

HARNEY COUNTY SCHOOL DISTRICT NO. 3
BURNS, OREGON
REGULAR SCHOOL BOARD MEETING
Approved Minutes

TUESDAY, April 14th, 2020, 7:00 pm

Due to social distancing, the meeting will be available online only to the public:

Join Zoom Meeting
<https://zoom.us/j/91520475199>

| <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 |
| Online | OPG Business Manager | | |

CALL TO ORDER

ROLL CALL

1. Determine a Quorum
2. Pledge of Allegiance
3. Public comments - Written Comments Received

No public comments.

CONSENT AGENDA

4. Meeting Agenda Approval
5. Minutes from the following meeting(s):
 - March 10, 2020 Regular Board Meeting
6. Review March Financial Reports and Bills
7. Extra Duty Contracts
 - BHS
 - HMS/Slater

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

REPORTS & PRESENTATIONS

8. School/Student Services/Tech Reports – Included in Board Packet
 - **ALL ADMIN** will be presenting **5 MINUTES OR LESS** to explain the online learning plan for each building or area of expertise during the COVID-19 pandemic.
- BHS Principal Medley reported the new graduation requirements for seniors. He said they would be recognizing seniors in the last seven weeks. He said the staff is focusing on their Google Classrooms.
 - HMS Principal Waggoner reported on the online platform HMS Connection.
 - Monroe Principal Hunter said Monroe students are working on Odysseyware and they have no mechanics or woodshop classes during this time.
 - Slater Principal Hobgood along with his staff launched a Google Sites that is consistent K-5. He said they didn't want parents to be searching all over, rather have it all in one place (on the Google Site).

9. Superintendent's Report

- Mr. Quick recapped Governor Brown's executive order and timeline of the COVID-19 pandemic and Distance Learning for All.
- He said all schools have transitioned to Distance Learning for All with the online model being used by most, but those without internet have been receiving packets.
- The district has partnered with MiWave, Wilderness Wireless, and Centurylink to get all families Internet. Celleigh Gunderson has taken the lead with the project.
- Mr. Quick praised the teachers and said they have been fantastic, reaching out, and providing education to students.
- Lots of projects are getting done around the district, including painting, that typically are completed in the summer.
- All spring sports were cancelled.
- Mr. Quick is optimistic that we'll have school in the Fall.

Board Discussion:

- Lisa King said the online learning and chromebook handout went well and said kudos to all.
- Rob Frank was concerned about the curriculum and said some were overwhelmed.
- Steve Quick said the district is learning from mistakes as they go and it will help with the Pass/No Pass grading.
- Dan Winn said he'd like to continue to look at a different superintendent evaluation for next year as this year's is not going to reflect a typical year.
- Rob stated that he was concerned with the educational needs and the achievement gap into the future with students missing out on the last quarter of the school year.

ACTION ITEMS

10. SIA Grant Application 2020-21
- SIA Budget
 - SIA Outcomes and Strategies

Doug Gunderson made a motion to approve the SIA Grant Application, Budget, and Outcomes & Strategies for 2020-21 as presented, Dan Winn seconded; the motion passed unanimously.

11. Resolution 2020-02 Measure 98

Rob Frank made a motion to approve Resolution 2020-02 Measure 98 as presented, Dan Winn seconded; the motion passed unanimously.

12. Donations

| | | |
|---------------------|--|--------------------|
| The Johnston Family | BHS Music Program: Practice Bell Set w/Pad & Stand | Valued at \$420.00 |
| Ruthie's | BHS - Winter State & District Engravings & Awards | 207.00 |

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

13. Teacher Appreciation Week Resolution

Rob Frank made a motion to approve the Teacher Appreciation Week Resolution as presented, Doug Gunderson seconded; the motion passed unanimously.

14. 20-21 Monroe Academic Calendar

Doug Gunderson made a motion to approve the 20-21 Monroe Academic Calendar as presented, Nanci Norris seconded; the motion passed unanimously.

15. Personnel

- > New Hire(s):
 - o Emma Roberts - Slater Elementary Teacher
- > Retirement(s):
 - o Jake Thompson - BHS Social Studies Teacher
- > Resignation(s):
 - o Sid Hobgood - Slater Principal

Rob Frank made a motion to approve the New Hire, Retirement, and Resignation as presented, Dan Winn seconded; the motion passed unanimously.

DISCUSSIONS &/OR NEW BUSINESS

16. General Obligation Bond - May 19th Election

- The state board of education is meeting April 16th to make a decision on whether or not they will allow districts to move their bonds to the November ballot. Due to COVID-19 and social distancing the bond committee was not able to campaign. May need an emergency board meeting if the state board requires a new resolution.

BOARD REQUESTS & REPORTS

- Rob Frank asked if the district conducted exit interviews for employees leaving the district. This has not been done consistently in the past.
- Dan Winn wished Mr. Jake Thompson, well in his retirement, said he was a great asset, and the most influential teacher to him.
- Doug Gunderson also said Mr. Thompson was one of the best teachers for years, appreciates him, and said he will be missed. He also wished Mr. Sid Hobgood well as he weathered many storms, and hopes he finds an easier job. Said he appreciated the work he has done in our district.
- Rob brought up the 360 evaluation for the superintendent. He wants to see if OSBA can assist, and Dan agreed. Lisa would like to reach out to OSBA to see what they can do.
- Rob asked about the Slater garden. Mr. Quick said there was a miscommunication, but yes it was taken out.

ADJOURNMENT

The meeting adjourned at 8:12 pm.

Respectfully submitted,



Brenda Graham
Executive Assistant