

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

**August 13, 2020  
High School Room #8  
7:00 P.M.**

### **Preliminary Business**

#### **Call To Order**

Board Chair Pam Glenn called the Regular August Meeting to order at 7:00 p.m. She welcomed guests and asked them to introduce themselves. Guests present were; Mike Campbell, Mary Beck, Jason Beck, Mary Ellen Russell and Brian Russell.

### **Consent Agenda**

Following a brief discussion regarding bills paid, Kaiger Braseth moved to approve the minutes and bills paid as presented. Wade Bingaman seconded the motion, which passed unanimously.

### **Reports**

#### **InterMountain ESD Talking Points**

Superintendent L.C. reviewed the Talking Points and noted that most of the information was “old news” in these ever-changing times.

#### **Transportation/Maintenance Report**

Mike Campbell reported that the classrooms are almost ready for students. The high school restroom remodel is in progress and will be done soon. Bus maintenance is currently in progress, as well. While working on the buses, it was discovered that a fuel line had been cut and fuel had been siphoned out of one of the buses. Authorities have been notified. It was suggested that the gate be locked during non-school hours. Mr. Campbell reported that there is not currently a functioning gate to the bus barn as it was damaged last year.

#### **Principal/Activity Report**

Mr. Mills reported that registration had taken place and provided the following high school enrollment figures; 7-8 (58) and 9-12 (96). He provided a handout that outlined the format of education selected by students (i.e. in-person, virtual, ESD) There are some students that still need to register.

Mr. Mills also provided an OSAA Season Calendar which outlines the three 2020-21 sports seasons. The three seasons will take place between December 28<sup>th</sup> and June 26<sup>th</sup>. Options and requirements were discussed.

#### **Superintendent Report**

Superintendent L.C. reported that there are currently 138 students enrolled in grades K-6. 12 of those students will be attending virtually. Based on these current numbers, the 5<sup>th</sup> and 6<sup>th</sup> grades will not need to be split. Following the recent special legislative session, it was announced that the State School Fund and Measure 98 will be fully funded for the 2020-21 school year. The Student Investment Account will be funded at approximately 30%. The federal government provided funds to the state which will be in the form of the Comprehensive Distance Learning (CDL) Grant. This will provide approximately \$80,000 to be used for professional development, technology equipment and other supports for distance learning.

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#### **New Business**

##### **Suicide Prevention Plan**

Superintendent L.C. reported that SB52 requires all districts to adopt a comprehensive suicide prevention plan. A copy of the plan was provided for Board approval. She noted that the district has been doing the tasks required in the plan through the Safe School training process. The plan just puts the tasks in writing, which will be posted on the district website.

##### **Education Advancement Council (EAC) Application**

Superintendent L.C. informed the Board that she was invited to be a Council Director for the Education Advancement Council. The application requires Board approval and was due on July 24<sup>th</sup>. She indicated that she had submitted the application but would withdraw it if the Board was not comfortable with her serving on the council. The meetings will be held throughout the year and will most likely be held virtually. Ken Patterson stated that he felt it was good to have her representation on the council in order to provide input.

##### **COVID Leave Information**

A handout was provided outlining procedures to be implemented in the event of COVID related absences. The procedures were developed as a result of “Families First Coronavirus Response Act” (FCCRA). The procedures were modeled after procedures developed by IMESD. The procedures are not mandated but Superintendent L.C. noted that it would be good to have the plan in place prior to needing to implement. She asked the Board to review the plan and provide any input by Monday.

#### **Old Business**

##### **Operational Blueprint**

Superintendent L.C. reported that a committee of fourteen people spent many hours preparing the Operational Blueprint in preparation of the reopening of schools. Much of the planning aimed at ensuring the students and staff are safe. She noted that much of the document is required language. She reported that she has been contacted by parents from both side of the spectrum in regards to students wearing face masks. She noted there are three ways to mitigate COVID; social distancing, cohorts and masks. She informed those present that students will have the opportunity for face mask breaks when they are in class at desks and not moving around. They will be required to wear them in transition between classes and on the bus. The Beck’s and the Russell’s expressed their concerns regarding students wearing masks and indicated that they will be reluctantly looking at alternative educational options due the requirement. Discussion ensued.

##### **Imbler Virtual Academy**

Superintendent L.C. reported that she has been inundated with questions from parents regarding the start of school. When the state announced the requirement for all students to wear masks, parents began looking for options for their children. In an attempt to keep students in our district, she made the executive decision to offer the virtual academy through the IMESD. She noted that the Board has not been in favor of offering an online option. However, with the circumstances

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surrounding COVID this year, she felt it was imperative to provide this option in order to retain students. Some parents are looking for alternative educational opportunities so that their students will not have to wear masks. The Board agreed that the online option needs to be offered. Superintendent L.C. also reported that in the past when out of district students left to home school or attend another program, the student would have to reapply in order to return. Because of the large number of families that are looking at other options, she has decided to allow these students to retain their Imbler student status for the school year.

**Action Items**

**Designations for the 2020-2021 Fiscal Year**

Wade Bignaman moved to approve the following designations:

Chief Administrative Officer - Angie Lakey-Campbell

Deputy Clerk - Teresa Dewey

Budget Officer - Angie Lakey-Campbell

Custodian of Funds - Angie Lakey-Campbell

Legal Counsel - Garrett, Hemann, Robertson, Jennings, Comstock & Trethewy P.C.

Official District Auditors - Connected Professional Accountants, LLC

Insurance Agent of Record - Wheatland Insurance

Depositories of Funds - Banner Bank and Local Government Pool

Establish Regular Monthly Meetings - Third Tuesday of each month

Kaiger Braseth seconded the designations, which were unanimously passed.

**Approve Policies Presented in June**

With no discussion, Ken Patterson moved to approve the policies presented in June. Dan McDonald seconded the motion, which passed unanimously.

**Approve Staff Hiring**

Superintendent L.C. reported that Sara Coston has worked to obtain her bus driving certification and is now licensed to drive bus. Wade Bingaman moved to approve the hiring of Sara Coston as Bus Driver. Kaiger Braseth seconded the motion, which was unanimously passed.

Superintendent L.C. reported she was excited to recommended the hiring of Becki McIntosh for the one-year .5 Title I Instructor position. Wade Bingaman moved to approve the recommendation. Kaiger Braseth seconded the motion, which passed unanimously.

**Staff Resignations**

Kaiger Braseth moved to approve the staff resignation of Marian Montgomery as .5 Title I Instructor. Dan McDonald seconded the motion, which was unanimously passed.

Audrey Cant submitted her resignation as Jr. High Volleyball Coach. Wade Bingaman moved to approve the resignation. Dan McDonald seconded the motion, which passed unanimously.

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**Approve EAC Application**

Ken Patterson moved to approve the application for Superintendent L.C. to participate as a director of the Education Advancement Council. Dan McDonald seconded the motion, which passed unanimously.

**Approve Suicide Prevention Plan**

Kaiger Braseth moved to approve the Suicide Prevention Plan as presented. Dan McDonald seconded the motion, which was unanimously passed.

**Adjournment**

With no further business to discuss, the meeting was adjourned at 8:06 p.m.

**Members Present**

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

**Others Present**

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

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Chairman

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Deputy Clerk