

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

TUESDAY, May 12th, 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/97195610445>

<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 Conversation via Zoom
 - > Renee Sessler, OSBA - Superintendent Evaluation

Renee Sessler presented to the board the OSBA Superintendent Evaluation booklet that will be updated for the 20-21 school year. She informed them of the process OSBA takes if the board decided to use them to help conduct the superintendent evaluation.

4. Public comments - Written Comments Received

No public comments.

CONSENT AGENDA

5. Meeting Agenda Approval
6. Minutes from the following meeting(s):
 - > April 14, 2020 Regular Board Meeting
7. Review April Financial Reports and Bills
8. Non-Represented Contracts
 - > Graham, Brenda - Executive Assistant
 - > Hunter, Megan - Slater Assistant Principal
 - > Kurkinen, Philip - Speech Language Pathologist
 - > Lorence, Debi - Slater Principal
 - > Medley, Robert - BHS Principal
 - > Smyth, Scott - TAPP Coordinator
 - > Toelle, Erin - BHS Assistant Principal/Athletic Director
 - > Toney, Paula - Student Records & Fiscal Specialist
9. Extra Duty Contracts
 - > BHS
 - > HMS/Slater

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

REPORTS & PRESENTATIONS

10. School/Student Services/Tech Reports – Included in Board Packet

- **ALL ADMIN** will be presenting to give an update on distance learning for each building or area of expertise.
- HMS: 43% of students are not engaged in Distance Learning for All. Chromebook check-in will be May 26 & 27 from 9-11 am.
- Slater: 50% of students are not engaged. Staff are reaching out with phone calls.
- Monroe: Staff may be back in the building next month. 5 students are graduating in June with high school diplomas.
- BHS: shoutout to Channon handing out meals. Only 4 students haven't engaged at all. May 23rd is a drive-through graduation at 1:30 pm. Meeting with law enforcement for parade plan. Wednesday nights the football lights have been turned on 20:20 in honor of seniors. Erin Toelle has been handling all BHS social media.
- Student Services: a letter was sent to parents, staff are reaching out to families 4 times/week.

11. Superintendent's Report

- Budget: the current budget includes the most optimistic numbers. After May 20th the state forecast will be released and will meet with Cara and the Admin team to may 10-14% cuts.
- Mr. Quick is ready to open, with normal operations for Fall, but will have more guidelines after June 8th on what it will look like in the Fall.
- OSAA-Summer Activities: meeting is next week for guidelines for summer and fall.
- Governor Brown's executive order is through June 30th, which means our restrictions ends June 30th.
- HMS Summer School is delayed until the summer of 2021.
- Hiring: the new Slater principal will start on June 1st to help with transition, meet with staff and families. Mr. Quick went over all current openings.
- Facilities: several projects like painting, parking lots, and the HMS steps are getting completed.

ACTION ITEMS

12. Donations

Doug Berg	BHS Athletics - In Memory of Chris Palmer	\$50.00
Ramona Revak	BHS Science Club	20.00
Outlaw Wood Products	BHS - Bark mulch	20.00
Harney County Arts in Education Foundation	Slater Music - Classroom set of Ukuleles	\$2,078.25

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

13. New School Bus Purchase - Trade-in Bus #11b

Nanci Norris made a motion to approve the New School Bus Purchase and Trade-in Bus #11b as presented, Doug Gunderson seconded; the motion passed unanimously.

14. Personnel

➤ New Hire(s):

- Debi Lorence - Slater Principal
- Korie Doty - HMS Science Teacher

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

- Retired/Rehired:
 - Jim Walker - BHS Alt Ed/Credit Recovery Teacher
- Resignation(s):
 - Lisa King - Board Member
 - Cameron Vranizan - BHS Math Teacher
 - Brittany Waggoner - HMS Principal

Rob Frank made a motion to approve the Retired/Rehired and Resignations as presented, Dan Winn seconded; the motion passed unanimously.

DISCUSSIONS &/OR NEW BUSINESS

- November Bond Measure
 - The Bond Measure will be moved to the November ballot. If the board wants to add anything new to the ballot, it needs to be submitted to the county clerk by August 14th.
 - The board discussed having a work session to discuss any changes to the project.
 - A couple board members expressed concern with the bond committee poorly presenting the information to the community. The committee wasn't promoting the bond, but raised many concerns.
 - The bond is to improve facilities only. Not to change technology or programs.
 - The board asked that Mr. Quick meet with the admin to gather feedback from each building and bring back results at the June 9th board meeting.
 - Doug Gunderson stated the school board is the voice of the community after a couple members thought they should gather more input from the community.
- Superintendent Evaluation
 - Renee Sessler presented the OSBA options earlier in the meeting, but did say it would be difficult to compile a 360 evaluation for the current school year.
 - Rob was not aware of the criteria for the evaluation and didn't realize the [January 29th, Special Board Meeting] was an informal mid-year evaluation to extend Mr. Quick's contract.
 - The board decided they will conduct the same format as last year's evaluation using the goals that were decided on at the January Special Board Meeting; with Lisa King leading the survey and compiling the data to make it one-voice.
 - There will be an executive session on May 28th for the board to present the evaluation to Mr. Quick.

BOARD REQUESTS & REPORTS

- Board Member Opening
 - The board asked that the board secretary advertise for the board opening and request letters of interest for the June 9th Regular Board Meeting. It will be advertised in the Burns Times-Herald and on the district Facebook page.

ADJOURNMENT

The meeting adjourned at 8:51 pm.

Respectfully submitted,



Brenda Graham
Executive Assistant

