



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

Inspiring Students to Achieve Their Academic and Individual Potential

April 17, 2019

Regular School Board Meeting 5:30 P.M.
Budget Committee Workshop/Orientation 7 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. Regular School Board minutes March 12, 2019
2. Approval of Financial Report/Statements
3. Acceptance of Donations and Correspondence
Letter from Cricket Clarke
4. Personnel
Hire John Phelps Part time Groundskeeper/Maintenance
Resignation Jodi Erdahl Assistant Varsity Track Coach
Hire Miyanna Hayes Assistant Varsity Track Coach
Hire Johnnie Mayer Lead Custodian
Hire 2 Educational Assistants -1 Elementary , 1- M.S./H.S
5. Enrollment
6. Policies Second Reading

Policy Rewrite Revision Section K/L
McKenzie School District 68 Corrections

**Section K/L: District-community Relations
January 9, 2019**

All AR's in this section require board review ONLY but not adoption

All of the policies require adoption

KA/KAA — District-Community Relations Goals and Objectives - Removed policy(ies)

KAB — Parental Rights** - No changes, keep proposed draft

KAB-AR — Parental Rights** - No changes, keep proposed draft

KBA — Public Records** - No changes, keep proposed draft

KBA-AR — Public Records – Page 1 item #1 change bracketed language to read district office, same item # insert 51187 Blue River Drive, Finn Rock, OR 97488, page 2 item #8 accept bracketed language.

KBCA — News Releases - No changes, keep proposed draft

KC — Community Involvement in Decision Making - Removed policy(ies)

KG — Community Use of District Facilities – Page 1, (1st) item #3 remove language, page 2 3rd paragraph remove ‘and the Booster Club agreement’.

KG-AR(1) — Free Community Use of School Facilities – Below address insert new line for ‘Email address’, under Check Facility Requested remove Community Classroom & replace with ‘Meeting Room’, under Check items required remove VCR & replace with ‘AV equipment’.

KG-AR(2) — Community Rental of School Facilities – Below address insert new line for ‘Email address’, under the 1st place to initial replace single with ‘one time’, under 2nd place to initial. Create a new line for initialing that reads: If district custodians are to be hired they will be compensated as stated in the current collective bargaining agreement. If neither a school custodian nor other staff member is available the organization will be denied use of facilities.

KG-AR(3) — Community Rental of School Equipment – Below address insert new line for ‘Email address’, under Items Requested change Chairs to \$1.00 each, Tables to \$2.00 each & remove Printer, Camera, & Costumes, on the next row of Items Requested change TV/VCR to be TV/AV equipment, & remove Computer, Printer Cartridge, Projector & Musical Instrument, on the next row of Items requested remove all except Athletic Equipment & add ‘Coffee Urn’. Page 1 is completed, page 2 is in review by OSBA attorney Haley. She will advise McKenzie directly. No longer ON HOLD as of 2-13-19.

KGB — Public Conduct on District Property - No changes, keep proposed draft

Prohibited Use, Distribution or Sale of Tobacco Products and Inhalant Delivery

KGC/GBK/JFCG — Systems – Change code to KGC/GBK.

KH — Public Gifts to the District – Remove #'s 4 & 5.

KI — Public Solicitation in District Facilities - No changes, keep proposed draft

KJ — Commercial Advertising - Removed policy(ies)

KJ — Commercial Advertising - Selected Version 2, removed ‘Version 2’ from title, page 2 1st paragraph remove 1st set of bracketed language & keep the 2nd choice, last paragraph keep bracketed language.

KJ-AR — Commercial Advertising - Page 1, 2nd to the last paragraph put a comma after alcohol remove or & put the ‘or’ after tobacco, or marijuana.

KJA — Materials Distribution** - No changes, keep proposed draft

KK — Visitors to District Facilities** - No changes, keep proposed draft

KL — Public Complaints * - No changes, keep proposed draft

KL-AR(1) — Public Complaint Procedure - No changes, keep proposed draft

KL-AR(2) — Appeal to the Deputy Superintendent of Public Instruction - No changes, keep proposed draft

KN — Relations with Law Enforcement Agencies - No changes, keep proposed draft

KN-AR(1) — Relations with Law Enforcement Agencies** - No changes, keep proposed draft

KN/JHFE-AR(2) — Investigations Conducted on District Premises -Change code to KN-AR(2).

LBE — Public Charter Schools** - Update based on Jan 19 policy update. Top of page 2 will read as: Public charter school students in grades K-8 may participate in activities that are offered before or after regular school hours. Public charter school students in grades 9-12 may participate in available activities that are sanctioned by the Oregon School Activities Association.

LBE-AR — Public Charter Schools - Removed administrative regulation(s)

V. REPORTS & DISCUSSION

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|------------------------------------|--------------------|
| 1. District | Lane Tompkins |
| 2. Building | Brent Meister |
| 3. Financial | Wendy Whitson |
| 4. McKenzie River Community School | Laura Sireci Roman |

VI. ACTION ITEMS

- | | |
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| 1. Budget Committee Member-Position 3 | Tim Halloran |
| 2. Superintendent/K 12 Principal Contract | Tim Halloran |

VII. SCHOOL BOARD COMMENTS

VIII. FUTURE AGENDA

Next Meeting **Fourth Wednesday May 22, 2019** Budget Committee Meeting at 5:00 P.M. – Cafeteria
Regular Board Meeting at 6:30 P.M. - District Office

ADJOURNMENT