

HARNEY COUNTY SCHOOL DISTRICT NO. 3
BURNS, OREGON

SPECIAL SCHOOL BOARD MEETING

Approved Minutes

TUESDAY, December 3rd, 2019, 6:00 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
Absent	Doug Gunderson, Board Member	x	Steven Quick, Superintendent
x	OPG Business Manager		

CALL TO ORDER - 6:01 pm

ROLL CALL

- Determine a Quorum

ACTION ITEMS

- Board to review Continuous Improvement Plan (CIP)

❖ **No action was taken, only a review and discussion.**

- Mr. Quick summarized the goals in the Continuous Improvement Plan:
 1. All students on track to graduate.
 2. Optimize and build district facilities.
 3. Analyze student data from state and district assessments.
- The CIP is a working document. The board should meet regularly to review the goals, the plan, and take action. The board liked the idea of being apprised of progress on a quarterly basis.
- The board believed that there is a disconnect with the iReady program, state assessments and the grades students receive. It seems that a student receiving an A in Math class should be showing equal high marks on these assessments, but this does not seem to be the case.
- Discussion took place about teaching to the standards so that students would be more successful on state exams and better prepared for graduation and beyond.
- Teachers are being intentional, using objectives, meeting in cohorts and PLCs, and looking for gaps. Teachers have professional development opportunities coming up that should put everyone on the same page in terms of standards and planning.
- The district curriculum adoption cycle wasn't followed for years, but the last couple of years has been followed and we are slowly making progress to have updated materials.
- Admin/Teacher retention important to stay on schedule and to stay consistent in delivery and accountability of curriculum.
- January/February the SSA application will be open. The CIP is one of the first steps in the SIA process and will help with that application.

❖ **The board was unanimous in their decision to cast a vote in the OSBA election for the OSBA Board of Director. Lisa King casted the vote live online for Lori Therors, Klamath Falls City Schools for Board Directors Position 4.**

ADJOURNMENT

The meeting adjourned at 6:40 pm.

Respectfully submitted,

A handwritten signature in blue ink that reads "Brenda Graham". The signature is written in a cursive style with a long, sweeping underline that extends to the right.

Brenda Graham
Executive Assistant