

SOUTH WASCO COUNTY SCHOOL DISTRICT #1

**P.O. BOX 346
MAUPIN, OR 97037**

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Regular Board Meeting
See webpage for zoom Link

Monday, July 11, 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.

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 June 13, 2022 approval
- B. Acknowledge Payment of Bills
- C. Personnel Report
- D. Appoint Attorney of Record (Hungerford Law Firm)
- E. Appoint Insurance Agent of Record (On Course Insurance Agency)
- F. 2022-23 District Designations and In-House Appointments:
 1. Official Publication (The Dalles Chronicle)
 2. Fund Depositories (Oregon State LGIP, Columbia State Bank)
 3. Custodian of Funds (Ryan Wraught)
 4. Budget Officer (Ryan Wraught)
 5. Business Manager (Aimee Hovis)
 6. Chief Administrator (Ryan Wraught)
 7. Negotiator (Ryan Wraught)
8. Authority of Titles: Block Grants, Title IA, Title IIA & D, Title III, Title IV, Title V, Title VI, Title VII, Title IX, Hot Lunch; PL-94-142, and PL-81-874, ADA (Ryan Wraught)
9. Superintendent as Affirmative Action Officer (Ryan Wraught)
10. Authorize the Supt. and Business Manager to sign all checks.
11. Designate Ryan Wraught as Dist. Safety Officer and Compliance Officer for OSHA, Asbestos and Related Safety Concerns.
12. Approve Sub. Rate Daily pay for 2022-23 School Year \$201.01 per day for the first ten days.
13. Direct Superintendent to dispose of surplus property as per policy DN.

6. RECOGNITION/PRESENTATIONS

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 Conference Updates
- C. Board Goals Review
- D. Supts Goals Review
- E. Working Agreement Review
- F. Board Calendar Review

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. New Board Member – Oath of Office (POLICY BBBB)
- B. Elect Board Chair/Vice-Chair
- C. Set Date and Time for 2022-23 Board Meetings
- D. District Negotiation Team
- E. District Labor Management Team
- F. Board Recommendations
- G. Graduation Requirements 2022-23
- H. 2nd Reading/Approval of Policies: GBNA/JHFF, JHFF/GBNA, GBNA/JHFE, JHFE/GBNA

10. BOARD GOALS

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

- A. Board Goals are on the 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**

13. EXECUTIVE SESSION (if necessary)

14. ADJOURNMENT OF REGULAR MEETING

*Information attached