

**Preliminary Business**

**Call to Order**

Board Chair Pam Glenn called the virtual Regular April Meeting to order at 7:00 p.m.

**Consent Agenda**

Following a brief discussion regarding a couple of payments, Wade Bingaman moved approval of the minutes and bills paid. Ken Patterson seconded the motion, which passed unanimously. It was noted that an action item needed to be added to the agenda to approve and additional extended contract for the Ag Instructor.

**Reports**

**InterMountain E.S.D. Talking Points**

Superintendent L.C. reported that the IMESD has been a great help in facilitating regional meetings with districts and COSA to provide up-to-date information and address issues resulting from the Governor's executive orders and ODE directives. She also reported that our district is ahead of other districts in the area of distance learning.

**Transportation/Maintenance Report**

Mike Campbell reported that the crew has been busy painting. They will have the five year paint schedule completed and will be able to work on some projects that may have been hired out otherwise.

**Principal/Activity Report**

Mr. Mills reported that 12 of the 13 seniors had completed requirements for their high school diploma. One would be receiving a certificate of attendance. At this time, the plan is to honor the graduates with a ceremony on July 4<sup>th</sup> and have them participate in the 4<sup>th</sup> of July Parade, if the state allows. He then reviewed grading requirements and the schedule of distance learning for grades 7-12. He noted that the anxiety level has dropped with both students and teachers but there are still some issues with attendance which are being addressed. He thanked the teachers and staff for going above and beyond in their efforts to implement this form of learning.

**Superintendent Report**

Superintendent Lakey-Campbell reported that the economic fallout caused by COVID-19 is remains uncertain, but it appears that SIA funds will be used to back fill the SSF and M98 programs. The Revitalization Grant funds that Mrs. Teeter and Mr. Cant worked on and received has also been put on hold. The website revision is nearly complete along with the implementation of the credit card reader for the plant sale. Wendy Crow is organizing a sale of surplus items.

**Old Business**

**Property Insurance Coverage Review**

As discussed previously, Teresa Dewey requested quotes to increase the value of the high school building and Ag building. The cost to increase the value of the high school to \$7M would be \$3,099 and Ag building to \$2M would be \$1,691. Superintendent L.C. recommended the increase in values in order to ensure adequate coverage. The Board concurred. Kaiger Braseth requested obtaining quotes from other companies to make sure we are not overpaying for our coverage.

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**Facilities Update**

Superintendent L.C. reminded the Board that the state has instructed districts to hold off spending SIA funds. Due to this, her recommendation was to not proceed with the music room/cafeteria addition at this time. She noted that facility committee member, Lavar Bowles, suggested the district move forward with having plans drawn up so that when funds are available, the project would be ready to move forward. The Board agreed that they wanted to keep the project moving forward and suggested using a different architect than the one used on previous projects.

**New Business**

**Policies Presented for First Reading**

Superintendent L.C. reviewed the policies presented for first reading. All revisions were recommended by OSBA and notations of changes were made. Many of the policy revisions were made to meet state requirements. The Board will review the policies presented and be ready to discuss them at the May meeting.

**Instructional Hours**

Superintendent L.C. reported that the state has waived the instructional hour requirement due to the emergency school closure. Her recommendation was to not add instructional hours back in.

**SIA Public Input**

Superintendent L.C. provided the public an opportunity to provide input regarding the SIA plan. There was no public input.

**Action Items**

**Staff Resignation**

Danika McIntosh, 2<sup>nd</sup> Grade Teacher, submitted a letter of resignation. She has accepted a position with the Pendleton School District. Dan McDonald moved to approve the staff resignation. Wade Bingaman seconded the motion, which passed unanimously.

**Staff Hiring**

Superintendent L.C. reported that the 2<sup>nd</sup> grade position was advertised to staff and Shauna Kretschmer was the only staff member that indicated their interest in the position. L.C. stated that she felt Mrs. Kretschmer would do a great job. Wade Bingaman moved to approve the hiring of Shauna Kretschmer for the 2<sup>nd</sup> grade position. Kaiger Braseth seconded the motion, which was unanimously passed.

Superintendent L.C. recommended the hiring of Terrie Teeter for the Assistant to the FFA Advisor position funded through M98 funds. Ken Patterson moved to approve the hiring, contingent on M98 funding. Kaiger Braseth seconded the motion, which passed unanimously.

**Revised Appropriation - Fund 208**

Teressa Dewey reported that a revised appropriation was necessary for Fund 208. When the budget was built, we anticipated only receiving \$58,101 in M98 funds. However, M98 was fully funded and we actually received \$91,253. The appropriation is necessary in order to utilize the funds.

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The additional funds will be used for the counselor position. Kaiger Braseth moved to approve the revised appropriation as presented. Wade Bingaman seconded the motion which passed unanimously.

**Extended Contract for Ag Instructor**

Teressa Dewey reported that the passage of HB2444 created funding for Oregon FFA summer teacher contracts. Mr. Cant submitted a grant that was approved for an additional 18 days not covered by his current contract. Dan McDonald moved to approve the extended contract for J.D. Cant of an additional 18 days. Ken Patterson seconded the motion which passed unanimously.

**Adjournment**

With no further business to discuss, the meeting was adjourned at 7:55 p.m.

**Members Present Virtually**

Wade Bingaman, Kaiger Braseth, Pam Glenn, Dan McDonald and Ken Patterson.

**Others Present Virtually**

Angie Lakey-Campbell, Superintendent; Mike Mills, Principal; and Teressa Dewey, Deputy Clerk.

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Chairman

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Deputy Clerk