

Regular Meeting of the Board of Directors
Sutherlin School District 130
Sutherlin Middle 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

Guests

Josh Gary
Gillian Wesenberg
John Bailey

Pledge of Allegiance

After establishing a quorum, Board Chair JR Guthrie called the meeting to order at 7:01pm.

Organization of the Board

Elect Board Chair

Motion: to elect Justin Peterman as Board Chair M/Boehm S/Masterfield. Approved 5-0; Boehm-Yes, Diamond-Yes, Guthrie-Yes, Masterfield-Yes and Peterman - Yes.

Elect Board Vice-chair

Motion to elect Michel Boehm as Board Vice -Chair M/Peterman S/Masterfield. Approved 5-0; Boehm-Yes, Diamond-Yes, Guthrie-Yes, Masterfield-Yes and Peterman - Yes.

Peterman noted this would be good training for Mr. Boehm to be chair in two years.

Consent Agenda

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

Consent agenda items approved:

- Minutes – June 15, 2020
- Financials – June 2020

Superintendent's Report/Correspondence

Superintendent Prestianni reported:

- Maintenance projects continue around the district, currently painting is taking place. Some of the larger projects have been delayed due to the COVID-19.
- Custodians are working on cleaning and getting facilities ready for school.
- This Thursday, the re-opening committee will meet and continue development of their plans to re-open school in the fall. The District has 3 plans A, B and C.
 - Plan A is returning students to school, this will require a modification to the calendar approved in February – moving from students being in the building 4 1/2 days to 4 days, with Fridays used for targeted instruction of special identified small groups, and teachers working. The District has also purchased a rigorous online curriculum, (Edgeunity) for use with students who are not comfortable returning to school, or who must be quarantined at some time. It will also allow continued education to all our students in the event that a total school closure takes place again. The curriculum is K-12, and aligns with state standards and what is being taught in our district. It is most likely staff members will need to be brought in at staggered times, as when students

come in they will have to go directly to classrooms. A 4-day week also will make changes easier if we have to go to an A/B schedule.

- Plan B is going to an A/B/ schedule; where students are in the buildings two days a week.
- Plan C is all distance learning. Core classes are aligned with the Plan A.
- Transportation is going to be an issue; we cannot transport all students as recommended. Students will be transported one person to a seat unless they are in the same household. The district has had waivers from the state to transport students which reside within the 1 mile or 1 ½ mile parent transportation area; this year the district will not be able to continue that waiver and parents will be responsible for transporting their children.
- Resignations have been received from:
 - Christy Bryan, Special Education Instructor
 - Beth Yarbrough, HS Science
 - Samantha Hoefflinger, Preschool IA
 - Becky Wilson, Instructional Assistant

Board member Peterman expressed concerns on how wellness and health checks will be done. Superintendent Prestianni indicated there will need to be training done with staff.

Board chair's report/correspondence

None.

Personnel

Superintendent Prestianni presented recommendations for employment>

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

Employment:

- Miranda Risk, Science, (MS 7th)
- Lauren Tennyson, Elementary (West)
- Taylor Brooke, MS Secretary (PT)
- Dean Friesen, Special Education

Extra-duty Contracts:

All extra-duty contract positions are contingent upon an athletic or participant season being held for the particular sport/activity. If a sport/activity is started and then canceled, pay will be pro-rated.

- HS/MS Athletic Director – Josh Grotting
- HS Cross Country – Kala Grotting
- HS Football, Head – Josh Gary
- HS Football, Assistants – Tyler Sulffridge, Bret Prock, Kurt Sorenson
- HS Volleyball, Head – Kathy Rice
- HS Volleyball, Assistants – Jennifer Ball
- HS Girls Soccer, Head – Miguel Carrillo
- HS Boys Soccer, Head – Marco Fragoso
- HS Wrestling, Head – Jon Martz
- HS Wrestling, Assistant – Miguel Carrillo
- HS Girls Basketball, Head – Josh Grotting

- HS Girls Basketball, Assistant – Carie Knox
- HS Boys Basketball, Head – Craig Stinnett
- HS Boys Basketball, Assistant – Kyle Crane
- HS Track, Head – Mark Wiley
- HS Track, Assistant – Keri Vermillion
- Special Olympics Soccer, Head – Haley Reynolds
- Special Olympics Soccer, Assistant – Renee Kerby Van Asten
- Special Olympics Basketball Co-coach – Renee Kerby Van Asten
- Special Olympics Basketball Co-coach – Haley Reynolds
- MS 7th Football, Head – Bill Flora
- MS Cross Country, Head - Kyle Crane
- MS 7th Volleyball – Marlyn Heath
- MS 8th Volleyball – Brooke Deaton
- MS 7th Boys Basketball – Brooke Deaton
- MS 8th Boys Basketball – Kyle Crane
- MS 7th Girls Basketball – Miranda Risk
- MS 8th Girls Basketball – Tess Bennett
- MS Wrestling, Head – Bill Flora
- MS Wrestling, Assistant – Isaiah Lepre
- MS Track, Co -head – Dan Wilson
- MS Track, Co-Head – Kyle Crane
- HS Choral Director – Melissa Jmaeff
- FFA Advisor – Wes Crawford
- HS Drama – Anjelica Badillo-Lillard
- HS HOSA Advisor – Pam Doyle
- 20 extended days – Wes Crawford
- 10 extended days – Mike Westlake
- 4 extended days – Cathy Libolt
- 4 extended days – Alesha Hunt
- 4 extended days – Gayla Orrell

Discussion Items

Organizational Business

The Board was reminded it was necessary to make appointments for the 2020-2021 year for the following positions.

- Appoint School District Clerk – Terry Prestianni
- Appoint Fiscal Officer / Deputy Clerk – Della Mock
- Appoint Custodians of Funds – Terry Prestianni and Della Mock
- Appoint Budget Officer – Terry Prestianni
- Designate Newspaper of Record – The News-Review
- Appoint legal counsel for 2020-2021 – Jason Montgomery of Dole Coalwell
- Designate Depositories for school funds – Wells Fargo, Umpqua Bank, State Pool
- Designate insurance agent of record – Zolezzi Insurance
- Designate Voluntary student insurance plan – K & K Insurance

2020-2021 Board Meeting Calendar

Superintendent Prestianni presented the proposed 2020-2021 Board Meeting Calendar.

Fee Schedule 2020-2021

The superintendent presented the fee schedule for the coming year; meal prices have increased by ten cents, the middle school and high school registration fees each increased by five dollars.

Resolutions

Superintendent Prestianni presented resolution #21-01 Interfund Transfers for transferring funds from the General fund to specific funds as budgeted.

Resolution #21-02 was also presented for counting toward instructional time:

- (a) For kindergarten programs offering 900 hours or more of instructional time, up to 60 hours of recess;
- (b) For kindergarten programs offering less than 900 hours of instructional time, up to 30 hours of recess;
- (c) For grades 1–3, up to 60 hours of recess;
- (d) Up to 30 hours for staff professional development; and
- (e) Up to 30 hours for parent teacher conferences.

School Calendar 2020-2021

Presented revisions to the 2020-2021 school calendar, moving from students being in the building 4 1/2 days to 4 days, with Fridays used for targeted instruction of special identified small groups, and teachers working.

Operational Blueprint for School Re-entry 2020-2021

The superintendent requested Board Secretary/Executive Assistant Wendy Fennell to speak in regard to the Public Health Protocols component of the Operational Blueprint for Reentry. The public health protocols are guidance the district will use for actions and interventions to help slow the spread of respiratory illness, both seasonal and pandemic or novel viruses. Protocols include instruction on promoting behaviors that reduce spread of illness, handwashing and sanitation etiquette; physical distancing, signage posted at all school entrances, and visual/verbal symptom screening. Also included are protocols for actions to take if an outbreak occurs.

Graduation 2021

The Superintendent reminded the Board after the school year begins the high school will be bringing recommendations to the Board in regard to the graduation ceremony.

Request to Apply for Grant

A request to apply for the Interim Latino/A/X Student Success Plan grant from the State of Oregon. The grant is up to \$150,000 and is to support the goals and strategies outlined by the Student Success Act with the district's ELL students. This will serve Latino/A/X students – including individuals from Mexico, Cuban, Puerto Rico, Dominican, South American and Central America descent.

Superintendent's Contract

A three-year contract for the superintendent was presented, : \$200 month TSA contribution, salary for 20-21 remaining the same as 19-20, and a 1% COLA increase in years 2 and 3.

Sutherlin Water Control District Agreement (Land Lab)

Superintendent Prestianni reviewed the agreement for the land lab with the Sutherlin Water Control District. New district manager Robert Rippy will be presenting it to the Water Control District on Wednesday evening. The agreement is for five years, expiring in 2025.

Measure 98 Library Project

Superintendent Prestianni presented an agreement with H3 General Contractors, LLC for approval. The agreement pertains to the upgrading the high school library to a media center using measure 98 funds. This is a project which has been in the planning for the past two years, with Wes Crawford as lead on the project. Requests were sent out for quotes, H3 was the only contractor who responded, and has been working with Wes and Facilities Manager Rick Holder.

CARES ACT Purchases

Superintendent Prestianni presented information on the CARES ACT which provides funding for respond to the Covid-19 emergency in K-12 schools. While there is some uncertainty as to whether the CARES ACT purchases need to have board approval or not, to be on the safe side, the Board is being given information on monies the district is spending and will submit for reimbursement from the CARES ACT.

Citizen Participation

Josh Gary, asked about sick days being used for quarantine. Guidance is forthcoming from the state and federal government. John Bailey noted thermal-scan thermometers cost is \$50.

Correspondence

None.

Action Items

Organizational Business

Appoint School District Clerk

Motion: to appoint Terry Prestianni as District Clerk M/Guthrie S/Boehm. Approved 5-0; Boehm-Yes, Diamond-Yes, Guthrie-Yes, Masterfield-Yes and Peterman - Yes.

Appoint Fiscal Officer / Deputy Clerk

Motion: to appoint Della Mock as Fiscal Officer/Deputy Clerk M/Masterfield S/Diamond. Approved 5-0; Boehm-Yes, Diamond-Yes, Guthrie-Yes, Masterfield-Yes and Peterman - Yes.

Appoint Custodians of Funds

Motion: to appoint Terry Prestianni and Della Mock as Custodians of Funds M/Boehm S/Guthrie. Approved 5-0; Boehm-Yes, Diamond-Yes, Guthrie-Yes, Masterfield-Yes and Peterman - Yes.

Appoint Budget Officer

Motion: to appoint Terry Prestianni as Budget Officer M/Masterfield S/Diamond. Approved 5-0; Boehm-Yes, Diamond-Yes, Guthrie-Yes, Masterfield-Yes and Peterman - Yes.

Designate Newspaper of Record

Motion: to designate The News-Review as the Newspaper of record M/Boehm S/Masterfield. Approved 5-0; Boehm-Yes, Diamond-Yes, Guthrie-Yes, Masterfield-Yes and Peterman - Yes.

Appoint legal counsel for 2020-2021

Motion: to appoint Jason Montgomery of Dole Coalwell Attorneys as legal counsel for 2020-2021 M/Guthrie S/Masterfield. Approved 5-0; Boehm-Yes, Diamond-Yes, Guthrie-Yes, Masterfield-Yes and Peterman - Yes.

Designate Depositories for school funds

Motion: to designate Wells Fargo, Umpqua Bank, and the state pool as depositories for 2020-2021 M/ Boehm S/Diamond. Approved 5-0; Boehm-Yes, Diamond-Yes, Guthrie-Yes, Masterfield-Yes and Peterman - Yes.

Designate insurance agent of record

Motion: to designate Zolezzi Insurance as the insurance agent of record M/Masterfield S/Guthrie. Approved 5-0; Boehm-Yes, Diamond-Yes, Guthrie-Yes, Masterfield-Yes and Peterman - Yes.

Designate Voluntary Student Insurance

Motion: to designate K & K Insurance as the voluntary student insurance of record M/Boehm S/Masterfield. Approved 5-0; Boehm-Yes, Diamond-Yes, Guthrie-Yes, Masterfield-Yes and Peterman - Yes.

2020-2021 Board Meeting Calendar

Motion: to approve the 2020-2021 Board Meeting Calendar as presented M/Boehm S/Masterfield. Approved 5-0; Boehm-Yes, Diamond-Yes, Guthrie-Yes, Masterfield-Yes and Peterman - Yes.

Fee Schedule 2020-2021

Motion: to approve the 2020-2021 Fee Schedule as presented M/Guthrie S/Masterfield. Approved 5-0; Boehm-Yes, Diamond-Yes, Guthrie-Yes, Masterfield-Yes and Peterman - Yes.

Resolutions

#21-01 Interfund Transfers

Motion: to approve Resolution #21-01 Interfund Transfers as presented M/Boehm S/Masterfield. Approved 5-0; Boehm-Yes, Diamond-Yes, Guthrie-Yes, Masterfield-Yes and Peterman - Yes.

#21-02 Instructional Time

Motion: to approve Resolution #21-02 Instructional Time as presented M/Guthrie S/Masterfield. Approved 5-0; Boehm-Yes, Diamond-Yes, Guthrie-Yes, Masterfield-Yes and Peterman - Yes.

School Calendar 2020-2021

Motion: to revise the 2020-2021 school calendar as presented M/Masterfield S/Boehm. Approved 5-0; Boehm-Yes, Diamond-Yes, Guthrie-Yes, Masterfield-Yes and Peterman - Yes.

Request to Apply for Grant

Motion: to approve the request to apply for the Interim Latino/A/X Student Success Plan Grant as presented M/Boehm S/Guthrie. Approved 5-0; Boehm-Yes, Diamond-Yes, Guthrie-Yes, Masterfield-Yes and Peterman - Yes.

Superintendent's Contract

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

Sutherlin Water Control District Agreement (Land Lab)

Motion: to approve the Agreement with the Sutherlin Water Control District as presented M/Boehm S/Masterfield. Approved 5-0; Boehm-Yes, Diamond-Yes, Guthrie-Yes, Masterfield-Yes and Peterman - Yes.

Measure 98 Library Project

Motion: to approve the Measure 98 Library Project agreement with H3 General Contractors LLC as presented M/Masterfield S/Guthrie. Approved 5-0; Boehm-Yes, Diamond-Yes, Guthrie-Yes, Masterfield-Yes and Peterman - Yes.

CARES ACT Purchases

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

Other District Business

There being no other business the meeting adjourned at 7:48pm

Justin Peterman, Board Chair

Wendy Fennell, Board Secretary