

SOUTH WASCO COUNTY SCHOOL DISTRICT #1
P.O. BOX 346
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Regular Board Meeting
District Meeting Room

Wednesday, Oct. 9, 2019
6:00 p.m.

BOARD MEMBERS AND OTHERS PRESENT

Board Members Present: Joan Stark, Howard Fetz, Rob Miles, Josh Thompson, Carol Mitchell

Board Members Absent: Tammarra Ferguson, Melissa Huntley

Admin. Present: Ryan Wrought, Lynn Cowdrey, Aimee Hovis

Others Present: Josh Kurtz, Yancy Wells

REGULAR BOARD MEETING MINUTES

1. CALL TO ORDER at 6:03 pm

2. ADDITIONS OR DELETIONS TO AGENDA BY BOARD MEMBERS

3. APPROVAL OF AGENDA

Motion: Carol Mitchell motioned to approve the agenda.

Second: Joan Stark

Voting: Passed unanimously

4. CONSENT AGENDA:

A. Regular Board for Sept. 11, 2019 approval*

B. Acknowledge Payment of Bills*

C. Personnel Report

D. Contracts

Motion: Joan Stark motioned to approve the consent agenda.

Second: Howard Fetz

Voting: Passed unanimously

5. RECOGNITION/PRESENTATIONS

A. Student Success Act

The Student Success Act (SSA) is the largest investment in the last 30 year in the state of Oregon towards education. The SSA is about equity and focusing on serving students that have traditionally been underserved. The resources allocation given to the district will be aided by feedback from the staff, parents, community members, and students. SWCSD will be holding community engagement meetings in Wamic, Simnasho, Tygh Valley and Maupin to gather feedback from the community. The district website will also have a survey for students, parents, staff and community members to give feedback on how to allocate and best support students if they cannot attend one of the community engagement meetings.

6. INFORMATIONAL

A. Athletic Director's Report.....Lynn Cowdrey
District volleyball will be held on Oct 26th. District football will be on Oct 25th. The girl's high school basketball coach resigned.

B. Principal's Report.....Lynn Cowdrey
Homecoming week was a great success. A large part is due to the efforts and hard work of the teachers. Floats and class sessions in the gym and students cheering. Wanted to give a shout out to Marni Maleyft for all her hard work and student engagement. Every other Monday, certified staff have "School Improvement" meetings. These meetings are driven by the staff and they select topics to work together on. Lightening round where teachers give

feedback on topics and issues they want to talk about at the school improvement meeting on Wednesdays. Asking for sup EL adoption. Purchasing from ESD, K-6th from Imagine Learning. On-line learning for academic English and every day English. It incorporates high interest, high impact which includes games. Parents asked for Thursday packets for grade school students. These packets include homework and the school weekly calendar. Next week the grade school will have the Halloween parade thru downtown Maupin.

- C. Superintendent's Report.....Ryan Wraught
Student Success Act we are already setting up meeting ELL group in Wamic on October 21st and Oct 22nd at Simnasho's Long House.

The Bond Committee Meeting has been set for Oct 23rd at 5-7PM. District has committee representatives from Tygh Valley, Wamic, Juniper Flat, and Maupin. District is looking for additional committee members. Any interested parties are welcome to contact the school district.

There may be potential wind/solar funding in the future. District office has County Assessors said we will receive taxes from them.

Superintendents from Dufur, Sherman, and Arlington are collaborating to help solve the transportation personnel struggles. They are working towards a plan on having a shared bus driver trainer and tester.

Handle with Care- Law enforcement will contact school district if there is a student in our district where law enforcement visited the student's residence to give additional information so the district staff can provide extra support for that/those student(s).

7. BOARD DISCUSSION

- A. 1st Reading Policies: JFCJ, JFCF, JGAB, IKI
- B. Climate Survey Review
Board discussed the different positive and opportunities in the Tell and Climate Survey. Union representative stated that the Tell survey only surveys the certified staff so all other groups within the district's data is not captured. His recommendation was to go with Survey Monkey so all populations can be captured. The board decided it would be beneficial that all staff should be surveyed. Currently we have an EA and Certified Survey Monkey but we would need to create a Classified survey. Superintendent Wraught stated that many small districts do not use the TELL survey. Being a small district and with an "open door" policy the staff is always welcome to visit with the administration. Our goal of the district is to have an environment where we can all collaboratively communicate to come up with solutions to our opportunity areas. A survey does not necessarily fulfill that goal solely. The next step is to take the TELL survey create a version with the same questions for the classified staff with a N/A option for questions that only pertain to the certified staff.
- C. Student Representative
A student representative would play a role as a representative for the student body on the school board. Then the student would go back to their peers to report back. This would also be a starting point to gear toward a "student court" where students discuss student issues and understand student policy. It would provide a growth and learning opportunity for students. The student would not be a voting member.
- D. Board Training Opportunities
Superintendent Wraught spoke with OSBA with dates on training. This will be a webinar training at the high school meeting room. During that evening, Superintendent Wraught will also present the CIP. The board members decided on November 19th at 5 pm.

8. BOARD ACTION ITEMS

- A. 2nd Reading Policies: GBDA
Motion: Rob Miles motioned to table discussion and approval for November Board meeting.

Second: Carol Mitchell
Voting: Passed unanimously

- B. EL Curriculum Adoption
Motion: Rob Miles motioned to approve the EL Curriculum adoption.
Second: Joan Stark
Voting: Passed unanimously
- C. School Board/District Priority Goals
Motion: Rob Miles motioned to adopt the Board and district goals for 2019/2020.
Second: Joan Stark
Voting: Passed unanimously
- D. Superintendent Goals
Motion: Carol Mitchell motioned to approve the Superintendent Goals.
Second: Rob Miles
Voting: Passed unanimously
- E. Classified Association – Collective Bargaining Agreement
Motion: Rob Miles motioned to approve the Classified Association – Collective Bargaining Agreement.
Second: Joan Stark
Voting: Passed unanimously

9. BOARD GOALS

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

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

11. INFORMATIONAL ITEMS

A. OSBA Regional Dinner Reminder – Oct. 30th in The Dalles Readiness Center.

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

13. ADJOURNMENT OF REGULAR MEETING at 7:37