

HARNEY COUNTY SCHOOL DISTRICT NO. 3
BURNS, OREGON

REGULAR SCHOOL BOARD MEETING

Approved Minutes

TUESDAY, October 8th, 2019, 7:00 pm

District Office (Lincoln Building)

550 N. Court Ave.

Burns, OR 97720

<i>In Attendance</i>			
x	Lisa King, Chair	x	Rob Frank, Board Member
x	Nanci Norris, Vice Chair	x	Dan Winn, Board Member
x	Doug Gunderson, Board Member	x	Steven Quick, Superintendent
x	OPG Business Manager		

CALL TO ORDER

ROLL CALL

1. Determine a Quorum
2. Pledge of Allegiance
3. Special Guest Presentation:
 - o BHS Science Club

Several members of the Burns High School Science Club presented to the board and asked for permission to travel to London & Paris on a STEM tour with Explorica in June, 2020 and for permission to use Science Club funds to help reduce club member's cost for the trip.

4. Public comments

The HCSD#3 Board of Directors reserves this time for citizens to share comments or concerns. Because time is limited, as a standard practice, as a courtesy to others and to maintain our meeting schedule, guests will be allotted up to three minutes to speak. If you have a group attending regarding the same topic, you will need to appoint one speaker. Each person wishing to speak will have signed in at the beginning of the meeting to be recognized. The board maintains the right to stop public comments at anytime.

Natalie Wassom-Paul representing BHEA as the association president, invited the board to collaborate with teachers regarding teacher retention.

CONSENT AGENDA

5. Meeting Agenda Approval
6. Minutes from the following meeting(s):
 - o September 10, 2019 Regular Board Meeting
7. Review September Financial Reports and Bills
8. 19-20 Mentor Teacher Stipends:
 - Slater:
 - Angela Knox - 3rd
 - Amber Kohler - K
 - Beth Davis - K
 - Brandi Fulton - 1st
 - Julee Withee - 1st
 - Karen Klus - 4th
 - Linda Pelroy - 5th

Stephanie Lardy - 5th
 Sara Burns - 2nd
 Tori Fenton - 3rd
 Taci Weil - SpEd

HMS:

Jim Wagner
 Son Burns
 Toni Recanzone

BHS:

Matt Bruck

- 9. Extra Duty Contracts
 - o BHS
 - o HMS/Slater

Doug Gunderson made a motion to approve the Consent Agenda as presented, Nanci Norris seconded; the motion passed.

REPORTS & PRESENTATIONS

- 10. School Reports – Included in board packet
 - o Henry L. Slater Elementary – Principal Sid Hobgood

Principal Hobgood and Waggoner are planning “Board Walks” and will be sending out invitations to board members this month to see and hear what’s happening at the buildings.

- 11. Technology Director’s Report

12. **Superintendent’s Report**

- The Wellness Center grant Jolene Cawfield presented last month that multiple agencies were working on together, including the district was not accepted for the next stage for funding.
- The Awesome grant through the state did get approved. The board and superintendent will start working towards getting a bond on the May ballot.
- District Attendance Advocate Celleigh Gunderson, has been successful in making attendance a high priority for students and working with office staff.
- Monthly law enforcement meetings with district staff has been positive and getting students the extra help needed.
- Asked which board members will be attending the October 15th OSBA meeting at Harney ESD and Dan Winn, Rob Frank, and Lisa King plan on attending. (A Work Session Meeting notice will be posted at a later time.)
- Asked which board members will be attending the November OSBA Annual Convention in Portland and Dan Winn, Lisa King, and Nanci Norris plan on attending. (A Work Session Meeting notice will be posted at a later time.)
- Mr. Quick presented the district attendance data and compared it to last month.
- Mr. Quick presented the SBAC Assessment scores from the Spring, 2019.

ACTION ITEMS

- 13. Donations

Bank of Eastern Oregon	Harney County SD #3	School Supplies
Frenchglen Hotel, John Ross, Kelly Everhart & Staff	HMS Leadership Class	\$278.30 worth of bottles/cans
T. & W. Marshall	CFRC - BHS Football Lights	\$1,000.00
Ann Vloedman	CFRC - BHS Football Lights	85.00
Timothy & Judy Erwin	CFRC - BHS Football Lights	65.00

Harold & Nancy Reid	CFRC - BHS Football Lights	370.00
MiWave	CFRC - BHS Football Lights	250.00
American Legion Auxiliary	BHS Cheerleaders	200.00

Doug Gunderson made a motion to approve the Donations as presented, Nanci Norris seconded; the motion passed.

14. BHS Science Club Field Trip

Rob Frank made a motion to approve the BHS Science Club Field Trip as presented, Doug Gunderson seconded; the motion passed.

15. Personnel

- Retired/Rehired:
 - i. James Walker - BHS Alt Ed Teacher
- Resignation(s):
 - i. Ray LaFrance - HMS Science/Math Teacher

Doug Gunderson made a motion to approve the Retired/Rehired and Resignation as presented, Nanci Norris seconded; the motion passed.

DISCUSSIONS &/OR NEW BUSINESS

16. Board Operating Agreement 2019-2020

- Mr. Quick and the board signed the Board Operating Agreement for the 2019-2020 school year.

17. Rob Frank's School District Performance Data

- A discussion ensued around the data Rob Frank collected. A couple board members said they'd like to work with the union (as suggested in public comments). Mr. Quick asked that the board continue supporting funds for professional development and new curriculum

18. District Mentor Program

- Mr. Frank had questions about the mentor program and how mentors where chosen. Mr. Quick explained the district mentor program and said all the selected mentors have unique things to offer the new teachers. .

BOARD REQUESTS & REPORT

- Lisa King said the Awesome Grant is a huge opportunity for the district, but the board will need to identify past hurdles and talk with others that have tried passing a bond before.

ADJOURNMENT

The meeting adjourned at 8:16 pm.

Respectfully submitted,

Brenda Graham

Executive Assistant

EXECUTIVE SESSION: When an executive session is called, the chair will identify the agenda item, and the subsection of ORS 192.660 or 332.061 for which the public's business is authorized.

ORS 192.660(1)(d) Negotiations

ORS 192.660(1)(e) Real Property Negotiations

ORS 192.660(1)(f) Exempt records

ORS 192.660(1)(h) Litigation

*ORS 192.660(1)(a,b,i) Personnel

*ORS 332.061(1) Student Records/Expulsion

ORS 192.660 (1)(h) Consult with Counsel

ORS 192.660 (2)(i) Review and Evaluate the Performance of the Superintendent

*May be held in public at the request of employee or student.