

**JOSEPH SCHOOL DISTRICT NO. 6
BOARD MEETING AGENDA**

July 13th, 2022

**5:30 PM
REGULAR MEETING (High School Library)**

**Joseph High School
400 Wm. E. Williams Ave.
Joseph, OR 97846**

NOTE: Those wishing to speak before the School Board are requested to sign the participation sheet prior to the start of the regular meeting.

5:30 1.0 Call to order Board Chair

5:32 2.0 Flag Salute Board Chair

5:35 3.0 School Board Organization Board Chair

A. Elect Board Chair and Vice Chair

B. Designate the following:

- a. Lance Homan as the Superintendent, K-4th Principal, Chief Administrative Officer and Clerk.
- b. Jason Gorham as Principal 7-12th /Imnaha Principal.
- c. Deputy Clerk: Wallowa ESD
- d. Lance Homan as the Budget Officer
- e. The Superintendent be authorized as the Custodian of Funds.
- f. The borrowing limit for Custodian of Funds: \$100,000
- g. Authorizes the facsimile signature of Custodian of Funds to be used for check signing.
- h. Auditors: Hanford and Associates
- i. The Superintendent be authorized to apply for local, state and federal grants.
- j. The Superintendent be authorized to sign federal project forms on behalf of school district.
- k. The Superintendent be authorized to borrow from other funds to maintain an adequate cash flow in each of the district's funds.
- l. The Board declares excess supplies and equipment to be sold or otherwise disposed of.
- m. Approval be granted for payment of School District payroll when due, as governed by fiscal policies.
- n. Approval be granted for payment of School District accounts payable when due, as governed by fiscal policies.
- o. Depository of School and School District funds: Community Bank of Joseph, OR, Wallowa County Treasurer, Enterprise, OR and the Oregon State Treasury Pool (Local Government Investment Pool), Salem, OR.

- p. Newspapers of Record: Wallowa County Chieftain & LaGrande Observer
- q. Determine amount of Fidelity Bonds: Lance Homan, Supt \$16,000
- r. Board Meetings:
 - Day: 2nd Monday of each month
 - Time: 5:30 PM
 - Place: Joseph High School/Imnaha School (April)

5:45 4.0 Welcome Visitors and comment time Board Chair

5:55 5.0 School Board

- A. Approval of Minutes
 - 1. Budget Hearing/Regular Meeting June 13th, 2022
 - 2. Approval of minutes from the June 13th, 2022 regular board meeting
 - 3. Approval of minutes from the June 27th, 2022 special board meeting
 - 4. Approval of the minutes from the July 6th, 2022 board work session
- B. Approve Agenda

6:00 6.0 Consent Agenda

Note: Items on the Consent Agenda may be approved as a group by a single motion unless reserved for special consideration.

- A. Approval of Disbursements

6:05 7.0 Reports

- A. Superintendent/K-4 Principal **Lance Homan**
- B. 5-12 Principal/Imnaha Principal **Jason Gorham**
- C. Athletic Director **Lance Homan**

6:20 8.0 Discussion Items

- A. Reopening Fall 2022
- B. School Budget
- C. Opt Out vs. Opt In

7:00 9.0 Board Questions

- A. Board questions

7:15 10.0 Action Items

- A. Approve Miranda Micka as administrative secretary.
- B. Approve Jill Hite as varsity girls volleyball head coach.
- C. Approve Hannah Schmidtke as jv girls volleyball coach and varsity assistant.
- D. Approve Michelle Keffer as girls high school volleyball volunteer.
- E. Approve Emma Hite as girls high school volleyball volunteer.
- F. Approve Damian Huff as varsity football coach.
- G. Approve Tim Kiesecker as head wrestling coach.
- H. Approve Olan Fulfer as varsity boys basketball head coach.
- I. Approve Jake Layton as jv boys basketball coach.
- J. Approve Jake Thompson as high school boys basketball volunteer.
- K. Approve Jacob Micka as high school boys basketball volunteer.
- L. Approve Damian Huff as head girls varsity basketball coach.
- M. Approve Hannah Schmidtke as jv girls basketball coach and varsity assistant.

- N. Approve Lance Homan as volunteer high school girls basketball coach.
- O. Accept Laura Beach's retirement as of August 1st.
- P. Approve rehiring Laura Beach at the same pay rate for the months of August and September.
- Q. Approve Tami Klage's contract as the Cafeteria Coordinator.

7:20 11.0 Information

7:22 12.00 Next Regular Meeting

August 3rd, 2022 at 4:30 PM work session with OSBA in the Joseph High School Library
August 8th, 2022 at 5:30 PM in the Joseph High School Library

7:25 13.0 Adjournment

Board Chair

Executive Session: The School Board may choose to call for an executive session pursuant to ORS 192.660 as needed.