

Spray School District #1
February 13, 2023– District Office-Computer Lab
Regular Meeting 7:00PM

Call to Order/Roll Call: The regular board meeting was called to order at 7:02PM by Chair David Newton. Present - Jon Asher, Trish Denney and Becky Clark –Absent Cy Miller. Also present was Robin Champagne, Andy Watkins, Toni Cowdrey, Lynn Cowdrey, Amanda Albrich, Matt Ingram, Jason Davis, Maxine Davis, Lindsay Ingram, Miles Steele, Jerry Anderson, Suzette Greear and Crystal Rey.

2.0 Introductory Items

2.2 Adoption of the Agenda: Jon Asher made a motion to adopt the agenda, with a second from Trish Denney. A vote was taken, passing unanimously.

2.3 Approval of the Regular Meeting Minutes of January 9, 2023: Jon Asher made a motion to approve the Regular Meeting Minutes of January 9, 2023 with a second from Becky Clark. A vote was taken, passing unanimously.

3.0 Presentations/Special Recognition

3.1 Boy's Dorm Spring Break Trip-Suzette Greear: Ms. Greear presented the agenda for the boys' spring break trip to Six Flags, San Francisco and Gold Beach. Becky Clark asked about the other two boys and Ms. Greear explained that those boys had gone home.

3.2 Girl's Dorm Spring Break Trip-Crystal Rey: Mrs. Rey then presented her agenda for an Oregon coast trip with the girls to include the Treasures of Mystery, museums, and other coastal attractions. She mentioned that Cheryl Davis or Jody Graham might have to take the girls on the trip if she could not.

4.0 Communications

4.1 Public Comment: Andrew Watkins voiced concern about the fact that no communication went out to parents when a student brought a part of gun to school. He also noted a lack of communication in the high school-7th-12th.

4.2 Board Communications: None

5.0 Reports

5.1 Superintendent Reports:

- Sheriff deputies came to the school and had lunch and have been invited back
- North River Electric will handle the CTE culinary room updates-needs fire suppression
- Will work on getting replacement exchange students in the boy's dorm-Suzette and Crystal said it's too late
- Nineteen students registered for the ASVAB test-will explain scores when they come in
- Three staff members would like to be trained to carry a concealed weapon at school. Sheriff Smith will head up some training for that and for lock out drills
- Friday professional development training in Condon was a worthwhile training
- Student dance last Saturday; there were issues-will plan better next time. Jerry Anderson suggested an approved song list. Lindsay Ingram suggested hiring a disc jockey as that worked good last time or have a student in charge of playing an approved list of music. Robin Champagne asked to be notified of a dance next time as she could have provided trash cans, etc. Jerry Anderson said someone should talk to students about combining in John Day for the upcoming prom
- Lynn Cowdrey from NCESD spoke about the findings from the student input survey

5.2 Financial

5.2.1 January Financial Report: The board reviewed the January financial report. Trish Denney made a motion to approve the January financial report with a second from Becky Clark. A vote was taken, passing unanimously.

5.3 Sports Report: Dennis Starr was not in attendance, but Jerry Anderson said the basketball season is going well.

5.4 Transportation Report: Colin Neuburger was not in attendance but prepared a handout the board read containing bids on new buses. It was also said that Crystal Rey and Suzette Greear swapped vehicles due to the boys needing more room.

5.5 Maintenance Report/Updates: Robin Champagne talked about some plumbing problems. She also talked about how she is in the process of getting three different bids on a new oil furnace and the challenges they are having with the automated furnace thermostat. Robin Champagne is still looking for a maintenance vehicle but has had no luck getting three bids. She is looking for a roll-up door for the cafeteria. Protective *corners* will be installed on some of the sheetrock corners in the gym.

6.0 Consent Items-None

7.0 Action Items

7.1 Policy Updates IICC, JEA, JEC, JECA, JGAB, JGE, JHCD/JHCDA, JHCD/JHCDA-AR, JHFE, JHFE-AR(1), JHFF/GBNAA, JHFF/GBNAA-AR, KL, KL-AR[(1)], LBE-AR: The board reviewed the policy updates. Jon Asher made a motion to approve policy updates IICC, JEA, JEC, JECA, JGAB, JGE, JHCD/JHCDA, JHCD/JHCDA-AR, JHFE, JHFE-AR(1), JHFF/GBNAA, JHFF/GBNAA-AR, KL, KL-AR[(1)], LBE-AR with a second from Trish Denney. A vote was taken, passing unanimously.

7.2 Resolution 2223-04 Unanticipated Revenue: The board reviewed the resolution and there was discussion about Missoula Children's Theater. Trish Denney made a motion to approve Resolution 2223-04 Unanticipated Revenue, with a second from Jon Asher. A vote was taken, passing unanimously.

7.3 Suicide Prevention Plan: As the board reviewed Suicide Prevention Plan A and B, Becky Clark asked Mr. Butler which plan he preferred and Mr. Butler said Plan A. Becky Clark asked Mr. Butler if he was going to spearhead this and Mr. Butler said yes and with the help of a counselor. Becky Clark said she liked Plan A as it was more comprehensive. Jon Asher made a motion to approve Suicide Prevention Plan A with a second from Becky Clark. A vote was taken, passing unanimously.

7.4 NCESD Service Plan: Trish Denney made a motion to approve the 2023-24 NCESD Service Plan with a second from Jon Asher. A vote was taken, passing unanimously.

7.5 Approve Secondary Education Application for Individual McQuinn Scholarship: The board looked at the accredited and accelerated educational course that Eleanor Brown is enrolled in and determined that it does meet the current criteria in the McQuinn Scholarship Fund guidelines for approval, but that her course is just half time so the scholarship would be half, (but paid out for two years as stated in the fund guidelines for accelerated programs). Trish Denney made a motion to award Eleanor Brown the McQuinn Scholarship according to the current guidelines with a second from Becky Clark. A vote was taken, passing unanimously.

7.6 District Annual Report: The board reviewed the District's Annual Report. Becky Clark asked about item #3 in the challenges section. Mr. Butler explained the testing of essential skills and state testing and receiving results. Jon Asher made a motion to approve the District Annual Report with a second from Trish Denney. A vote was taken, passing unanimously.

7.7 Needs Assessment Committee Findings: Lynn Cowdrey from NCESD explained that his job is to help schools complete the grant application process. He went on to explain that he needs an assessment team to assess the data to find out what needs the school has and he gave examples and described what dollars are used for. Mr. Cowdrey also noted that the application would be available March 1st and must be approved by the board next month as he passed out the Needs Assessment Report and discussed each section. He asked for questions and there were none. The board thanked Mr. Cowdrey.

7.8 Approve Girls & Boys Dorm Trips: Trish Denney made a motion to approve the boys' dorm spring break trip to Six Flags and the girls' dorm trip to the coast with a second from Jon Asher. A vote was taken, passing unanimously.

8.0 Study Items

8.1 Government Ethics Commission-HB4114: Jennifer Boise explained that each board member must file with the Oregon Government Ethics Commission, even if they are not filing for re-election in May.

9.0 Future Meetings/Calendar

9.1 Upcoming Board Meetings: March 13, 2023, 7PM

9.2 Important Dates: Board reviewed the important dates.


Andrew Watkins asked David Newton about considering an "associate member" or "associate director" to the school board as a non-voting member. Jennifer Boise said she would look into it with OSBA.

10.0 Executive Session ORS 192.660 m(2)(l)

10.1 Superintendent Evaluation: The board went into executive session at 8:18PM to resume the superintendent's annual evaluation.

11.0 Adjourn Regular Board Meeting: The regular board meeting was adjourned at 9:21PM.

 3-13-23
Board Chair Date

 3/13/23
Board Secretary Date