

 Prairie City School District

 P.O. Box 345 ● 740 Overholt Street ● Prairie City, Oregon 97869 ● (541) 820-3314

**MEETING OF THE BOARD OF DIRECTORS**

 Tuesday, August 4, 2020 ● 6:30 p.m. ● PC School (Outside)

Google Meeting

1. **OPENING OF REGULAR MEETING**
2. Flag Salute
3. Roll Call
4. Nancy Hitz addressing letter from Francis Preston
5. Patron Comments-items not on the agenda
	1. *(Public Comments will be limited to 5 minutes per person or 15 minutes per group per policy BDDF)*
6. **REVIEW AND ADOPT AGENDA (Deletions, Additions, and Corrections) \***
	1. Election of Board Chairperson\*
	2. Election of Board Vice-Chairperson \*
7. **CONSENT AGENDA\***

**(***Items on the consent agenda will be enacted without separate discussion of each**entry, but may be removed from the Consent agenda item and placed as a separate action item per a School**Board Member request for discussion.)*

1. Approval of Minutes from June 16, 2020\*
2. Accept Megan Bice and Pam Gangler’s resignation
3. Approve Jason Murray as the new 7-12 Social Studies Teacher\*
4. Designate chief administrative officer (Casey)\*
5. Designate business manager or deputy clerk (Stacie, ESD)\*
6. Designate custodian of funds (Casey)\*
7. Designate budget officer (Stacie)\*
8. Designate signers on accounts (Casey, Stacie, Susie)\*
9. Designate Bonds are held by Liability Insurance Company- (PACE Insurance)\*
10. Designate financial auditor (Solutions)\*
11. Designate legal counsel (High Desert ESD)\*
12. Establish depository (Bank of Eastern Oregon, Old West Federal Credit Union, Local Government Pool)\*
13. Establish dates, time and place of regular monthly board meetings (3rd Tuesday of the month at 6:30pm in the High School Library)*\**
14. **DEPUTY CLERK REPORT**
	1. State School funding update
15. **NEW BUSINESS**
	1. Listen to Presentation from Donna Hutchison: Pearson Online and Blended Learning
		1. Have board give direction
16. **UNFINISHED BUSINESS**
	1. Approve proposal from Transportation Director Angie Smith of The People Movers\*
17. **REPORTS AND INFORMATION**
18. Superintendent’s Report
19. Future Agenda and Calendar Items
	1. September 15, 2020………Board Meeting
	2. October 20, 2020………….Board Meeting
	3. November 17, 2020…........ Board Meeting
20. **ADJOURN: Next regularly scheduled board meeting is September 15, 2020 at 6:30 pm**

***Action Items are signified by a “\*”***

*NOTE: Notice is hereby given that official minutes of each regular or special meeting of the Board of Directors, including a record of all official acts and all warrants issued, are available for inspection by any citizen during morning office hours at the District office, 740 Overholt Street, Prairie City, Oregon. In accordance with Public Participation in Board Meetings Policy BDDH, any member of the public wishing to place an item on the agenda must make their request at least four working days prior to the scheduled meeting.* THE SCHOOL BOARD MEETINGS ARE BEING ADVERTISED AT THE LOCAL POST OFFICE AND THE TEACHERS LOUNGE AT PRAIRIE CITY SCHOOL.