

SOUTH WASCO COUNTY SCHOOL DISTRICT #1

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

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Regular Board Meeting

**Monday, July 11, 2022
6:00 p.m.**

ATTENDANCE

Board Members: Chairperson Josh Thompson, Janine Belozar, Kevin Duling, Melissa Huntley, and Rob Miles.

Board Members Absent: Vice-Chairperson Joan Stark, Paul Koerschgen.

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

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

Others: Alex Carr, Shelly Iverson, Ellen Stevens,

REGULAR BOARD MEETING MINUTES

1. CALL TO ORDER at 6 PM

2. PLEDGE OF ALLEGIANCE

3. ADDITIONS OR DELETIONS TO AGENDA BY BOARD MEMBERS

4. APPROVAL OF AGENDA

Motion: Melissa Huntley moved to approve the agenda.

Second: Rob Miles

Motion passed unanimously.

5. CONSENT AGENDA:

- 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.

Motion: Rob Miles moved to approve the consent agenda.

Second: Melissa Huntley

Motion passed unanimously.

6. RECOGNITION/PRESENTATIONS

None for July's meeting.

7. INFORMATIONAL

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

Dean Report: Last day of school there was a meeting with teachers to go over electives the district can offer. Some of the electives that the district can offer are:

- | | |
|--------------|--------------------------|
| *Fine Arts | *Music |
| *Coding | *Theater |
| *Agriculture | *Engineering |
| *Wood shop | *Computer Aided Drafting |
| *Auto shop | |

The list will be sent to parents to see what electives they would like to see offered.

Athletic Director Report: Starting on July 25th high school students cannot use the district property to practice. OSAA wanted students to have a segment of time, every year where there are no planned practices and games.

High school football and volleyball teams will have their first practice on August 15th.

The first volleyball game will be on August 26th.

The football team will have their first game on September 2nd.

B. Principal's Report (Mark Endsley)

Summer school started this week. Twenty-eight grade school students were in attendance and twelve high school students. In years past the high school would only have a couple students participating in summer learning. It is exciting to see the attendance in both the grade and high school.

Five teachers and I will be attending AVID training and conference in San Diego. This will help with college readiness program and help staff train students advocate for themselves.

Summer food boxes have been successful. Currently families can sign up for food boxes at swasco.net. Currently the district, in partnership with SWC Alliance and Oregon Food Bank is providing food boxes to over 25% of our student population.

C. Superintendent's Report (Ryan Wrought)

Bond update- In two/three weeks, the construction crew from Bremik will start working on the district property. Currently they are getting crews together and finishing permitting process for construction.

Time laps cameras have been installed and linked to the school webpage for the community to watch the Bond construction project.

District wide security is a priority and new door locks/badge system will be installed this summer.

HB5202 – A special thank you to Daniel Bonham and Greg Smith for the funds from the house bill. This grant will be used to build bleachers. The district received the grant agreement and it was returned to the state.

Next month an updated Ready, Safe, Learning plan will be presented to the school board. The plan will look very similar to the plan from Spring 2022 making masking optional.

The Healthy and Safe School plan will also be presented next month. Two areas in the district where we are retesting are the applied arts building and high school weightroom will have improvements made and retested.

- The applied arts building was about the OHA threshold for lead. We believe that this is due to that building seeing little to no use during COVID. These handwashing sinks have been posted as non-potable as they are being retested. Water sources are being flushed daily and will be retested in August.
- Radon testing showed elevated radon readings in the weight room. Signs have been posted in that area, asking that doors are open during use. This area is in the process of being retested as well.

Columbia Gorge Community College-and the District have been working on a partnership to see what can be offered to HS seniors once they have completed all their high school required courses. Some options discussed are career technical classes and advanced math courses to help high school students get college credit before graduation.

8. BOARD DISCUSSION

A. DRAC Update (Rob Miles)

Ron White had two groups looking at the bleacher plans and goal is to start construction in the 2nd quarter of 2023.

B. OSBA Conference Updates (Janine Belozer)

This was valuable conference. The main keynote speaker spoke about family engagement. The breakout sessions helped me understand roles of the board vs superintendent. There also was a great session on how to deal with public comments during board meetings. It was a great networking opportunity as a new board member. I have a mentor opportunity with the school board member of the year from the Madras School board. Thank you for allowing me to attend this conference.

C. Board Goals Review

Ryan Wraught reviewed the board goals document with the board and board discussed any updates or changes they would like to see. Ryan will provide an updated document as an Action item next month.

D. Supt Goals Review

Ryan Wraught made updates to the format of the superintendent goal document to match with data driven decisions and instructional improvement goals. Other areas that Ryan would like to work towards are supporting comprehensive intervention, professional learning conversations, and academic improvement.

E. Working Agreement Review

A working agreement that has been used in the district for the last 10 years was reviewed by the Board. This will be moved to Action Items for August.

F. Board Calendar Review

The Board calendar is informational and guidelines for the board and district to meet deadlines on some of the topics and provide an outline for the school board meetings for the year, contractual timelines, etc.

9. BOARD ACTION ITEMS

A. New Board Member – Oath of Office (POLICY BBBB)

Janine Belozer stated the oath of office and signed the oath.

B. Elect Board Chair/Vice-Chair

Motion: Rob Miles moved to nominate Josh Thompson as the SWCSD#1 School Board chair.

Second: Melissa Huntley

Motion passed unanimously.

Motion: Rob Miles moved to nominate Joan Stark as the SWCSD#1 School Board vice chair.

Second: Josh Thompson

Motion passed unanimously.

C. Set Date and Time for 2022-23 Board Meetings

Motion: Kevin Duling moved to set the monthly school board meetings to the 2nd Monday of each month at 6 PM for the 2022-2023 fiscal year.

Second: Melissa Huntley

Motion passed unanimously.

D. District Negotiation Team

Motion: Rob Miles moved to appoint Josh Thompson and Joan Stark as the Labor

Management and Negotiation team.

Second: Melissa Huntley

Motion passed unanimously.

E. District Labor Management Team

See motion in section D. (Josh Thompson and Joan Stark will also serve on the Labor Management Team - making it an easier transition into negotiations.)

F. Board Recommendations

Motion: Janine Belozar moved to approve the Board recommendations with edits as discussed. Final version will be in the August consent agenda.

Second: Melissa Huntley

Motion passed unanimously.

G. Graduation Requirements 2022-23

Oregon requirements for high school diploma is 24 credits, have a plan in a profile, and a GPA of 0.86. The current SWC requirements is 26 credits, a semester of PE and personal finance, and GPA of 1.5. SWCSD#1 would like to start a tiered diploma. The Honor's Diploma would require a 1 ½ credit of advanced classwork, 60 hours of community service, and a presentation to a community group. The Oregon diploma would be an option for some kids, similar to the modified diploma.

Motion: Josh Thompson moved to approve a phased in approach to the new high school diploma requirements for the Honor's Diploma and Oregon Diploma.

Second: Rob Miles.

Motion passed unanimously.

H. 2nd Reading/Approval of Policies: GBNA/JHFF, JHFF/GBNA, GBNA/JHFE, JHFE/GBNA
No changes were made to the above policies from last month's discussion.

Motion: Rob Miles moved to approve policies: GBNA/JHFF, JHFF/GBNA, GBNA/JHFE, JHFE/GBNA

Second: Kevin Duling

Motion passed unanimously.

10. BOARD GOALS

A. Board Goals are on the webpage.

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

Shelly Iverson – Stated she had concerns with 6th-12th graders taking elective classes together.

12. INFORMATIONAL ITEMS

A. Student Count - **216**

13. EXECUTIVE SESSION *(none)*

14. ADJOURNMENT OF REGULAR MEETING at 7:05 PM.

*Information attached

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