

Spray School District #1
May 8, 2023– District Office-Computer Lab
Regular Meeting 7:00PM

1.0 Call to Order/Roll Call: The regular board meeting was called to order at 7:01PM by Chair David Newton. Present - Cy Miller and Becky Clark. Absent- Jon Asher. Also present was Maggie Lowe and Lynn Crowdrey with North Central ESD, Robin Champagne, Jon Jones, Miles Steele, Dennis Starr and Lindsay Clark.

2.0 Introductory Items

2.2 Adoption of the Agenda: Cy Miller made a motion to adopt the agenda with the addition of 4.3 Integrated Program Discussion and 7.7 Approve Purchase of New SUV with a second from Becky Clark. A vote was taken, passing unanimously.

2.3 Approval of the Regular Meeting Minutes of April 10, 2023 & May 2, 2023 Budget Committee Meeting Minutes: Becky Clark made a motion to approve the Regular Meeting Minutes of April 10, 2023 & Budget Committee Meeting Minutes of May 2, 2023 with a second from Cy Miller. A vote was taken, passing unanimously.

3.0 Presentations/Special Recognition

3.1 John Anderson-Wheatland Insurance: John Anderson of Wheatland Insurance gave a presentation of what his insurance agency in Condon could offer the district such as their ties to the community and of several local sponsorships. Becky Clark asked how long he has represented other local schools and he said from the beginning. The board thanked Mr. Anderson and he left.

4.0 Communications

4.1 Public Comments: None

4.2 Board Communications: None

4.3 Integrated Program Discussion: Lynn Crowdrey of NCESD presented the 2023-2025 Integrated Program Application and discussed its complicated application process. He went through the Integrated Planning & Budget Template Technical Guide for each *strategy* as his assistant, Maggie Lowe, read the *outcomes* of each. There was talk of the need for a counselor and tele-health as an option. Becky Clark commented that face-to-face works much better. Mr. Crowdrey further discussed the strategies and the budget to accomplish the outcomes along with the five stats that ODE looks for. Everyone agreed that Spray needs a counselor and/or learning specialist. Lindsay Clark asked if ODE looks at each grade's scores or as a whole group. Mr. Crowdrey said ODE looks at each individual grade. Becky Clark said that there is concern with student attendance. Mr. Crowdrey asked for any further questions or comments and there were none. Both Lynn Crowdrey and Maggie Lowe left the meeting.

5.0 Reports

5.1 Superintendent Reports:

- Integrated Plan & Budget Template will need to be approved in action items
- Assembly last week in Mitchell "Hand Up and Drive" about distracted driving
- Field trip Thursday to the High Desert Museum and trampoline park grades 7 -12
- New microbus to be delivered soon-will need to approve \$75K down payment in action items
- National School Lunch Program applications will be going out to all parents to establish a new "base year"
- Current employment openings have been posted
- Mr. Butler offered to come back as the high school math teacher next year mentioning that NCESD could facilitate the hiring. Cy Miller said he would like to post the open position
- Graduation update-Becky Clark said that a senior has asked her to read the board member portion at the commencement and help hand out the diplomas-everyone agreed. Rehearsal is set for next Thursday. Jon Jones said he is working out high school football coaching

5.2 Financial

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

5.3 Maintenance Report: Robin Champagne told the board that ESSER grant funds will cover the expense of the new heating system and mini split. She talked about the continuing plumbing problems and what she thinks will need to be done. Mrs. Champagne talked to David Newton about the problem with the unleaded fuel pump and he said he will take a look at it with her. She also mentioned that a student has painted the stairs for graduation [for in front of the stage].

5.4 Transportation Report: None

5.5 Sports Report: Dennis Starr said it was a successful pee-wee basketball season and that track is going well, with high school athletes breaking school records. He mentioned high school district track next week with a chance to take a big group to state. Mr. Starr said he will be meeting with the sports co-op committee before school gets out, possibly 5/15/23 at 5:30pm-the board said Jon Asher might be able to attend.

6.0 Consent Items

6.1 Suzette & Jerry in Dorm June-July: Robin Champagne asked if the furnace crew could stay in the girl's dorm while installing the new furnace. The board did not have a problem with Suzette and Jerry staying June and July in the boy's dorm. Jennifer Boise said Suzette will be billed for the power for those months and Jerry and Suzette will keep care of the yard.

7.0 Action Items

7.1 Approve Finance Agreement with Santander (New Bus): The board reviewed the financial agreement with Santandar Bank for the new bus, confirming the district made a \$75,000 down payment. Cy Miller made a motion to approve the financial agreement with Santandar Bank with a second from Becky Clark. A vote was taken, passing unanimously. They discussed the possibility of paying off the loan early.

7.2 Personnel Resignations: Becky Clark made a motion to accept the personnel resignations of Jerry Anderson for head football coach for the high school and Megan Beron for kitchen and P.E. aid with a second from Cy Miller. A vote was taken, passing unanimously.

7.3 Gift Acceptance: Becky Clark made a motion to accept a \$200 cash donation for the CTE welding program from John & Cheryl Herishman with a second from Cy Miller. A vote was taken, passing unanimously. Robin Champagne asked if the CTE teacher has to be licensed/certified and Mr. Butler said no, but the district must provide oversight from a licensed teacher.

7.4 Approve \$1,000 Transfer from SIA to NCESD for Teacher In-Service: Mr. Butler explained the three-day summer institute guest speakers in Condon. Becky Clark asked if anyone is interested in going. Cy Miller made a motion to approve the \$1,000 transfer from SIA to NCESD for Teacher In-Service with a second from Becky Clark. A vote was taken, passing unanimously.

7.5 Approve Integrated Plan & Budget Template: Cy Miller made a motion to approve the Integrated Plan & Budget Template (presented earlier by Lynn Crowdrey) with a second from Becky Clark. A vote was taken, passing unanimously.

7.6 Approve Wheatland Insurance or Stay w/Simmons Agency: The board discussed switching insurance agencies to a more locally based company (Condon). David Newton made a motion to make Wheatland Insurance the school district's "agent of record" with a second from Becky Clark. A vote was taken, passing unanimously.

7.7 Approve the Purchase of a New/Used Full-Sized SUV for the Boy's Dormitory: Mr. Butler said that Colin Neuburger is looking for a used SUV in the price range of \$45K-\$50K and possible trading in the old Yukon. The board discussed how to sell the Yukon and David Newton suggested an auction. Cy Miller made a motion to approve the purchase of a new/used SUV for the boy's dorm with a second from Becky Clark. A vote was taken, passing unanimously.

8.0 Study Items

8.1 McQuinn Scholarship-Yearly Review-Jennifer Boise: Jennifer Boise went over the color spreadsheet showing the number of applicants this year, applicants in the past and the usage over the last seven years. The board reviewed the current guidelines and asked Jennifer Boise to report the McQuinn Scholarship Fund balance at next month's meeting.


9.0 Future Meetings/Calendar

9.1 Upcoming Meetings: Special & Executive Meeting, May 17, 2023, 6PM., May 31-June 3, 2023 (TBD) to Conduct Interviews, Budget Hearing June 12, 2023 at 6:55PM and Regular Board Meeting at 7PM

9.2 Important Dates: The Board reviewed the list of important dates.

10.0 Adjourn Regular Board Meeting: The regular board meeting was adjourned at 8:39PM.

 6-12-23
Board Chair Date

 6/12/23
Board Secretary Date