

**JEWELL SCHOOL DISTRICT #8**  
**83874 Hwy 103 Seaside, OR 97138**

Minutes of the **June 15, 2020**– JEWELL SCHOOL DISTRICT **TELE-CONFERENCE REGULAR SCHOOL BOARD MEETING** held at the Jewell School at 83874 Highway 103 Seaside, OR.

Board Chair Michael Stahly called the meeting to order at 6:01 p.m. and led the Pledge of Allegiance.

**Roll Call of Members was taken:** Mike Wammack, Michael Stahly, Ginger Kaczenski and Bryan Swearingen were present. Julie Hedford was not present.

**School Officials Present:** Superintendent Stephen Phillips, Principal Jon Wood, Accounting Administrator Tera VanDyke and Board Secretary Allyce Chronister

**Guests and Staff Present:** Cory Pederson, Tami Swearingen, Jessica Miller and Paula Steinweg

**BOARD APPROVAL and/or Changes to the CONSENT AGENDA**

**A Motion** was made by Director Kaczenski to approve the May 18, 2020 Regular Board Minutes, the hire of Shelly Alford as College & Career Advisor and the June 15, 2020 Board Agenda; seconded by Director Swearingen. Carries 4/0

**PUBLIC COMMENT**

Senior class advisor, Jessica Miller, addressed the board on behalf of the 2021 graduating class to present ideas for their class trip. The class of 2021 would like to take a cruise outside the US borders. Timeline for the purchase of tickets in the near future at good prices is one of the reasons for an early request of the class. Exploring multiple areas in one trip, warm weather and the opportunity to see and experience different cultures are main factors for a trip abroad. Specifics will be presented at the July meeting for the Board to review.

**FINANCIAL REPORT**

**Expenditures, Credit Card & Check Listings May 2020**

Clarifications of the financials were made, and Ms. VanDyke noted that a timber revenue in the amount of 1.5 million was received. Superintendent Phillips gave an update of the 4-plex project.

**Resolution to Transfer Appropriations within Funds 2019-20 Budget**

Ms. VanDyke explained the resolution document. Director Stahly read the resolution aloud.

**A Motion** was made by Director Kaczenski to approve the Resolution to Transfer Appropriations within Funds 2019-20 Budget as presented; seconded by Director Wammack. Carries 4/0

**PRINCIPAL'S REPORT**

**2019-20 Wrap-up**

Principal Wood reviewed the final updates of numbers and percentages of the Distance Learning Packets, Communication to students and families and students with incomplete grades for Q4/S2. Summer work will be provided to students who have incomplete grades, and continued communications will be made throughout the summer.

**Graduation Report**

Principal Wood thanked the board members for their participation at graduation. He reported that graduation was well participated and supported. The graduation video will be ready by the end of the

week, posted on the Jewell website and copies will be sent to graduate families. Principal Wood thanked those who helped put the graduation together and those who participated by naming individuals by name and the part they contributed to the success of graduation.

## **NEW BUSINESS**

### **2020-2021 Board Calendar**

There was a review of the 2020-2021 Board Calendar.

**A Motion** was made by Director Kaczenski to approve the 2020-2021 Board Calendar; seconded by Director Wammack. Carries 4/0

## **SUPERINTENDENT'S REPORT**

### **2020-2021 Plans**

Superintendent Phillips and Principal Wood will be attending ODE Zoom trainings beginning this week that will cover required and recommended procedures for opening schools in the fall. The training will be a total of 20 hours, and administration will keep the board updated.

### **SBHC Update**

Construction is underway with plumbing currently being installed. Concrete will begin next week and completion will be in the fall.

## **AUDIENCE CLARIFICATIONS**

JEA President, Cory Pederson, is excited to have Shelly Alford come back.

## **BOARD OF DIRECTORS' TIME**

Director Swearingen – Given the circumstances, the senior graduation and parade went well with a good turnout. He thanked staff, students and Leadership for their involvement. He reported that approximately 40 cars were in the parade that lasted nonstop for 15 minutes.

Director Kaczenski – Glad with the progress of the 4-plex project. She thanked the staff for the work they put in to provide our students with distance learning, and thanked the parents and students who participated. She commented that Graduation was above and beyond and is proud of our community.

Director Mike Wammack – He agreed with the comments from both Director Swearingen and Director Kaczenski. He recognized Principal Wood and the staff for the very impressive planning of graduation.

.Director Stahly – He would like to see the display of senior signs every year. He is happy to have Shelly Alford join the staff.

## **ITEMS FOR NEXT/FUTURE MEETINGS**

- ODE Updates for the Return of School in the Fall (July)
- 4-H Purchase (July)
- 4-Plex Tour (July)
- Executive Session (July)
- 2020-21 Senior Trip Itinerary Proposal (July)
- Strategic Planning Developing New Vision Statement (Future)

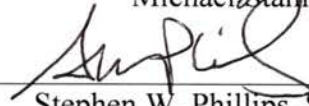
Note; *Paula Steinweg will be attending the Fair Board Meeting on June 16, 2020 and will email a report to Superintendent Phillips.*

A **Motion** was made by Director Swearingen to adjourn; seconded by Director Kaczenski. Carries 4/0.

**The Board adjourned at 7:10 p.m.**



Michael Stahly, Board Chair



Stephen W. Phillips, Superintendent