

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:

Caroline Lydon- Vice Chairman
Cynthia Chanez-Board Member
Justin Callahan-Board Member

Not in attendance: Tom Chanez- Board Chairman

1.4 Agenda Review

Change verbiage on 5.3 to state RFP Request remove selection, Remove Executive Session, add 6.3 Window Film-Discussion/Action and move 5.1 to 3.3.

Cindy motions to approve, Justin seconds- 3/0

2.0 Consent Agenda

- 2.1 Monthly Fiscal Transactions
- 2.2 Board Minutes
- 2.3 Resignations: Nathaniel Young on 3/7/24
- 2.4 Open Positions: Bus Drivers; Elementary Education
- 2.5 New Hires: Devin Hunt-Elementary Principal

Justin motions to approve, Cindy seconds-3/0

3.0 Community Input

- 3.1 Community Comments – Ethics Question / Administrative Survey
Bridget addresses the public comments from the previous meeting.
- 3.2 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.
- 3.3 Board Member Appointment
The Board reviews the information from the applicant Quentin Young.

Justin motions to approve the new Board member Quentin Young to fill Seat #4, Cindy seconds-3/0

- Bridget swears in new Board member

4.0 Reports

- 4.1 Board
- 4.2 ASB Report
- 4.3 Superintendent
Bridget gives an update on the progress of school attendance. The Stronger connections grant process and events that have been going on at the schools.
- 4.4 PreK - 5th - Elementary Principal
- 4.5 6th - 12th - 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 Member Appointment Discussion/Action~~

5.1 2024-2025 School Calendar-proposed

The board reviews the calendar and would like the snow days changed from June 16th & 17th to March 21st & May 30th.

Justin motions to approve with changes, Quentin seconds-4/0

5.2 Financial Auditor Selection RFP Request

Cindy motions to approve moving forward with the RFP process, Justin seconds-4/0

5.3 Stronger Connection Grant

Bridget presents the Stronger Connection Grant Budget to the Board. She hopes to have news in the beginning of April.

Justin motions to approve the budget as presented, Quentin seconds-4/0

5.4 Statement of Economic Interest

The board discusses the OGEC and the requirement of board members. Board Secretary needs to add him to the panel online.

5.5 Nutrition Audit

Bridget goes over the audit findings from ODE

6.0 Old Business

6.1 Staff Survey-questions for survey

The board would like to add this discussion to next month's agenda for Tom.

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

Add Quentin to the action list as a member.

6.3 Window Film-CoolVu

Clint presents bids for the Elem, Junior High & High School.

Justin motion to approve the bids from CoolVu for the Elementary for \$19,671.20, JH for \$2,593.49 & the HS for \$17,691.38 using Bond money, Cindy seconds-4/0

7.0 Q & A from audience

- Scott Perkins - Yearbook would like headshots of the Board members for the yearbook.
- Dena Miller - Gates being left open-safety

The Board sets up the next policy review meeting on 4/9/24 @ 6:00pm.

~~Move into Executive Session~~

~~Executive Session Superintendent Evaluation ORS 192.660 (2)(i)~~

~~1.0 Superintendent's Evaluation~~

~~2.0 Go Back into Regular Session~~

8.0 Adjournment @ 7:45pm

Approved on 4/17/24 by:

Dr. Thomas Chanez
Board Chairman