

**Spray School District #1**  
**April 10, 2023– District Office-Computer Lab**  
**Regular Meeting 7:00PM**

**Call to Order/Roll Call:** The regular board meeting was called to order at 7:03PM by Chair David Newton. Present - Jon Asher, Cy Miller and Becky Clark. Also present was Colin Neuburger, Sharon Morgan, Dennis Starr, Mark Marcantonio, Megan Beron Reed, Miles Steele, Matt Ingram, Jerry Anderson and Lindsay Ingram.

**2.0 Introductory Items**

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

**2.3 Approval of the Regular Meeting Minutes of March 13 & Special Meeting Minutes of March 20 & 28, 2023:** Cy Miller made a motion to approve the Regular Meeting Minutes of March 13th & Special Meeting Minutes of March 20 & 28, 2023 with a second from Becky Clark. A vote was taken, passing unanimously.

**3.0 Presentations/Special Recognition-None**

**4.0 Communications**

**4.1 Public Comment:** Megan Beron Reed told the board that [Wheeler County] Community Schools has run out of money and cannot continue to pay personnel to hold after-school activities any longer. She asked the board to consider hiring and paying someone two hours per week to take the place of the community school's aid. Mrs. Reed also informed the board that Fossil and Mitchell Schools both have two people working in their kitchens. Mark Marcantonio handed out an itinerary of the D.C. trip and summarized each day's events.

**4.2 Public Comment on Qualities & Qualifications of Interim Superintendent:** Everyone looked over the 6/14/2021 adopted Qualities & Qualifications of Interim Superintendent document and thought it still met the needs of today's search. David Newton asked for questions and comments from the attending public and there were none.

**4.3 Board Communications:** None

**5.0 Reports**

**5.1 Superintendent Reports:**

- Thirteen students went to Condon for a career and job fair-gave summary of event
- State testing started last week and will be complete before the D.C. trip
- Thursday was parent/teacher conferences
- May 2<sup>nd</sup> there will be an assembly called "Hang Up and Drive"
- Tomorrow morning meeting with the ESD to discuss grant for small rural schools and after school activities

**5.2 Financial**

**5.2.1 March Financial Report:** The board reviewed the March financial report. Jon Asher made a motion to approve the March financial report with a second from Cy Miller. A vote was taken, passing unanimously.

**5.3 Maintenance Report:** Robin Champagne was not present so Mr. Butler gave the update. Robin is getting prices on a new furnace/heating equipment and fixed the hot water heater in the cafeteria today.

**5.4 Transportation Report:** Colin Neuburger reported the school is on track to receive the new micro bus mid-May. He missed the DEQ grant application deadline. The district is looking to finance about \$120,000. Colin also reported that Oregon is starting to outlaw diesel. He has already ordered a new big (activity) bus and is working through the grants process. This new bus should be done by January or February 2024 (or sooner). Mr. Butler said he is looking into grants for new SUV.

**6.0 Consent Items-None**

**7.0 Action Items**

**7.1 Adopt Qualities & Qualifications of Interim Superintendent:** Jon Asher made a motion to re-adopt the Qualities & Qualifications of Interim Superintendent with a second from Becky Clark. A vote was taken, passing unanimously.

**7.2 Select Screening Committee Members:** The board talked and agreed to offer all Spray staff the opportunity to be on the superintendent search application screening committee. Cy Miller made a motion to offer all Spray staff the opportunity to be on the superintendent search application screening committee with a second from Becky Clark. A vote was taken, passing unanimously.

**7.3 Board Member Resignation:** Jon Asher made a motion to accept the resignation of board member Trish Denney, position #2, with a second from Becky Clark. A vote was taken, passing unanimously.

**7.4 Personnel Resignations:** Jon Asher made a motion to accept the resignation of Jennifer Boise, Administrative Assistant and Suzette Greear, Boy's Dorm Parent, effective June 30, 2023 with a second from Cy Miller. A vote was taken, passing unanimously.

**7.5 Resolution 2223-05:** Jon Asher made a motion to approve Resolution 2223-05 with a second from Becky Clark. A vote was taken, passing unanimously.

#### **8.0 Study Items**

**8.1 Board Member Filing w/Government Ethics Commission by 4/15/23:** All members have filled except David Newton.

#### **9.0 Future Meetings/Calendar**

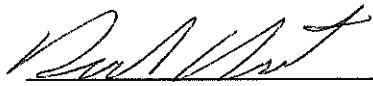
**9.1 Upcoming Board Meetings:** Budget Committee Meeting #1, May 2, 2023 at 6:30PM


**9.2 Special Meeting,** May 4, 2023 at 5PM (screening training & review list of candidates)

**9.3 Board Meeting,** May 8, 2023, 7PM

**9.4 Important Dates:** Board reviewed.

**10.0 Adjourn Regular Board Meeting:** The regular board meeting was adjourned at 7:36PM.

 5-8-23  
\_\_\_\_\_  
Board Chair Date

 5/8/23  
\_\_\_\_\_  
Board Secretary Date