

Regular Meeting of the Board of Directors
Sutherlin School District 130 - Sutherlin High School Library
Public in High School Activity Center

Call to order and roll call

Board

JR Guthrie
Jacob Masterfield
Trixy Diamond
Michael Boehm
Justin Peterman

Staff

Terry Prestianni
Wendy Fennell
Della Mock
Miguel Carrillo

Guests

Gillian Wesenberg

Pledge of Allegiance

After establishing a quorum, Board Chair JR Guthrie called the meeting to order at 7pm.

Consent Agenda

Consent agenda items approved:

- Minutes – May 18, 2020
- Minutes – Budget Committee May 26, 2020
- Financials – May 2020

Motion: to approve the consent agenda as presented M/Peterman S/Boehm. Approved 5-0; Boehm-Yes, Diamond-Yes, Guthrie-Yes, Masterfield-Yes and Peterman - Yes.

Superintendent's report/correspondence

Superintendent Prestianni reported:

- The school year is being closed out; teachers last day was last Thursday, and principals are closing up their year.
- Information on Ready Safe Schools guidance for reopening schools was distributed to board members. Each district must write an Operational Blueprint for each school, which must be presented to the board by August 15, 2020, presented to the community, the Local public health authority and ODE.
- Looking at having board meetings on July 20 and August 10.
- Summer projects, the trash compactor will be finished after July 1st and then painting projects will take place.
- To execute the plan for returning to school in the fall is going to take all of our staff and additional staff. This should be a discussion for the July meeting.
- Resignations received from Kara Brown, Instructional Assistant

Board chair's report/correspondence

The high school did a phenomenal job on the high school commencement. This was a celebration of each of the students.

Personnel

Superintendent Prestianni presented personnel recommendations.

Employment:

- Heather Aho, Elementary teacher (West)
- Jennifer Ball, Mathematics (MS)

- Elizabeth Bryan, Secondary Integrated Science (HS)
- Esten Harrington, Elementary teacher (East)
- Maisie Smith, Elementary teacher (West)
- Janel Sorenson, Teacher on Special Assignment (TOSA) (RTI Coach)
- Rebecca Trowbridge, Mathematics (MS)
- Marty Gary, Interim High School Principal (2020-2021)

Temporary Summer Employment:

- Laura Casey, Temporary ESY teacher
- Tomi Cooley, Temporary Cook, Summer Food Program
- Jennifer Edwards, Temporary ESY IA
- Bev Feagins, Temporary ESY IA
- Levi Gilpin, Temporary ESY IA
- Brenda Wonderly, Temporary ESY IA

Motion: to approve personnel employment as presented M/Boehm S/Masterfield. Approved 5-0; Boehm-Yes, Diamond-Yes, Guthrie-Yes, Masterfield-Yes and Peterman - Yes.

PERS Retirement & Re-employment Request:

- Linda Stone
- Deborah Foley

Motion: to approve the PERS Retirement & Re-employment requests of Linda Stone and Deborah Foley through June 2021 M/Boehm S/Diamond. Approved 5-0; Boehm-Yes, Diamond-Yes, Guthrie-Yes, Masterfield-Yes and Peterman - Yes.

Discussion Items

Open Budget Hearing

The Board chair announced the budget hearing was opened.

Food Service Procurement Procedures

Business manager Della Mock reported the food service program was audited and many changes have occurred in which there has not been training. Now required is a food service procurement procedure which is required to have board policy.

School Calendar – Graduation

The high school would like to discuss moving graduation from Sunday afternoon to the Friday evening before.

Superintendent Evaluation

Board chair Guthrie reported the superintendent evaluation has been completed and Terry’s progress is on track with expected performance and attainment of goals. Superintendent Prestianni commented it will be interesting to re-evaluate goals in the fall, taking in account Covid-19, getting students back in school, and facilities needs with continued planning for a future bond. Board member Masterfield noted the importance of documenting the changes needed to get our students back in school.

Service Provider Agreement with Umpqua Community College

Superintendent Prestianni noted the service provider agreement is the same as in past years.

Policies – 1st Reading:

Superintendent Prestianni presented the first readings of policies. He will continue to research the Covid-19 Sick Leave policy before the July meeting.

- GBN/JBA & AR – Sexual Harassment & Complaint Procedure
- GBL – Personnel Records
- GBLA – Disclosure of Information
- GCBDAAG/GBDAA & ARs 1 & 2 – Covid-19 Sick Leave
- IGBAH-AR – Special Education Evaluation & Eligibility Procedures
- JHH – Student Suicide Prevention

Camera security system

IT director Miguel Carrillo presented information on four camera systems and quotes. He is recommending the district use an analytic camera system from Verkada Solution, which offers the full suite of analytic components. The purchase is for cameras and licensure of the cameras and would require re-license of cameras in five years, it is browser based and a simple product to use, as it is a plug and play system with a 30-day recording time. There is no DVR system to replace. The cost of the system is \$84,000. Due to it being cloud-based the district could place one or two cameras at each of the elementary schools, to provide another level of security with face recognition; for example if a known sex offender's picture was tagged as and arrived at the school, the system would notify the HS and MS principals who in return would be able to notify the principal of the elementary school. Through the ELL grant there were changes made to the camera system at East which were required for the Preschool Promise at East.

Board member Diamond inquired if Covid money was available that could be used for monitoring such as this, as it could be used for contact tracking for Covid purposes. The superintendent indicated there are ESSER funds, however, what is not known if this would fit the guidelines for use of funds. It is also a possibility this could be covered by FEMA.

Resolutions

Business manager Della Mock presented information regarding the resolutions:

- Resolution #20-13 Amend Appropriations for Non-General Funds, this accounts for the grant funds received..
- Resolution #20-14 Amend Appropriations for Capital Improvement Fund is an accounting adjustment, moving from one function to another function in the budget.

Citizen Participation – Complete Intent to Speak form and submit to Board Secretary prior to start of meeting.

Budget Hearing

Board Chair Guthrie asked if there were any questions/discussion on the budget hearing. There were none. The budget hearing was closed.

Correspondence

There was no correspondence.

Action Items

Food Service Procurement Procedures

Motion: to approve the food service procurement procedures as presented M/Peterman S/Masterfield. Approved 5-0. Approved 5-0; Boehm-Yes, Diamond-Yes, Guthrie-Yes, Masterfield-Yes and Peterman - Yes.

Resolutions

Resolution #20-13 Amend Appropriations for Non-General Funds

Motion: to approve Resolution #20-13 Amend Appropriations for Non-general funds as presented M/Boehm S/Peterman. Approved 5-0; Boehm-Yes, Diamond-Yes, Guthrie-Yes, Masterfield-Yes and Peterman - Yes.

Resolution #20-14 Amend Appropriations for Capital Improvement Fund

Motion: to approve Resolution #20-14 Amend Appropriations for Capital Improvement Fund as presented M/Peterman S/Masterfield. Approved 5-0; Boehm-Yes, Diamond-Yes, Guthrie-Yes, Masterfield-Yes and Peterman - Yes.

Umpqua Community College Service Provider Agreement

Motion: to approve the Umpqua Community College Service Provider Agreement as presented M/Boehm S/Peterman. Approved 5-0; Boehm-Yes, Diamond-Yes, Guthrie-Yes, Masterfield-Yes and Peterman - Yes.

Camera security system

Motion: to approve the purchase of the camera security system as presented M/Masterfield S/Boehm. Approved 5-0; Boehm-Yes, Diamond-Yes, Guthrie-Yes, Masterfield-Yes and Peterman - Yes.

Adopt 2020-2021 Budget

Resolution #20-11 Resolution Adopting the Budget

Motion: to adopt Resolution #20-11 Resolution Adopting the Budget as presented M/Boehm S/Peterman. Approved 5-0; Boehm-Yes, Diamond-Yes, Guthrie-Yes, Masterfield-Yes and Peterman - Yes.

Resolution #20-12 Authorizing Payments and Interfund Loans

Motion: to adopt Resolution #20-12 Authorizing Payments and Interfund Loans as presented M/Peterman S/Masterfield. Approved 5-0; Boehm-Yes, Diamond-Yes, Guthrie-Yes, Masterfield-Yes and Peterman - Yes.

There being no other business the meeting adjourned at 7:50pm.

J.R. Guthrie, Board Chair

Wendy Fennell, Executive Assistant