

Board Members:	Greg Miller, President; Duane Pegg, Scott Jones, Debbie Carter-Bowhay, and Hillary Bearden.
Administration:	Heather Sweet, Superintendent; Chris Pollard, JR/SR HS Principal; and Dr. Cindy Risher, Elementary Principal. (Nicholas French, Director of Teaching and Learning, was not present.)

Call to Order: 1.0 The meeting was called to order at 7:00pm and the flag salute was led by President, Greg Miller.

Approval of Minutes: 2.0 It was moved and seconded (DC/DP) that the Board approve the minutes of the September 10, 2019 regular meeting as presented thereby ratifying all actions taken.

M/C, unanimous.

Citizen Comments on Non-Agenda Items 3.0 Melissa Cornell read a “thank you” card from a student to the school board regarding the district sending the student on a Job Corps field trip that lead to him being accepted into the program.

Parent, Misty Denny, spoke regarding home schooling her students and asked about receiving credit for school that would allow her children to walk during graduation. She requested that the board consider changing the district policy to allow home school students to walk at graduation. She had examples from other districts that allow it for them to consider.

Consent Agenda: 4.0 Principal, Chris Pollard, introduced the ELA teaching candidate, Tyler Whooley, to the board.

General Fund 4.1

ASB Fund 4.2

Transportation Fund 4.3 Hillary Bearden and Duane Pegg presented a few corrections to the first-reading policies. They will provide the revisions to Kristin Griffith to correct prior to the second reading.

Debt Services Fund 4.4

Capital Projects Fund 4.5 Facility use policy, procedure, and form were discussed in more detail. Board member, Hillary

Payroll 4.6 Bearden, requested that policies 4260, 4260P, and 4260-F1 be discussed in more detail before

Payroll Accounts Payable 4.7 board approval. The policies were tabled for now.

New Hires 4.8

Board Policy Review – 4.9 It was moved and seconded (DP/DC) that the consent agenda be approved, thereby approving First Reading items 4.1 – 4.11, which includes: (optional reading)

Board Policy Review – 4.10

Second Reading

Board Policy Review – 4.11

Third Reading

- The August 2019 General, A.S.B., Transportation, Debt Service, and Capital Projects Fund status reports;
- Payroll warrants 537801 – 537825 in the amount of \$683,001.40;
- Payroll Accounts Payable warrants 537794 – 537800 in the amount of \$13,161.29;
- Hiring of Tyler Whooley as Jr/Sr High ELA teacher, Geneva Bernabe as 1st grade teacher, Sarah Beese as SpEd Paraeducator, Angela Stigall as SpEd Paraeducator, Deanna Dowd as 21st CCLC Paraeducator, and Chantelle Krause as 21st CCLC Paraeducator;
- First Reading of Policies and Procedures 1105, 1105P, 2100, 2100P, 2409, 2409P, 2418, 2418F, 2418P, 3115, 3115P, 3120, 3207, 3207P, 3211, 3211P, 3231, 3231P, 3520, 3520P, 4218, 4218P, 5253F-1, 6100;
- Second Reading of Policies and Procedures 5201; and
- Third Reading of Policies and Procedures 4260, 4260P, 4260-F1 on September 24, 2019.

M/C, Unanimous

Finance Reports: 5.0

General Fund, ASB, 5.1

Transportation, Capital

Projects, and Comp Tax

Warrants

Board member, Duane Pegg, requested clarification regarding capital project warrant 537804 for a Visa charge to Phoenix Signs.

It was moved and seconded (DP/SJ) that the General Fund, A.S.B., and Department of Revenue warrants be approved, thereby certifying that the merchandise and services have been received and/or performed for payment: (optional reading)

- General Fund warrants 537841 – 537903 in the amount of \$212,659.46;
- A.S.B. Fund warrants 537826 – 537836 in the amount of \$7,687.94;
- Capital Projects warrants 537837 – 537839 in the amount of \$114,297.48;
- Capital Project warrant 537840 in the amount of \$3,030.62; and
- Department of Revenue warrants 537904 – 537905 in the amount of \$110.37 on September 24, 2019.

M/C, unanimous

Informational Reports:	6.0	
September Enrollment	6.1	The official head count was 588 for September and the FTE was 580.83. The 2019/20 budgeted FTE was 570.
Superintendent's Report	6.2	<p>Superintendent Sweet spoke about:</p> <ul style="list-style-type: none"> - Supt Sweet spoke about her entry plan. It is coded by color and broken down by main goals. The color-coding indicates where she is on progressing towards each goal. - Supt Sweet is almost done meeting with all the staff for the "let's chat" sessions. - She will continue to attend city council meetings. - Supt Sweet held a "Meet and Greet" that was not well attended, but it was done as required. - The district still needs to work on a levy plan. Supt Sweet plans to meet with Paula Akerlund to discuss levy strategies. The district will not receive the assessed value from the county until mid-October. This information is necessary to devise a levy plan. - Goal 1 – The district filled the after school program positions, except for the parent liaison job. The after school program at the Jr/Sr High School (OEL) has started and students are attending. The elementary program, OLHP, will begin October 1st. - Goal 2 – Nick French will be offering professional development sessions in the morning and afternoon of October 11th for staff to attend. - Goal 3 – New district signs have been installed, with another sign coming for the community gym. BHR will be on campus on Mondays to work with students for services. - Goal 4 – Roof work has started on the community gym. Supt Sweet is working with Cory Beard to start an "Adopt a Highway" program in front of the school. Cory is working with Chuck Cunningham, as the county does not have an "adopt" program at this time. Students in the Environmental Science class may be part of the litter team picking up trash along the road. Apptegy is making progress on the website. Brian and Heather are being trained and it should be ready by mid-November. - Goal 5 – Board members are invited to attend the WSSDA regional meeting on October 29th at Rochester Middle School. Jim Walsh and WAMOA reps will be at Ocosta to do a walk-through on Tuesday, October 8 from 12-2pm to see improvements made at the schools and if there are any outstanding needs to be met. Steve Schmeling is going to a WAMOA conference next week to get ideas for the district and Supt Sweet is applying for a competitive grant with OSPI to hopefully obtain project funding.
Old Business:	7.0	
Weight Room Equipment Discussion	7.1	<p>Kevin Hatton presented a quote on weight room equipment that the Jr/Sr High School would like to purchase. Mr. Hatton spoke with various sources, including a local gym owner and PE teachers, to verify the quality and usefulness of the equipment. The quote was estimated to be just over \$10,000. He also suggested that a sound system would be a good addition to the weight room, as well as repainting. The district is looking into pay for the remodeling of the weight room out of the Capital Projects Fund.</p> <p><i>Scott Jones motioned to approve the purchase of the weight room equipment, Duane Pegg seconded the motion. M/C, unanimous.</i></p>
New Business:	8.0	
Job Corps Field Trip (Astoria, OR)	8.1	<p>Mr. Pollard requested permission for Mr. Krause and 4-6 students to attend a Job Corps field trip to Astoria on October 18th.</p> <p><i>Hillary Bearden motioned to approve the out-of-state field trip, Debbie Carter-Bowhay seconded the motion. M/C, unanimous.</i></p>
Resolution #501-2019, Cancellation of Outstanding Warrants	8.2	<i>Debbie Carter-Bowhay motioned to approve resolution #501-2019-Cancellation of Outstanding Warrants, Duane Pegg seconded the motion. M/C, unanimous.</i>
Administrative Contracts	8.3	<p>Board member, Hillary Bearden, requested that the board wait until the next meeting before being approved so she can compare them to last year's contracts. Duane Pegg and Debbie Carter-Bowhay did not want to put the contracts off another month.</p> <p><i>Duane Pegg motioned to approve the administrative contracts as presented, Scott Jones seconded the motion. M/C, 4 in favor, 0 opposed, 1 abstained (Hillary Bearden)</i></p>
Ratification of 2019-2022 OEA Contract	8.4	<p><i>Debbie Carter motioned to approve the 2019-2022 OEA contract as presented, Duane Pegg seconded the motion. M/C, unanimous.</i></p> <p>Jackie George thanked the Superintendent, administrators, and the Board for how well the negotiations went this year.</p>

Minimum Basic
Education Requirement
Compliance Report

8.5 Superintendent Sweet explained that the report is required to be approved by the board every year. It's for an iGrant that states the district is meeting the basic education requirements set by the state.

Debbie Carter-Bowhay motioned to approve the Minimum Basic Education Requirement Compliance Report, the motion was seconded by Duane Pegg. M/C, unanimous.

**Questions or
Comments:**

9.0 Mr. Pollard requested clarification regarding chaperones for the out-of-state field trip to Astoria.

Executive Session:

10.0 Board President, Greg Miller, stated that the Board would recess into executive session to discuss ongoing litigation RCW 42.30.110(1)(i).

The Board recessed into executive session at 7:58pm stating that they would return within 30 minutes. No action will be taken.

The Board came out of executive session at 8:30pm.

The Board reconvened the regular meeting at 8:30pm.

Adjournment:

11.0 There being no further business, the meeting was adjourned at 8:30pm.

Respectfully submitted,

Greg Miller, President

Heather Sweet, Board Secretary

Kristin Griffith, Board Clerk