

SOUTH WASCO COUNTY SCHOOL DISTRICT #1

**P.O. BOX 346
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**Regular Board Meeting
High School Meeting Room**

**Wednesday, Aug. 11, 2021
6:00 p.m.**

REGULAR BOARD MEETING MINUTES

ATTENDANCE

Board Members: Chairperson Josh Thompson, Kevin Duling, Tamarra Ferguson, Melissa Huntley, Paul Koerschgen, Rob Miles, Joan Stark.

Administration: Superintendent Ryan Wraught, Principal Mark Endsley, Business Manager Aimee Hovis.

SWCSD Staff: Candy Barnett, Lisa Chastain, Jody Hayes, Laurel Herlocker, Jim Hull, Josh Kurtz, Marni Maleyft, Marla Rethwill, Yancy Wells.

Others: Robin Austin, Aimee Bell, Belozer, Marcy Brown, Alex Carr, Virginia Cortez, Caralynn Delco, Sydney Ferguson, Dean Ferrell, Megan Ferrell, Steve Ferrell, Teddy Franke, John Herlocker III, Doug Huntley, Shelly Iverson, Sophie Kurtz, Brenden and Danielle Johnson, Barbara May, Kim Mead, Carol Mitchell, John and Barb Pierce, Brittany Rilatt, Elizabeth Unti, Michael Waine, Wendy Wells.

1. CALL TO ORDER at 6:01 p.m.
2. ADDITIONS OR DELETIONS TO AGENDA BY BOARD MEMBERS
3. APPROVAL OF AGENDA
Motion: Joan Stark moved to approve the agenda.
Second: Tamarra Ferguson.
Motion passed unanimously.
4. CONSENT AGENDA:
 - A. Regular Board/Budget Hearing Minutes for July 14, 2021 approval*
 - B. Acknowledge Payment of Bills*
 - C. Personnel Report
Motion: Joan Stark moved to approve the agenda.
Second: Melissa Huntley.
Motion passed unanimously.
5. RECOGNITION/PRESENTATIONS
 - A. Nutritional Services..... Candy Barnett
Candy Barnett presented to the board and guests on the nutritional services provided to students in the district. She gave a review of the food served to students and the current facilities used by the nutritional staff. In the spring, the food services staff visited two different school districts in eastern Oregon. This trip was to view their facilities, professional development, and team building. On the trip the staff was able to interview other district and observe breakfast and lunch service. The information gained will help provide Straightline Architects with recommendations and kitchen design for the bond project. Mrs. Barnett also extended a welcome to all community members and staff to have breakfast or lunch this fall. Students like to see guests, parents, and staff join them in the cafeteria. Goals for next year include adding photos to the school website for parents to see what is being served to students. The nutritional services staff is thankful for the opportunity to present to the board and excited for the new kitchen.
6. INFORMATIONAL
 - A. Athletic Director's Report..... Jim Hull
OSAA have reported that all sports seasons will be on a traditional schedule. Fall sports

will be played in the fall. OSAA also does not require masks to be worn whether inside or outside while competing. HS fall practices starts on August 16th. The first volleyball game will be on August 26th. All HS football games will be away due to the DRAC track project. Homecoming will be in Dufur this year. Football will be played in the evening so please come out and support both our volleyball and football players. Jr. High volleyball and football will also be happening this fall.

- B. Principal's Report..... Mark Endsley
This summer the district provided a Summer Program using the state Summer Program grant funds. There was an average of 20 students per day that attended the program. Through the Summer Program grant, the district also provided transportation support to the SW Youth Programs for kids to attend swimming lessons in Madras.

Mr. Endsley created an Assessment workgroup with certified staff to review state requirements and additional testing, and dyslexia screening. Another workgroup created was the Discipline group to create guidelines and practices. The group set baselines in student behavior and looking at a rewards system.

- C. Superintendent's Report.....Ryan Wraught
Bond update: Starting in September the high school roof will be replaced. A construction fence will be placed up at the grade school at the end of August.

Union negotiations: The district and union have completed round 1 of negotiations and have agreed to 21 articles and have 6 pending.

Personnel: One classified staff has resigned and there will be an internal posting for the position. The district will also post for one full time math EA. Josh Kurtz has been reassigned as the Intervention teacher to help students catch up with learning. Staff in service is scheduled for August 23rd to 26th.

7. BOARD DISCUSSION

- A. DRAC Update Rob Miles
The track project is continuing great progress. The projected date for paving the track is September 15th, with pavement starting on the 20th. Continual fund raising is being done for the next phases of the project.

- B. 2021-22 School Year
Concerns and feedback were made regarding the 2021-2022 school year in correlations with the state mandates. This included feedback on impacts to both staff and students of the district. It was requested by the board to have a special session board meeting on the 18th to further discuss the school year.

8. BOARD ACTION ITEMS

- A. Oath of Office – (Policy BBBB)
Chairperson Josh Thompson took his oath of office.
- B. Working Agreement
Motion: Joan Stark moved to approve the working agreement.
Second: Melissa Huntley.
Motion passed unanimously.
- C. Strategic Plan
Motion: Tamarra Ferguson moved to approve the Strategic Plan in the September School Board Meeting.
Second: Melissa Huntley.
Motion passed unanimously.
- D. Superintendent Goals
Motion: Joan Stark moved to approve the Superintendent Goals.

Second: Tamarra Ferguson.
Motion passed unanimously.

E. Board Goals

Motion: Tamarra Ferguson moved to approve the Board Goals.
Second: Melissa Huntley.
Motion passed unanimously.

F. 2nd Reading/Approval: Policy JED, JFCM

Motion: Joan Stark moved to approve Policy JED, JFCM.
Second: Melissa Huntley.
Motion passed unanimously.

G. Resolution 2021-08-01 – Summer Enrichment Program Grant Budget Amendment

Motion: Rob Miles moved to approve Summer Enrichment Program Grant Budget Amendment.
Second: Joan Stark.
Motion passed unanimously.

H. Resolution 2021-08-02 – Budget Appropriations – updated GO Bond

Motion: Joan Stark moved to approve Resolution 2021-08-02 Budget Appropriations.
Second: Tamarra Ferguson.
Motion passed unanimously.

9. BOARD GOALS

Are posted at swasco.net.

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

Josh Kurtz invited all board members, staff and families to a beginning of the year potluck on August 25th at Well's ranch at 5 p.m.

Audience members gave feedback to the school board regarding mask mandates for students.

Other concerns included constitutional rights for staff and students regarding the mask mandates. Community members and parents had concerns on equitable education for all students regardless of if students are distance learning, on site, or outside.

11. ADJOURNMENT OF REGULAR MEETING at 8:43 p.m.

