

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

**Call to Order/Roll Call:** The regular board meeting was called to order at 7:00PM by Chair David Newton. Present - Jon Asher, Cy Miller and Becky Clark –Absent, Trish Denney. Also present was Colin Neuburger, Robin Champagne, Kaylee Harris, Andy Watkins, Matt Ingram, Dennis Starr, Glenda Gianella, Maxine Davis, Mark Marcantonio, Jon Jones, Dan, Anna, & Eli Thomas, Lindsay Ingram and Miles Steele.

**2.0 Introductory Items**

**2.2 Adoption of the Agenda:** Jon Asher made a motion to adopt the agenda with the addition of 3.2 School Beautification Project Proposal and 7.6 Approve Policy JHH, with a second from Becky Clark. A vote was taken, passing unanimously.

**2.3 Approval of the Regular Meeting & Executive Meeting Minutes of February 13, 2023:** Jon Asher made a motion to approve the Regular & Executive Meeting Minutes of February 13, 2023 with a second from Becky Clark. A vote was taken, passing unanimously.

**3.0 Presentations/Special Recognition**

**3.1 Needs Assessment Group Presentation-Glen Butler:** Mr. Butler gave a summary on the meetings they have had so far. After corrections, it will be ready to go before the board at April's board meeting.

**3.2 School Beautification Project Proposal:** Eli Thomas presented his class's idea for decorating the face of the steps in front of the stone building with positive words/phrases. Kaylee Harris added that the kids did their own research and would like to order some paint. The board liked the idea for the beautification project and Mr. Butler said the school had the funds to order the supplies.

**4.0 Communications**

**4.1 Public Comment:** Lindsay Ingram is concerned about a preschooler's ability to advance to kindergarten as the parents of the preschooler is pushing for the student to advance. Mrs. Ingram sighted that ODE states that the decision falls on the school board. Mrs. Ingram said she is supposed to meet with the parents and thinks there might be a conflict. The board discussed ages and maturity levels that can be different and suggested that NCESD (or an outside party) perform the assessment (evaluation). Mrs. Ingram also inquired about setting up a coffee cart on school grounds during the Spray Rodeo. David Newton suggested setting it up where the buses park. Anna Thomas mentioned that the rodeo association already has a coffee vendor that will set up at the rodeo grounds. Colin Neuburger asked why art class is using three classrooms. Becky Clark said that curriculum and enrollment changes. Mrs. Ingram said that Rosie Day [current art teacher] is not an *elementary* art teacher. She also said that she was OK with splitting up the group of about 15 students and that Kaela [elementary aid] does a good job with the kids. The board agreed that splitting up the group and using up to three classrooms for art was best with the current situation. David Newton asked if there had been any discussion about renovating the small building at the boy's dorm and Mr. Butler said no. Jon Jones asked if there is anything the teachers could do to help custodians and Colin Neuburger said that the split art class has added two more rooms for custodians to clean. David Newton asked about the woodshop, but Robin Champagne said it is too full. Mrs. Ingram commented that everybody works hard, wears many hats and offered to help.

**4.2 Board Communications:** David Newton asked about the heater situation and Robin Champagne said that will be addressed in her maintenance report.

**5.0 Reports**

**5.1 Superintendent Reports:**

- Track has started-good turn out so far
- Four students took the SAT test-all used their own transportation to Fossil
- Seventeen students took the ASVAB test and the interpreter is coming tomorrow
- Jon Jones is having a "pie day" assembly with pizza during fifth period (math related)
- Lindsay Ingram is taking the two-day ASIST (applied suicide intervention skills training)

- Mr. Butler going to Condon to work on the needs assessment
- The middle school is proposing a field trip to the High Desert Museum in May, Dennis Starr said he might be able to chaperone

## **5.2 Financial**

**5.2.1 February Financial Report:** The board reviewed the February financial report. David Newton asked about the propane bill and Robin Champagne explained that there were problems with the computerized thermostat but it is working correctly now. Jon Asher made a motion to approve the February financial report with a second from Becky Clark. A vote was taken, passing unanimously.

**5.3 Transportation Report:** Colin Neuburger said not much has changed since last month. The EPA grants start April 1<sup>st</sup> and he is talking with other schools learning how they paid for their buses. He also mentioned that the new microbus will be ready by the end of April and January 2025 is the deadline for buses with old emissions systems to be off the road. Colin Neuburger also mentioned that the dorms switched vehicles; the girl's dorm now have the Tahoe. Since next year will be a full house in the girl's dorm, Colin said he will be looking to use SIA grant money to purchase another Suburban possibly trading in the old Yukon or selling it out-right and there might be a possibility of selling the big game bus for \$5,000 with some minor outside modifications. Mr. Butler said he will find out if the district can use SIA grant money for the purchase of another SUV.

**5.4 Sports Report:** Dennis Starr said he was proud of the way the basketball team handled the Molalla trip-they were exhausted by game time. Mr. Starr also said that Colin Neuburger did a great job driving the bus under the conditions. He also stated that basketball awards will be held tomorrow night, potluck style in the gym and that track has started and the team is looking strong.

**5.5 Maintenance Report/Updates:** Robin Champagne told the board about the continuing plumbing problems with the clogged drain coming out of the high school building and that tree roots could be the problem. She suggested that a clean out be installed, but the drain lines need to be located first. Mrs. Champagne reported that a maintenance vehicle has been purchased. She also stated that she has received bids for a propane furnace for the stone building and for a mini-split in the kindergarten room. There was discussion on the type of fuel to use, propane or heating oil. Mrs. Champagne asked that no nails or tape be used in/on the walls in the gym as she is working on painting now.

## **6.0 Consent Items-None**

## **7.0 Action Items**

**7.1 Personnel Resignation:** Jon Asher made a motion to accept Kristin Sweeney's resignation as LA teacher effective 5/26/23 with a second from Cy Miller. A vote was taken, passing unanimously.

**7.2 Personnel Contract Renewals:** The board reviewed the yearly licensed staff renewals for 2023-24: Jon Jones high school-middle school math teacher; Rosie Day CTE coordinator; Lindsay Ingram kindergarten & 1<sup>st</sup> thru 3<sup>rd</sup> grade teacher; Mark Marcantonio high school-middle school social studies teacher; Dennis Starr high school-middle school science teacher; and Glenda Gianella 4<sup>th</sup> thru 6<sup>th</sup> grade teacher. Cy Miller made a motion to approve 2023-24 contracts for Jon Jones high school-middle school math teacher; Rosie Day CTE coordinator; Lindsay Ingram kindergarten & 1<sup>st</sup> thru 3<sup>rd</sup> grade teacher; Mark Marcantonio high school-middle school social studies teacher; Dennis Starr high school-middle school science teacher; and Glenda Gianella 4<sup>th</sup> thru 6<sup>th</sup> grade teacher, with a second from Jon Asher. A vote was taken, passing unanimously.

**7.3 Gift Acceptance:** The board reviewed the gift acceptance application from Glen and Debra Butler for a microwave oven. Jon Asher made a motion to accept the gift of a microwave oven with a second from Cy Miller. A vote was taken, passing unanimously.

**7.4 Resolution 2223-04 (corrected from last month):** Jennifer Boise explained that Kim Domenighini made some corrections to the listing of expenditures, but the bottom-line number of the resolution did not change. Jon Asher made a motion to approve the corrected version of Resolution 2223-04 with a second from Becky Clark. A vote was taken, passing unanimously.

**7.5 Approve Summary of Board Members Evaluation of Superintendent:** Jon Asher made a motion to approve the superintendent evaluation summary of Glen Butler with a second from Becky Clark. A vote was taken, passing unanimously.

**7.6 Approve Policy JHH:** The board reviewed Policy JHH, Student Suicide Prevention. Jon Asher made a motion to approve Policy JHH with a second from Becky Clark. A vote was taken, passing unanimously.

**8.1 Government Ethics Commission (filing period 3/15-4/15):** Jennifer Boise reminded board members to file their SEI (statement of economic interest) with the Government Ethics Commission by April 15<sup>th</sup> - before fines start.

**9.1 Upcoming Board Meetings: April 10, 2023, 7PM**

**9.2 Important Dates:** Board reviewed the important dates

**10.0 Adjourn Regular Board Meeting:** The regular board meeting was adjourned at 8:06PM.

David V. V. V. 4-10-23  
Board Chair Date

*Jennifer Bore* 4/10/23  
Board Secretary Date