

SOUTH WASCO COUNTY SCHOOL DISTRICT #1
P.O. BOX 346
MAUPIN, OR 97037

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Regular Board Meeting
High School Meeting Room

Wednesday, July 10, 2019
6:00 p.m.

BOARD MEMBERS AND OTHERS PRESENT

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

Board Members Absent: Howard Fetz, Carol Mitchell

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

Others Present: Ray "Captain" Moody, Josh Kurtz, Sharon DeHart and Yancy Wells,

REGULAR BOARD MEETING MINUTES

1. CALL TO ORDER
2. ADDITIONS OR DELETIONS TO AGENDA BY BOARD MEMBERS
3. APPROVAL OF AGENDA
4. CONSENT AGENDA:
 - A. Regular Board/Budget Hearing Minutes for June 12, 2019 approval*
 - B. Acknowledge Payment of Bills*
 - C. Personnel Report
 - D. Appoint Attorney of Record (Hungerford & Hungerford)
 - E. Appoint Insurance Agent of Record (PayneWest Insurance Agency)
 - F. 2019-20 District Designations and In-House Appointments:
 1. Official Publication (The Dalles Chronicle)
 2. Fund Depositories (Oregon State LGIP, Columbia State Bank)
 3. Custodian of Funds (Ryan Wraught)
 4. Budget Officer (Ryan Wraught)
 5. Business Manager (Aimee Hovis)
 6. Chief Administrator (Ryan Wraught)
 7. Negotiator (Ryan Wraught)
 8. Authority of Titles: Block Grants, Title IA, Title IIA & D, Title III, Title IV, Title V, Title VI, Title VII, Title IX, Hot Lunch; PL-94-142, and PL-81-874, ADA (Ryan Wraught)
 9. Superintendent as Affirmative Action Officer (Ryan Wraught)
 10. Authorize the Supt. and Business Manager to sign all checks.
 11. Designate Ryan Wraught as Dist. Safety Officer and Compliance Officer for OSHA, Asbestos and Related Safety Concerns.
 12. Approve Sub. Rate Daily pay for 2019-20 School Year \$187.91 per day for the first ten days.
 13. Direct Superintendent to dispose of surplus property as per policy DN.
5. **RECOGNITION/PRESENTATIONS**
 - A. iPads, Emails and GoogleDocs
 - B. Financial Packet Summary
6. **INFORMATIONAL**

(Brief reports to the Board about the activities of the district, schools, and community.)

 - A. Athletic Director's Report.....Jim Hull
 - B. Director of Operations.....Scott Anderson
 - C. Principal's Report.....Lynn Cowdrey
 - D. Superintendent's Report.....Ryan Wraught
7. **BOARD DISCUSSION**

(Non-routine items which require discussion individually. These items will be presented by the appropriate staff, with a recommendation for future action.)

- A. School Board/District Priority Focus for 2019-20
- B. Working Agreement Review

8. **BOARD ACTION ITEMS**

(Non-routine items which require action individually. These items will be presented by appropriate staff with a recommendation for action. If an item is taken off of the consent agenda for discussion it will be placed in this category.)

- A. New Board Member – Oath of Office (POLICY BBBB)
- B. Elect Board Chair/Vice Chair
- C. Set Date and Time for 2019-20 Board Meetings
- D. 2nd Reading Policies: BBAA, GBEBA, GBH/JECAC, JECB, JECB-AR

9. **BOARD GOALS**

(During this time the Board shares with the audience what goals and priorities the Board is concentrating on.)

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

(Anyone wishing to address the board during this time is encouraged to do so).

11. **INFORMATIONAL ITEMS**

(These items require administrative action, not requiring Board Approval. General information for Board Members).

- A. OSBA Training, Bend Oregon – July 17-19
- B. What Every Board Member Should Know

12. **RECESS TO EXEC. SESSION** under 192.660 (2) (d) meet with person designated to conduct labor negotiations (f) records exempt from public inspection

13. **RECONVENE TO REGULAR BOARD MEETING FOR ACTION ON EXECUTIVE SESSION** (if necessary)

14. **ADJOURNMENT OF REGULAR MEETING**

*Information attached

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