this more and would like to get some numbers from Angie and want this added to next month's agenda with an action.

6.0 Old Business

6.1 Board Evaluations

The Board goes over their evaluation.

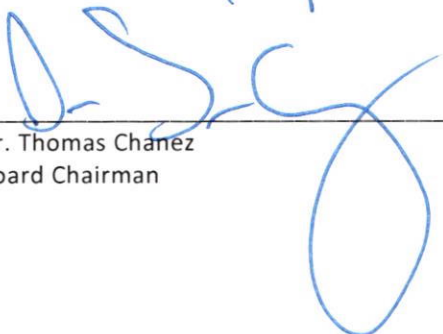
6.2 Review of Board Action List/Timeline/Board Goals & District Goals

7.0 Q & A from the audience

➤ Dena Miller- want to know about the survey to staff and if the Board is still interested in this.

8.0 Adjournment @ 9:27pm

Approved on 2/21/2024 by:

  
\_\_\_\_\_  
Dr. Thomas Chanez  
Board Chairman

OR

\_\_\_\_\_  
Caroline Lydon  
Vice Chairman