

**SOUTH WASCO COUNTY SCHOOL DISTRICT #1**  
**P.O. BOX 346**  
**MAUPIN, OR 97037**

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**Regular Board Meeting**  
**High School Meeting Room**

**Wednesday, July 14, 2021**  
**6:00 p.m.**

**REGULAR BOARD MEETING MINUTES**

**BOARD MEMBERS AND OTHERS PRESENT**

**BOARD MEMBERS PRESENT:** Kevin Duling, Tammarra Ferguson, Melissa Huntley, Paul Koerschgen, Rob Miles, and Joan Stark

**BOARD MEMBERS ABSENT:** Josh Thompson

**ADMIN PRESENT:** Ryan Wraught, Mark Endsley, and Aimee Hovis

**OTHERS PRESENT:** Jim Hull, Jamie Sowell, Josh Kurtz, Yancy Wells,

1. CALL TO ORDER at 6:06 p.m.
2. ADDITIONS OR DELETIONS TO AGENDA BY BOARD MEMBERS
3. APPROVAL OF AGENDA

**MOTION:** Motion made by Joan Stark to approve the agenda.

**SECOND:** Melissa Huntley

**VOTING:** Motion passed unanimously.

4. CONSENT AGENDA:
  - A. Regular Board/Budget Hearing Minutes for June 9, 2021 approval\*
  - B. Acknowledge Payment of Bills\*
  - C. Personnel Report
  - D. Appoint Attorney of Record (Hungerford Law Firm)
  - E. Appoint Insurance Agent of Record (On Course Insurance Agency)
  - F. 2021-22 District Designations and In-House Appointments:
    1. Official Publication (The Dalles Chronicle)
    2. Fund Depositories (Oregon State LGIP, Columbia State Bank)
    3. Custodian of Funds (Ryan Wraught)
    4. Budget Officer (Ryan Wraught)
    5. Business Manager (Aimee Hovis)
    6. Chief Administrator (Ryan Wraught)
    7. Negotiator (Ryan Wraught)
    8. Authority of Titles: Block Grants, Title IA, Title IIA & D, Title III, Title IV, Title V, Title VI, Title VII, Title IX, Hot Lunch; PL-94-142, and PL-81-874, ADA (Ryan Wraught)
    9. Superintendent as Affirmative Action Officer (Ryan Wraught)
    10. Authorize the Supt. and Business Manager to sign all checks.
    11. Designate Ryan Wraught as Dist. Safety Officer and Compliance Officer for OSHA, Asbestos and Related Safety Concerns.
    12. Approve Sub. Rate Daily pay for 2021-22 School Year \$195.87 per day for the first ten days.
    13. Direct Superintendent to dispose of surplus property as per policy DN.

**MOTION:** Motion made by Joan Stark to approve the consent agenda.

**SECOND:** Melissa Huntley

**VOTING:** Motion passed unanimously.

5. **RECOGNITION/PRESENTATIONS**

6. **INFORMATIONAL**

Athletic Director's Report..... Jim Hull  
Basketball had a state tournament in Baker City for 1A schools. This was not organized by OSAA, which meant athletes had to raise their own money to attend and cover expenses. The high school boys and girls team qualified for the state tourney and raised their own money to attend. Big thank you to the community for supporting the kids and attending fund raisers. The girls team finished 4<sup>th</sup> and boys 3<sup>rd</sup>. OSAA has a tentative calendar for the next school year. This version presented looks like a traditional calendar prior to the pandemic. First practices for fall sports begin on August 16<sup>th</sup>. The gym floors have been resurfaced this summer. On July 6<sup>th</sup> the gym floors were resurfaced and are ready for sports this year.

A. Principal's Report.....Mark Endsley  
A brief overview of Mr. Endsley's experience as a classroom teacher. Mr. Endsley has worked at all levels of education all the way up to university system. He has also been a consultant to schools. Mr. Endsley told the board that he is thrilled to be here. I wanted to work closer to students instead of an office in Salem. In my initial meetings with staff, they were concerned with assessments. I have created a volunteer committee to evaluate the assessments and why we are doing them.

We have already started meetings with staff on assessments.  
The Summer Program is underway. The staff is working on academics and team building activities with the kids. It has been very positive experience for both the staff and students attending.

Currently the priorities I am working on as I start as a new principal are: discipline structure, teacher evaluations, and instructional collaboration for instructional improvement.

B. Superintendent's Report.....Ryan Wrought

Ready Safe Learners- All guidance for COVID are all advisory and up to local authorities at this time. The district will keep up with the hand sanitizer and air filtration. On July 22<sup>nd</sup> Ready Safe Learners Resilience Plan will be published by ODE.

School based health clinic and Telehealth – There will be a nurse coordinator provided by the ESD. Mental health support will be provided via telehealth. Mike Pendleton has been very involved in working on providing a school-based health clinic in the area. The district is looking into the room adjacent to the math classroom at the high school modular as an option for the location of the school-based health clinic.

Summer projects- The football field was cut into sod strips in 100 plus weather. The custodian and grounds staff started at 5 am and worked until 2pm. They did an awesome job. Now they are working hard on stripping and waxing all the floors in the grade school and high school. Another project is putting furniture back together in rooms since the pandemic did not allow any soft fabric furniture. They are also cleaning up the green shed, and staying ahead of the DRAC and bond project work.

Bond Update – Tomorrow Bremik and Straightline will be at the district to walk thru the high school roofing project with the contractors. Roofing will be started in August. The connector fence at the grade school will be put up in August to keep students out of the construction zone for the new building.

7. **BOARD DISCUSSION**

A. DRAC Update ..... Ron Miles  
DRAC is having regular construction meetings. In a couple weeks, equipment will be coming in to remove off remaining sod. In mid –August majority of that work will be done. Paving is scheduled for mid-September. Fund raising is coming along. Susie continues to work on grants. DRAC is currently 600k short of grand stands and lights.

- B. Working Agreement Review  
The working agreement between the Board and the Superintendent was reviewed. One area that was a little confusing in the document will be reworded and reviewed next month.
- C. Strategic Plan Review  
Superintendent Wraught reviewed this working document with the Board and highlighted some areas where progress has been made. The strategic plan helps focus improvement efforts. Supt Wraught also stated that it has been exciting to review the facilities action plan and to realize that the bond will address nearly everything on this list.
- D. Superintendent Goals  
Goals for the Superintendent were reviewed – goals focused on conversations that the Board and Supt. Wraught had during his evaluation.
- E. Board Goals  
The Board has some specific COVID related goals that were discussed. Some editing of the document was suggested, these edits will be brought back to the Board for further discussion next month.
- F. 1<sup>st</sup> Reading: Policy JED, JFCM
  - a. JED Student Absences and Excuses – Required Policy Review – there have been some updates to this required policy to include language for mental health absences as well as new language to excuse students who have a parent called to active military duty.
  - b. JFCM Threats of Violence– Require Policy Review – there has been some notification language updates, as well as language on implementing discipline fairly and consistently.

## 8. BOARD ACTION ITEMS

- A. Acceptance of Election Results  
**MOTION:** Motion made by Joan Stark to accept the election results for the new board members, Kevin Duling and Paul Koerschgen.  
**SECOND:** Melissa Huntley  
**VOTING:** Motion passed unanimously.
- B. New Board Member – Oath of Office (POLICY BBBB)  
Newly elected board members gave their oath of office statement publicly.
- C. Elect Board Chair/Vice-Chair  
**MOTION:** Motion made by Joan Stark to reappoint Josh Thompson as board chairperson.  
**SECOND:** Kevin Duling  
**VOTING:** Motion passed unanimously.  
  
**MOTION:** Motion made by Tamarra to appoint Joan Stark as the vice-chairperson.  
**SECOND:** Melissa Huntley  
**VOTING:** Motion passed unanimously.
- D. Set Date and Time for 2021-22 Board Meetings  
**MOTION:** Motion made to set the 2021-2022 monthly board meetings to the 2<sup>nd</sup> Monday of each month at 6:00 pm and if there is a holiday on that Monday, the meeting will be on Tuesday.  
**SECOND:** Melissa Huntley  
**VOTING:** Motion passed unanimously.
- E. District Negotiations Team

**MOTION:** Motion made by Melissa Huntley to appoint Ryan Wraught, Aimee Hovis, Josh Thompson and Joan Stark as the District negotiation team.

**SECOND:** Tamarra Ferguson

**VOTING:** Motion passed unanimously.

9. **BOARD GOALS**

10. **COMMENTS FROM AUDIENCE ABOUT AGENDA/NON-AGENDA ITEMS**

11. **INFORMATIONAL ITEMS**

A. What Every Board Member Should Know

12. **ADJOURNMENT OF REGULAR MEETING** at 7:26

\*Information attached

South Wasco County School District is an equal opportunity employer.  
Current personnel policies are available for review in the District office.