

Ukiah School District School Board Meeting Minutes

December 9, 2020

I. Call to Order

Chair Teddy Orr called to order regular meeting of the Ukiah School Board at 7:17PM, December 9, 2020.

II. Roll Call

Board Secretary Linda Kerr conducted Roll Call present Via Zoom: Chair Teddy Orr, Vice Chair Stacie Schock. Board members: Donna Neumann, Wendy Eddy, and Leslie Taylor. Superintendent Jim Reger, Lead Teacher, Norma Barber and Board Secretary, Linda Kerr. **Guests:** Alex Allen, School Teacher Assistant.

III. Consent Agenda

Approval of Minutes November 9, 2020 meeting. Board member, Donna Neumann made motion to approve November 10, 2020 minutes, seconded by Wendy Eddy.

All Board Present Approved

Approval of Check Register November 2020 - Chair Teddy Orr, made motion to approve, seconded by Wendy Eddy

All Board Present Approved

IV. Citizens - None

VI. Reports

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- a) Lead Teacher provided over view of new School WEB Site - Apptegy, going live December 11, 2020.
 - b) State Assessment-Testing will begin in March 2021 and/or testing will be suspended as Governor Brown may close all school January 4, 2021 due to uptick in Covid-19.

IMESD advised they are looking into BETA Test Via-Sat internet software along with Verizon 'hot spot' router for increased internet service with Ukiah School District student families. The service would assist in online teaching should if all in person schools be closed due to covid-19 and Governor Browns order and for student to be able to access the internet at home to complete school work.

- c) Holiday Activities-K-4 elementary are planning their in-school holiday party. School volunteer, Chris Helberg purchased craft ornaments for all K-12 students to create and hang on the School Lobby Christmas Tree. Middle and High School organized their 'Secret Santa' gifts and games. Prizes will be awarded for the 'Ugly Sweater' drawing/coloring contest. Additionally, all students K-12 prepared paper Christmas Tree lights with their individual Christmas wishes to be placed on the lobby hallway poster Christmas tree.

VII. Action Items

- d) **Division 22 Assurance** - Superintendent Reger advised the Board that ODE had moved up the due date for reporting Division 22 Assurances, which was due November 2020. There are seventeen defined responses to answer to remain in compliance with Division 22 Assurances. Ukiah School District is complying in all required Division 22 Standards. Chair Teddy Orr made motion to approve the Division 22 standards report provided by Superintendent Reger. Motion seconded by Stacie Schock.
All Board Present Approved
- e) **OSBA Board Policy's second reading-** Superintendent Reger advised the board of policy change to policy GBN/JBA, Licensed Teacher recipient of teaching complaints and/or work issues. Since Lead Teacher, Norma is also a peer instructor places this position in a difficult situation. Superintendent Jim Reger is now listed in this position. OSBA Policy ACB-AR 2.2, #3 - Bias Incident Complaint Procedures, clarification of action steps requested by board member, Leslie Taylor. Superintendent Reger reviewed the steps when the complainant is not satisfied with Superintendents response may file appeal to the Board within five (5) days. Superintendent Reger requested of the Board a third reading for Board Meeting January 13, 2021 and/or if Board agreed with Policy's presented approve at this board meeting. Board Member, Domia Neumann made motion to approve all OSBA Policy's presented first and second readings. Seconded by Vice Chair, Stacie Schock.
All Board Member Present Approved.
- f) **OSBA Policy - DN Disposal of District Property as Surplus** - Board Vice Chair, Stacie Schock made motion to approve DN policy, Disposal of Dorm Property, Seconded by Board Member, Donna Neumann. Superintendent Reger, prior to All Board Approval, requested the Board to correct DN policy "Disposal of District Property as Surplus" not Disposal of Dorm Property as Surplus. Board Vice Chair, Stacie Schock amended

the motion to: motion to approve DN policy 'Disposal of District Property as Surplus'. Seconded by Board Member Wendy Eddy.

All Board Members Present Approved

- g) **OSBA 2021-2022 Resolution - Legislative Priorities and Principles** read to Board by Board Secretary, Linda Kerr. Board Vice Chair, Stacie Schock made motion to adopt, Resolution OSBA 2021-22, Legislative Priorities and Principles. Seconded by Board Member, Donna Neumann.

All Board Members Present Approved.

VIII. Superintendent Reports

a) **"Better Than Nothing Project"** Improve Student capability to study at home through improved internet service. Superintendent Reger met with Cheri Rhinhart, Director Information Technology IMESD, collaborating our quest to improve student at home internet access for our Ukiah School District students. Ms. Rhinhart discussed a couple of internet companies she had researched: Space-X - Starlite - they are in beta testing and at this time could not provide service for our request at this time. Superintendent Reger suggested Via-Stat internet service suggested by District parent currently along with other local district residents with great success. The district parent lives approximately 20 miles south of Ukiah District. The Ukiah District received approximately \$70,000 from ODE to use for Comprehensive Distant Learning, which includes providing internet to families with children attending District School, not specifically City of Ukiah residents. Via-Stat has three levels of usage, basic, medium and high. Vice Chair Stacie Schock reported internet companies would be installing expensive equipment i.e., router, dish, and hardwire connections. The school would be responsible for any equipment loss. Cheri Rhinhart will be

providing additional follow-up information to SUJ:--eL...n""d"en...t'--R""e,e,e.,r-----
Superintendent Reger provided update to Ukiah School's award of fiber optics installation over the next two years, 2021-22. Additionally, he and IMESD Technology are researching the possibility of extending the fiber optics to the Ukiah Community.

b) **Restricted CTE Teaching License** - Superintendent Reger is working with ESD Regional CTE Coordinator, Jennifer Pambrun with the possibility of providing Ukiah School employee, Alex Allen a CTE Teaching License allowing him to teach CTE Manufacturing classes. Alex would be required to complete CTE course work within three years of receiving his CTE License. Superintendent Reger will report if available an update at January 13, 2021 Board Meeting. Jennifer Pambrun will work with Alex and Superintendent Reger in developing appropriate program(s) of study and acquiring equipment from other school districts and community colleges.

He went on to say he was very pleased with Alex's dedication to Students and School District as Teaching Assistant. Lead Teacher, Norma agreed and supports Superintendent's comments. Superintendent Reger suggested it will be necessary to upgrade the twenty plus year old filtration system in the shop and also with today's safety requirements it may also be necessary to install air filtration system in the School. Superintendent Reger and Jennifer Pambrun is looking into a grant opportunity that would provide an Air Filtration System for the shop and school building. Superintendent Reger will provide updates when available.

IX. Discussion Items - Old Business

a) Transportation - Secretary, Linda Kerr announced the Thomas 'mini-tour' School Bus was delivered December 9, 2020. Also, Shetzkey NW Sales was advised they need to pick-up the large Thomas Bus as it will not start. Dale Rowley will be calling to either send a mechanic and/or tow truck moving large Thomas Bus to Tri-Cities Dealer Mechanic Shop. Renewed our agreement with Family Fisher Chiropractic Consortium for physicals, updating ODT-ODE regulations in drug screening school bus drivers, including volunteer bus drivers. Effective January 5, 2021 Ukiah School District must register with the FMCSA (Federal Motor Carrier Safety Administration Clearinghouse). Family-Fisher will be authorized on our behalf to query annually all School CDL drivers for any listed motor vehicle violations.

b) Weight Room- Contracting building-If the cost of the building the weight room is under \$50,000, the district is required to obtain three bids. The three contractors receiving opportunity to bid information: McCormack Construction, Kirby Nagelout Construction and Precision Built, Eric Witmere. Due date for returned bids, February 01, 2021. Each contractor must provide references, contractor's license and construction bond. If the cost of constructing the weight room is over \$50,000, the District will be required to follow the RFP process.

Superintendent Reger and the Board discussed providing a gift certificate to Mr. Warhol, and his family, for designing the weight room and obtaining the appropriate state and county approval.

X. Discussion Items - New Business

a) Superintendent Reger discussed upcoming School Board Elections set for May 2021. Board Positions expiring June 2021 - Zone 1 and Zone 5. Positions currently occupied by Stacie Schock and Wendy Eddy.

b) OSBA Policy JHFD - Student Vehicle Use (First Reading) - Students driving and parking on School property must provide copy of their drivers license and proof of their vehicle insurance.

c) Covid-19 update - Lead Teacher, Norma shared Districts in Oregon effective January 4, 2021 may be closed to student-in-person attendance. Superintendent Reger recently attended Superintendents meeting at the ESD, conducted by Superintendent, Mark Mulvihill. Since Ukiah has less than 75 students and is located more than 25 miles away from a city of 3,000 residents, the District is expected to be able to continue to provide in-person instruction.

XI. Board Request's/Reports

X. Board Chair Teddy Orr called Adjournment to Executive Session ORS 192.660 (2a) at 8:20 PM.

During Executive Session, selling of the district house was discussed.

Board reopened regular board meeting: 8:52 PM.

XI. Selling of District House

Motion made by Chair Teddy Orr to approve Superintendent Reger soliciting Realtor for District Property Sale at the price of \$105,000. Seconded by Leslie Taylor.

All Board Members Present Approved

Next Board Meeting: January 13, 2021

School Board Chair Teddy Orr adjourned board meeting: 8:55PM

~~Minutes submitted by Board Secretary~~



Minutes approved by: Board Chair Teddy Orr,

Date: December 9, 2020