

UKIAH SCHOOL DISTRICT BOARD MINUTES

Date: June 8, 2022

Time: 7:00 PM

Facilitator: Board Chair & Vice Chair

Meeting to Order – 7:00 PM

Flag Salute

In Attendance and Board Roll Call

Chairman Teddy Orr, Vice Chair Wendy Eddy, Donna Neuman, Leslie Taylor, Lani Bass, Superintendent Jim Reger, Superintendent Elect Laura Orr, Lead Teacher Norma Barber and Board Secretary Linda Kerr.

Guests – Intermountain ESD Chief Financial Officer Beth O’Hanlon, Director of Program Resources Denyce Kelly and Athletic Director TC Conner.

2022-2023 Budget Hearing – Superintendent Reger reviewed 2022-2023 School Budget \$3.664 Million.

Citizen Comments – None

Consent Agenda

School Board - Meeting Minutes June 8, 2022 and Executive Session minutes were read. Board discussion referencing Board Member Lani Bass resignation at May 11, 2022 School board meeting. Chair Teddy Orr moved further discussion referencing Lani Bass resignation to action item.

Consent Agenda May 2022 Financial Report, May 11, 2022 Board Minutes and Executive Session minutes as read. Motion to approve both May 11, 2022 board minutes, executive session minutes and financial report made by Vice Chair Wendy Eddy, seconded by Board Member Leslie Taylor.

All Board Members Approved May 11 Board minutes and Financial Report.

Reports

Split Heating & Cooling Project – Gordons’s Heating & Cooling. Gordon’s arrived at school June 02, 2022 to install the Heating & Cooling Daikin in each school designated area.

Library/School Tree Damage Repair – One Call Restoration rescheduled to June 13, 2022 due to repair of equipment.

Co-Op Agreements for 2022-2023 with Pilot Rock School for Sports – Mr. Reger advised board OSAA 2022-2023 cancels all previous co-op agreements and schools at this time can change or cancel their co-op agreements. He proposed we co-op with Pilot Rock High School and Middle School due to their expanded sports offered. TC Conner Ukiah School Athletic Director mentioned co-op with Pilot Rock there would be more student competition whereas our students may not be able to participate in all active sport venues Vs always playing co-op with Long Creek School. Pilot Rock offers, boys 'and girls' basketball, volleyball, track, cross country, baseball, softball and football available for Middle School and High School. Superintendent Reger advised board he would need a decision and if the board elected to co-op with Pilot Rock he would advise Long Creek Athletic Director of board's decision. Additionally, we would be able to use ESSR dollars to assist in tutoring students when not in practice. Board member Donna Neumann made motion to approve co-op with Pilot Rock School 2022-2023 sports, seconded by Wendy Eddy. Chair Teddy Orr ask 'any discussion' Superintendent Reger advised board he would speak with Volleyball Coach Teresa Veach to see if she would like to coach volleyball for both Pilot Rock and Ukiah Team. Ukiah School would pay Coach TC Conner to coach boys and girls' basketball plus transport teams to/from Pilot Rock for practice and games. **All Board Members Approved.**

Personnel - Superintendent Reger advised board he has received resignation letter from Lead and English Teacher Norma Barber who would like to retire. If board approves she requested to be contracted back to continue teaching English and/or other teaching assignments as needed. Chair Teddy Orr recused himself from discussion and/or voting as Mrs. Norma Barber is related. Superintendent Reger entertained a motion be made to accept Norma Barbers resignation and request to contract back as Teacher. Board member Lani Bass made motion to accept Norma Barbers resignation and accept her back as a contract teacher, seconded by Wendy Eddy

All Board Members Approved.

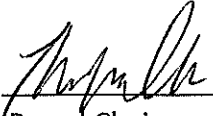
District Housing – Superintendent Elect Laura Orr reviewed the State Of Oregon legislative housing award of \$500,000 to be received by Ukiah School July 01, 2022. We negotiated and offered Mr. Steve Martin to his agreement purchasing three city lots E. DeSpain and Pine Street paying him \$1,000 earnest money. Additionally, we are waiting for \$500 earnest money check to Mr. Lowell VanDorn to purchase ½ acre land for staff housing. Laura provided board with packet of potential staff housing modular home where some may be available 2022 and other companies are one to two years out in building. Other option housing was provided by Community Member Darlene Kendall and board member Lani Bass who were assisting Laura in researching modular home availability. Board Member Donna Neumann suggested the board should move forward with Superintendent Elect Laura could make the decision on purchase due to shortage on builders and/or modular home availability. Superintendent Reger advised board to select from provided packet one or two choices so Laura could move forward with purchase when the State of Oregon provides the \$500K and/or use School Capital Funds to

advised he was not opposed to the Concealed Weapons Policy KGBB, Chair Teddy Orr is not opposed to Concealed Weapons on Campus.

First Reading of OSBA Administrative Rules – EEA-AR – School Bus Scheduling and Routing, GBA-AR – Veterans’ Preference, GCBDA/GDBDA-AR – Oregon Family Leave (Not Needed), GCBDA/GDBADA – Family Leave (Not Needed), IGBAG-AR – Special Education – Procedural Safeguards, IGBAF-AR – Special Education – Individualized Education Program.

Adjourned Regular Session: 8:50 PM

Next upcoming School Board Meeting July 9th , 2022 @ 9 AM and July 10th @ 1 PM

Signed:  Date: 6/8/22
Board Chair

Signed: Linda Kew Date: 6-8-22
Board Secretary

Ukiah School District 80R

Budget Meeting

May 11, 2022

6:00 PM

A. Attendance Report: The 2022-2023 Ukiah School District 80R Budget Meeting was called to order by Board Vice Chair Wendy Eddy at 6:00 PM. Budget Committee Members present: Carole Schock, Clint Barber, Karleen Hatley, Lizette Berryessa. Superintendent Jim Reger, Superintendent Elect Laura Orr, Board Chair Teddy Orr, Vice Chair Wendy Eddy, Lead Teacher Norma Barber, Board Member Lani Bass, Leslie Taylor-Gasser and Donna Neumann.

Also, present Board Secretary Linda Kerr, Intermountain ESD Business Manager Amanda Lapp.

B. Election of Chair and Vice Chair: Budget Committee Member Clint Barber made motion to elect Carol Schock as Chairman, seconded by Donna Neumann. The motion carried with all in favor.

Clint Barber made motion to elect Lizette Berryessa as Vice Chair, seconded by Lani Bass. The motion carried with all in favor.

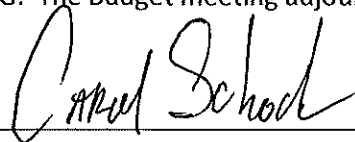
C. Presentation of Budget Message: Superintendent Jim Reger presented the Budget Message giving insight to our present 2021-2022 completing a full year in person resulting in a positive learning and working environment.

D. Review Budget Document: Superintendent Jim Reger provided overview of proposed 2022-2023 budget. IMESD Business Manager Amanda Lapp presented the budget documents, highlighting the proposed general detail and the special revenue detailing the 2000 Fund appropriation items. The total proposed revenue is \$1,647,734 for fiscal year 2022-2023. The 2022-2023 budget was created on an ADM of 22 students, kindergarten through twelfth grade.

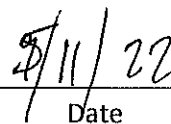
E. Citizens Input: None

F. Action on Budget: Motion made by Clint Barber to approve 2022-2023 as presented to include fiscal year amount of \$1,647,734 and approved the tax rate of \$4.8146 per \$1,000 of assessed value for operating purposes in the general fund. Motion seconded by Donna Neumann. Budget Committee Members all in favor.

G. The Budget meeting adjourned @ 7:00PM.



Committee Chairman



Date