

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

Minutes of the May 18, 2020– JEWELL SCHOOL DISTRICT **TELE-CONFERENCE REGULAR SCHOOL BOARD MEETING** held in the Jewell School Library at 83874 Highway 103 Seaside, OR.

Board Chair Michael Stahly called the meeting to order at 6:01 p.m.

Roll Call of Members was taken: Mike Wammack, Julie Hedford, Michael Stahly, Ginger Kaczenski and Bryan Swearingen were 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 Joan Jones

BOARD APPROVAL and/or Changes to the CONSENT AGENDA

An addition of verbiage in the 3.2 document Jon Wood 2020-2022 Contract, page 3 8d Tax Shelter Annuity, last sentence will begin with - The DISTRICT will contribute *a matching amount of up to...*
A change of verbiage in 3.3 Michael Hinson 2020-2022 Contract, page 3 under EVALUATION, first line replacing Principal with Superintendent.

Superintendent Phillips introduced new hire Joan Jones and gave a brief background report.

A Motion was made by Director Kaczenski to approve the April 20, 2020 Regular Board Minutes, the 2020-2022 Contracts for Jon Wood, Michael Hinson and Allyce Chronister, the hire of Joan Jones and the May 18, 2020 Board Agenda with the changes discussed; seconded by Director Swearingen. Carries 5/0

PUBLIC COMMENT

Joan Jones thanked the board and administration for bringing her in to be a part of the District.

BUDGET HEARING

The Budget Hearing was opened
The Budget Review: no review was requested
Public Comment: no comments were presented
Budget Hearing was closed

FINANCIAL REPORT

Expenditures, Credit Card & Check Listings April 2020
Clarifications of the financials were made.

PRINCIPAL'S REPORT

Distance Learning

Principal Wood reviewed current updates of the Distance Learning Responses & Rate of Return Percentages. Teachers and administration have been working diligently to contact parents and students to encourage the completion and return of work packets, and our student nonresponse number of 16 is now down to 4 (1 HS student, 3 MS students). Summer and fall work is being planned if actions are needed for those students who have fallen behind. There have been many parent requests for packets to continue through the summer, and teachers are committed in making this happen.

Graduation Class 2020

It was announced that senior class member Nerieda Morales is the 2020 Valedictorian and Amber DeWees is the 2020 Salutatorian. Principal Wood and Renee Meier delivered caps, gowns, a personalized senior yard sign and a celebratory meal to all the graduate's homes. Graduation will take place on June 6, 2020 at 2:00 p.m.

Principal Wood explained the plans for the graduation ceremony and celebration. The stage will be decorated, a photographer will be onsite to take pictures and the ceremony will be videotaped. The video will include the ceremony, graduation messages, staff messages, senior slide show, presentations and more.

Using social distancing graduates and their families will be designated a 7 minute time slot to come through the auditorium with their family to receive their diploma. After the ceremony the community is invited to a drive-thru-parade through the parking lot, honking their horns to honor the seniors. Participants will receive an ice cream sandwich as they drive through. An email of the graduation schedule will sent to the board.

Board Graduation Recommendations and Concerns

- Adequate parking for grads and their families
- Advertisement
- Graduation video produced and out to seniors in a timely manner
- Linking the video to the Jewell web
- Facebook Live
- Current ODE groups of 25 or less currently may change

OLD BUSINESS

Property (Adamson's) Update

An inspection of the Adamson's property was completed and a report has come back that was shared between Superintendent Phillis, Board Chair Mike Stahly and Vice Chair Swearingen. The report showed electrical and typical wear and tear issues. A current Jewell vendor has offered a bid of \$3,000.00 for the electrical repairs. The asking price of the property and home was \$399,999.00 and the District offer of \$395,000.00 for the purchase was accepted. The property owners are currently having an inspection of the well and septic. The District's final offer is dependent on the outcome of the inspection.

A Motion was made by Director Kaczenski for Superintendent Phillips, Board Chair Stahly and Vice Chair Swearingen to move forward with the final decisions for the purchase of the Adamson home and property with a purchase cap of \$395,000.00. Carries 5/0

NEW BUSINESS

2020-2021 Budget Adoption

A Motion was made by Director Stahly to adopt the 2020-2021 proposed budget; seconded by Director Kaczenski. Carries 5/0

Clatsop Fair Animals

It was announced that the 2020 Clatsop County Fair has been canceled.

Members of the Nehalem Valley Livestock 4-H have asked if the District would consider keeping the purchasing of animals from their group.

A discussion of the purchasing of animals included: the number of animals and types of animals that would be purchased for the 2020-21 year, how animals would be chosen (lottery/drawing) information from our Food Service Director, Heidi Olson Foster, in regards to storage space and meats needed, comparisons of last year's purchase numbers, number of 4-H members and the count of their animals.

A consensus among the Board: Propose a ballpark amount for the purchase and butchering of 5 swine and 3 beef, wait and see what the fair committee proposes and does (might be an online auction), decide final number of animals to buy and how much to spend, we will then run a lottery of some sort to see whose animals will be chosen to buy.

Senior Class Funds Update

Six of our ten seniors, who participated in fundraising, will receive high quality laptops with the funds they raised (\$1,600 + for each). The laptops will be handed out with the diplomas.

State School Fund

Superintendent Phillips gave an update of the economic forecast from the state for state funded schools. The District's timber revenue projections for the next two years looks positive.

New Calendar/Summer Packets

Teacher's last day for the 2019-2020 will be May 29th 2020. Summer packets will sent out on May 28th or June 4th. For those staff with personal leave left in their leave banks to be carried over to the 2020-2021 school year, those personal days will be used in lieu of furlough days and not carried over.

A Motion was made by Director Hedford to approve the change to the 2019-2020 district calendar; seconded by Director Kaczenski. Carries 5/0

Superintendent Phillips reviewed the ODE school classroom guidelines: Class size 10 students or under, classes Cohort A Mon & Wed/ Cohort B Tues & Thurs, 6' social distancing, meals in classroom, one class at a time for recess and bus seating 3'.

It was noted that there may be a high influx of non-resident student entrance requests, and a recommendation to look at the numbers we currently have enrolled.

AUDIENCE CLARIFICATIONS

None at this time.

BOARD OF DIRECTORS' TIME

Director Mike Wammack – Thanked all staff for all the work they have put in.

Director Kaczenski – Is happy with the homework packet return rate, requests for summer packets and the plan for returning to school. She is excited to see the video of the seniors receiving their laptops. Thanks went out to administration and staff for going above and beyond getting packets and lunches delivered and for the good communications.

Director Hedford – Echoes the comments that have been made especially in this time of the unknown. She experienced, firsthand, the passion and dedication of our teachers through Ron Bloker working with her student. She is happy to be part of our special community.

Director Swearingen – Echoed the comments of the board members as we are making the best of a bad situation.

He thanked budget committee members Jennifer Brandon and Courtney Jacober for helping with the budget process that was completed in world record time! He noted that graduation is on June 6th and hopes to see everyone.

Director Stahly – Hopes the CTE Program can be used to its full extent this upcoming school year.


ITEMS FOR NEXT/FUTURE MEETINGS

- Strategic Planning Developing New Vision Statement (July)

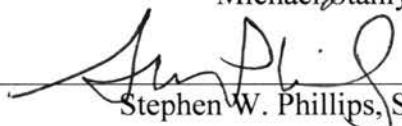
It is expected that the June board meeting will be moved back to the Library. Director Hedford noted that she will not be here for the June meeting.

A Motion was made by Director Swearingen to adjourn; seconded by Director Kaczenski. Carries 5/0.

The Board adjourned at 7:20 p.m.



Michael Stahly, Board Chair



Stephen W. Phillips, Superintendent