

DISTRICT CLERK'S BOOK OF RECORDS
LA GRANDE SCHOOL DISTRICT NO. 1, UNION COUNTY, OREGON
October 12, 2022

REGULAR BOARD MEETING: The board of directors of La Grande School District met in a Regular Board Meeting on Wednesday, October 12, 2022 at the Island City Elementary Library. Chair Randy Shaw called the meeting to order at 7:01 p.m. and the Pledge of Allegiance was recited.

<u>QUORUM ESTABLISHED</u>	<u>OTHERS</u>	
Randy Shaw, Chair	George Mendoza, Superintendent	
Danelle Lindsey, Vice-Chair	Scott Carpenter, Assistant Superintendent	
Bruce Kevan	Deb Comfort-Board Secretary	Michelle Glover
Robin Maille	Monica West	Kylee Goodwin
Merle Comfort	Casey Hampton	Joseph Waite
Jake Hanson	Chris Wagner	Wendie Perry
	Jen Melendez	Alex Justice
	Erika Pinkerton	Wyatt Baum
	Missy Rinker	Various Patrons
	Dick Mason	

INTRODUCTIONS, RECOGNITIONS and COMMUNICATION: Welcome to parents and students of Island City.

REVIEW OF AGENDA: Baseball Presentation will be moved to the November agenda.

CONSENT AGENDA:

Motion: Director Maille made a motion and Director Lindsey seconded to approve the consent agenda as follows: September 14, 2022 Regular Board Meeting minutes, September 28 2022 Special Board Meeting/Work Session minutes, October 2022 Personnel Action. **Unanimous. (Attachment A - October 2022 Personnel Action)**

REPORTS/INFORMATION:

Island City School 4th Grade Egg Drop- Island City 4th Graders from Ms. Tams and Mrs. Goodwin's classes presented their Egg Drop Projects to the board and shared their insights with the project. The event was made possible by OTEC and their boom truck, which allowed the eggs to be dropped from over 20 feet in the air. This event has occurred at Island City Elementary for over 13 years!

STUDENT REPORT: Student Representative Owen Rinker's report was read. This week is Homecoming week at LHS and students are having a great time. So far this week students have dressed up for Surfer/Biker day, Adam Sandler day, and 70's day. Seniors Sunrise was held at the track this morning at the end of the school year they will have a Senior Sunset day. Brawley Ball is happening tonight, Volleyball tomorrow at 6:30 PM. Friday will be the parade at 4 PM, followed by the football game at 7 PM. Soccer will be Saturday morning at 11 am against Baker and the Homecoming Dance will round out the festivities Saturday evening from 8-11 PM at the Union County Fair Grounds. Tigers Give Back (Senior Day of Service) will be Wednesday, October 19th and almost all students will be participating. The National Honor Society is holding a Blood Drive Oct 20th, and the first Choir Contest will be October 25th. The Acappella Choir will be receiving their rings that evening for winning the State Championship in 2022.

SUPERINTENDENT'S REPORT: Superintendent Mendoza and School Board members shared positive things about each of our Principals and Vice Principals. Superintendent Mendoza encouraged all to send a quick message to each of our principals to let them know how much we appreciate them. Our current District Enrollment

in the future, or the SIA will need to be used to backfill positions-focusing on maintaining classrooms only. LGSD worked tirelessly to keep lines of communication open with parents and community using outreach tools like radio, virtual meetings and social media during the COVID pandemic and we continue to do so. Social emotional health of our students continues to be a priority. These efforts are helping our students recover from the isolation imposed by COVID. We are also making positive impacts with our EL students from the addition of EL staff. As our caseloads continue to increase, we will likely need more support in this area to close achievement gaps that currently exist in our District,

OSBA LEGISLATIVE REPORT: Director Kevan shared how the Legislative Roadshow was created to help districts to have a voice at the state level. Staffing issues were also discussed at the Roadshow meetings. Next board meeting Director Kevan should have results to share from the survey that OSBA has created.

CONTRACT WITH WRK STRUCTURAL & SEISMIC ENGINEERS FOR THE DESIGN AND CONSTRUCTION ADMINISTRATION OF THE LHS AUDITORIUM SEISMIC REHABILITATION PROJECT: Joseph Waite shared the process the Committee went through selecting WRK as the firm to use.

DISCUSSION:

Individualized COVID-19 Recovery Services was brought up by Director Kevan as he noted staff are already stretched to the limit. Superintendent Mendoza clarified that it is a requirement for our district to help students get caught up.

For the Findings of Fact for the Use of the Construction Manager/ Superintendent Mendoza ask the Board to become familiar with the report

PUBLIC FORUM: There were no participants in the public forum.

ACTION ITEMS:

Motion: Director Comfort moved, seconded by Director Maille to approve the LHS Band Trip to Seattle, March 22-25, 2022. **Unanimous.**

Motion: Director Kevan moved, seconded by Director Lindsey, to accept **Resolution No. 2022-07: LHS Auditorium Seismic Rehabilitation Design Services, Unanimous. (Attachment C -LHS Auditorium Seismic Rehabilitation Design Services)**

Motion: Director Comfort moved, seconded by Director Maille, to add 6.3 to the agenda, the Division 22 compliance report. **Unanimous.**

Motion: Director Maille moved, seconded by Director Comfort, to approve the Division 22 compliance report as presented. **Unanimous. (Attachment D - Division 22 Compliance Report)**

ANNOUNCEMENTS/DATES:

National Principals Month, October

Bullying Awareness Month, October

National School Lunch Week, October 10-14, 2022

Special Board Meeting/Work Session, Weds, October 26, 2022, District Board Room/Google Meet/Phone

OSBA 76th Annual Convention, November 11-13, 2022, in Portland, OR