

## Harrisburg School District No. 7

P.O. Box 208  
Harrisburg, OR 97446  
Regular Board Meeting  
April 10, 2017

Present: Board Chair Wayne Swango, Board Vice-Chair Shelly Watson, Randy Klemm, Anthony Knox, Terry Crabb, Superintendent Bryan Starr, Business Manager Pam Strutz, Recording Secretary Michele Pelkey

1. **CALL TO ORDER:** Board Chairman Wayne Swango called the meeting to order at 6:36 p.m.
2. **EXECUTIVE SESSION:** PER ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.
3. **OPEN SESSION:** Board Chairman Wayne Swango declared the meeting to be in open session at 7:04 p.m.
4. **APPROVAL OF AGENDA:** Shelly Watson motioned, seconded by Anthony Knox, approved unanimously by the Board: **approve the agenda as amended. The agenda was amended to add under item 12D, OSAA redistricting discussion. It was also amended to table item 12B until the May meeting.**
5. **APPROVAL OF CONSENT AGENDA:** Anthony Knox motioned, seconded by Randy Klemm, approved unanimously by the Board: **approve the consent agenda as presented.**
  - A. MINUTES OF THE REGULAR BOARD MEETING OF MARCH 13, 2017
  - B. RESIGNATIONS: Scott Phelps, HHS Head Football Coach and HHS Head Track Coach; Tony Koontz, HHS Global Studies Teacher; Melanie Grimes, HMS Head Track Coach
  - C. APPROVE FOR HIRE: Brandi Short, HMS Student Support; Robert Schmidt, HMS Student Support
  - D. APPROVAL OF VOLUNTEER COACH: Brent Hauke, HS Softball;
  - E. APPROVAL OF CONTRACT: Darrick Bruns, HES Principal
  - F. BILLS REPORT
6. **WELCOME AND RECOGNITION OF VISITORS AND DELEGATIONS**
  - A. STUDENTS OF THE MONTH: Juvanna Perks from Harrisburg Elementary School, Emmalee Smathers from Harrisburg Middle School and Kyle Davis from Harrisburg High School were each recognized and honored for their dedication to academics and for outstanding citizenship.
  - B. FOREIGN EXCHANGE STUDENT REPORT: William Qin from China presented a report from his country, China.
  - C. LEADERSHIP REPORT: Desiree Brock reported that Leadership Club is going well. They are planning their spring retreat, and they are planning the blood drive. She said that they have a lot of people signed up to donate. They are working on the special needs dance that they plan with a few other school districts. It is going to be held at the Life River Resort. They are planning some other student activities since they are not having Green Day this year. Drama Club is working on skits, writing scripts and fund raising. Key Club just attended their district convention. They are planning service projects, and Desiree said that she is in the process of starting another club that she would tell us more about at another meeting.
7. **BUILDING PRINCIPALS REPORTS**
  - A. ELEMENTARY SCHOOL: Carol O'Connor, elementary school principal, said attendance is going well. She reported that the new principal will be visiting the 17<sup>th</sup> of this month and Carol will be

giving him a tour of the school.

B. MIDDLE SCHOOL: Darci Stuller's report was included in the Board packet.

C. HIGH SCHOOL: Wayne asked when the disabilities dance would be taking place. Josh Stauber, HHS Principal, said at the end of this month.

8. **PUBLIC COMMENT ON AGENDA ITEMS:** There were no questions or comments.

9. **GRANTS**

A. KITCHEN EQUIPMENT ASSISTANCE GRANT: Superintendent Starr announced that they received an \$8,000 grant for a new convection oven. Business Manager, Pam Strutz, reported that the old kitchen oven has an issue with uneven temperatures, so the new oven will save our kitchen staff a lot of work and time in measuring food temperatures.

B. TECHNICAL ASSISTANCE GRANTS: Superintendent Bryan Starr explained the grants, and said that he needs to apply for these grants by the 15<sup>th</sup> of this month. Anthony Knox moved, seconded by Shelly Watson, approved unanimously by the Board: ***approve the four grants as presented.***

1. FACILITIES ASSESSMENT

2. LONG RANGE FACILITY ASSESSMENT

3. SEISMIC ASSESSMENT

10. **POLICIES**

A. EFAE: Child Nutrition: Delete

B. EFAE-AR: Child Nutrition: Delete

C. EFAH: Child Nutrition: Delete

D. EFAJ: Child Nutrition: Delete

E. EFAL: Child Nutrition: Delete: Wayne Swango moved, seconded by Anthony Knox, approved unanimously by the Board: ***delete the policies as recommended.***

F. GCL: Staff Development: Second Reading

G. GCL-AR: Staff Development: Second Reading

H. GCL/GDL: Staff Development: Second Reading

I. GCPD: Discipline and Dismissal of Licensed Staff: First Reading

J. GCPD-AR: Discipline and Dismissal of Licensed Staff: First Reading

K. IGBBA: Identification-Talented and Gifted: Second Reading

L. IGBBB: Identification-TAG: Delete

M. JECB-AR(3): Inter-district Transfer: Delete

N. JECB-AR(3): Open Enrollment: Second Reading

O. JECB-AR(4): Open Enrollment: Delete

P. JECB-AR(4): Inter-district Transfer: Second Reading

Q. JECBD: Homeless Students: Second Reading

R. JECBD-AR: Homeless Students: Second Reading

S. JFC: Student Conduct: Second Reading

T. JG: Student Discipline: Second Reading: Shelly Watson moved, seconded by Wayne Swango, approved unanimously by the Board: ***adopt the second reading policies with the Superintendent's recommendations.***

11. **BUSINESS MANAGER'S REPORTS**

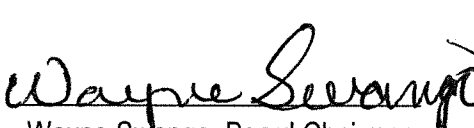
A. FINANCIAL REPORT: Business Manager Pam Strutz reported that year-to-date results continue to show a positive variance vs budget with total General Fund Expenditures at 63% of budget, \$120,339 below the 64.4% budget goal. This compares favorably to March's surplus of \$62,951. Some of the reason for the higher amount is that fewer bills were processed in late March and early April due to a planned absences by the Business Manager and the Business Office Assistant. It is too early to tell what the Legislature will approve for 2017-18 funding. We are working on the budget now, and the first Budget Committee meeting will be Monday, May 15th. It is not anticipated that the State budget shortfall will have a major impact on our 17-18 budget due to a

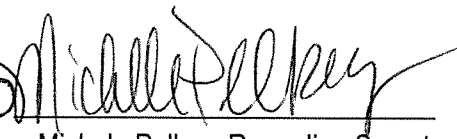
surplus in our 2015-16 state school funding reconciliation, higher than budgeted beginning fund balance, and \$40,000 that was budgeted in the current year to offset the PERS increases next year. However, we will need to be thinking ahead to the 18-19 budget and following years since the PERS increase is expected to last several years.

**12. SUPERINTENDENT'S REPORT**

- A. **LEGEND'S FIELD:** Superintendent Bryan Starr recommended adopting the plan with criteria for Legend's Field that was created by the committee and first read at last month's meeting. Tony Koontz, HSD Athletic Director, explained the design ideas that the committee planned. A new security system was also recommended since the current system is ineffective. Anthony Knox moved, seconded by Randy Klemm, approved unanimously by the Board: ***approve the plan for Legend's Field as presented.***
- B. **EMPLOYEE RETIREMENT AND WORK BACK REQUEST:** The agenda was amended at the beginning of the meeting to table this topic until the May meeting.
- C. **OSBA SCHOLARSHIP OPPORTUNITY:** Shelly Watson explained that OSBA (Oregon School Board Association) has a \$5,000.00 scholarship opportunity for the Board where if awarded, the Board would award \$5,000.00 to one or more seniors. She reported that the Board is already doing 3 out of the 5 requirements to get the scholarship. There is a class that the Board would have to take at a cost of \$1200.00 which is already in the budget. The consensus of the Board was to go forward with the application and complete the required project.
- D. **OSAA REDISTRICTING DISCUSSION:** Athletic Director Tony Koontz has been attending and testifying at the redistricting hearings. The decision regarding classifications that would affect the 2018-2019 school year, will be made October 16th. At this stage in the hearings, the committee has Harrisburg placed in a 4A classification.
- E. **STAFFING AND VOLUNTEERS REPORT:** The Staffing and Volunteers Report was included in the Board packets.
- F. **CELEBRATIONS:** HS student Dax Bennett competed in Reno, Nevada at a prestigious wrestling tournament and won in his classification. Good job, Dax!

**13. ADJOURN:** Wayne Swango adjourned the meeting at 8:14 p.m.

  
Wayne Swango, Board Chairman

  
Michele Pelkey, Recording Secretary