

Spray School District #1
June 12, 2023– District Office-Computer Lab
Budget Hearing 6:55pm & Regular Meeting 7:00PM

0.0 BUDGET HEARING:

0.1 Budget Hearing: The budget hearing was called to order at 6:58pm by Chair David Newton. Present – Becky Clark and Jon Asher. Cy Miller was absent. Also present was Robin Champagne, Steve & Louise Lyon, Colin Neuburger, Miles & Kaela Steele, Lindsay Clark and Mark Marcantonio. The 2023-24 proposed budget document was available for viewing. David Newton asked for questions and there were none.

1.0 Call to Order/Roll Call

The regular board meeting was called to order at 7:04PM by Chair David Newton. Present - Becky Clark and Jon Asher. Absent- Cy Miller. Also present was Robin Champagne, Steve & Louise Lyon, Colin Neuburger, Miles & Kaela Steele, Lindsay Clark and Mark Marcantonio. Kaela Steele sat with Jennifer Boise for training purposes.

2.0 Introductory Items

2.2 Adoption of the Agenda: Jon Asher made a motion to adopt the agenda with the addition of 7.8 approve new superintendent and contract with a second from Becky Clark. A vote was taken, passing unanimously.

2.3 Approval of the Minutes May 4, May 8, May 17, May 24 and May 31, 2023: Jon Asher made a motion to approve the Minutes May 4, May 8, May 17, May 24 and May 31, 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 Comments: Mark Marcantonio thanked the chaperones and the board for the Washington D.C. trip and he spoke of the success of the trip.

4.2 Board Communications: The board members noted Becky Clark's last month on the school board and thanked her for her service.

5.0 Reports

5.1 Superintendent Reports:

- Kindergarten and elementary graduation and activities were noted. Mr. Butler thanked everyone who helped plan.
- Robin Champagne and Colin Neuburger are working around campus completing special projects
- New microbus has arrived
- Title 1 program is now a school-wide program and allocations have increased. The TAG program is in the works and both will be on the website.
- Summary of open positions still left to fill
- Summer school is in full-swing

5.2 Financial

5.2.1 May Financial Report: The board reviewed the May financial report. Becky Clark asked about the dorm year-end expenses and Jennifer Boise said those were from the trip they made to the coast. Jon Asher made a motion to approve the May financial report with a second from Becky Clark. A vote was taken, passing unanimously.

5.3 Maintenance Report: Robin Champagne went over some of the projects for the summer including the new furnace install in the stone building, stripping floors in the high school, the need for help doing yard work and the need for a new freezer in the cafeteria.

5.4 Transportation Report: Colin Neuburger reported about the new microbus. He will be getting it registered with the DMV soon. He also reported that the buses are starting to go to Frontier Equipment in Mt. Vernon for their annual inspections and repairs. He noted that some of the repairs cannot be performed by Frontier and is researching an alternative mechanic. Glen Butler is looking at an SUV for the dorm but is not sure if one can be

secured before the start of school. Colin Neuburger said he would like to sell the Yukon, but David Newton suggested waiting until a replacement is secured.

5.5 Sports Report: Dennis Starr was not in attendance, but Colin Neuburger said that the new sports co-op board needs three members to join from each school and that 10 people will make up this board.

6.0 Consent Items

6.1.1 Authorization of Signatures for Bank Accounts

6.1.2 Designation of Legal Counsel

6.1.3 Designation of Newspaper(s) of Record

6.1.4 Designation of Auditor

6.1.5 Designation of Depository of Funds

6.1.6 Federal and State Grant Authorization

6.1.7 Designation of Annuity Companies

6.1.8 Designation of Plan 125 Plan Provider

6.1.9 Designation of Business Services

The board reviewed the list of Business Services consent items noting the change in administrative assistant from Jennifer Boise to Kaela Steele including signer at Bank of Eastern Oregon and Superintendent from Glen Butler to Louise Lyon including signer at Bank of Eastern Oregon (see approval in 7.8). Jon Asher made a motion to approve the business services with the two changes noted above with a second from Becky Clark. A vote was taken, passing unanimously.

7.0 Action Items

7.1 Adoption of 2023-24 Budget Resolutions 2223-06, 2223-07, & 2223-08: Jon Asher made a motion to approve the 2023-24 Budget Resolutions 2223-06, 2223-07, & 2223-08 with a second from Becky Clark. A vote was taken, passing unanimously.

7.2 Approve Personnel Hire-Kaela Steele Admin. Asst. & MegAnn Lenzke: Jon Asher made a motion to accept the personnel hiring of Kaela Steele as administrative assistant and MegAnn Lenzke as high school Language Arts teacher with a second from Becky Clark. A vote was taken, passing unanimously.

7.3 Non-Represented Contracts (Administrative Assistant & Confidential Secretary): Jon Asher made a motion to approve the non-represented contracts for administrative assistant Kaela Steele and confidential secretary Renae Harris (upon Mrs. Harris's signature) with a second from Becky Clark. A vote was taken, passing unanimously. Becky Clark asked with Renae's decreased hours if the phones in the office would be covered, and Kaela Steele said yes that she would be staying until school was out.

7.4 Set School Board Meeting Dates & Times: The board discussed keeping the meeting time the same. Jon Asher made a motion to keep board meeting times the same at 7PM and on the second Monday of each month with a second from Becky Clark. A vote was taken, passing unanimously.

7.5 McQuinn Scholarship to Student (2.5 years in attendance): Jennifer Boise explained that there was an applicant who attended Spray High School for 2.5 years (that time frame of attendance is not addressed in the current set of guidelines for proration). The board discussed options. Jon Asher made a motion to award the applicant with 2.5 years of attendance the FULL amount of the scholarship with a second from Becky Clark. A vote was taken, passing unanimously.

7.6 McQuinn Scholarship Guidelines: The board completed their annual review of the scholarship guidelines. The only change discussed was high school attendance over two years would result in an award of the full scholarship amount (not prorated). All other guidelines are to remain the same. Jon Asher made a motion to keep the McQuinn Scholarship Guidelines the same with the exception of number of years in attendance to receive the full amount of the scholarship to two years with a second from Becky Clark. A vote was taken, passing unanimously.

7.7 Adopt Resolutions 2223-09 & 2223-10: The board reviewed the two resolutions and asked for clarification of 2223-09. Jennifer Boise said she will find out and follow up to the board by email. Jon Asher made a motion to approve the Resolutions 2223-09 & 2223-10 with a second from Becky Clark. A vote was taken, passing unanimously.

7.8 Hiring of New Superintendent: The board reviewed the new superintendent contract. Jon Asher made a motion to approve the hiring of Louise Lyon as Spray's new interim superintendent and attached contract with a second from Becky Clark. A vote was taken, passing unanimously. The board welcomed Louise Lyon.

8.0 Study Items

8.1 Board Member Training: The board received a handout for upcoming training with OSBA.

9.0 Future Meetings/Calendar

9.1 Upcoming Meetings: July 10, 2023 at 7PM.

10.0 Adjourn Regular Board Meeting: The regular board meeting was adjourned at 7:51PM.



Board Chair

7-10-23

Date



Board Secretary

7-10-23

Date