

SOUTH WASCO COUNTY SCHOOL DISTRICT #1
P.O. BOX 346
MAUPIN, OR 97037

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Regular Board Meeting

Wednesday, August 12, 2020
6:00 p.m.

Zoom Link on website

Public Comments

The Board of Education welcomes comments and questions from the public. If you wish to address the Board this evening, please fill out an Audience Participation Form, which is available in the back of the room. Please wait to speak until recognized by the Board Chair during Item 10. We ask that you limit your comments to 3 minutes. If more than one person will be addressing the Board on the same topic, we ask that you appoint a spokesperson to speak for the group. Issues requiring a decision may be tabled for consideration to the next regularly scheduled board meeting, giving the board an opportunity to review the issue or to meet public notice requirements. Anyone wishing to address the board during this time is encouraged to do so.

REGULAR BOARD MEETING AGENDA

1. CALL TO ORDER
2. ADDITIONS OR DELETIONS TO AGENDA BY BOARD MEMBERS
3. APPROVAL OF AGENDA
4. CONSENT AGENDA:
(Routine items which require Board action. This list of consent agenda items is to be approved or disapproved collectively. The Board may remove one or more items from the agenda by majority vote and proceed to vote on the balance of the remaining items.)
 - A. Regular Board/Budget Hearing Minutes for June 25, 2020 approval*
 - B. Regular Board Minutes for June 10, 2020 approval
 - C. Acknowledge Payment of Bills*
 - D. Personnel Report
 - E. Appoint Attorney of Record (Hungerford & Hungerford)
 - F. Appoint Insurance Agent of Record (On Course Insurance Agency)
 - G. 2020-21 District Designations and In-House Appointments:
 1. Official Publication (The Dalles Chronicle)
 2. Fund Depositories (Oregon State LGIP, Columbia State Bank)
 3. Custodian of Funds (Ryan Wraught)
 4. Budget Officer (Ryan Wraught)
 5. Business Manager (Aimee Hovis)
 6. Chief Administrator (Ryan Wraught)
 7. Negotiator (Ryan Wraught)
 8. Authority of Titles: Block Grants, Title IA, Title IIA & D, Title III, Title IV, Title V, Title VI, Title VII, Title IX, Hot Lunch; PL-94-142, and PL-81-874, ADA (Ryan Wraught)
 9. Superintendent as Affirmative Action Officer (Ryan Wraught)
 10. Authorize the Supt. and Business Manager to sign all checks.
 11. Designate Ryan Wraught as Dist. Safety Officer and Compliance Officer for OSHA, Asbestos and Related Safety Concerns.
 12. Approve Sub. Rate Daily pay for 2020-21 School Year \$189.32 per day for the first ten days.
 13. Direct Superintendent to dispose of surplus property as per policy DN.
5. **RECOGNITION/PRESENTATIONS**
 - A. Technology Update
6. **INFORMATIONAL**
(Brief reports to the Board about the activities of the district, schools, and community.)
 - A. Athletic Director's Report.....Jim Hull
 - B. Superintendent/Principal's Report.....Ryan Wraught

7. **BOARD DISCUSSION**

(Non-routine items which require discussion individually. These items will be presented by the appropriate staff, with a recommendation for future action.)

- A. DRAC Update

8. **BOARD ACTION ITEMS**

(Non-routine items which require action individually. These items will be presented by appropriate staff with a recommendation for action. If an item is taken off of the consent agenda for discussion it will be placed in this category.)

- A. Elect Board Chair/Vice Chair
- B. Set Date and Time for 2020-21 Board Meetings
- C. Ready Schools, Safe Learners
- D. Staff Insurance MOU for 2020-21
- E. Wamic Property
- F. Working Agreement 2020-21
- G. Credit Proposal for high school 2020-21

9. **BOARD GOALS**

(During this time the Board shares with the audience what goals and priorities the Board is concentrating on.)

- A. Discussion about Board Goals

10. **COMMENTS FROM AUDIENCE ABOUT AGENDA/NON-AGENDA ITEMS**

(Anyone wishing to address the board during this time is encouraged to do so).

11. **INFORMATIONAL ITEMS**

(These items require administrative action, not requiring Board Approval. General information for Board Members).

12. **RECESS TO EXEC. SESSION** under 192.660 (2) (d) meet with person designated to conduct labor negotiations (f) records exempt from public inspection

13. **RECONVENE TO REGULAR BOARD MEETING FOR ACTION ON EXECUTIVE SESSION** (if necessary)

14. **ADJOURNMENT OF REGULAR MEETING**

*Information attached

