

**SOUTH WASCO COUNTY SCHOOL DISTRICT #1**  
**P.O. BOX 346**  
**MAUPIN, OR 97037**

Telephone: (541) 395-2645

Fax: (541) 395-2679

**Regular Board Meeting**  
**District Meeting Room**

**Wednesday, March 11, 2020**  
**6:00 p.m.**

## **REGULAR BOARD MEETING MINUTES**

### **BOARD MEMBERS AND OTHERS PRESENT**

**Board Members Present:**

Josh Thompson  
Howard Fetz  
Melissa Huntley  
Rob Miles  
Tamarra Ferguson  
Carol Mitchel  
Joan Stark

**Admins Present:**

Ryan Wraught  
Lynn Cowdrey  
Aimee Hovis

**Others Present:**

Dennis Beechler  
Sandra Knight  
Necia Jackson  
Lynn Larlee  
Eric Larlee  
Jim Popchock  
Linda Popchock  
Josh Kurtz  
Sydney Ferguson  
Yancy Wells  
Faith Lindley  
Shelly Holloway  
Alex Carr  
Tonya Dulling  
Holly Miles  
Darryl Koerschgen  
Rick Leeper

**1. CALL TO ORDER at 6 p.m.**

**2. ADDITIONS OR DELETIONS TO AGENDA BY BOARD MEMBERS**

- A. Deletion of agenda items:
- Informational Items
    - AD/Dean of Students Report
    - Principal's Report
    - Superintendent's Report
    - Regular Attenders
    - Discipline Events

**3. APPROVAL OF AGENDA**

- A. Motion was made by Melissa Huntley to approve the agenda. Second was made by Carol Mitchell. Motion approved unanimously.

**4. CONSENT AGENDA:**

- A. Regular Board Minute approval\*
- B. Acknowledge Payment of Bills\*
- C. Personnel Report
- D. Contracts
- E. Motion was made by Carol Mitchell to approve the agenda.  
Second was made by Joan Stark. Motion approved unanimously.

**5. BOARD DISCUSSION**

- A. **Track Project Update (Rob Miles)**
- DRAC has secured a contract with Cedar and Associates as the lead architects on the project. The Arm Corp will be on site on April 21<sup>st</sup> and moving dirt on April 23<sup>rd</sup>. The corp work will be completed on May 7<sup>th</sup>.

B. **District Surplus Property (Dennis Beechler)**

- Wamic Property:
  - This is located just across from the Wamic Grange.
  - County is encroaching on the property lines.
  - Beechler recommends selling Wamic lot.
  - Lot is buildable.
- Tygh Valley Property:
  - Above the Tygh Community Center
  - This property has two buildable lots totaling 5.5 acres.
  - Beechler recommends holding property to wait for increase in resale value.
- Next Steps:
  - District Surplus Property will be moved to action for next month's board meeting to have appraisal and decision on whether to put both or one property on the market.

C. **Senior Survey**

- Results are in the consent agenda with senior's surveyed regarding how they felt SWCSD provided and prepared them for post high school education and careers.

6. **BOARD ACTION ITEMS**

A. **Policy EEA, JEA, JEC, JECA**

- Motion was Joan Stark. Second by Carol Mitchell. Motion passed unanimously.

B. **Policy IKC**

- Tamarra Ferguson Seconded by Rob Miles. Motion passed unanimously.

C. **Budget Resolution**

- Motion to add special fund 250 for ESSA grant into the 2019-2020 budget made by Rob Miles. Seconded by Joan Stark. Motion passed unanimously.

D. **2020-2021 School Calendar**

- Calendar needs to be approved by April.
- Motion made by Rob Miles to table until April Board meeting. Seconded by Tamarra Ferguson. Motion passed unanimously.

7. **BOARD GOALS**

The goals are posted on the website at [www.swasco.net](http://www.swasco.net)

8. **COMMENTS FROM AUDIENCE ABOUT AGENDA/NON-AGENDA ITEMS**

- Clinic update: Dennis Beechler- Sharon is no longer at the clinic. New doctor and office manager at the clinic. We have a big increase in patients. Clinic building met with architect and decreased square footage and costs. Current budget is 1.3 million. South Wasco community patient with kids are around 2,000 people. Urgent care has been taken off because MCMC at Water's Edge is added urgent care. Hoping to break ground in September.
- PTO: Faith Lindley- The PTO is in desperate need of volunteers and committee members. PTO plays a pivotal role in helping with music and field trips. PTO is struggling with having enough people at the meetings to have the quorum. If you know of anyone that can help please reach out for us. The Bloom and Beef will be happening and we need help. We are here for our teachers and offer grants. Thank you to ASB that came to the last PTO meeting asking how they can give back and thank teachers. High school students Holly Miles and Sydney Ferguson came to seek ways to give back. Please go to the website [www.swcpto.org](http://www.swcpto.org)
- Rick Leeper asked if the school district can have an FFA program at SWCSD. Part of the requirement to have an FFA program is that the high school must have an agriculture program. We looked at neighboring school districts to let SWC students attend their program but there were barriers prevented that partnership.
- SWC Education Association: Josh Kurtz- The SWC shared a letter to the school board with concerns. We are here tonight to show that the association is ready to increase communication and make this a great place to work.
- James Popchock – presented a letter of resignation to the school board effective June 30, 2020. Letter was read aloud by Chairman Josh Thompson.

**9. INFORMATIONAL ITEMS**

- A. Student Count – District 229 High School 71 Junior High 36 Grade School 122
- B. Regular Attenders
- C. Discipline Events

**10. RECESS TO EXEC. SESSION** under 192.660 (2)(d)

- A. Executive Session for Superintendent Evaluation

**13. ADJOURNMENT OF REGULAR MEETING** at \_\_\_\_\_ p.m.