

**Union County School District #11
Imbler Public Schools
Imbler, Oregon**

**September 17, 2019
High School Room #1
7:00 P.M.**

Preliminary Business

Call To Order

Board Chair Pam Glenn called the Regular September Meeting to order at 7:00 P.M.

Visiting Delegations

Chair Glenn welcomed visitors and asked them to introduce themselves. Guests present were: Mike Campbell and Nate Bingaman.

Information Items

Teressa Dewey reminded the Board of the upcoming OSBA Fall Regional Meeting which will be held the evening of October 16th at the Blue Mt. Conference Center. Ken Patterson and Dan McDonald indicated their intent to attend. Mrs. Dewey also informed the Board that the OSBA Annual Convention will be held November 14-17 in Portland. Any members interested in attending need to let Teressa know so that she can get them registered.

Consent Agenda

Following a brief discussion regarding a few bills paid, Wade Bingaman moved to approve the minutes and bills paid. Dan McDonald seconded the motion, which passed unanimously.

Reports

IMESD Talking Points

Superintendent Lakey-Campbell reported that the focus of this month's Talking Points was the passage of the Student Success Act which will provide a significant increase in funding and an increased emphasis on accountability. The key aspects of the SSA include; Consolidated Improvement Plans, Student Investment Account and High School Success/Measure 98. The ESD will provide technical assistance and support as districts begin the implementation of the SSA components.

Transportation/Maintenance Report

Mike Campbell reported that the Bus Barn will soon be completed inside with the exception of electrical. Connection to the sewer will be taking place as well. He reported that he lined the south and west walls with OSB and stated it is a very nice building. It was also reported that it appears there is a leak in the water line at the elementary. It is on the city's side of the meter so it will be their responsibility to repair. The city will contact Becker Construction to take a look at it. The water level is increasing in the lagoon and everything appears to be working properly.

Principal/Activity Report

Mr. Mills reported that the annual Open House was held September 4th along with the IEF Spaghetti Feed. Although the turn out was not as good as expected, the staff had informative presentations for parents who attended.

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The new computer science class is off and running. Mrs. McDonald said that she is pleased with our technology capabilities and also very happy with the volunteers that are working with the program. There are currently seven students in the class. Homecoming is scheduled for the week of Sept. 30th - Oct. 4th.

Superintendent Report

Superintendent L.C. reported that staff continues to work through the transition to the new student software system, Synergy. At the beginning of the year professional development, the staff went through the process of finding our why statement, "To connect with, nurture and guide students to be the best version of themselves, so they will be successful and inspire others within their families and communities." Superintendent L.C. reported that a professional development committee was formed with herself, Mr. Mills, and teachers from each building. The committee created a schedule of professional development activities for the year. It was also reported that the district transitioned from a targeted assisted Title I program to a school wide program. This will allow the district to provide services to more students.

Wade Bingaman expressed concern regarding a recent letter that was sent out to parents asking them to remain outside of the building while picking up their children. He stated he did not want parents to not feel welcome. Superintendent L.C. stated she would revisit the issue with staff. The Board emphasized that the district needs to continue to find ways to involve parents and make them feel welcome.

New Business

Policies Presented for First Reading

Superintendent L.C. reviewed the policies presented for first reading. She informed the Board that these policy revisions were all recommended by OSBA and most were policies that we had recently approved. Most were minor policy revisions and will be ready to approve next month.

Student Success Act Planning

Superintendent L.C. reported the Student Success Act that was recently passed by the legislature will require some planning. She provided a synopsis of the bill and a timeline for the planning process which will begin with community engagement in September/October. Funds will be available beginning July 2020. Erin Lair from the IMESD is willing to facilitate the process.

Executive Session

Staff Negotiations

The Board into executive session at 7:52 p.m. to discuss certified and classified negotiations.

Adjournment

The Board entered back into regular session at 9:07 p.m. and with no further business to discuss, the meeting was adjourned.

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Members Present

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

Others Present

Angie Lakey-Campbell, Superintendent; Michael Mills, Principal and Teresa Dewey, Deputy Clerk.

Chairman

Deputy Clerk