

**Preliminary Business**

**Call to Order**

Board Chair Pam Glenn called the Regular April Meeting to order at 7:00 p.m.

**Consent Agenda**

Following a brief discussion regarding a couple of payments, Kaiger Braseth moved approval of the minutes and bills paid. Dan McDonald seconded the motion, which passed unanimously. It was noted that an action item needed to be added to the agenda to approve the resignation of the Superintendent and Maintenance/Transportation Supervisor. Teacher Appreciation was also added to Old Business.

**Reports**

**InterMountain E.S.D. Talking Points**

Superintendent L.C. reported that the IMESD is planning to have the Crystal Apple Awards this spring. However, only the recipients and superintendents will be allowed to attend. It was reported that ODE and OHA recently made two critical decisions to increase in-person instruction options for Oregon school districts; the elimination of cohorting requirements and a reduction of physical spacing from six feet to three feet.

**Transportation/Maintenance Report**

Mike Campbell reported that the poplar trees around the football field need to be removed. He will obtain three bids for the removal.

**Principal/Activity Report**

Mr. Mills reported that the essential skills requirement will be waived for the graduating class of 2022. We will be moving forward with state testing with a few technical difficulties to be resolved. Prom took place this past weekend and was enjoyed by all. Graduation is set for May 28<sup>th</sup> at 5:00 p.m. It has not yet been determined whether it will be held indoor or outdoor. The county will be moving to the low risk category which would allow an indoor event at 50% capacity. Mr. Mills reported that track and golf are underway with great participation. The Oregon Athletic Coaches Association is having an awards event at Eastern Oregon University on June 6<sup>th</sup>. Dough Hislop will be recognized as National Wrestling Coach of the Year at the event.

**Superintendent Report**

Superintendent Lakey-Campbell reported that OEA continues to push for class size requirements as a negotiated item. This item has moved out of the education committee. Senate Bill 334 was adopted by the education committee and requires the board to do a self-assessment by September 1, 2022 in order to adopt professional learning goals. IMESD has created an "Initiative Specialist" position to assist districts with the requirements related to various grant funds.

**Old Business**

**Staff Appreciation**

Kaiger Braseth asked about the status of the staff longevity recognition discussed at the previous meeting. Teresa Dewey reported that she will be getting the awards and will let them know when she has them.

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**New Business**

**Sale of Double Wide Storage Building**

Superintendent L.C. informed the Board that the storage building has once again become a topic of discussion. She expressed her concerns for removal of the building as the District does not currently have adequate storage. Wade Bingaman reported that the building is beginning to deteriorate and will need some work if it is not removed. He volunteered to research the cost to remove/replace the storage building.

**Budget Discussion**

Superintendent L.C. reported that the latest projection from COSA is that the Ways and Means Committee is holding firm at the \$9.1B SSF. The hope is that there is still a chance that this number will increase to \$9.3B. While we are still waiting on the funding level, one thing we are certain of is the reduction of the PERS rates based on the implementation of SB1049.

Superintendent L.C. informed the Board that the District will be receiving \$91,191 in ESSER II funds and over \$200,000 in ESSER III funds. She noted that these funds may be combined with the SIA funds to continue moving forward with the elementary facility addition. However, this would require ODE approval and we must show that the expense is COVID related. This could be justified for improve social distancing in the cafeteria. However, she noted that this may not be the best time to begin a building project with the cost and availability of supplies and labor. It was reported that a new ventilation system for the high school was also a possible use for these funds. It was decided that Superintendent L.C. will proceed with obtaining ODE approve for the use of ESSER funds for this capital project.

**Action Items**

**Approve Staff Hiring**

Superintendent L.C. recommended the hiring of the following individuals; Jillian Gray for Third Grade, Brandon McGilvray for Jr. High Math/Science and Becki McIntosh for .5 fte Reading Specialist. Wade Bingaman moved to approve the hiring recommendations. Kaiger Braseth seconded the motion, which passed unanimously.

**Revised Appropriations - Funds 210, 255 and 301**

Teressa Dewey reported that the revised appropriation for Fund 210 (Federal Revenue Fund) was necessary in order to utilize the SRSA funds to help pay for the reading specialist position. In the past the SRSA funds have been used for technology purchases but those expenses were covered through the receipt of CDL funds this year. The revision was necessary for Fund 255 (CTE State Revenue Fund) due to the receipt of additional CTE Revitalization Grant funds. The appropriation in Fund 301 (Elementary Project Debt Service Fund) was revised to accommodate the transfer of funds borrowed from the general fund in the previous fiscal year. This inter-fund loan was necessary due to the receipt of the federal subsidy payment after the close of the fiscal year. Dan McDonald moved to approve the revised appropriations as presented. Ken Patterson seconded the motion, which passed unanimously.

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**Approve Staff Resignations**

Superintendent Lakey-Campbell informed the Board that she has accepted a position in Idaho and will be resigning effective June 30<sup>th</sup>. Due to this change, Mike Campbell is also resigning from his position as Maintenance/Transportation Supervisor. He is resigning effective May 31<sup>st</sup> but will help out with the transition as much as he can. The Board expressed their appreciation to them both for their service to the District and community. Wade Bingaman moved to approve the resignations. Ken Patterson seconded the motion, which was unanimously passed.

**Executive Session ORS 192.660(2)(d)(I) - ORS192.660(2)(a)**

**Labor Negotiations and Employment of Chief Executive Officer**

At 7:34 p.m., the Board entered into executive session to discuss staff negotiations and the employment of the superintendent.

**Adjournment**

With no further business to discuss, the Board entered back into regular session at 8:45 p.m. and the meeting was adjourned.

**Members Present**

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

**Others Present**

Angie Lakey-Campbell, Superintendent; Mike Mills, Principal; and Teressa Dewey, Deputy Clerk.

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Chairman

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Deputy Clerk