



**REGULAR BOARD MEETING**  
**July 12, 2021**  
**Jewell School Library**  
**6:00 P.M.**

- 1.0 Call to Order and the Pledge of Allegiance** **Mike Stahly**
- 2.0 Roll Call of Board Members** **Allyce Chronister**
- 3.0 Board Oath of Office and Appoint Board Chair & Vice-Chair** **Action**
- 3.1** Oath of Office Lisa Payne
  - 3.2** Oath of Office TJ Hecox
  - 3.3** Appoint Board Chair
  - 3.4** Swear-in Board Chair
  - 3.5** Appoint Board Vice-Chair
  - 3.6** Swear-in Board Vice-Chair
- 4.0 Board Approval and/or changes to the Consent Agenda** **Action**
- 4.1** Minutes of the June 21, 2021 Regular Board Meeting
  - 4.2** Minutes of the June 25, 2021 Special Board Meeting
  - 4.3** Resignation Jennifer Moloney
  - 4.4** New Hire Megan Newhouse SPED IA and Secretary
  - 4.5** New Hire Connor Veit HS Mathematics Teacher
  - 4.6** New Hire Megan Ticer Elementary Teacher
  - 4.7** Approval of the July 12, 2021 Agenda
- 5.0 Public Comment (BDDH)\*** **Public Comment**
- 6.0 Financial Report** **Tera VanDyke/Tami Swearingen**
- 6.1** Expenditures, Credit Card & Check Listings June 2021
- 7.0 Old Business** **Steve Phillips/Discussion**
- 7.1** Policy Review IIBGA; IIBGA-AR; KL **Second Reading/Action**
- 8.0 New Business** **Report**
- 8.1** 4-H Purchasing **Discussion/Action**
  - 8.2** Annual Designations. Approvals of District Personnel and Service Providers for 2021-2022 **Action**
  - 8.3** 2021-2024 Classified Contract **Action**

<b>9.0 Superintendent Report</b>	<b>Steve Phillips/Report</b>
<b>9.1 2021-2022 Reopening Plan</b>	
<b>10.0 Audience Clarifications*</b>	<b>Audience Clarifications</b>
<b>11.0 Board of Directors' Time</b>	<b>Report</b>
<b>12.0 Items For Next /Future Meeting</b>	<b>Discussion</b>
<b>12.1 Internet Options</b>	
<b>12.2 Policies IIBGA; IIBGA-AR; KL Third Reading (Aug)</b>	
<b>13.0 Motion to Adjourn</b>	<b>Action</b>

Jewell School District Board Meetings are held in accordance with Oregon Public Meeting Law and Americans with Disabilities Act per ORS 192.630. If a person with a disability needs assistance in order to participate in a meeting or if you wish copies of the minutes or other documents, please notify Allyce Chronister at (503) 755-2451.

Time estimates are a guide. The Board reserves the right to extend time allotment or to delay discussion on any item presented until later in the meeting or at a subsequent meeting. The Chair has the authority to keep order and to impose any reasonable restrictions necessary to conduct an efficient meeting. Public may discuss topics of concern during the public comment time (3) after submitting the required intent form. The Chair may also recognize and invite public to participate in discussion of any item on the agenda. Please refer to ORS 192.610-192.690.

*\* "Speakers may offer objective criticism of district operations and programs, but the Board will not hear complaints concerning individual district personnel in a public forum. To lodge a complaint against a district employee, please refer to the district's complaint procedure located on the district website." Please refer to Policy KL (Public Complaints) and Procedure KL-AR (Complaint Form).*

*"The Board appreciates community members sharing information during public comments. The Board will listen, but not comment on information we hear from the audience. However, following the meeting, the chair and superintendent will together determine if the superintendent shall respond in a public way, a private way or if the issue will be added to future board meeting or work session agendas."*

JULY 12, 2021