

**Preliminary Business**

**Call To Order**

Board Chair Glenn called the Regular December Meeting to order at 7:00 p.m. and welcomed guests. Guests present were Nicholle Arnoldus, Ian Gordon, Kristen Kruse, Tim Phelps, Jennifer Teeter, Drew Williams and Jennifer Yancey.

**Agenda Changes**

An opportunity for public input was added to the agenda. There was no public comment from guests present.

**Consent Agenda**

Following a few questions regarding bills paid, Kaiger Braseth moved to approve the minutes and bills paid. Jason Beck seconded the motion, which passed unanimously.

**Reports**

**IMESD Talking Points**

Superintendent Hislop provided the IMESD Talking Points which noted that, due to recent events, it is anticipated that the legislature will become involved in the relationship between superintendents and boards. COSA and OSBA are working together to provide recommendations on issues. It was also reported that the IMESD Local Service Plan is nearly complete and will be presented to local school boards for approval in February.

**Maintenance/Transportation Report**

Drew Williams reported that he received a bid for the replacement of the front interior doors of the high school. This bid did not include the cost of the doors as they had been previously purchased. No action was taken. Mr. Williams reported that Design West will be here January 6<sup>th</sup> to obtain information to provide a quote for plans for the shower project. He informed the Board that he has had a hard time getting contractors to provide bids for the project. He has two contractors that are interested in doing just the shower project. He will continue to attempt to get quotes.

**Principal/Activity Report**

Mike Mills reported that all Juniors have presented their Senior project proposals and a majority of them have been approved by the committee. The Freshmen On Track program will be back in place following winter break. The program will provide an opportunity for students who are performing below average to receive help on Tuesdays and Thursdays after school. Invitations have been sent out but parents can elect to not have their students participate.

The OSAA Executive Board adopted revisions to the upcoming 2022-2026 time block which will add Pilot Rock and Union to our Old Oregon League. Junior high girl's basketball has begun with 24 participants. High school basketball is underway with both teams picking up their first win of the season this past weekend. Wrestling is also underway with participation at local tournaments.

**Superintendent Report**

Superintendent Hislop reported that the Christmas music performances were well attended and the students performed very well. He commended Mr. Emerson for his efforts. It was reported that

## **Union County School District #11**

**December 20, 2021**

### **Board Minutes - Page 2**

the district did not receive the grant for the electric bus. However, he reported that there will be over \$8 million in grant funds for 2022 and he will continue to pursue those opportunities.

Superintendent Hislop informed the Board that he has had a parent contact him regarding the continued mask requirements. Superintendent Hislop stated that as long as the mandate is in place, the district will be enforcing the use of masks.

Superintendent Hislop informed those present of a recent investigation regarding an alleged threat at the high school. He reported that an investigation took place and the student was suspended until a risk assessment was completed. Following the investigation and assessment, it was determined that the best option for the student would be to continue his education online. It was also reported that due to a national Tik Tok challenge deputies were on campus as a precaution on December 17th.

A letter of application has been submitted to EOU for educational programs. This program will allow our district to partner with EOU for various educational opportunities.

### **New Business**

#### **Policies Presented for First Reading**

Superintendent Hislop presented several policies for review. He noted that these changes were recommended by OSBA. Following several questions regarding policy updates, Teresa noted she would follow up with a summary sheet which outlines the changes in the policies and whether the changes are required, highly recommended or optional. The Board will review the policies and be prepared to discuss the policies at the January meeting.

Discussion, once again, turned to the mask mandate. Jason Beck expressed his concerns regarding the Governor's proposal to make it a permanent mandate. He stated that, at some point, districts will need to stand up to these requirements.

#### **School District Report Cards**

Superintendent Hislop reviewed the 2020-21 school district report cards. The report cards highlight the demographics of the district and rate the district in specific areas such as; On-Track to Graduate, On-Time Graduation, Five-year Completion, and College Going. The district ranked better than the state average in all of the areas rated.

### **Action Items**

#### **Approve Policy ACB - Every Student Belongs**

Superintendent Hislop presented the revised policy ACB for approval. Teresa Dewey reported that she had reached out to OSBA regarding some concerns the Board had expressed in the revised policy language. She read an email from OSBA in response to the inquiry. Spencer Lewis from OSBA noted that he did not think retaining the old definition will create any issues for the District. He indicated the original definition should meet the Division 22 Standard requirement. Jason Beck moved to revise the title of the policy but no other content of the policy. Joe Fisher seconded the motion, which passed unanimously.

**Union County School District #11**  
**December 20, 2021**  
**Board Minutes - Page 3**

**Approve Screening Committee**

Teressa Dewey reported that she had received 15 completed applications for the superintendent screening committee; four employees and 11 parents/community members. Joe Fisher noted that OSBA had recommended 15 members on the committee in addition to the board members. He recommended approving all applicants. Jason Beck moved to approve all applicants for the superintendent screening committee. Joe Fisher seconded the motion, which passed unanimously.

**Adjournment**

With no further business to discuss, the meeting was adjourned at 7:55 pm.

**Members Present**

Jason Beck, Kaiger Braseth, Joe Fisher and Pam Glenn. Ken Patterson was absent.

**Others Present**

Doug Hislop, Superintendent; Mike Mills, Principal/Activity Director; and Teressa Dewey, Deputy Clerk.

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Chairman

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Deputy Clerk