

### **Preliminary Business**

#### **Call to Order**

Board Chair Pam Glenn called the Regular January Meeting to order at 7:00 p.m. She welcomed the guests and asked them to introduce themselves. Those present were; Nate Bingaman, Cade Burnette, J.D. Cant and Mike Campbell.

#### **School Board Appreciation**

Superintendent Lakey-Campbell reported that January was School Board Appreciation Month. Superintendent L.C. expressed her appreciation for their efforts and contributions to the students of the Imbler School District and presented the board members with a token of appreciation.

#### **Consent Agenda**

Following a few brief questions regarding bills paid, Kaiger Braseth moved approval of the minutes and bills paid. Dan McDonald seconded the motion, which passed unanimously.

### **Reports**

#### **InterMountain ESD Report**

Superintendent Lakey-Campbell provided the IMESD Talking Points. Superintendent L.C. reported that the IMESD Local Service Plan will be approved by the IMESD Board this month and will be presented to local districts in February. She reviewed the updated advisory metrics that ODE had released earlier in the day for in-person instruction.

#### **Maintenance/Transportation Report**

Mike Campbell reported that another camera has been installed in the bus garage. He also reported that the fuel line was cut again on the small bus. He repaired it and put a metal cover over the fuel line to limit access.

#### **Principal/Activity Report**

Jennifer Teeter provided the Principal/Activity Report in the absences of Mr. Mills. It was reported that the end of the first semester was January 15th and the plan is to have grades out by the 21<sup>st</sup>. Mrs. Teeter's Success 101 class went through "mock interviews" with Mrs. Dewey, Mrs. L.C. and Mr. Haddock. She stated that the majority of the students did very well and it was a good learning experience for all.

The regional athletic directors have been meeting to put together a proposal for the OSAA and local OHA in hopes of extending season one and allowing some sort of basketball season during the winter months. Currently, season two will begin on February 8<sup>th</sup> with football. For obvious reasons, there are no schools in the region interested in playing football during the winter months. The proposal for basketball would include; no man to man defense, no full court press, no fans and cleaning the ball with every dead ball. OSAA has indicated their approval of the idea, however, the final decision is up to the governor and OHA.

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Mrs. Teeter reported that the Giving Tree Program was a success. FBLA and FFA partnered with a local CPA firm and PAC and were able to provide gifts and meals for five local families.

Nate Bingaman reported that the main purchases for the gym sound system was completed last month. The last items should be in by the end of the week and installation will take place the following weekend. Eastern Oregon Rental donated the rental of a lift for the project.

**Superintendent Report**

Superintendent L.C. reported that, with the new federal stimulus package, Oregon will be receiving about four times the amount received last spring. Initial plans for the money are to offset the costs of staff members possibly being quarantined. We have until December 2022 to spend the money. She reported that the Corporate Activity Tax has remained strong and that she believes the SIA funds will hold steady at the very least. While she stated that she feels many legislators are looking to not harm the SSF, it is not clear as to whether they could realistically hit the \$9.4-\$9.5B asked for by school advocates.

It was reported that K-12 employees will be able to receive the COVID vaccine beginning January 23<sup>rd</sup>. At this time, about 42% are interested in receiving the vaccination, with just under half responding. Superintendent L.C. informed the Board that Ms. Hays continues to get new referrals and is currently serving 39 students along with providing regular lessons in grades K-5, 7 and 12.

**New Business**

**Budget Committee Vacancies**

Teressa Dewey reported that there are two budget committee vacancies. Ken Patterson stated he had an individual interested in serving. Mrs. Dewey informed the Board that applications would need to be submitted by February 12<sup>th</sup> and appointments would be made at the February meeting.

**School Board Elections**

Superintendent L.C. noted that there were three board terms expiring on June 30<sup>th</sup>. She asked whether they intended to run for re-election. Both Dan McDonald and Wade Bingaman indicated they would not be filing for re-election while Pam Glenn stated she would be willing to file for another term. Discussion turned to the filing process and deadlines.

**2021-2022 School Calendar**

Three proposed calendar options were presented for review. Superintendent L.C. noted that each calendar has issues because of the way the calendar falls. Calendar A mirrors the current calendar without the late start. She reported that the instructional hours on all calendars reflect a 4½ day week. Calendars will be distributed to staff the following day for their review and input.

**February Meeting Date Change**

Superintendent L.C. reported that, due to a conflict, the February meeting date will need to be changed. Following a brief discussion, the February meeting date was scheduled for February 18<sup>th</sup>.

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**OSAA Petition - “Return to Play”**

Area athletic directors and OSAA partnered in an attempt to resume student activities. A copy of their proposal was provided to the Board. However, Superintendent L.C. reported that at the superintendent meeting earlier in the day, it was announced that there would be no change and that athletics will continue to be tied to county metrics. Discussion turned to the possibility of allowing athletes to practice. Jennifer Teeter reported that OSAA is adamant about ramifications if schools go against the rules.

**Action Items**

**Approve Policies Presented in December**

Superintendent L.C. recommended the approval of the policies presented in December. Wade Bingaman moved to approve the policies as presented. Ken Patterson seconded the motion, which passed unanimously.

**Executive Session**

**Superintendent Evaluation - ORS 192.660(2)(i)**

The Board entered into executive session at 8:03 p.m. to discuss the superintendent evaluation.

**Adjournment**

The Board entered back into regular session at 8:08 p.m. and the meeting was adjourned immediately.

**Members Present**

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

**Others Present**

Angie Lakey-Campbell, Superintendent and Teresa Dewey, Deputy Clerk.

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Chairman

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Deputy Clerk