

## SIUSLAW SCHOOL DISTRICT 97J

2111 Oak Street ◆ Florence, Oregon 97439 ♦ (541) 997-2651 ♦ Fax (541) 997-4160 School District Website: http://www.siuslaw.k12.or.us

#### Motivating and Preparing All Students to Reach Their Greatest Potential

Siuslaw Elementary School ♦ Siuslaw Middle School ♦ Siuslaw High School

# Board of Directors Meeting May 13, 2020

Siuslaw School District 97J – **Virtual Meeting** 6:00 pm – **Special Meeting-Work Session** 6:30 pm – Regular Board Meeting



### Notice & Agenda – Virtual Meeting (COVID-19 Restrictions)

#### Join Zoom Meeting

https://siuslaw.zoom.us/j/97519184460

Dial by location + 1 253 215 8782 US (Tacoma) + 1 669 900 6833 US (San Jose)

Meeting ID: 975 1918 4460

Due to the coronavirus/COVID-19 state-wide restrictions, and in keeping with the efforts of social distancing to reduce the spread of the coronavirus/COVID-19, the meeting of the Siuslaw School Board will be conducted online, rather than in person per ORS 192.670. If you are a member of the community and wish to provide public comment, please email your comments to <a href="mailto:wmcclellan@siuslaw.k12.or.us">wmcclellan@siuslaw.k12.or.us</a> by 1:00PM on May 13, 2020. Comments must include full name, address and phone number to be submitted to the board and become public record. See agenda item 4.0 for additional details. Individuals who require disability-related accommodations or modifications to participate in the Board meeting should contact the Superintendent in writing prior to the meeting.

#### 1.0 SCHOOL BOARD SPECIAL MEETING-WORK SESSION — 6:00 pm

- 1.1 Board Member Organizational Time
- 1.2 Superintendent Andrew Grzeskowiak and Business Manager Kari Blake Future education and budget considerations for the 2020-21 school year.

#### 2.0 OPENING BUSINESS — 6:30 pm — District Office

2.1 Welcome of the Public, Press, and Patrons of the District

#### 3.0 OPENING OF PUBLIC SESSION

- 3.1 Public Session Call to Order, Mission Statement
- 3.2 Pledge of Allegiance Suspended until in-person meetings resume.
- 3.3 Attendance:

Present	Attendees
	Guy Rosinbaum, Chair
	John Barnett, Vice-Chair
	Suzanne Mann-Heintz
	Paul Burns
	Dianna Pimlott

Denn	is King						
	Sneddon						
	w Grzeskowiak, Superi						
	Blake, Business Manage						
Vonn	e McClellan, Assistant t	to the Superintendent					
	genda – May 13, 2020 Approval of Agenda (Re	solution 051320-3.4)					
Motion:	2 <sup>nd</sup> :	Ayes:	Nays:	Abstain:			
4.0 PUBLIC COMMENT  *** Comments may be submitted by email to vmcclellan@siuslaw.k12.or.us by 1:00PM on May 13, 2020. Comments must include full name, address and phone number to be submitted to the board and become public record. Comments may offer objective criticism of school operations and programs, but the board will not hear personal complaint against school personnel or others connected with the school system. The board chair will direct the speaker to the Superintendent to determine the nature and appropriate resolution of legitimate complaints against school personnel or others connected with the school. A complaint brought before the Board shall be referred to the proper school authorities. A complaint shall be processed in accordance with Board policy KL – Public Complaints and KL-AR Public Complaints Procedure. A hearing conducted before the Board regarding personnel shall take place in executive session. The board chair may limit discussion on an item that the board has previously rendered as a final decision.  5.0 SPECIAL PRESENTATIONS/PROGRAM HIGHLIGHT PRESENTATIONS  None  6.0 CONSENT AGENDA  **The purpose of the Consent Agenda is to expedite action on routine agenda items. These items will be acted upon with one motion, second and approval of the Board, unless a member of the board wishes to pull the item for individual discussion and action. All matters listed under Consent Agenda are those on which the board has previously deliberated or can be classified as routine items of business.  Recommendation: Approval of Consent Agenda (Resolution 051320-6.0)  6.2 April 8, 2020 Board Minutes (Attachment)  6.3 March Financial Statement (Attachment)							
Motion:	Fixed at 2 <sup>nd</sup> quarter ADI 2 <sup>nd</sup> :	Ayes:	Nays:	Abstain:			
7.0 ACTION DISC		,	- , , -				
7.1 1st Reading of None	Policies						
7.2 2 <sup>nd</sup> Reading of None	Policies						
Presented by Guy Explanatory Staten level for the upcom The only change to	nent: As there are varia ing year, the Superinten	bles still yet to be dete dent proposed a rate f the dates forward for a	reeze for himself for the	tion budgets at the state 2020-2021 school year. nencing July 1, 2020 and			
Motion:	2 <sup>nd</sup> :	Ayes:	Nays:	Abstain:			

7.4 Revised 2019-2020 Calendar (Resolution 051320-7.4)

Presented by Andrew Grzeskowiak

Explanatory Statement: The board revised the 2019-20 calendar at the April 8, 2020 board meeting to add 5 days to reflect the direction given by the Executive Order of the Governor at that time and follows in line with the collective bargaining agreement of the Siuslaw Education Association (Article 9: Work Year, Item 4 B, emergency closure). After the State School Board met on April 16<sup>th</sup>, a series of annual compliance regulations in the Oregon Administrative Rules were amended, including the student instructional hours requirement. A newly revised calendar that includes a last day for primary instruction on June 5, extended distance learning on June 8-9, and June 10-12 for staff work days is presented for consideration by the board.

Motion:	2 <sup>nd</sup> :	Ayes:	Nays:	Abstain:
7.5 Finalize Budget				
Presented by Kari B	lake			
,		ool District Budget Comm	nittee approved the pro	posed 2020-2021 budget in
		•		the budget and consider any
adjustments prior to	the presentation and a	adoption of the final budg	get on June 17, 2020.	
Motion:	2 <sup>nd</sup> :	Ayes:	Nays:	Abstain:
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7.6 Board Discussion – Internet Access to Students for Distance Learning

#### 8.0 REPORTS & INFORMATION

- 8.1 Superintendent Communications
- 8.2 Business Manager Communications
- 8.3 Administrator Reports
- 8.4 Board Chair Communications
  - Board Self-Evaluation
  - Next Regular Meeting June 17, 2020
- 8.5 Board Member Acknowledgements/Communications

#### 9.0 ADJOURNMENT

Motion:	2 <sup>nd</sup> :	Ayes:	Nays:	Abstain: