

SOUTH WASCO COUNTY SCHOOL DISTRICT #1
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Regular Board Meeting/Budget Hearing
District Board Room

Wednesday, June 12, 2019
6:00 p.m.

BOARD MEMBERS AND OTHERS PRESENT

Board Members Present: Dennis Beechler, Mike Foreaker, Joan Stark, Carol Mitchell, and Josh Thompson

Board Members Absent: Howard Fetz

Admin. Present: Ryan Wraught, Lynn Cowdrey, and Aimee Hovis

Others Present: Scott Anderson, Jim Hull, Josh Kurtz, Jamie Sowell, Jacquelyn Chastain, Marla Rethwill, Laura Taylor, Faith Lindley, Marni Malefyt, Rob Miles, Eric Larlee, Melissa Huntley, Tammara Ferguson, Victoria Cortez, and Yancy Wells.

2019-20 BUDGET HEARING

1. **CALL TO ORDER at 6:00 P.M.** by Board Chairperson Dennis Beechler.
2. **RECESS BUDGET HEARING at 6:01 P.M** by Board Chairperson Dennis Beechler.

REGULAR BOARD MEETING AGENDA

1. **CALL TO ORDER at 6:01 P.M.** by Board Chairperson Dennis Beechler.
2. **ADDITIONS OR DELETIONS TO AGENDA BY BOARD MEMBERS**
3. **APPROVAL OF AGENDA**
Motion: Carol Rager
Second: Joan Stark
4. **CONSENT AGENDA:**
 - A. Regular Board for May 8, 2019 approval*
 - B. Budget Committee Meeting Minutes May 23, 2019
 - C. Acknowledge Payment of Bills*
 - D. Personnel Report**Motion:** Josh Thompson
Second: Joan Stark
5. **RECOGNITION/PRESENTATIONS**
 - A. **Technology Review**Jamie Sowell
 - **One to One Chrome books-** Starting FY2019-2020 the 9th – 12th grade students will be receiving Chromebooks with 360 screen and stylus. The district purchased them with Measure 98 grant funds. These Chromebooks has 10 hour battery life, uses Google classroom, and Google Suites. Teachers can set up class calendars, assignments, and have virtual resources to aid in classrooms. Chrome device management, will let the district filter and monitor web activity. The one to one take home means students can take the Chrome books home to work on school projects. If students does not have internet access at home, they can work off line and once they are connected to the internet, the Chrome book up will update any changes made while working off line. To encourage on time graduation South Wasco students that graduates will be able to take their Chromebook with them to college. The district will encourage students to personalize with stickers so they take ownership and pride in the Chromebook.
 - **Charging Stations** - Charging lockers have been purchased for students to charge their

Chromebooks while at school. Each bay will charge up to 15 devices and will be secured with a reprogrammable three digit key. Jamie Sowell will have a master pin/key that will allow him to unlock any charging bay if necessary.

- **United States Department of Agriculture Donation** - A special thanks to Noland at US Department of Agriculture and Josh Thompson for the donation of multiple technology equipment. The district was planning to purchase two servers to help support the needs of the equipment but were gifted two servers. One server will be used to support our phone systems and the other will be used to run the cloud printing system for all the Chromebooks. We also received 15 desktop computers. We will replace some of the computers for offices and teachers. In addition, we received 54 laptops, docking stations, and label writers. Most devices are 3-4 years old. The new value of all the equipment donated is \$182,735.
- **Cameras and Speakers** - Last summer 24 fish eye cameras, 32 speakers, and 3 axis cameras for gym and playground were installed for security. Five areas on the district property has been identified as opportunities for camera and speaker coverage. This summer a speaker will be added in the hallway near the 1st grade classroom. Cameras for the football field, Jr High parking lot and High School computer lab are needed.
- **Switches** - Two new switches will be installed after July. These ports are dual Ethernet and power ports for new speakers and cameras. The old switches were having power issues. By using E-rate, the district will receive an 80% discount on the costs. The district will pay \$315.00.
- **New webpage** – Swasco.net will have a new graphics and function to the website. One of the great features to help communication thru the community is the “Live Feed” function. Jamie is working on the new web mapping and organization of the site. This will be a great tool to create engagement and communication.
- **Question/Answers** -
 - Q:** How will and can Chromebooks be used during weather related closures?
 - A:** With Google classroom, teacher will be able to have some virtual classes but the first year we will be doing limited virtual class sessions.

6. INFORMATIONAL

A. Director of Operations.....Scott Anderson

- **Kitchen** – no update
- **Transportation** – District will be recruiting again for substitute bus drivers.
- **Maintenance** – Summer is a very busy season for maintenance team. Grade School exterior will be painted. High School gym and kitchen roof repaired. Doors in the High School will be updated to ensure everything is secure. Pull down blinds for the windows on the doors will also be added to the High School doors. All gym floors and building floors will be done. Locker rooms will be painted. Repairs on the football field will be done this summer.

B. Athletic Director's Report.....Jim Hull

- **High School State Track** – May 17-18th took a third of our team there.
- **Baseball** – Players played in Dufur in co-op made it to state playoffs.
- **Softball** – One student played in The Dalles for softball.
- **Thank you** - A special thank you to the School Board for approving the co-ops so our students can participate in additional sports.

- **Coaches** – Coaches are busy all year round during and post season. Volleyball coaches are working with players every Tuesday. Football coaches are raising money to help send kids to camp. Basketball traveling to different areas in the state to play. They will be playing 20 games in Seaside. Special thank you to all our coaches for all that they do.
- **Fall Sport Season:** Aug 19th is the first day of fall sports.

C. **Principal's Report**.....Lynn Cowdrey

- **Oregon State Assessments/District Interim Assessment** - Oregon State Assessments are finished for the some early results are in. MAPs assessments are nearly finished.
- **Field Trips and Events**
 - May 9: 1st Grade went to the Discovery Center in The Dalles
 - May 10: Grades 7-12 went to Oregon State University to observe the OSAA band championships
 - May 15: HS Art class went to Maryhill Museum and other art venues
 - May 16: 6th Grade put on a play for the student body and performed it again at Maupin Daze
 - May 17: 7th Grade went to White River Crossing, Wamic Grade and Tygh Grade to study geology and 7th camp; 8th Grade JH Activity night
 - May 21: Library Club went to Powell's Book Store and then to the Portland Zoo and 5th Grade to Camp Morrow for overnight trip returning 5/23 (3 days)
 - May 23-24: Culture Club overnight trip to Portland
 - May 28: K-12 End of Year Concert
 - May 30: 5th Grade to the Oregon Zoo
 - May 31-June 1: ASB Retreat
 - June 2-June 7: 6th Grade trip to Wallowa Lake
 - June 4 and June 6: 3rd Grade to swim lessons
 - June 4: Awards Night
 - June 6: Senior Send-Off
 - Kindergarten Round-up (10 students)
 - June 7: 4th Grade to Seeds of Discovery
 - June 8: High School Graduation
 - June 10: 8th Grade to Columbia Gorge Interpretive Center in Stevenson, WA.
 - June 11-14: 5th Grade at Friends Camp near Rockaway Beach for outdoor activities
 - June 12: 4th Grade was in Bend
- **Math Curriculum** – June 18th the Grade School teachers will give their input on the three math curriculums. They've reviewed and talk about implementation strategies.
- **Data Team** - We had our first Data Team meeting with Gabi from Columbia Gorge ESD looking into chronic absenteeism. We're learning to use Oregon Data Suite to evaluate attendance data and will be looking into evidence based practices to improve attendance in the school. We're meeting again Monday, June 17th and Monday, June 24th. Participants will serve as facilitators during PLC meetings in the effective use of data to inform decisions to recognize students with good attendance, students who are improving their attendance, and identify supports for students struggling with chronic absenteeism.

D. **Superintendent's Report**.....Ryan Wraught

- **Shaniko's Hoop, Holler, and Sing** – gifted the district with \$684 to benefit the music department.
- **HB3063** – This bill was benched and was used as a bartering chip to get HB3537 passed. If passed it would have effected 12 students in our district.

- **School Board Summer Camp** – July 19th and 20th- Camp put on by OSBA and this year has a strong agenda and Supt. Wraught encouraged board members to attend.
- **Transportation Grant**- Currently the district is reimbursed 80% of academic transportation costs. There is a new grant that will reimburse the district 50% transportation costs for non-academic travel. This includes sports and fieldtrips. Marla Rethwill, Aimee Hovis, and Ryan Wraught will be submitted for this reimbursement.

7. BOARD DISCUSSION

A. School Board/District Priority Focus for 2019-20-

- 1) Improve Chronic Absentee to 20%
- 2) State testing Goals-
 - Math- Grade School have 45% of students meeting or exceeding
 - High School 50% meeting or exceeding
 - English-Grade School have 37% meet or exceeding
 - High School 70% meeting or exceeding
- 3) On time graduation rate of 80%

B. **Working Agreement Review**-School Board and district working agreement has been updated. One large change is that going forward emails will be sent using blind copies to prevent an "email-Board meeting."

C. **1st Reading Policies: BBAA, GBEBA, GBH/JECAC, JECB, JECB-AR** – these policies have minor updates as suggested by Oregon School Board's Assoc, Oregon Health Authority, OSBA Legal.

D. **What Every Board Member Should Know** – This is a helpful handout to Board Members to reference which includes OSBA training, demographic information, contact information of other board members, personnel report and summary, and vision.

E. **Review Policy BG** – a review of this policy was requested by Board member Joan Stark. This will be reviewed again in August for the 2019-20 school year.

8. BOARD ACTION ITEMS

A. Review/Approve Policies: GBDA, JFCF

Motion: Josh Thompson

Second: Joan Stark

B. Disposal of District Property – Policy DN

1. 1998 Subaru Legacy
2. GMC Cargo Van #8
3. Bluebird School Bus #6

Motion: Carol Rager

Second: Josh Thompson

C. Acceptance of 2019 Board Election Results

Motion: Joan Stark

Second: Josh Thompson

9. BOARD GOALS

The goals are posted on the website at www.swasco.net

10. COMMENTS FROM AUDIENCE ABOUT AGENDA/NON-AGENDA ITEMS

A. Faith Lindley – The 5th grade class put together a very special appreciation to Mic Kelly. They would like to express if there is anything the district can do to retain Mr. Kelly as the music teacher, they would be greatly thankful. They created a PowerPoint presentation that Faith will pass on to the Board members.

B. Josh Kurtz – Gave a special thank you to the outgoing board members and said he is looking forward to working with the new board members.

C. Dennis Beechler – Thanked everyone. He said that he has been on a school board in this district and in districts in the area before the consolidation for 28 years.

11. INFORMATIONAL ITEMS

- a. Student Count District – 238 Grade School - 130 Junior High – 34 High School – 74
- b. Summer Camp for School Boards, July 19-21 – Bend, OR

12. RECESS REGULAR BOARD MEETING/RECONVENE BUDGET HEARING at 6:59 P.M.

A. 2019-2020 Budget Discussion

B. Motion for Resolution to adopt 2019-20 Budget

Motion: Carol Rager

Second: Josh Thompson

C. Motion for Resolution Imposing and Categorizing Taxes

Motion: Josh Thompson

Second: Joan Stark

D. Motion for Resolution to Make Appropriations

Motion: Carol Rager

Second: Joan Stark

13. ADJOURN BUDGET HEARING at 7:01 P.M.

14. RECESS TO EXEC. SESSION under 192.660 (2)(d) conduct deliberations with persons designated by governing board to carry on labor negotiations.

15. RECONVENE TO REGULAR BOARD MEETING FOR ACTION ON EXECUTIVE SESSION AT 7:22 P.M.

16. ADJOURNMENT OF REGULAR MEETING AT 7:22 P.M.