



**McKenzie School District Board of Directors
51187 Blue River Drive
Finn Rock, OR 97488**

Inspiring Students to Achieve Their Academic and Individual Potential

November 14, 2018

5:15 Executive Session - Legal Council ORS 192.660 (2)(h), ORS 40.225

Regular School Board Meeting 5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. COMMUNITY COMMENTS

The McKenzie School Board encourages public input. Comments on non-agenda items may be presented now. If you wish to comment on an agenda item, the board chair will call on you at the appropriate time. Individuals are asked to limit their comments to three minutes. While speakers may during public meetings offer objective criticism of school operations and programs, the Board will not hear personal complaints concerning district personnel nor against any person connected with the school system.

Audience

IV. CONSENT AGENDA

Actions that are routine or usually call for no discussion, such as approving minutes of previous meetings, acceptance of donations and similar actions, often handled together in one vote by the Board.

1. Minutes October 11, 2018, October 17, 2018
2. Approval of Financial Report/Statements
3. Acceptance of Donations and Correspondence
Sarah and Dave Hunter \$100.00 to student body athletic fund
Thank you letter to Echo High School
4. Personnel
Hire substitute E.A. Stacy Rudisill
Hire substitute E.A. Spencer Bryson
Hire David Duncan Varsity Girls Basketball Coach
Hire Lorinda Marcy Assistant Varsity Girls Basketball Coach
Hire Fred Heins Varsity Boys Basketball Coach
Hire Victor Pelayo Assistant Varsity Boys Basketball Coach
Hire Jack Devereaux Girls and Boy Middle School Basketball Coach
Resignation Mike Schaefer Part-time Ground/Maintenance – Return as volunteer
5. Enrollment

6. Policies Second Reading
Policy rewrite revisions Sections A, B and C

McKenzie School District 68 Corrections
Section A/B: Board Governance and Operations

AC — **Nondiscrimination** - No changes, keep proposed draft
AC-AR — **Discrimination Complaint Procedure** - No changes, keep proposed draft
ACA — **Americans with Disabilities Act** - No changes, keep proposed draft
ACA-AR(1) — **Americans with Disabilities Act** – Pg 3 section 6a changed Ron Hitchcock to superintendent
ACA-AR(2) — **ADA Grievance Procedure** – Page 1 remove Step 5 heading and sentence language “*If the complainant is not satisfied with the decision of the Board*” Begin sentence with “*A complaint may be filed with...*”
AE — **District Goals** - No changes, keep proposed draft
BB — **Board Legal Status** - No changes, keep proposed draft
BBA — **Board Powers and Duties** – No changes, keep proposed draft
BBAA — **Individual Board Member’s Authority and Responsibilities** - No changes, keep proposed draft
BBB — **Board Elections** - No changes, keep proposed draft
BBBA — **Board Member Qualifications** - No changes, keep proposed draft
BBBB — **Board Member Oath of Office** - No changes, keep proposed draft
BBC — **Board Member Resignation** - No changes, keep proposed draft
BBE — **Vacancies on the Board** – Removed 2nd paragraph
BBF — **Board Member Standards of Conduct** - No changes, keep proposed draft
BBFA — **Board Member Ethics and Conflicts of Interest** – 1st sentence take out her and insert “*their*”
BBFB — **Board Member Ethics and Nepotism** - No changes, keep proposed draft
BCB — **Board Officers** – In paragraph 2 section 4 remove language “the minutes and other”
BCD — **Board-Superintendent Relationship** - No changes, keep proposed draft
BC/BCA — **Board Organization/Board Organizational Meeting** – Remove 3rd paragraph.
BDC — **Executive Sessions** - No changes, keep proposed draft
BDD — **Board Meeting Procedures** - No changes, keep proposed draft
BDDA — **Notification of Board Meetings** – Removed policy(ies)
BDDC — **Board Meeting Agenda** – Remove all brackets
BDDC-AR(1) — **Board Agenda Item Request Form** - No changes, keep proposed draft
BDDC-AR(2) — **Board Meeting Agenda Example** – Removed policy(ies)
BDDD — **Quorum at Board Meetings** - No changes, keep proposed draft
BDDF — **Conduct of Board Meetings** - No changes, keep proposed draft
BDDG — **Minutes of Board Meetings** – Remove brackets in 3rd paragraph
BDDH — **Public Comment at Board Meetings** – Remove brackets pg. 3 last paragraph
BDDH-AR — **Public Comment at Board Meetings** – Remove brackets pg.1 paragraph 4
BDE — **Public Hearings** - Removed policy(ies)
BD/BDA — **Board Meetings** - No changes, keep proposed draft
BFC — **Adoption and Revision of Policies** - No changes, keep proposed draft
BFCA — **Administrative Regulations (AR)** - No changes, keep proposed draft
BFD — **Board Policy Implementation** - No changes, keep proposed draft
BFE — **Administration in the Absence of Policy** - No changes, keep proposed draft
BG — **Board-Staff Communications** – 4th paragraph language changed in first sentence to “*Visits by Board members in official capacity will be conducted only under Board authorization and with the full knowledge of staff, including the superintendent, principals and other supervisors.*”
BHD — **Board Member Compensation and Expense Reimbursement** - No changes, keep proposed draft
BHE — **Board Member Liability Insurance** - No changes, keep proposed draft
BI — **Board Legislative Program** - No changes, keep proposed draft
 BI-AR — Board Legislative Program - Removed policy(ies)

Section C: General Administration

CB — Superintendent - No changes, keep proposed draft

CBA — Qualifications and Duties of the Superintendent - No changes, keep proposed draft

CBG — Evaluation of the Superintendent - No changes, keep proposed draft

CC — Administrative Organization - Removed policy(ies)

CCB — Line and Staff Relations - No changes, keep proposed draft

CCCA — Assignment of Administrative Personnel - Removed policy(ies)

CCG — Evaluation of Administrators - No changes, keep proposed draft

CHCA — Handbooks - No changes, keep proposed draft

CK — Consultants to the Administrative Staff – Removed policy(ies)

CM — Compliance and Reporting on Standards – 1st sentence after standards add “*for the preceding school year*”. 2nd paragraph changed January 15 to “*October 1*” Same paragraph 2nd sentence remove Feb 1 and add “*October 1*”. Paragraph 3 change Feb 15 to “*October 15*”

CPA — Layoff/Recall - Administrative Personnel - No changes, keep proposed draft

CPA-AR — Layoff/Recall - Administrative Personnel – 2nd pg 2a remove Group 1list. Changed Group 2 to Group 1 and removed s at the end of principals. In section 2b Group 3 removed maintenance added business. In group 4 add maintenance at end of sentence

Section A/B and C –Review AR’s not requiring adoption

Review ACA-AR 1 Americans with Disabilities Act & 2 ADA Grievance Procedure

BDDC-AR 1 Board Agenda Item Request Form

BDDH-AR Public Comment at Board Meetings

CPA-AR Layoff/Recall - Administrative Personnel

V. REPORTS & DISCUSSION

- | | |
|------------------------------------|--------------------|
| 1. District | Lane Tompkins |
| Policy update D, E, F | |
| State School Report Cards | |
| 2. District | Brent Meister |
| 3. Financial | Wendy Whitson |
| 4. McKenzie River Community School | Laura Sireci Roman |

VI. ACTION ITEMS

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| 1. OSBA Election-Resolution | Lane Tompkins/Tim Halloran |
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VII. SCHOOL BOARD COMMENTS

VIII. COMMUNITY COMMENTS

Individuals may address the Board on agenda items. Please let the Board Chair know which item you wish to address. You are limited to no more than three (3) minutes. You may address the Board on a topic not on the agenda as long as it does not pertain to a complaint against a staff member. However, the Board reserves the right to refer the matter to the administration.

IX. FUTURE AGENDA

Next Board Meeting December 19, 2018

X. ADJOURNMENT

