

SOUTH WASCO COUNTY SCHOOL DISTRICT #1

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Regular Board Meeting and Microsoft Team Meetings

**Monday, Oct. 10, 2022
6:00 p.m.**

BUDGET AND BOARD MEETING MINUTES

ATTENDANCE:

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

Board Members Absent: Paul Koerschgen

Others Present: Ryan Wraught, Mark Endsley, Aimee Hovis, Jim Hull, Josh Kurtz, Jamie Sowell, Yancy Wells, Jorma Henson, Megan Henson, Brittany Roley, Jordan Belozar.

2022-23 BUDGET HEARING

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

REGULAR BOARD MEETING AGENDA

- 1. CALL TO ORDER** at 6:05
- 2. PLEDGE OF ALLEGIANCE**
- 3. ADDITIONS OR DELETIONS TO AGENDA BY BOARD MEMBERS** none.
- 4. APPROVAL OF AGENDA**

Motion: Joan Stark moved to approve the agenda.

Second: Kevin Duling.

Motion passed unanimously.

5. CONSENT AGENDA:

- A. Regular Board Minutes from Sept. 12, 2022 approval
- B. Acknowledge Payment of Bills
- C. Personnel Report

Motion: Josh Thompson moved to approve the consent agenda.

Second: Joan Stark.

Motion passed unanimously.

6. RECOGNITION/PRESENTATIONS

- A. **ASB Coordinator** – Yancy Wells, ASB Coordinator, shared that homecoming went very well. The ASB council worked hard to make events well organized. One example is contacting the Oregon Department of Transportation to get permits to do the noise parade. They also had to order crowns and sashes for the homecoming court, and organize chaperones for the dance. Mr. Wells also wanted to thank the school board for the financial investment into ASB each year.

7. INFORMATIONAL

- A. Athletic Director/Dean's Report.....Jim Hull
 - Volleyball- Senior night is October 13th. The team is currently ranked 1st in district and 4th in state. October 22nd will be district playoffs in The Dalles. The time is to be determined and will be posted on the school website once confirmed.
 - Football- This is the first year of sanctioned 6-man football for the OSAA. The football team qualified for districts and the games will be held on Oct 21st and Oct 28th.
 - Dean Report- Nothing to report this month.
- B. Principal's Report.....Mark Endsley
 - Back to School night – There was a good turnout of parents with about 20% of families

represented at the grade school back to school night. After the back to school night, the evening continued with a communitywide BBQ at the city park and HS Homecoming noise parade. The high school back to school night had 8 families represented.

- Preschool – Currently there are 12 students enrolled in the preschool. There are 6 open slots and 10 open preschool promise slots open.
- Referrals- The total number of referrals have significantly decreased compared to last year. We are seeing repeat offenders and are working with those students.
- In-service Training- There was universal attendance from the certified staff during in-service days.
 - Twenty staff members attended workshops.
 - Nine attended the math conference in Tacoma.
 - Four attended an AVID conference.
 - Other conferences attended were theater, PE, agriculture, and OEA workshops.
 - The staff were appreciative of the opportunity to improve their area of study and craft.
- Risk Assessment – The ESD will be on site to do a vulnerability and risk assessment. This also include fire mitigation, severe weather storms, and how the district will respond to something like a high speed chase through town or other emergency.

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

- Bond- Met with Bremik and Straightline this morning and they will be presenting where the project currently is in it's value engineering stage, at the school board meeting in November.
- Title 9- Mark Endsley and Ryan did a training which brought the district into full compliance with the Title IX regulations.
- ODE Integrated Guidance- Ryan and Aimee attended an ODE meeting in The Dalles on October 5th, with ODE regarding the Integrated Guidance and grant management. This will combine reporting and application process to 6 ODE grants.
- Superintendent Meeting – October 6th following the ODE meeting, local superintendents met at SWCHS and worked on the community engagement portion of the Integrated Guidance requirements for ODE.

8. BOARD DISCUSSION

- A. DRAC Update- There will be paving for the next two weeks on the plaza portion of the project.
- B. 1st Reading Policies; GCDA-GDDA (AR), IGDJ, JGAB

9. BOARD ACTION ITEMS

- A. 2nd Reading/Adoption of Policies IK, IFE, IKF, IGBAF, IGBAF-AR

Motion: Joan Stark moved to approve Policies IK, IFE, IKF, IGBAF, IGBAF-AR.

Second: Janine Belozer.

Motion passed unanimously.

- B. Policy IFD: Curriculum Adoptions: Electives

Motion: Joan Stark moved to approve Policies IFD.

Second: Kevin Duling.

Motion passed unanimously.

- C. Institution Change Request

Motion: Josh Thompson moved to table the institution change until May 2023.

Second: Joan Stark.

Motion passed unanimously.

- D. Division 22

Motion: Rob Miles moved to approve Division 22.

Second: Kevin Duling.

Motion passed unanimously.

10. BOARD GOALS

- A. 2022-23 Board Goals are on the webpage.

11. COMMENTS FROM AUDIENCE ABOUT AGENDA/NON-AGENDA ITEMS None.

12. INFORMATIONAL ITEMS

- A. Student Count - **223**

B. OSBA Fall Regional - Oct. 13th 6:00 @ CGCC

13. RECESS REGULAR BOARD MEETING/RECONVENE BUDGET HEARING

1. 2022-23 Budget Amendment Discussion- SWCSD#1 received a state grant after the 2022-23 budget adoption and thus needs a resolution to include funds in the 2022-2023 budget.

2. Motion to adopt 2022-23 Budget Amendment Resolution 2022-10-01

Motion: Janine Belozar moved to approve Resolution 2022-10-01.

Second: Rob Miles.

Motion passed unanimously.

3. Adjournment of 2022-23 Budget Hearing at 7:50 pm.

14. ADJOURN BUDGET HEARING

15. RECONVENE REGULAR BOARD MEETING at 7:50 pm.

16. EXECUTIVE SESSION *None.*

17. ADJOURNMENT OF REGULAR MEETING at 7:50 pm.

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