

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

Telephone: (541) 395-2645

Fax: (541) 395-2679

**Regular Board Meeting
HS Meeting Room and Zoom**

**Monday, May 9, 2022
6:00 p.m.**

ATTENDANCE

Board Members: Chairperson Josh Thompson, Vice-Chairperson Joan Stark, Kevin Duling, Paul Koerschgen, and Rob Miles.

Board Members Absent: Tamarra Ferguson, Melissa Huntley,

Administration: Superintendent Ryan Wraught, Principal Mark Endsley, Business Manager Aimee Hovis.

SWCSD Staff: Josh Kurtz, Jim Hull, Marni Maleyft, Yancy Wells.

Others: Marcy Brown, Holly Miles, Ellen Skeeter-Stevens

2021-22 BUDGET HEARING

1. **CALL TO ORDER 6:03 p.m.**
2. **RECESS BUDGET HEARING 6:03 p.m.**

REGULAR BOARD MEETING AGENDA

1. **CALL TO ORDER 6:04 p.m.**

2. **PLEDGE OF ALLEGIANCE**

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

Letter written by Board member Tamarra Ferguson was read aloud. Letter stated resignation from the school board. Board Action "D" was added to the agenda to announce Board Vacancy.

4. **APPROVAL OF AGENDA**

Motion: Rob Miles moved to approve the agenda.

Second: Joan Stark seconded the motion.

Motion passed unanimously.

5. **CONSENT AGENDA:**

A. Regular Board Minutes from March. 14, 2022 approval

B. Acknowledge Payment of Bills

C. Personnel Report

Motion: Kevin Duling moved to approve the consent agenda.

Second: Rob Miles seconded the motion.

Motion passed unanimously.

6. **RECOGNITION/PRESENTATIONS**

A. ASB Report Holly Miles
Holly Miles presented to the board a year to date review of the ASB activities. The ASB

did many events including spirit week, homecoming week, class competitions, kindness week, and dances. Next year there will be more students in the ASB committee which will help ASB become even more successful. She wanted to express a special thank you to the board for the financial support in helping the ASB. The funds allow the ASB to focus less time on fundraising and being able to put on more events for the high school students. Yancy Wells, the ASB advisor, shared that ASB provides students an opportunity to practice servant leadership. Students help serve and the committee get to be a part of a "family." Yancy also expressed thanks for the financial support from the district.

7. INFORMATIONAL

- A. Athletic Director/Dean's Report.....Jim Hull
- Track

Jim has been in many meetings to figure logistics for the school to host the district meet.

The District track meet is scheduled for Friday, May 13th and Saturday, May 14th.

The meet will start at noon on Friday. Currently there are 18 schools that be here counting SWC. Then meet will start again at 11am Saturday. Preliminaries will be held on Friday. The only final will be the 3000 meter on Friday, the rest of the finals are on Saturday. The high school team has 11 athletes in track.

- Baseball

There are 5 students are playing baseball with co-op with Dufur. They are having a great season. Currently they are ranked 4th in state and record is 18-1.

- Basketball

In June, a basketball trainer will be coming out for three days to put on a mini-basketball camp. The camp is for students in grades 7-12th to the first 15 boys and girls who register. The camp will run from 9am to 3pm.

- Dean's Report

Jim has been working with seniors who maybe in crisis of not graduating. He has been looking at them for the past several months. There is a process for these students. That includes calls to parents, meeting with kids, meeting with Mr. Endsley and/or Tara Aschoff. The school looks for ways we can give support. Currently there are five seniors at risk of not graduating.

Jim has also been touching base with the junior class to ensure they are on track for graduation next year.

- B. Principal's Report.....Mark Endsley
- The high school had a Tub jousting – zombie nerf event.

- Robotics went to state in Hillsboro. They had tremendous success to reach that point. They are going to the grade school classes to do hands on STEM activities with the kids.

- OBOB – all three levels, (high school, middle school, and grade school) are completing. The high school team made it to the final 4. The middle school team took 1st place in the region.

- Teacher appreciation week included meals provided by the district and pot luck during the week. Aimee Hovis applied for an OEA grant for wellness. With grant funds the district will be putting on a Health challenge for staff. Staff was given a Fitbit or a \$100 towards walking shoes. Healthy snacks were purchased to put in the high school and grade school office. Massage therapy on site for two days. One day at the grade school and one day at the high school.

- Summer Plans- SWC Alliance would like to provide combine program for food service to students. SWC Alliance is already working with local farmers and working on identify families in need. Together the SWC Alliance and district are looking for ways to alternative ways to help provide food for students and families during the summer months.

- Summer High School recovery program will be available and district has staff set up to run the program. We are working on setting it up so students can use our distance program and take additional programs thru APEX. The main target is for current HS students but also looking for a service

for incoming freshman class. They way incoming freshman can get a head start with elective classes.

- Mark is starting to get input from the Parent advisory group. Early evening sessions are planned to provided information and give input to parents. The first session is set for May 12th. During the session the parents will be looking at the student code of conduct.
- Job Fair was held on the 20th at the high school. The job fair had more than 20 employers and 75% of the student attend the fair. Students were offered jobs on the spot or had interviews set up from the fair.

C. Superintendent's Report.....Ryan Wraught

- District had an 8th grade "Move Up" dinner for incoming 8th grade to talk about the importance of attendance, staying on track with classes.
- District also has a "Checking In" Dinner for 10th grade planned this spring.
- Mark and Ryan had community outreach meetings in Wamic and Simnasho. The dinner meetings were to talk about what the district is doing with funds from the Student Investment Account and High School Success grants. Input that was provided from the community in prior years were reviewed with the district's progress in those goals. Some of the achievements include a full time counselor in the district, additional EA's and an intervention teacher to help students.
- Bond Update: The roof at high school is almost complete. Drains have been replaced and they now actually drain. On Sept 2nd the building kit will be delivered. There have been ongoing coordination meetings with Scott Marshall and Bremik. Currently, the district is waiting to hear back on the Seismic grant. The state said that the district should have an answer on if the grant was approved in either late May or in June. We are anticipating a positive answer to the Seismic grant and have planned for that in the budget projections for 2022-2023.
- Financial auditor – Our external auditor, Solutions, gave notice that they will not be able to serve the district for the 2021-2022 audit. The reason given was due to the company lack of employees and distance district is located from their office. The district has used Solutions for over 30 years. An RFP will be created to search for new auditing services.
- District received a Fire mitigation grant for \$2,000. Two trees will be removed that are causing damage to the retaining wall in the front of the high school. This grant will help cover some of the removal costs.

8. BOARD DISCUSSION

- A. DRAC Update Rob Miles
Striping supposed to be completed tomorrow. The field is looking great. Equipment is coming in. DRAC is currently planning for prioritizing the use of 900k. The next phase includes the grand stand, lighting, concessions food court area, and band stand.
- B. Review Policies: IB, IJ
IJ-Added mission statement and also change verbiage "school" to "district" and remove verbiage of multiple schools within the district to match our smaller school district.
IB-add club/organization advisor in the appeals meeting. Then the appeal escalates to the school board.

9. BOARD ACTION ITEMS

- A. Appoint Budget Committee Members
Motion: Joan Stark moved to appoint Sarah Otto-Sesma, Patricia Walker, and Rick Leeper to the budget committee.
Second: Kevin Duling seconded the motion.
Motion passed unanimously.

- B. **2nd Reading of Policies; GBA, GBEA, IIA, JB, JECB- HB3041** redefined regarding gender identity

passed so policies were updated to match the law. There were no changes since the last board meeting.

Motion: Rob Miles moved to approve Policies; GBA, GBEA, IIA, JB, JECB.

Second: Joan Stark seconded the motion.

Motion passed unanimously.

C. **2022-23 School Calendar**—Board agreed to keeping approved school calendar for 5-day school week. The calendar was approved earlier in the school year.

D. BBE policy- Board vacancies

Motion: Rob Miles moved to announce one board member vacancy for Zone 4, Pine Hollow.

Second: Joan Stark seconded the motion.

Motion passed unanimously.

10. BOARD GOALS

A. 2021-22 goals are located on the district webpage

11. COMMENTS FROM AUDIENCE ABOUT AGENDA/NON-AGENDA ITEMS

A. Josh Kurtz thanked the district and board for the teacher appreciation week. I am enjoying my new shoes. Thank you to the board for all your work this year.

B. Marni Maleyft asked if the calendar committee will be disbanded. Josh Thompson replied, "no."

12. INFORMATIONAL ITEMS

A. Budget Committee Meeting, May 16th at 6:00 p.m.

B. OSBA Dinner & Listening Session, May 23rd at 6:00 p.m.
Board members who currently are able to attend are Josh Thompson, Joan Stark, and Paul Koerschgen.

C. Student Count – 215.

13. RECESS REGULAR BOARD MEETING/RECONVENE BUDGET HEARING 7:20 p.m.

1. 2021-22 Budget Amendment Discussion

SWCSD#1 received a CTE Grant via the Columbia Gorge ESD. This grant is a one time revenue resource and will be budgeted within the Fund 229 Technology Fund in FY2021-2022 and FY2022-2023.

2. Motion to adopt 2021-22 Budget Amendment Resolution 2022-04

Motion: Joan Stark moved to approve Resolution 2022-04.

Second: Rob Miles seconded the motion.

Motion passed unanimously.

4. Adjournment of 2021-22 Budget Hearing at 7:21 p.m.

14. ADJOURN BUDGET HEARING

15. RECESS TO EXEC. SESSION 7:21pm

ORS 192.660(2)(i) To review and evaluate the performance of the Superintendent.

16. RECONVENE REGULAR BOARD MEETING FOR ACTION ON EXECUTIVE SESSION 8:20 p.m.

17. ADJOURNMENT OF REGULAR MEETING 8:20 p.m.

South Wasco County School District is an equal opportunity employer.
Current personnel policies are available for review in the District office.