

**Union County School District #11  
Imbler Public Schools  
Imbler, Oregon**

**May 18, 2021  
High School, Room #1  
7:00 P.M.**

### **Preliminary Business**

#### **Call to Order**

Board Chair Pam Glenn called the Regular May Meeting to order at 7:05 p.m.

#### **Agenda Changes**

Teressa Dewey informed the Board that she had received an application for a budget committee member. This would need to be added as an Action Item.

#### **Consent Agenda**

Wade Bingaman moved to approve the minutes and bills paid. Ken Patterson seconded the motion, which passed unanimously.

#### **Reports**

##### **InterMountain ESD Talking Points**

Superintendent L.C. congratulated Wendy Clerget and Barry Bowers, this year's Crystal Apple Award winners. They were honored at a virtual ceremony earlier in the month. It was reported that the state of Oregon has funds available for schools to offer summer school programs. We have applied for the funds and are in the process of planning the summer school activities. There will be credit recovery and leadership opportunities, outdoor activities, summer reading program and elementary sports camps. The district is responsible for one quarter of the cost and the state will pay the remainder. IMESD is continuing the development of a plan to support districts in the various grant applications required by ODE.

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

Mike Campbell reported that the new Maintenance/Transportation Supervisor, Drew Williams, has been coming in to train for the transition. Mr. Campbell stated he is confident that he will do a great job. He will begin full-time on June 7th.

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

Mr. Mills reported that the senior project presentations were presented and the class as a whole did an excellent job of preparing and presenting. Mr. Mills then reviewed the upcoming activities for the remainder of the month.

##### **Superintendent Report**

Superintendent L.C. reported that the next state revenue projection is scheduled for May 19<sup>th</sup>. The legislature has recommended \$9.3B funding level which is what the budget was built around. It was reported that state testing has concluded. However, Superintendent L.C. noted that she has been having difficulty obtaining test results.

Superintendent L.C. informed those present that ODE is preparing guidance for the 2021-22 school year. The final draft of the guidance is scheduled for release on July 19<sup>th</sup>.

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**New Business**

**Policy Presented for First Reading - ECACB**

Superintendent L.C. reported that J.D. Cant is interested in implementing a Drone program. Policy ECACB is necessary for such a program. This policy is presented for the first reading.

**Old Business**

**Four Day Week Discussion**

Superintendent L.C. reported that Nate Bingaman came to her to discuss continuation of the four day week as he felt it was beneficial to the students. He felt he and many other student benefitted greatly from having Fridays available for working on projects and making up work. Nate provided a very detailed presentation that showed significant support for the four day week. Discussion ensued. Concern was expressed about the small number of participants in the survey noting that the results may not be a true reflection of the community's desires. The Board felt they could not make a decision that evening but would like to look into it further. There were concerns with a longer day for the elementary students but did not think it would have a detrimental impact at the high school level. Discussion turned to the importance of continuing to make Fridays important and teachers available for students. The Board stated they would like to have a work session to discuss the possibility of continuing the four day week.

**Storage Building Discussion**

Wade Bingaman reported that he may have someone interested in taking the storage building. He provided costs of replacement storage units: cargo storage trailer with roll up door, \$7,500; 24' van box, \$1,000; and storage container with four doors, \$12,500 - \$13,000. Staff will need to determine how much storage will be needed.

**Action Items**

**Approve Charter Agreement**

Superintendent L.C. reported that after further investigation, the current charter agreement renews each year. Therefore, this action item was not needed.

**Approve Staff Resignation**

Superintendent Lakey-Campbell informed the Board that Crystal Wilson had accepted a position at Greenwood Elementary. Wade Bingaman moved to approve the staff resignation. Dan McDonald seconded the motion, which passed unanimously.

**Approve Staff Hiring**

Superintendent L.C. recommended the hiring of Kathy Christensen for H.S. Language Arts Instructor. Ken Patterson moved to approve the hiring. Kaiger Braseth seconded the motion which passed unanimously.

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She also recommended the hiring of Andrew Williams as the Maintenance/Transportation Supervisor. Ken Patterson moved to approve the recommendation. Wade Bingaman seconded the motion which was unanimously passed.

**Approve Tree Removal Bid**

Mike Campbell presented three bids for the removal of the poplar trees surrounding the football field. He recommended approving the bid from Parker Tree Service in the amount of \$7,000. This bid includes the removal of debris and stump grinding. Dan McDonald moved to approve the bid from Parker Tree Service. Ken Patterson seconded the motion, which passed unanimously.

**Approve Audit Proposal**

Teressa Dewey noted that the audit proposal was for \$11,400 which is an increase of \$500 from the previous year. She stated she is pleased with the services provided by Connected Professional Accountants. Kaiger Braseth moved to approve the audit proposal as submitted. Dan McDonald seconded the motion, which was unanimously passed.

**Approve Appointment of Budget Committee Member**

Teressa Dewey informed the Board that she had received an application from Jeanne Cone. She was interested and willing to serve on the budget committee. While it is too late for this budget process, she recommended the appointment for the upcoming budget year. Ken Patterson moved to approve the appointment. Kaiger Braseth seconded the motion, which passed unanimously.

**Executive Session**

**ORS 192.660(2)(d) - Staff Negotiations**

The Board entered into executive session at 8:50 pm to discuss staff negotiations. The Board entered back into regular session at 9:18 p.m.

**Adjournment**

With no further business to discuss, the meeting was adjourned at 8:20 p.m.

**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