

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

Telephone: (541) 395-2645

Fax: (541) 395-2679

Regular Board Meeting
See webpage for zoom Link

Monday, June 13, 2022
6:00 p.m.

Public Comments

The Board of Education welcomes comments and questions from the public. If you wish to address the Board this evening, we ask that you sign in on the public comment sheet provided at the meeting, or submit your name electronically prior to the Board meeting. Please wait to speak until recognized by the Board Chair during Item 10. We ask that you limit your comments to 3 minutes. If more than one person will be addressing the Board on the same topic, we ask that you appoint a spokesperson to speak for the group. Issues requiring a decision may be tabled for consideration to the next regularly scheduled board meeting, giving the board an opportunity to review the issue or to meet public notice requirements. Anyone wishing to address the board during this time is encouraged to do so.

2022-23 BUDGET HEARING

- 1. CALL TO ORDER**
- 2. RECESS BUDGET HEARING**

REGULAR BOARD MEETING AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ADDITIONS OR DELETIONS TO AGENDA BY BOARD MEMBERS**

(Adding an agenda item takes a majority vote from the Board)

- 4. APPROVAL OF AGENDA**
- 5. CONSENT AGENDA:**

(Routine items which require Board action. This list of consent agenda items is to be approved or disapproved collectively. The Board may remove one or more items from the agenda by majority vote and proceed to vote on the balance of the remaining items.)

- A. Regular Board Minutes from May 9, 2022 approval
- B. Budget Committee Minutes May 16, 2022 approval
- C. Acknowledge Payment of Bills
- D. Personnel Report

- 6. RECOGNITION/PRESENTATIONS**

- A. Oncourse Insurance

- 7. INFORMATIONAL**

(Brief reports to the Board about the activities of the district, schools, and community.)

- A. Athletic Director/Dean's Report.....Jim Hull
- B. Principal's Report.....Mark Endsley
- C. Superintendent's Report.....Ryan Wraught

- 8. BOARD DISCUSSION**

(Non-routine items which require discussion individually. These items will be presented by the appropriate staff, with a recommendation for future action.)

- A. DRAC Update
- B. OSBA Dinner
- C. Board Recommendations
- D. 1st Reading Policies: GBNA/JHFF, JHFF/GBNA, GBNA/JHFE, JHFE/GBNA

- 9. BOARD ACTION ITEMS**

(Non-routine items which require action individually. These items will be presented by appropriate staff with a recommendation for action. If an item is taken off of the consent agenda for discussion it will be placed in this category.)

- A. Policies IB, IJ
- B. Board Member Interviews/Appointment
- C. OnCourse Insurance 2022-23
- D. Graduation Requirements 2022-23
- E. Staff Medical, Dental & Vision Insurance

10. BOARD GOALS

(During this time the Board shares with the audience what goals and priorities the Board is concentrating on.)

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

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

(Anyone wishing to address the board during this time is encouraged to do so. Please reference public comments language above).

12. INFORMATIONAL ITEMS

(These items require administrative action, not requiring Board Approval. General information for Board Members)

- A. Student Count - **216**
- B. 2022 OSBA Summer Board Conference, Bend Oregon - Riverhouse (July 8-10th)

13. RECESS REGULAR BOARD MEETING/RECONVENE BUDGET HEARING

1. 2022-23 Budget Discussion
2. Motion for Resolution to adopt 2022-23 Budget
3. Motion for Resolution Imposing and Categorizing Taxes
4. Motion for Resolution to Make Appropriations
5. Adjournment of 2022-23 Budget Hearing

14. ADJOURN BUDGET HEARING/RECONVENE REGULAR BOARD MEETING

15. EXECUTIVE SESSION *(if necessary)*

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

16. ADJOURNMENT OF REGULAR MEETING

*Information attached

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