

Harrisburg School District No. 7

P.O. Box 208
Harrisburg, OR 97446
Regular Board Meeting
March 13, 2017

Present: Board Chair Wayne Swango, Board Vice-Chair Shelly Watson, Anthony Knox, Terry Crabb, Randy Klemm, 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 6:32 p.m.
2. **EXECUTIVE SESSION:** PER ORS 192.660(2)(i) to review and evaluate the employment related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.
3. **OPEN SESSION:** Board Chairman Wayne Swango declared the meeting to be in open session at 7:10 p.m.
4. **APPROVAL OF AGENDA:** Shelly Watson motioned, seconded by Anthony Knox, approved unanimously by the Board: ***approve the agenda as presented.***
5. **APPROVAL OF CONSENT AGENDA:** Anthony Knox motioned, seconded by Shelly Watson, approved unanimously by the Board: ***approve the consent agenda as presented.***
 - A. MINUTES OF THE REGULAR BOARD MEETING OF FEBRUARY 13, 2017
 - B. RESIGNATIONS: Earl Cavin, HHS Shop & Ag Teacher;
 - C. THREE YEAR CONTRACT RENEWAL FOR SUPERINTENDENT BRYAN STARR AND ADMINISTRATOR DARCI STULLER
 - D. ONE YEAR CONTRACT EXTENSION FOR CONTRACTED LICENSED STAFF AS LISTED ON THE CONTRACT RENEWAL DOCUMENT FROM THE BOARD PACKET
 - E. ONE YEAR CONTRACT RENEWAL FOR PROBATIONARY LICENSED AND ADMINISTRATIVE STAFF AS LISTED ON THE CONTRACT RENEWAL DOCUMENT FROM THE BOARD PACKET
 - F. ONE YEAR CONTRACT RENEWAL FOR SUPERVISORS DAWN SPEARS, AMY TRAW AND TOM DENTEL
 - G. APPROVE FOR HIRE: Darrick Bruns, HES Principal
 - H. APPROVE FOR REHIRE OF WINTER COACHES: Tim Yokum, HHS Boys Head Basketball Coach; Brody McGowan, HHS Boys Assistant Basketball Coach; Shane Baker, HHS Boys Assistant Basketball Coach; Desmond Bennett, HHS Boys Head Wrestling Coach; Scott Buzzard, HHS Boys Assistant Wrestling Coach; Kristin Stauber, HHS Cheer Coach;
 - I. APPROVE VOLUNTEER COACH: Lissa Rutter, HS Softball
 - J. BILLS REPORT
6. **WELCOME AND RECOGNITION OF VISITORS AND DELEGATIONS**
 - A. STUDENTS OF THE MONTH: Ayden Stewart from Harrisburg Elementary School, April Hesser from Harrisburg Middle School, and Emagen Derby from Harrisburg High School were each honored for their dedication to academics and good citizenship.
 - B. FOREIGN EXCHANGE STUDENT REPORT: Maya Kuroczik from Germany presented a report about her home country.
 - C. LEADERSHIP REPORT: There was no leadership report this month.
 - D. FFA PRESENTATION: Austin Nelson and Austin Catterson presented what the FFA has been doing this year. They had an Ag Fair at the HS shop. They reported that AG West Supply let them use a tractor for the day. Students brought in animals for the fair. The middle school and high

school students visited.

E. ELEMENTARY LIBRARY RENOVATIONS: Ethadee Brent, library supervisor at the elementary/middle school and the high school libraries, presented some proposed changes for the elementary/middle school library. She handed out a proposal to each Board member and expounded on it. She would like to add a bathroom because there are a lot of students who need to use the bathroom during their library time, and adding a bathroom to the library would allow the building to be self-contained. She said that the library has its own alarm system, so it could contain meetings and classes without having to go through the middle school to disarm the building. She is proposing that it be installed in the northwest corner of the library. She proposes that the bathroom be about 6 by 8 feet. They would also like to enlarge the computer lab area. She said that teachers have requested to use the library for meetings, but they cannot because of the current logistics. She said that they would not need to spend money on new computers because of the new technology plan, and they will have the computers from room 21 since they may need to use that room for a new classroom. Ethadee listed many items in her report of the things that have been accomplished since she has been working in this library. Ethadee said that students have been coming into the library during their lunch time and playing board games, and she had a plan to have tables painted with the games on them (i.e., checkers and other board games). Middle school library use has increased substantially since Mrs. Brent has started here. There is a new AVID section for the students. She took 6-8 middle schoolers on a book buying trip to Barnes and Noble, and they had a lot of fun. It was great to have the middle schoolers involved and invested. Wayne asked if this project would be put in the budget. Bryan said it's going to be put on the priority list, and it may or may not make it into the budget. Randy asked about the cabling for the computers. Ethadee said that we would need about 60 ports added. She said that moving the computer lab will be relatively inexpensive.

7. BUILDING PRINCIPALS REPORTS

- A. ELEMENTARY SCHOOL: Carol O'Connor reported that Scott Buzzard brought in \$1700 worth of donations to keep the PE program going. Attendance is doing well and better than last year and even last month. Mr. Starr introduced the new principal for elementary school, Darrick Bruns.
- B. MIDDLE SCHOOL: Darci Stuller announced that the Annual Staff versus Student basketball game is Thursday, and she invited everyone to attend. Attendance with students is better from last month and last year, as well. Absences were illness based last month.
- C. HIGH SCHOOL: Josh Stauber congratulated the boys' basketball team which won the state championship in their division last month. FFA did a great job planning their event last month. Wayne asked if anyone knew what was going on with redistricting for next year. Josh said the decision will probably be made this spring for the 2018-2019 school year.

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

9. 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
- F. GCL: Staff Development First Reading
- G. GCL-AR: Staff Development First Reading
- H. GCL/GDL: Staff Development..... First Reading
- I. IGBBA: Identification-Talented and Gifted First Reading
- J. IGBBB: Identification-TAG Delete
- K. JECB-AR(3): Inter-district Transfer:..Delete
- L. JECB-AR(3): Open Enrollment..... First Reading

- M. JECB-AR(4): Open Enrollment: Delete
- N. JECB-AR(4): Inter-district Transfer First Reading
- O. JECBD: Homeless Students First Reading
- P. JECBD-AR: Homeless Students First Reading
- Q. JFC: Student Conduct..... First Reading
- R. JG: Student Discipline... First Reading: Superintendent Starr briefly explained the reasoning behind the changes in the policies.
- S. 2017-2018 CALENDAR ADOPTION: Superintendent Starr said that this is the second reading for the calendar. He said that a suggestion was made to change the calendar during the week of President's Day. Other schools had school on President's Day, and if we have school on President's Day, we will not have to have school on the following Friday. He recommended Option 2 calendar with the suggested change. Shelly Watson moved, seconded by Anthony Knox, approved unanimously by the Board: **approve the Option 2, 2017-2018 school year calendar, with the recommended suggestion by Superintendent Starr.**

10. BUSINESS MANAGER'S REPORTS

- A. FINANCIAL REPORT: Business Manager Pam Strutz reported that year-to-date results continue to show a surplus in the budget, however, some of the expenses are catching up. She said that the athletic budget is over budget by about \$4000 partially because of the success of the teams and partially due to the stolen and recovered gator. The alternative education program is over budget partially due to the success of the program; the program is helping more students, and they had to update software licensing. She said that overall, the budget is doing great. She said that on the revenue side, we will probably be receiving additional revenue from the student support side. Also, the reconciliation report will be coming out shortly, and she does not anticipate a deficit. Budget season is in swing, and she is ahead of schedule with the principal's budgets. Terry asked what the reimbursement amount is from OSAA. Pam said that she believes it is \$.50 on the dollar.

11. SUPERINTENDENT'S REPORT

- A. SEISMIC RETROFIT UPDATE: Superintendent Starr updated everyone on the progress on the seismic retrofit project for the ES/MS gym. ZCS has penciled out a contract and the school district's attorney is currently reviewing it. June 1 is the goal date to begin construction. 8th grade promotion will take place in the high school gym this year.
- B. LEGEND'S FIELD: Superintendent Starr said that the proposed guidelines designed by the Legend's Field committee were included in the Board packets. The committee would like nominations to be submitted in odd numbered years to be considered for the wall. The goal is to have their first honorees on the wall this fall before the first football game. This is the first reading for the guidelines for nominees that the committee for Legend's Field designed. They would like to approve the form at the April Board meeting. The committee met about four times to talk about the guidelines. Wayne felt like the donation amounts suggested did not add up. Terry agreed that there probably are not going to be large donations, but they felt that if someone did donate a small amount, they should not have a building named after them. Terry pointed out that it states in the guidelines that if a corporation donates above and beyond, they should be honored.
- C. CLASSIFIED BARGAINING: Superintendent Starr asked if anyone wanted to volunteer to bargain with the classified staff. Shelly Watson said she would volunteer to bargain.
- D. STAFFING/VOLUNTEERS REPORT: The Staffing and Volunteers report was included in the Board packets.
- E. CELEBRATIONS:
 CONGRATULATIONS TO THE EAGLE WRESTLING TEAM FOR THEIR 5TH PLACE FINISH AT STATE.
 STATE CHAMPIONS: CHANCE HENDRICKSON
 DAX BENNETT

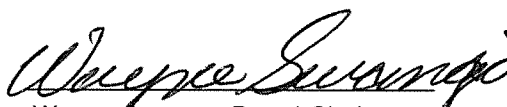
2ND PLACE: LAYTEN BRIGGS
3RD PLACE: GRANT LAIBLIN
5TH PLACE: DEVON CONTRERAS

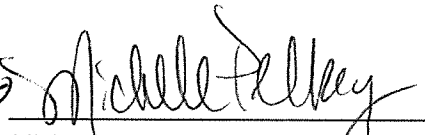
Congratulations to Zach Phelps for his welding performance at the LBCC regional welding competition. Out of 300 welders he was high overall welder.

Congratulations to Brody McGowan for receiving the 94.5 Educator of the Month award. He will receive \$100.00 from the radio station and HES will be added to an end of the year drawing for \$500.00 this spring. Jennifer Brown nominated Brody. Great Job Brody!

Congratulations to the boys' basketball team for the 3rd in state finish.

12. **ADJOURN:** Wayne Swango adjourned the meeting at 8:19 p.m.


Wayne Swango, Board Chairman


Michele Pelkey, Recording Secretary