

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

Regular Board Meeting

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

ATTENDANCE

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

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

SWCSD Staff: Heather Carter, Kevin Duree, Doreen Gotham, Necia Jackson, Josh Kurtz, Jim Hull, Marni Maleyft, Jamie Sowell, Marla Rethwill, Yancy Wells.

Others: Kevin Duree, Matt McGowan, Kozet Mitchell, Ellen Stevens, Emily Wingard

2022-23 BUDGET HEARING

1. **CALL TO ORDER at 6:02 PM.**
2. **RECESS BUDGET HEARING at 6:02 PM.**

REGULAR BOARD MEETING AGENDA

1. **CALL TO ORDER at 6:02 PM.**
2. **PLEDGE OF ALLEGIANCE**
3. **ADDITIONS OR DELETIONS TO AGENDA BY BOARD MEMBERS** (none)
4. **APPROVAL OF AGENDA**

Motion: Joan Stark moved to approve agenda.

Second: Rob Miles seconded the motion.

Motion passed unanimously.

5. CONSENT AGENDA:

- 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

Motion: Joan Stark moved to approve the consent agenda.

Second: Rob Miles seconded the motion.

Motion passed unanimously.

6. RECOGNITION/PRESENTATIONS

- A. On course Insurance (Matt McGowan)

Matt McGowan reviewed the school district's insurance policy with PACE and SAIF for 2022-2023 school year. He explained policy coverage and district risk analysis.

Additional information on the district's insurance coverage or policy can be obtained by emailing aimeeh@swasco.net.

7. INFORMATIONAL

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

Dean: Calling students, especially 11th grade students, to come into Summer School to help with credit recovery and on time graduation.

Currently there are four 11th graders in risk on not graduating on time.

Met with incoming 9th graders during a tour of the high school.

Athletic Director: High school is hosting a basketball camp. There will be 47 athletes from Horizon HS, Mitchell/Spray HS, and SWC. Of the 47 participants, 31 are SWC athletes. This camp is for 7th -12th graders.
HS Volleyball team will be attending a summer camp.

B. Principal's Report (Mark Endsley)

Summer Program are in the works! Maupin Grade School has programing for 1st to 8th graders. We are reaching out to families to encourage them to enroll. As of today, enrollment is the same as last year's Summer Program.

Working with the SWC Alliance and Oregon Food Bank to provide summer meal program for students. The plan is to have the bus drop food boxes and possibly serve one meal from the bus drop site. At the time the drop sites will be in Wamic, Tygh Valley, and Pine Grove. Depending on enrollment in the food boxes, additional drop site will be at Four Warriors.

District is aiding in the health and wellbeing of staff members by providing Fitbits or a \$100 towards new walking shoes. A district wide wellness challenge was made to have staff log miles into a shared site and encourage staff to increase daily steps. As a reward, the staff celebrated with a healthy breakfast catered by the district. Stress management was addressed by hiring a massage therapist to give chair massages to staff members.

The HS Awards Assembly was a success. A new feature of the event was that senior class was showcased by having tables representing which trade school, college, or mission per students and having seniors sign a letter of intent.

The HS is very proud to announce that 19 seniors graduated this year, with a 100% graduation rate and 86% completion rate. Three students completed with a modified diploma.

Eighth grade promotion and awards ceremony was well attended and was very successful to. Twenty-seven students were promoted and celebrated with a diversity of awards recognizing student accomplishments.

At the parent advisory meeting, graduation requirements were discussed.

C. Superintendent's Report (Ryan Wrought)

Seismic grant from Oregon Department of Education was declined. Reviewing grant recipients revealed that this grant went primarily to coastal region schools. The district was encouraged to reapply in the fall.

Over the summer, Yancy Wells will be repainting the exterior building trim to match the roofing flashing.

The two large trees in front of the high school will be removed.

Bond Update:

In 3-4 weeks the ground work will begin on new gym/cafeteria at the grade school.

Pullman gave us a time lapse camera to document and show the bond construction work and future videos will be posted on the school website.

Met with architects and reprioritized campus security to the top of the bond list. New card access door locks will be installed on buildings. This new system will be controlled by computers and cards can be deactivated as staff member leave and access specialized to staff needs.

Work in the old district building will be to put walls back and make changes to have a Jr High classrooms located there. A new roof and additional bathroom will also be added on the old district building.

Stage at the grade school will be renovated to accommodate the music teacher and program. The stage will become the music classroom.

Little Learners program and possible day care will be relocated in the basement of the old district building.

District lock down drill was completed last week.

8. BOARD DISCUSSION

- A. DRAC Update (Rob Miles)
Working on layout of grand stand.
Completing designs for next phase of project.
The \$900k funds from the house bill will finish up DRAC.
- B. OSBA Dinner
Dinner went well with a more of a listening session format.
CTE program sustainability was a topic of discussion, as districts were concerned for continual funding from the state. Currently many school districts are utilizing funds from ESSER, Student Investment Account, and High School Success.
- C. Public Complaint Resolution and Board Recommendations
Josh Thompson stated there were mis-steps made and things got out of hand in prior board meetings. He made a mistake of naming out a staff member in the public complaint and wanted to make a public apology.
- Complaints were filed from different sides in result. The district hired a third party investigator. Then the investigator provided a report and recommendation to the board. The board has already taken some of those action steps. Ryan Wraught added recommendations in addition to the list provided by the investigator. These include:
- On-going board training
 - OSBA provided training
 - Creating labor and management team meeting quarterly
 - Board Agenda Development Plan
 - Board operational agreements
 - Mediation – Contracting with a trained mediator that could create a forum in which communication and trust can be established. OSBA can assist in this effort.
 - Title 9 – Review/Update Title IX requirements in terms of postings and identifying process and policy.
- General comments from the audience will have a designated table and use of a microphone so comments can be heard and recorded.
- D. 1st Reading Policies: GBNA/JHFF, JHFF/GBNA, GBNA/JHFE, JHFE/GBNA

9. BOARD ACTION ITEMS

- A. Policies IB, IJ
Motion: Joan Stark moved to approve Policies IB, IJ.
Second: Paul Koerschgen seconded the motion.
Motion passed unanimously.
- B. Board Member Interviews/Appointment
There were two applicants for the board member opening. Application were provided to school board in the board packet to review.
- Motion:** Rob Miles moved to appoint Jenine Belazer.
Second: Kevin Duling seconded the motion.
Motion had 3 yes, 1 abstaining. Motion failed. Chairperson Thompson recommending tabling appointment until next month were more board members would be present to vote.

C. On Course Insurance 2022-23

Motion: Joan Stark moved to approve On Course Insurance as the district's insurance provider and policy for the 2022-2023 fiscal year.

Second: Rob Miles seconded the motion.

Motion passed unanimously.

D. Graduation Requirements 2022-23

Board approved for principal to continue on with working on any graduation requirements with the parent advisory and staff members. More discussion will be made in future board meetings.

E. Staff Medical, Dental & Vision Insurance

Motion: Rob Miles moved to approve the staff medical, dental, & vision insurance plan.

Second: Joan Stark seconded the motion.

Motion passed unanimously.

F. Superintendent Evaluation

Motion: Joan Stark moved to approve renew Ryan Wrought's contract for another three years.

Second: Rob Miles seconded the motion.

Motion passed unanimously.

G. Board Member Interviews/Appointment part 2

Motion: Melissa Huntley moved to appoint Jenine Belozer.

Second: Rob Miles seconded the motion.

Motion passed unanimously with 4 yes, 0 no, 0 abstaining.

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, as a union representative would like to thank the board and administration. Thank you for the dessert provided for retiring teachers Eric and Lynn Larlee at the end of the year celebration at Imperial. Thank you for all that attended. I am excited for the new hires that the district has made for the next school year.

B. Josh Kurtz, speaking as an individual, expressed excitement for the potential of additional electives of music, theater, and photography by allowing multiple grade levels to participate together. There are potentials for problems and great things too.

C. Marni Maleyft had concerns with 6th grade students taking the same elective classes with high school students. She has concerns with teaching to all those levels at the same time.

D. Doreen Gotham had concerns with the age gap and feel that it is inappropriate. She stated she didn't see it working.

E. Necia Jackson had concerns with intermixing the grades. She stated it gave her fear and anxiety of having 11-year-old students with 14 and 15-year-old students.

12. INFORMATIONAL ITEMS

A. Student Count – 216 total students K-12th grade

B. 2022 OSBA Summer Board Conference, Bend Oregon – River House (July 8-10th)

13. RECESS REGULAR BOARD MEETING/RECONVENE BUDGET HEARING at 8:05 PM.

1. 2022-23 Budget Discussion
2. Motion for Resolution to adopt 2022-23 Budget
Motion: Joan Stark moved to approve the resolution to adopt the budget as presented.
Second: Melissa Huntley seconded the motion.
Motion passed unanimously.
3. Motion for Resolution Imposing and Categorizing Taxes
Motion: Rob Miles moved hereby imposes the taxes provided for in the adopted budget at the rate of \$4.6651 per \$1,000 of assessed value for the permanent tax rate and in the amount of \$279,450 for debt services on the general obligation bonds; and categorizing taxes.
Second: Joan Stark seconded the motion.
Motion passed unanimously.
4. Motion for Resolution to Make Appropriations
Motion: Paul Koerschgen moved to make budget appropriations as outlined in the resolution.
Second: Rob Miles seconded the motion.
Motion passed unanimously.
5. Adjournment of 2022-23 Budget Hearing at 8:07 PM.
14. **ADJOURN BUDGET HEARING/RECONVENE REGULAR BOARD MEETING at 8:07 PM.**
15. **EXECUTIVE SESSION** (*none*)
16. **ADJOURNMENT OF REGULAR MEETING at 8:08 PM.**

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