

HARNEY COUNTY SCHOOL DISTRICT NO. 3
BURNS, OREGON

REGULAR SCHOOL BOARD MEETING

Approved Minutes

TUESDAY, March 10th, 2020, 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
Absent	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:
 - Son Burns & Shana Withee - Harney County 4-H

Shana Withee, 4-H Youth Development-OSU Extension and Son Burns, HCSD#3 Teacher and 4-H Leader requested the board's permission to host 4-H Shooting Sports at Hines Middle School.

- There were concerns of having firearms on campus. They would use BB guns as a training tool only.
- Mr. Quick approved the request and therefore the board approved as well.

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.

No public comments.

CONSENT AGENDA

5. Meeting Agenda Approval
6. Minutes from the following meeting(s):
 - February 11, 2020 Regular Board Meeting
 - February 24, 2020 Special Board Meeting
7. Review February Financial Reports and Bills
8. Extra Duty Contracts
 - BHS
 - HMS/Slater

Rob Frank made a motion to approve the Consent Agenda as presented, Dan Winn seconded; the motion passed.

REPORTS & PRESENTATIONS

9. School/Student Services/Tech Reports – Included in Board Packet
 - Megan Hunter – Monroe Principal & Slater Assistant Principal

Ms. Hunter presented a slideshow to the board and provided in detail who the Monroe School serves, how many staff are at Monroe, and what each department was responsible for. She welcomed the board to visit the Monroe School inside the Eastern Oregon Youth Correctional Facility.

Ms. Hunter also explained and showed examples of i-Ready, which is an online learning environment designed to assess students and provide individualized instruction for K-8.

10. Superintendent's Report
 - Mr. Quick asked Rob Frank if he wanted more information from Steve Jones' report on the i-Ready diagnostic data, and he said yes, he'd like to see the breakdown by grade.
 - Enrollment numbers are holding steady at 846 total students.
 - A notice was sent out to parents/students/all staff regarding Coronavirus or COVID-19. Custodians are deep cleaning, sanitation stations are set up in all buildings, and we're getting updates from the County Health department.
 - SSA plan is due April 15th. The plan will be on the agenda for the April 14th board meeting and it will be shared on the website to the public.
 - Facility Bond: a community advocacy committee is now meeting weekly, there is a dedicated page of information on the district website, we are submitting information to the Burns Times-Herald, and we're holding a community forum April 15th with Scott Marshall.
 - OSBA confirmed that we can stream the board meetings without recording them.

ACTION ITEMS

11. Donations

Mike & Kathy Weil	BHS - Cross Country Team	\$100.00
Harney County Fitness	BHS - Girls Basketball Team	500.00
Ruthie's	BHS - Football & Volleyball Engravings & Awards	228.42
Jett Blackburn Real Estate	BHS Athletics - In memory of Chris Palmer	250.00
Robert & Sonja McDannel	BHS Athletics - In memory of Chris Palmer	50.00
Scott & Ellen Franklin	BHS Athletics - In memory of Chris Palmer	25.00
Lavina Cronin & Candace Tiller	BHS Athletics - In memory of Chris Palmer	40.00
Gale Prince	BHS Athletics - In memory of Chris Palmer	30.00
Mike & Kathy Weil	BHS Athletics - In memory of Chris Palmer	25.00
Stephen & Beryl Moss	BHS Athletics - In memory of Chris Palmer	100.00

Dan Winn made a motion to approve the Donations as presented, Rob Frank seconded; the motion passed unanimously.

12. 20-21 Certified Contract Renewals & Extensions/Non-Extensions

Rob Frank made a motion to approve the 20-21 Certified Contract Renewals & Extensions/Non-Extensions as presented, Dan Winn seconded; the motion passed unanimously.

13. 20-21 Administrator Contract Renewals & Extensions/Non-Extensions

Rob Frank made a motion to approve the 20-21 Administrator Contract Renewals & Extensions/Non-Extensions as presented, Dan Winn seconded; the motion passed unanimously.

14. 20-21 Academic Calendar

Dan Winn made a motion to approve the 20-21 Academic Calendar as presented, Rob Frank seconded; the motion passed unanimously.

15. Budget Calendar

Rob Frank made a motion to approve the Budget Calendar as presented, Dan Winn seconded; the motion passed unanimously.

16. Budget Committee Appointments

- Lori Cheek
- Catherine White

Dan Winn made a motion to approve the Budget Committee Appointments as presented, Rob Frank seconded; the motion passed unanimously.

17. Solutions CPA, PC - Audit Contract & Engagement Letter

Rob Frank made a motion to approve the Solutions CPA, PC - Audit Contract & Engagement Letter as presented, Dan Winn seconded; the motion passed unanimously.

18. Board Policies – Second Read

- Policy JECF - needs readopted with language recommended for deletion

Dan Winn made a motion to approve Board Policy JECF as presented, Rob Frank seconded; the motion passed unanimously.

DISCUSSIONS &/OR NEW BUSINESS

19. Board Policies – Administrative Regulations Updated - Review Only

- JECB-AR(3)

BOARD REQUESTS & REPORTS

- Rob Frank noticed the Public Complaint policy was updated on the website with the form instead of the policy.
- Dan Winn requested the board packet be sent out sooner.
- Lisa King thanked the community for the escort for the BHS Wrestlers.
- Steve Quick said Burns High School has a high probability of winning the Oregonian Cup this year.

ADJOURNMENT

The meeting adjourned at 8:11 pm.

Respectfully submitted,



Brenda Graham
Executive Assistant