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## Harrisburg School District No. 7

P.O. Box 208  
Harrisburg, OR 97446  
Regular Board Meeting  
August 8, 2016

Present: Board Chair Wayne Swango, Board Vice-Chair Shelly Watson, Anthony Knox, Terry Crabb, Superintendent Bryan Starr, Business Manager Pam Strutz, Recording Secretary Megan Collett; Randy Klemm arrived at 7:06 p.m.

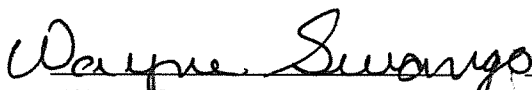
1. **CALL TO ORDER:** Board Chair Wayne Swango called the meeting to order at 6:36 p.m.
2. **OPEN SESSION:** Board Chairman Wayne Swango declared the meeting to be in open session at 6:36 p.m.
3. **APPROVAL OF AGENDA:** Shelly Watson motioned, seconded by Anthony Knox, approved unanimously by the Board: **approve the agenda as presented.**
4. **APPROVAL OF CONSENT AGENDA:** Shelly Watson motioned, seconded by Anthony Knox, approved unanimously by the Board: **approve the consent agenda as presented.**
  - A. MINUTES OF THE REGULAR BOARD MEETING OF JULY 11, 2016
  - B. BILLS REPORT
  - C. APPROVE FOR HIRE: **Sawyer Watson**, HHS Science Teacher; **Gary Ishizaki**, HMS Math Teacher; **Jennifer Winsted**, HHS Secretary II; **Chris Day**, HHS Assistant Football Coach;
  - D. APPROVAL OF 2016-2017 CONTRACT: **Tom Dentel**, HSD Maintenance Supervisor
  - E. RESIGNATION: **Greg McGowan**, HMS Math Teacher
5. **PUBLIC COMMENT ON AGENDA ITEMS:** Tony Langdon told the Board that he would like Eric Knox honored by naming the high school football field after him. He presented an idea of what he would like the structure to look like. He would like it placed over the gated entrance to the football field. He said he has over 800 signatures supporting this cause. Shelly Watson said that she will personally consider the proposal, but that the Board will not be making a decision tonight. Terry Crabb said that the Board needs to take a step back and have a plan in place with criteria for naming fields, and that we need to be consistent when naming fields. Wayne said he would like time to come up with something satisfying for the family.
6. **SPECIAL PRESENTATION**
  - A. MCKINSTRY- ENERGY STUDY: Colin Podelnyk presented a report about how energy is being used in the district.
7. **BUSINESS MANAGER'S REPORT**
  - A. FINANCIAL REPORT: Business Manager Pam Strutz reported preliminary results for the 2015-16 fiscal year. At this point Instruction Expenditures are \$34,124 under budget and Support Services Expenditures are \$39,646 under budget. Grants are still being reconciled. The overall budget to actual surplus is \$73,770. Pam also noted that our 2015-16 expenditures increased 2.4% or \$183,416 over 2014-15.
8. **POLICY ISSUES**
  - A. EEAE-AR(1): Transportation and Release Form: This was the second reading.
  - B. EFAA-AR: Reimbursable School Meals and Milk Programs: This was the second reading
  - C. GBM: Staff Complaints: This was the second reading.
  - D. GBMA: Whistleblower: This was the second reading.
  - E. JED: Student Absences and Excuses: This was the second reading. Shelly Watson motioned, seconded by Anthony Knox, approved unanimously by the Board: **approve the policies listed in items A-E as presented.**

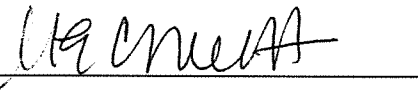
- F. JHCDA: Prescription Medications: This policy will have its final reading at the September Board meeting.
- G. JHCD/JHCDA-AR: Prescription/Nonprescription Medication: Superintendent Bryan Starr presented Peggy Holstedt's opinion of the proposed changes on this policy from the July Board meeting. Shelly Watson said that she agrees with the recommendation from OSBA. Randy Klemm said that he would agree with whatever the Board agrees on. This policy will have its final reading at the September Board meeting.
- H. HARRISBURG SCHOOL DISTRICT STAFF HANDBOOK: Shelly Watson motioned, seconded by Randy Klemm approved unanimously by the Board: ***approve the changes to the HSD handbook as presented.***

**9. SUPERINTENDENT'S REPORT**

- A. BOARD RETREAT: AUGUST 20, 2016: Superintendent Bryan Starr reminded the Board that the Board retreat and training from OSBA is Saturday, August 20 beginning at 9 a.m. at the district office. There will be a potluck lunch with Pat McKibben providing the BBQ ribs. Mr. Starr requested ideas from the Board for small focus groups. He would like to discuss them at the retreat.
- B. BUDGET COMMITTEE VACANCY: Superintendent Starr reported that there is still a vacancy for a budget committee member and that we will be advertising it on the website.
- C. OREGON ANTI-BULLYING LAW: Information regarding this was included in the Board packets.
- D. RETIREMENT/WORK BACK REQUEST POLICY: Superintendent Starr told the Board that current policies regarding retirement/work back were included in their packets. Shelly Watson said that the current policy leaves the decision up to the superintendent, and that the Board doesn't have to be involved. Terry Crabb said that the policy is a benefit to the employee. Shelly suggested that this topic be further discussed at the Board retreat.
- E. STUDENT ATTENDANCE ISSUES: The building principals talked about their plans to better student attendance.
- F. PARENTAL CONSENT FORM FOR CLUBS: High School Principal Josh Stauber presented the form that parents will be given at registration to give their student permission to participate in school clubs.
- G. LINN BENTON LINCOLN ESD BOARD VACANCY: Superintendent Starr informed the Board that there is a vacancy on the LBL-ESD Board.
- H. CELEBRATIONS

- 10. ADJOURN:** Wayne Swango adjourned the meeting at 8:23 p.m.

  
Wayne Swango, Board Chairman

  
Megan Collett, Recording Secretary