



"Home of the Vikings"

SIUSLAW SCHOOL DISTRICT 97J

2111 Oak Street ♦ Florence, Oregon 97439 ♦ (541) 997-2651 ♦ Fax (541) 997-4160
School District Website: <http://www.siuslaw.k12.or.us>

Motivating and Preparing All Students to Reach Their Greatest Potential

Siuslaw Elementary School ♦ Siuslaw Middle School ♦ Siuslaw High School

Board of Directors Meeting April 14, 2021 – Virtual Meeting

Siuslaw School District 97J

6:00 pm – Budget Meeting

6:30 pm – Regular Board Meeting

DRAFT

Notice & Agenda – Virtual Meeting - (COVID-19 Restrictions)

Board meetings will be live streamed on the district's YouTube channel here:

<https://bit.ly/SiuslawBoardMeeting>

Due to the coronavirus/COVID-19 state-wide restrictions, and in keeping with the efforts of social distancing to reduce the spread of the coronavirus/COVID-19, the meeting of the Siuslaw School Board will be conducted online, rather than in person per ORS 192.670. If you are a member of the community and wish to provide public comment, please email your comments to vmcclellan@siuslaw.k12.or.us by 1:00PM on April 14, 2021. Comments must include full name, address and phone number to be submitted to the board and become public record. See agenda item 3.0 for additional details. Individuals who require disability-related accommodations or modifications to participate in the Board meeting should contact the [Superintendent](#) in writing prior to the meeting.

1.0 SCHOOL BOARD BUDGET MEETING-WORK SESSION — 6:00

1.1 Welcome Patrons, Staff and Press – Vice-chair Burns

1.2 Elect Budget Officers – Vice-Chair Burns

1.3 Budget Message – Superintendent Grzeskowiak

1.4 Present Budget Material – Business Manager Kari Blake

1.5 Recess Budget Meeting – Budget Chair

2.0 OPENING OF PUBLIC SESSION - 6:30 pm

2.1 Public Session Call to Order, Mission Statement

"Motivating and Preparing All Students to Reach Their Greatest Potential"

2.2 Welcome of the Public, Press, and Patrons of the District

2.2.1 SES Student Recognition – Harklerode, Ms. Lewis' SES Class

2.2.2 SHS Student Liaison to the Board – Elijah Blankenship

2.3 Pledge of Allegiance – Suspended until in-person meetings resume.

2.4 Attendance:

Present Attendees

- _____ Bob Sneddon, Chair
- _____ Paul Burns, Vice-Chair
- _____ Suzanne Mann-Heintz
- _____ John Barnett
- _____ Dianna Pimlott
- _____ Dennis King
- _____ Guy Rosinbaum
- _____ Andrew Grzeskowiak, Superintendent
- _____ Kari Blake, Business Manager
- _____ Vonnie McClellan, Assistant to the Superintendent

Dedicated to Success for All Students

2.5 Approval of Agenda – April 14, 2021

Recommendation: Approval of Agenda (Resolution 041421-2.6)

Motion:	2 nd :	Ayes:	Nays:	Abstain:
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3.0 PUBLIC COMMENT

*** Comments may be submitted by email to vmcclellan@siuslaw.k12.or.us by 1:00PM on April 14, 2021. Comments must include full name, address and phone number to be submitted to the board and become public record. Those who provide comment will be contacted with information on how to read your comment into the public meeting record. The time limit for comment is three minutes or at the discretion of board chair. Comments may offer objective criticism of school operations and programs, but the board will not hear personal complaint against school personnel or others connected with the school system. The board chair will direct the speaker to the Superintendent to determine the nature and appropriate resolution of legitimate complaints against school personnel or others connected with the school. A complaint brought before the Board shall be referred to the proper school authorities. A complaint shall be processed in accordance with Board policy KL – Public Complaints and KL-AR Public Complaints Procedure. A hearing conducted before the Board regarding personnel shall take place in executive session. The board chair may limit discussion on an item that the board has previously rendered as a final decision.*

4.0 SPECIAL PRESENTATIONS/PROGRAM HIGHLIGHT PRESENTATIONS

None

5.0 CONSENT AGENDA

***The purpose of the Consent Agenda is to expedite action on routine agenda items. These items will be acted upon with one motion, second and approval of the Board, unless a member of the board wishes to pull the item for individual discussion and action. All matters listed under Consent Agenda are those on which the board has previously deliberated or can be classified as routine items of business.*

Recommendation: Approval of Consent Agenda (Resolution 041421-5.0)

- 5.1 March 14, 2021 Board Minutes (Attachment)
- 5.2 March 2021 Financial Statement (Attachment)
- 5.3 Enrollment

Motion:	2 nd :	Ayes:	Nays:	Abstain:
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6.0 ACTION DISCUSSION

6.1 First Reading of Policy

Presented by Superintendent Grzeskowiak

6.1.1 GCI/GDI - Assignments and Transfers (Resolution 041421-6.1.1)

Motion:	2 nd :	Ayes:	Nays:	Abstain:
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6.1.2 JHC - Student Health Services and Requirements (Resolution 041421-6.1.2)

Motion:	2 nd :	Ayes:	Nays:	Abstain:
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6.1.3 EFAA - Nutrition and Food Services (Resolution 041421-6.1.3)

EFAL - Child Nutrition - Second Meals (Delete)

Motion:	2 nd :	Ayes:	Nays:	Abstain:
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6.1.4 IIA-AR(2) - Procedures for Reconsideration of Instructional Materials – NEW (Resolution 041421-6.1.4)

Motion:	2 nd :	Ayes:	Nays:	Abstain:
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6.2 Second Reading of Policy

None

6.3 Hyak Presentation (Resolution 041421-6.3)

Presented by Superintendent Grzeskowiak

Explanatory Statement: As part of the Rural Digital Opportunity Fund Project in Western Lane County, HYAK is bringing a proposal for consideration to the School Board, similar to other private-public agreements that would bring fiber-based internet connectivity to the most remote areas of the school district's catchment area. The formal presentation of the project details will be given by HYAK partner, Robbie Wright.

Motion: 2nd: Ayes: Nays: Abstain:

6.4 Supplemental Budget Hearing (Resolution 041421-6.4)

Presented by Andrew Grzeskowiak

Explanatory Statement: Budget by fund. When the district receives additional dollars after the original budget has been adopted, a supplemental budget must be approved by the board to expend those additional funds received.

Motion: 2nd: Ayes: Nays: Abstain:

6.5 20th Street Pedway Vacation (Resolution 041421-6.5)

Presented by Andrew Grzeskowiak

Explanatory Statement: The School District has received a request to approve the vacation of a pedestrian row on 20th Street by a property owner adjacent to the old footpath. As per ORS 271.080, when a petition is made by a property owner to vacate an alley way, street or footpath, two-thirds of the adjacent property owners must also submit approvals. The property owner to the west of the footpath supports the petition for the vacation of the pedway and are claiming no interest in the property. The district is the property owner to the north of this previously mapped footpath. Another City of Florence Public Hearing will be held at a date to be determined for final action on the vacation of the right-of-way. Please see attached documentation for City of Florence Planning Commission item CC 21 01 VAC 01 20th Street Pedway.

Motion: 2nd: Ayes: Nays: Abstain:

6.6 Interagency Agreements - Bus Driver Testing (Resolution 041421-6.6)

Presented by Andrew Grzeskowiak

Explanatory Statement: The board will consider an interagency agreement between Blachly School District and Siuslaw School District for bus driver training and/or testing services to be provided by the Siuslaw School District Bus Driver Trainer and/or Third Party Examiner, employees of the Siuslaw School District, for the 2020-21 school year.

Motion: 2nd: Ayes: Nays: Abstain:

6.7 Approve Superintendent Contract (Resolution 041421-6.7)

Presented by Vice-Chair Burns

Explanatory Statement: Superintendent Grzeskowiak's contract stipulates under item #4, The salary amount for the 2021-2022 school year and 2022-2023 school year will be negotiated by April 30th of each school year. The board will consider a proposed contract.

Motion: 2nd: Ayes: Nays: Abstain:

7.0 REPORTS & INFORMATION

7.1 Superintendent Communications

7.2 Business Manager Communications

- American Tower Cell Site Review

7.3 Administrator Reports

7.4 Board Chair Communications

- Board Self-Evaluation
- Future Meeting Dates:
 - Budget Meeting – Public Input – April 28, 2021
 - Board Meeting – May 12, 2021

7.5 Board Member Acknowledgements/Communications

8.0 ADJOURNMENT

Motion:

2nd:

Ayes:

Nays:

Abstain:
