

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

**November 17, 2020
High School Room #1
7:00 P.M.**

Budget Hearing

Board Chair Pam Glenn called the Budget Hearing to order at 7:00 p.m. and asked for public input regarding the supplemental budget presented. There was no public input.

Preliminary Business

Call to Order

Board Chair Glenn called the Regular November Board Meeting to order at 7:02 p.m. and asked visitors present to introduce themselves. Those present were: Sandy Mills and Mike Campbell.

Consent Agenda

Following a brief discussion regarding a few of the bills paid, Wade Bingaman moved approval of the minutes and bills paid. Dan McDonald seconded the motion, which passed unanimously.

Reports

IMESD Talking Points

Superintendent L.C. reported that Oregon Department of Education released an update to its Ready Schools, Safe Learners guidance. She reviewed the updated COVID metrics which provide increased flexibility for school districts. It was noted that we can continue with in-person instruction through January 4th as long as we don't have multiple cases in multiple cohorts.

Maintenance/Transportation Report

Mike Campbell reported that he has installed cameras in the bus garage and they seem to be working properly.

Principal/ Activity Report

Mr. Mills reported that the FFA held their first Trip Tip drive-thru dinner on October 30th. They sold 310 dinners and are hoping to make this an annual event. The FBLA chapter expressed their appreciation last week to Veterans with an appreciation drive-thru breakfast consisting of cinnamon rolls and a thank you card.

High school boys and girls basketball began conditioning and skill development workouts last week. Jr. High basketball will begin this week. The OSAA Executive Board is meeting on December 7th and everyone is hopeful for the season to progress.

Mr. Mills reported that 30 out of 36 students attended Friday school this past week. 15 Juniors were also here throughout the day giving their senior project proposal speeches. He stated that teachers have said that Fridays are working out to be a great opportunity to work one on one with students and giving them an opportunity to get to know them better in the welcoming and relaxed atmosphere.

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Superintendent Report

Superintendent Lakey-Campbell reported that the elementary fund raiser brought in a total of \$14,626 earning PAC \$5,851. The District received a Farm to School grant for \$773 which will be used to purchase beef for the food program.

Superintendent L.C. reported that there was another executive order announced today but it doesn't effect schools. The county's two-week pause was a bit of a scare, but we are fortunate to be able to continue to be in-person. If the county numbers continue at their current levels, we will have to transition to distance learning in January. Kaiger Braseth asked if the Board and administration could take a pro-active approach and reach out to local leaders and state government to request to remain in-person. Superintendent L.C. stated she will compose a letter for the Board to sign and encouraged the members to reach out to local leaders and others to express their concern with CDL.

Superintendent L.C. informed the Board that Nathan Bingaman continues to work on upgrading the sound system in the high school gym. Plywood has been donated by Boise Cascade/Woodgrain and he and Mike Smith are preparing to begin purchasing equipment in the next couple of weeks.

New Business

Superintendent Evaluation

Teressa Dewey provided copies of the superintendent evaluation forms used last year for staff and community. It was determined that the same process will be used again this year but due to the lack of activities, it will be revised a bit. Surveys will go out in the upcoming newsletter and emailed to staff and parents. Surveys will be accepted through January 11, 2021.

School District Report Card

Superintendent L.C. reviewed the report card data. She noted that this report card does not have as much information as usual due to the COVID closure in the spring.

Policy Presented for First Reading

Superintendent L.C. presented policy ACB for the first reading. She noted that an OAR was passed banning symbols of hate on school grounds. OSBA provided the policy for districts to approve. The policy will be reviewed again in December.

Action Items

Approve Supplemental Budget Resolutions

Superintendent L.C. reminded those present that the supplemental budget was necessary due to the fact that the SIA and M98 grants came in higher than anticipated. Dan McDonald moved to approve the resolutions as presented. Ken Patterson seconded the motion which was passed unanimously.

Approve Proposed 2021-22 OSBA Legislative Priorities & Principles

Superintendent L.C. recommended the approval of the OSBA Legislative Priorities and Principles. Wade Bingaman moved to approve both as presented. Kaiger Braseth seconded the

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Executive Session

Labor Negotiations

The Board entered into executive session per ORS 192.660(2)(d) to discuss labor negotiations at 7:41 p.m.

Adjournment

The Board entered back into regular session and with no further business to discuss, the meeting was adjourned at 8:08 p.m.

Members Present

Wade Bingaman, Kaiger Braseth, Pam Glenn, Dan McDonald and Ken Patterson.

Others Present

Angie Lakey-Campbell, Superintendent; Mike Mills, Principal/A.D. and Teressa Dewey, Deputy Clerk.

Chairman

Deputy Clerk