

UKIAH SCHOOL DISTRICT 80r

Meeting Minutes

August 05, 2020

I. Call to order

Teddy Orr called to order the regular meeting of the Ukiah School Board at 7:05 PM, August 5, 2020 at Ukiah School.

Flag Salute

II. Election of Officers

- a). Nomination and Election of Officers: Chair Person Position: Donna Neumann nominated Teddy Orr, Seconded by Wendy Eddy. Motion did not approve, Teddy Orr did not vote.
- b). Nomination for Vice Chair: Teddy Orr nominated Stacie Schock, Seconded by Donna Neumann. Motion did not approve, Stacie Schock absent from meeting.
- c.) Chair, Teddy Orr made motion to accept Mr. Jim Reger as Ukiah School District 80R as Superintendent, seconded by Wendy Eddy. All Board Present Approved.

III. Roll Call

Board Members: Vice Chair, Teddy Orr, Donna Neumann, Wendy Eddy and Superintendent, Mr. Jim Reger, Lead Teacher, Norma Barber. Guest(s): IMESD Business Manager, Amanda Lapp and Director of IMESD IT, Nick Lapp, Graduate Student, Quinton Orr, Ukiah School Science Teacher, Laura Orr.

IV. Approval of minutes and bills from last meeting.

Board Members pre-read minutes and review check register from July 8, 2020 via email. Motion to Approve minutes and check register bills by Donna Neumann, Seconded by Wendy Eddy. All Board Present Approved

V. Open issues

- a) IMESD Business Manager, Amanda Lapp presented Ukiah School copies of final adopted school budget to board members, superintendent, lead teacher and

- secretary. Mrs. Lapp provided brief overview to board and answered questions as presented.
- b) Graduate Student, Quinton Orr presented to the board his request for Walt Scroggins Scholarship Award of \$1,000 for college. Quinton provided his college plans and future aspirations as an engineer in robotics. He will be attending Klamath Falls University. Superintendent Reger requested Quinton come back to the school and speak to the juniors and seniors on his first year as freshman. Quinton ask the board if he could use the school IT services during his winter college break. The board agreed.
 - c) Open issue/summary of discussion

VI. Reports

- a) USFS rented the school and parking lot, exception Gym and Cafeteria as fire camp July 27th – August 04, 2020.
- b) Mrs. Norma Barber advised board she is sending School Parents letter re-opening school to students depending on Governor Browns additional news August 11, 2020 Superintendent Jim Reger suggested he and Teacher Laura Orr get together and work with ODE in allowing Ukiah School Students to attend in person school August 24, 2020.
- c) Mrs. Norma Barber and Superintendent Reger advised reported their phone interview K 1-2 Teacher interview. The interview went very well and should the K, 1-2 decide to accept Superintendent Jim Reger may need to call School Board emergency meeting to hire new teacher.
- d) Board Member Donna Neumann requested Superintendent Jim Reger ensure the board the teachers would have teacher agreements, goals and evaluations before winter break.
- e) Secretary Linda advised board the ‘old’ Thomas small bus was now at the School.
- f) The District House has received two potential interested buyers.
- g) Proposed weight room building is considered a commercial build by State of Oregon building rules. Teddy Orr advised we would be required to put in side walk, full cement foundation along with both entrance and exit entry points. This will go beyond the school’s budget. Superintendent Reger suggested the school apply for Wildhorse grant which is available quarterly and the school could apply. Mr. Reger will check on qualification the grant requires and report back at the next board meeting.

VII. New Business-

- a) Board Chair Teddy requested review of schools' bus driver's training which is usually eight hours annually. Superintendent Reger will phone Julie Schroder, Athena School Bus Director on annual training and annual bus maintenance.
- b) Smith Security is scheduled to install school back (next to gym) door security camera with push button voice capabilities. The secretary's office and Norma's class room will have viewing screens along with voice and door release button for authorized entry.
- c) School Maintenance employee, Trent Douglas received letter to return the schools cell phone and credit cards during his workman's comp. absence.
- d) Superintendent Reger provided board rules requesting executive sessions.

VIII. Adjournment

Teddy Orr adjourned the meeting at 8:51 PM.

Minutes submitted by: Secretary Linda Kerr _____

Minutes approved by: Chairman, Teddy Orr _____