

**Spray School District #1
November 8, 2021– District Office-GYM
Regular Meeting 7:00PM**

1.0 Call to Order/Roll Call: The regular board meeting was opened at 7:08PM by Vice Chair Becky Clark. Present – Jon Asher and Cy Miller. Absent Trish Denney and David Newton. Also present was Dennis Starr, Mark Marcantonio, Ed & Connie Knapp and Kim Domenighini via Zoom.

2.0 Introductory Items

2.2 Adoption of the Agenda: Jon Asher made a motion to accept the agenda with the addition of 3.2 Presentation by Mr. Marcantonio with a second from Cy Miller. A vote was taken, passing unanimously.

2.3 Approval of the Regular Meeting Minutes of October 11, 2021: Jon Asher made a motion to approve the Regular Meeting Minutes of October 11, 2021 with a second from Becky Clark. A vote was taken, passing unanimously.

3.0 Presentations/Special Recognition

3.1 Boy's Dorm-Connie Knapp: Tabled until next month due to technical difficulties.

3.2 Washington DC Trip Information-Mr. Marcantonio: Mr. Marcantonio presented the idea of using some of the school's grant money for a 9-12 grade trip to Washington DC and New York in 2023. He has received preliminary quotes from two different tour companies and will send some more details to Jennifer Boise to forward to the board members.

4.0 Communications:

4.1 Public Comment: Dennis Starr announced some details on the high school football championship game to be played in Sisters. He said high school basketball practice will start November 22nd to give the football players a week off. Garey Fischer will remain the high school boys basketball coach, Treva Nutter will be the high school girls coach, Mr. Whitbeck from Fossil and Mr. Yount from Mitchell will help and Dennis will be back and forth between the schools.

4.1.2 Community/Public Discussion of the Division 22 Standards for Public Elementary & Secondary

Schools 2020-2021 Assurance Report: Mr. Butler provided everyone with the handout WHAT ARE THE DIVISION 22 STANDARDS?/ACCOUNTABILITY. He read from the report, stated what will be posted on the district's website and confirmed that all standards have been met.

Mr. Knapp commented that Mr. Butler has been very helpful, available and is doing a good job. Ed and Connie Knapp left at about 7:40PM.

4.2 Board Comment: None

5.0 Reports

5.1 Superintendent Reports:

- The school is participating in the "Great American Shakeout" holding a number of earthquake drills throughout the year
- Stipend changes-Jerry Anderson took over coaching grade school flag football, Kaylee Harris coached grade school volleyball and Treva Nutter will coach high school girls basketball this fall. Renae Harris will perform bus clerk duties
- Goals need to be set for the SIA (Student Investment Act) grant so the district will be adding a position to assist individual students who fell behind during the COVID break from school. ESSER funds will pay for a teacher's assistant to start in January in the elementary
- Mitchell and Fossil schools had the idea of creating a Bus Clerk position for \$18,000/year and splitting the clerk's time and salary between all three schools. Mr. Butler asked for the board's feedback and they all supported keeping what work needed to be done within the Spray School and Mr. Butler agreed.
- Boy's dorm parent position will be posted soon
- Working with Lynn from NCESD on the SIA reports-continuing from where Larry Johnson left off
- Division 22 Standards have been met

- Parent/student/teacher conferences went well-have two more to complete tomorrow
- Great high school football season-one more game

5.2 Financial

5.2.1 October Financial Report: The board looked through the October financial report. Jon Asher made a motion to accept the October financial report with a second from Becky Clark. A vote was taken, passing unanimously.

6.0 Consent Items-None

7.0 Action Items

7.1 Approve the District Assurance of Compliance of Public School Standards: Jon Asher made a motion to accept the District Assurance of Compliance of Public School Standards with a second from Becky Clark. A vote was taken, passing unanimously.

7.2 Declare Budget Committee Position #3 Open: Jon Asher made a motion to declare Budget Committee Position #3 open with a second from Becky Clark. A vote was taken, passing unanimously.

7.3 Gift Acceptance: Becky Clark made a motion to accept a new BBQ grill for the ASB concessions food from Brad Nydahl with a second from Jon Asher. A vote was taken, passing unanimously.

7.4 Approve Resolution 2122-05: Jennifer Boise explained that the second bus payment did not make it into this year's budget so a resolution was created to appropriate the transfer of money from the general fund into the transportation portion of the budget to accommodate the expense. Becky Clark made a motion to approve Resolution 2122-05 with a second from Jon Asher. A vote was taken, passing unanimously.

7.5 Approve Resolution 2122-06: Jennifer Boise explained this resolution is appropriating SIA funds for the hiring of a classroom aid for the elementary. Becky Clark made a motion to approve Resolution 2122-06 with a second from Jon Asher. A vote was taken, passing unanimously.

8.0 Study Items

8.1 2022-23 Proposed Budget Calendar: The board reviewed the proposed calendar and decided to change the June 13, 2022 budget hearing time to 6:55PM. Jennifer Boise will make the change and bring it back as an action item next month.

Dennis Starr mentioned that Valerie Howell drove a rooper bus to the last football playoff game, he might drive one for the championship game in Sisters. Mitchell will drive the whole team to Sisters this Saturday.

Mr. Butler asked the board their thoughts on not holding school this Friday, November 12th as several teachers and staff would be absent. The board agreed to not hold school Friday, November 12th and save on subs.

9.0 Future Meetings/Calendar

9.1 Upcoming Board Meetings: Regular board meeting, December 13, 2021, 7PM in the V-tel room with masks.

9.2 Important Dates: The board reviewed.

10.0 Adjourn Regular Board Meeting: The board meeting was adjourned at 8:02PM.

Board Chair

Date

Board Secretary

Date