

Preliminary Business

Call To Order

Board Chair Glenn called the Regular December Meeting to order at 7:00 p.m. and welcomed guests. Guests present were Audrey Cant and Mike Campbell.

Consent Agenda

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

Reports

IMESD Talking Points

Superintendent Lakey-Campbell provided the IMESD Talking Points which addressed the Local Service Plan (LSP) which will be presented in February.

Maintenance/Transportation Report

Mike Campbell reported that he did not have anything to report as everything was going well with the maintenance/transportation department.

Principal/Activity Report

Mike Mills reported that all Juniors have presented their Senior project proposals and they have all been approved by the committee. The Limited In-Person Instruction Committee has met to discuss plans in the event we will not be able to return after Christmas break. The OSAA once again adjusted their calendar. Season 2 (Volleyball & Football) would be held in February. Season 3 (Golf & Track) will begin April 5th and run through the 3rd week in May. Season 4 (Basketball & Wrestling) would begin mid-May and extend into late June.

Superintendent Report

Superintendent Lakey-Campbell reported that at the recent superintendent meeting there was discussion regarding funding for a fifth quarter. Due to CDL across the nation, many students are failing. This funding would allow schools to offer summer school to remediate these students.

The Governor has released her first draft budget for the 2021-23 biennium. She has requested \$9.1B for the State School Fund. This is a 1 % increase over the last biennium with the most significant increase for early learning. The budget does not address the loss of learning due to COVID and there is no plan to use SSA to backfill. The budget includes \$375M for SSA and a 5% increase for M98. COSA will be advocating for \$9.5B.

Mrs. L.C. reported that the sound equipment for the gym has begun to ship and Nate thinks the project will be completed by the middle of January. She also reported that ODE has recently applied to the feds to obtain a waiver from this year's state testing.

New Business

Policies Presented for First Reading

Superintendent L.C. reviewed changes/updates to the policies presented for first reading. She noted that these changes were recommended by OSBA.

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Educational Plan

Superintendent L.C. reported that Union County COVID numbers continue to be at the extreme level. This could result in a transition to comprehensive distance learning by January 4 if they don't continue the hold harmless clause for the schools that are currently in-person. However, she said ODE has developed a document to determine when schools will have to go to CDL. She briefly reviewed the document and noted that the State is supposed to make a decision on Wednesday. Discussion turned to what would happen if we have to go to CDL. It was determined that if the Governor requires all school districts to go to CDL, a special meeting will be held to discuss options moving forward.

Executive Session

Approve Policy ACB - All Students Belong

Superintendent L.C. presented a revised policy which deleted the transformative language. Ken Patterson moved to approve the policy as presented. Wade Bingaman seconded the motion, which passed unanimously.

Approve Childcare MOU

Superintendent L.C. reported that she had met with both the licensed and classified staff association presidents regarding leave without pay and they both seemed to understand the district's concern about staff being away from the district. They also discussed the MOU regarding childcare for staff in the event the district had to transition to CDL. Both associations ratified that document and it was presented for Board approval. Dan McDonald move to approve the MOU. Ken Patterson seconded the motion, which was unanimously passed.

Approve Resolution to Governor Requesting In-Person Instruction

Superintendent L.C. presented a resolution requesting the Governor to allow continuance of in-person instruction. Kaiger Braseth moved to approve the resolution as presented. Dan McDonald seconded the motion, which passed unanimously.

Adjournment

With no further business to discuss, the meeting was adjourned at 7:50 pm.

Members Present

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

Others Present

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

Chairman

Deputy Clerk