

Union County School District #11
Imbler Public Schools
Imbler, Oregon

October 20, 2020
High School Room #1
7:00 P.M

Preliminary Business

Call To Order

Board Vice Chair Wade Bingaman called the Regular October Meeting to order at 7:00 P.M.

Visiting Delegations

He welcomed guests and asked them to introduce themselves. Guests present were; Yvonne Roberts, Nate Bingaman and Mike Campbell.

Consent Agenda

Following a few questions regarding the bills paid, Dan McDonald moved to approve the minutes and bills paid. Ken Patterson seconded the motion, which passed unanimously.

Reports

Audit Report

Yvonne Roberts, CPA from Connected Professional Accountants, was present to provide the June 30, 2020 Audit Report. She reviewed the required correspondence and noted that the audit went very well and the District received the highest opinion possible. She then reviewed the audit document in detail and asked that if the Board had any questions to reach out to her. The Board thanked Mrs. Roberts for her informative report.

IMESD Talking Points

Superintendent Lakey-Campbell provided the IMESD Talking Points. Seven IMESD component districts have been able to effectively operate in-person and have implemented strong safety protocols and procedures. ODE is currently gathering data for a school reopening review this month. State progress and metrics will continue to be monitored.

It was reported that the September budget forecast was brighter than anticipated. Despite the pandemic, revenue for the 20-21 year was higher than previous projections and allowed for the state school fund to be fully funded. However, funding for the 21-23 biennium is still uncertain and the state will need to be cautious moving forward. It has been reported that the State School Fund will be just under \$9 billion for the next biennium with a 50-50 split.

Transportation/Maintenance Report

Mike Campbell stated that he had no report. However, Dan McDonald asked about the door on the bus barn. Mr. Campbell reported that the pry plates have been installed and there has been no sign of attempted forced entry.

Principal/Activity Report

Mr. Mills reported that Fridays have been well attended by students that need additional help. Fridays are also serving as our "Freshmen on Track" program. Season I sports season is quickly coming to a close with the seniors being honored at Thursday's game. Football will be traveling to North Powder on Friday and will conclude their season the following Friday against Cove.

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Superintendent Report

Superintendent L.C. reported that enrollment is currently 295 including students attending virtually and through IMESD Academy. Students have completed the fall MAP Growth tests. Many of the scores have decreased from the last time they were tested prior to the transition to on-line schooling last spring.

Due to state guidance, field trips have been cancelled. Teachers are making reservations for larger field trips in the spring such as Camp Hancock and OMSI in hopes that the state can open up and allow for those events.

Superintendent L.C. informed the Board of some correspondence that the district has received from a woman from Vale, Oregon. The correspondence outlines her thoughts on improving the economic vitality, transportation efficiency and livability of Oregon.

New Business

Gym Sound System Upgrade

Nate Bingaman was present to provide a presentation on his senior project. With the help of his mentor, Mike Smith, he is working to upgrade the high school gym sound system. Mr. Smith has helped with the technical side of the project along with securing donated equipment. They are hoping to have the system installed in December. He has secured donations from various groups but still needs \$1,700 and was hoping that the district could provide that monetary support for his project. The Board thanked him for his presentation and indicated that they felt this was a very worthwhile project that would benefit the entire school. Consensus was to contribute \$1,700 to the sound system project. Any leftover funds would be refunded back to the student funds that had contributed.

Division 22 Standards Statement of Assurances

Superintendent L.C. presented the 2019-20 Division 22 Standard Assurance Report. She reported that there are typically 54 standards. However, due to COVID, there only 17 standards. It was reported that the district is in compliance with all of the standards.

Old Business

Grants - CDL, ESSER, HSS and SIA

Superintendent L.C. provided a list of the grants and the amount awarded. She noted that most grant funds will be utilized to offset general fund expenditures in order to retain funds for next year. The SIA grant will be used to fund .65 fte of our counselor, an additional class period for HS Biology in order to maintain social distancing, provide an addition Paraprofessional to provide recess supervision due to increased recess periods and also two class periods of Home Economics. She asked for public input on the SIA Grant, however, there was none.

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Action Items

Approve Policies Presented in September

Superintendent L.C. reminded the Board that the policy changes were recommended by OSBA. Dan McDonald moved to approve the policies as presented. Ken Patterson seconded the motion, which passed unanimously.

Approve Staff Resignation - Jr. High Girls/Boys Basketball Coach

Mike Mills presented a letter of resignation from JD Cant for the Jr. High Girls/Boys Basketball coaching position. Dan McDonald moved to approve the resignation. Ken Patterson seconded the motion, which was unanimously passed.

Approve Lunch Price Increase

Superintendent L.C. reported that, based on the Paid Lunch Equity (PLE) tool, we need increase our lunch prices. The price increase will not effect our students this year as all students are currently receiving free lunches. K-6 will be \$2.50 and 7-12 will be \$3.00. Ken Patterson moved to approve the lunch price increases as presented. Dan McDonald seconded the motion, which passed unanimously.

Approve Instructional Materials for Adoption

Superintendent L.C. presented the Second Step Curriculum for adoption. This program was recommended for use by the school counselor to provide lessons to classes K-5. Dan McDonald moved to approve the adoption of the Second Step Curriculum. Ken Patterson seconded the motion, which passed unanimously.

Declare Surplus Property

Superintendent L.C. recommended the declaration of the following items as surplus property; Ag trailer, walk behind weed trimmer, electric mower, three blade deck mower and Cub Cadet mower. Dan McDonald moved to declare the items as surplus property. Ken Patterson seconded the motion, which passed unanimously.

Adjournment

With no further business to discuss, the meeting was adjourned at 8:12 p.m.

Members Present

Wade Bingaman, Dan McDonald and Ken Patterson.

Others Present

Angie Lakey-Campbell, Superintendent; Mike Mills, Principal/AD; and Teresa Dewey, Deputy Clerk.