



"Home of the Vikings"

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

**DRAFT
AGENDA**

Board of Directors Meeting July 29, 2020

Siuslaw School District 97J – Virtual Meeting
6:00 pm – Special Meeting – Regular Meeting

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

Board meetings will be live streamed on the district's YouTube channel here:
<https://bit.ly/SiuslawBoardMeeting>

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 vmcclellan@siuslaw.k12.or.us by 1:00PM on July 29, 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 — 6:00 pm

- 1.1 Board Member Organizational Time
- 1.2 Review School Re-opening Draft – Pending July 21 ODE Update (Note: Presentation may run beyond 6:30.)

2.0 OPENING BUSINESS

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

3.0 OPENING OF REGULAR MEETING – 6:30 pm

- 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
_____	Dennis King
_____	Bob Sneddon
_____	Andrew Grzeskowiak, Superintendent
_____	Kari Blake, Business Manager
_____	Vonnie McClellan, Assistant to the Superintendent

- 3.4 Approval of Agenda – July 29, 2020
Recommendation: Approval of Agenda (Resolution 072920-3.4)

Motion: _____ 2nd: _____ Ayes: _____ Nays: _____ Abstain: _____

4.0 PUBLIC COMMENT

*** Comments may be submitted by email to vmcclellan@siuslaw.k12.or.us by 1:00PM on July 29, 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 072920-6.0)

6.1 June 17, 2020 Board Minutes (Attachment)

6.2 June 2020 Financial Statement (Attachment)

6.3 2020-21 Administrator Contracts

Motion:	2 nd :	Ayes:	Nays:	Abstain:
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7.0 ACTION DISCUSSION

7.1 1st Reading of Policies

None

7.2 2nd Reading of Policies

None (*1st read policies from the June 17, 2020 board meeting will be presented at the August 12, 2020 board meeting*)

7.3 Elect 2020-2021 Chairperson and Vice (Resolution 072920-7.3)

Presented by Chair Rosinbaum

Explanatory Statement: Siuslaw School Board Policy BC states that: "No later than the next regular meeting following July 1, the Board will organize itself for the year." As a manner of organizing, the board must elect a chair and vice chair for 2020-2021.

Open nominations for chair. Take all nominations. Close nominations. Cast votes for each nominee – each member gets one vote. A majority of 4 wins. If no majority, begin again – open nominations, vote, etc. Utilize same procedure to elect vice-chair. Once a chair and vice-chair has been elected, the gavel is passed to the new chair.

Motion:	2 nd :	Ayes:	Nays:	Abstain:
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7.4 Organizational Requirements (Resolution 072920-7.4)

Presented by Superintendent Grzeskowiak

Explanatory Statement: Policy BC states that the board must establish a time and place for regular meetings and designate other organizational actions prescribed by law or by Board practice.

Motion:	2 nd :	Ayes:	Nays:	Abstain:
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7.5 Interagency Agreements - Bus Driver Testing (Resolution 072920-7.5)

Presented by Kari Blake

Explanatory Statement: Individual school districts are required to enter into 3rd party testing agreements directly with DMV. The entities that enter into an agreement with DMV must be the employers of the skills test examiners. 3rd party skills test examiners must be administering the skills test in their employment by a third party testing entity under contract, inter-agency agreement, or intergovernmental agreement with DMV. School districts are required to enter into

inter-agency 3rd party tester agreements with other school districts or school bus companies in order to provide testing services to those entities.

Motion:	2 nd :	Ayes:	Nays:	Abstain:
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7.6 Meal Price Adjustment (Resolution 072920-7.6)

Presented by Kari Blake

Explanatory Statement: Each year, the Siuslaw School District must do an analysis on the current meal pricing to see if it meets a minimum price set by the Federal Government by completing and submitting to ODE, a Paid Lunch Equity Tool (PLE). For districts that charge below that amount, they must adjust their meal prices, in increments of \$0.05 (with a \$0.10 cap/year) or transfer non-federal dollars from the general fund into the food service fund. For the 2020-2021 school year, the USDA has established that any district with a positive or zero balance in its nonprofit school food service account as of January 31, 2020, is exempt from PLE requirements. By meeting the exemption requirements, we can use the same meal rates as the 2019-2020 school year.

Motion:	2 nd :	Ayes:	Nays:	Abstain:
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7.7 Public Comment, Board Review and Approval of the Student Investment Account plan and Application (Resolution 072920-7.7)

Presented by Andy Grzeskowiak

Explanatory Statement: The School Investment Account (SIA) plan and application was reviewed at the March 11, 2020 board meeting and revised per commentary from that meeting. The revised SIA was presented again in Superintendent Communications at the April 8, 2020 board meeting. The submitted and approved SIA application is presented again for adoption by board resolution at this meeting. While there is public comment that may occur under Agenda Item 4.0 Public Comment, any specific public comment to the SIA application and plan can also be heard prior to the acceptance of the resolution as part of this agenda item. No previous public comment was presented in the March or April meetings on the topic.

Motion:	2 nd :	Ayes:	Nays:	Abstain:
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7.8 – OSEA 3rd Year of Collective Bargaining Agreement - Financial Terms, limited re-opening (Resolution 072920-7.8)

Presented by Andy Grzeskowiak

Explanatory Statement: The current contract agreement between the Oregon School Employees Association Siuslaw Chapter 57 and the Siuslaw School District for the dates of July 1, 2018 through June 30, 2021 included language for a limited re-opening of negotiations for the payroll and benefits of employees in the third year of the contract, as per Article XXII – Salaries, Item 22.1 Salary Schedules.

Motion:	2 nd :	Ayes:	Nays:	Abstain:
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8.0 REPORTS & INFORMATION

8.1 Superintendent Communications

8.2 Business Manager Communications

8.3 Administrator Reports – None, included in school reopening plans

8.4 Board Chair Communications

- Next Meeting: August 12, 2020
- Consider scheduling August or September Work-Session (Board Goals, Hungerford Presentation)

8.5 Board Member Acknowledgements/Communications

- Review Board Governance Handbook & Board Operations (Mann-Heintz, Burns)

9.0 ADJOURNMENT

Motion:	2 nd :	Ayes:	Nays:	Abstain:
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