

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

**September 15, 2020
High School Room #1
7:00 P.M.**

Preliminary Business

Call To Order

Board Chair Pam Glenn called the Regular September Meeting to order at 7:00 P.M.

Visiting Delegations

Chair Glenn welcomed Mike Campbell

Consent Agenda

Following questions regarding the payments to Pacific Modular and Phenom Flooring, Dan McDonald moved to approve the minutes and bills paid. Kaiger Braseth seconded the motion, which passed unanimously.

Reports

IMESD Talking Points

Superintendent Lakey-Campbell thanked Mark Mulvahill and Paul Andres for their efforts working with the department of education in order to allow local small schools to open for in-person education. The remaining districts will open in comprehensive distance learning. The IMESD on-line option has been a popular choice for students looking at alternative methods of delivery. Over 500 students have enrolled and they are now the 2nd largest school in the region. Districts are working closely with local public health authorities to monitor reopening for all other districts.

Transportation/Maintenance Report

Mike Campbell reported that they are currently running five buses, including two to La Grande every day. It was reported that there was another break in at the bus barn. Staff has been busy getting the Home Ec room ready for class and building plexiglass dividers for tables.

Principal/Activity Report

Mr. Mills reported that we are offering two Home Ec classes this year with 20 students enrolled between the two classes. The first "Friday School" of the year had 11 participants and the next 16. This has been a good opportunity for students to get caught up in particular subject areas. It was reported that the daily routines are going smooth and, for the most part, students have been very compliant. There have been a few technical difficulties with the overflow classrooms but staff is working to get them fixed.

High school volleyball and 5 on 5 football began with their first practice yesterday. There is a 100 people maximum capacity for indoor events and 250 maximum people for outdoor events. All participants, coaches, officials and spectators must wear masks. Due to small numbers, there will not be junior high football this year. They will, however, have the opportunity to practice with the high school team. Junior high volleyball will start practice the following week.

Superintendent Report

Superintendent L.C. reported that Comprehensive Learning (CDL) Grant will be approximately \$84,000. These funds can be used for professional learning, learning management, devices, digital content and connectivity.

Union County School District #11
September 15, 2020
Board Minutes - Page 2

Current student numbers were reported at a total of 296 students. 289 students attending in person, and seven attending Imbler Virtual Academy. This is down from the 304 students that the budget was built around. Due to this decrease, there will be a mid-year adjustment in revenue. It was also reported that a licensed instructor has been hired on an as needed basis to help with virtual learning support and to help with overflow in different classrooms.

New Business

Policies Presented for First Reading

Superintendent L.C. reviewed the policies presented for first reading. She informed the Board that these policy revisions were all recommended by OSBA. Most were minor policy revisions and will be ready to approve next month.

Staff Resignation

Sandy Mills submitted a letter of resignation for Junior High Volleyball Coach. Wade Bingaman moved to approve the staff resignation. Ken Patterson seconded the motion, which passed unanimously.

Staff Hiring

Mr. Mills recommended the hiring of Heidi Bowers as Head JH Volleyball Coach. Dan McDonald moved to approve the recommendation. Kaiger Braseth seconded the motion which was unanimously passed.

Superintendent L.C. recommended the hiring of Emma Bowers as Paraprofessional I and Assistant JH Volleyball Coach. Ken Patterson moved to approve the hiring. Wade Bingaman seconded the motion, which passed unanimously.

Adjournment

With no further business to discuss, the meeting was adjourned at 7:56 p.m.

Members Present

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

Others Present

Angie Lakey-Campbell, Superintendent; Michael Mills, Principal and Teressa Dewey, Deputy Clerk.

Chairman

Deputy Clerk