

Meeting Called to Order at 6:01 P.M. by Chair Riley Holman.

Members attending via Zoom: Riley Holman, Tony Stroda, Sherrie Deaton, Bre Miller, Sarah Fay, Superintendent Bill Crowson, and Secretary Christine Manley.

Also attending via Zoom: Lauren Wolfe, Beau Sisneros.

Minutes: The minutes of the August 17, 2020 Regular meeting were reviewed. Sarah Fay moved to approve the minutes as presented. Second: Tony Stroda. Motion carried 5/0.

Consent Agenda: There were no additions or changes to the agenda. The bills were reviewed. Mr. Crowson explained that the Pacific Power bill was higher last month because we made two payments in August. Republic services (garbage pickup): Since there are minimal students on campus we have cut back to one dumpster per campus to cut costs. The property insurance increase was due to construction plus a general cost increase.

Extra-duty contracts were discussed. Mr. Crowson recommended approving contracts at this time for Honor Society, grade school Student Council, and high school Student Council. Librarian and high school Athletic Director were approved in August. He recommends waiting on contracts for Yearbook Advisor, Drama Advisors, grade school Athletic Director, and Robotics Advisors.

Dan Wolfe's letter of resignation as Wrestling Coach was reviewed.

Tony Stroda moved to approve the items in the consent agenda as recommended. Second: Sherrie Deaton. Motion carried 5/0.

Construction Update by Mr. Crowson included the following:

- High School construction: The low voltage electrical projects are almost complete: security, communication, and fire. The front doors were damaged in shipping and have been reordered. The district office has moved back upstairs and the high school may move back in by Friday.
- Grade School: Working on the last few items on the punch list. There was a break in last week because the alarm was not set. Someone set off fire extinguishers, took a few things then left. Security cameras were able to capture images and the identified people were contacted by the police. Riley Holman and Tony Stroda have helped out a lot at the school playground resetting the equipment and adding new gravel.

Enrollment & Attendance: We have no enrollment counts yet. We've lost some students to home school and virtual schools. Now that we have our own virtual program, new requests are being denied (over the 3% cap). Our virtual school started today for grades 4-12. Grades K-3 hybrid was cancelled this week due to weather conditions (smoke advisory) and the bus company couldn't clean the ash out of the buses.

Teachers went through training with Edgenuity and teacher feedback was positive. There are twenty (20) students who want online only classes. Lori Ford will monitor all online classes for K-3. We are working on a K-3 bus schedule and the bus company will make contact with parents regarding pick up times. Sarah Fay voiced concern that communication needs to be improved.

Administrative Update:

- Sarah Fay voiced concern that K-3 students will not be receiving paper packets two days a week as previously announced. Students need more than two days of structured instruction. Why are the paper packets not required? Mr. Crowson will check on it.
- Mr. Crowson explained that we have ordered additional chrome books but they are on back order.

Marketing Committee Report: Sherrie Deaton reported they have been brainstorming about ways for kids to feel comfortable at school such as showing photos of staff wearing their masks, or a virtual tour down the hall and into classrooms.

Safe Routes to School grant update: Riley Holman explained that the City will move forward with the submission of the grant paperwork. He has asked the City for clarification on the easement but their architect referred to it as a “gift”. Tony Stroda had a discussion with them about moving the walking path to one side so there would be room for a future bus/emergency lane. Item tabled.

Schedule Goals workshop: Board members agreed to meet at 5:00 PM October 12, 2020 prior to the regular board meeting to discuss Board and Superintendent goals. These meetings will be held in person.

There were no further changes to the revised policy, administrative regulations and forms. Sherrie Deaton moved to approve as amended in August. Second: Sarah Fay. Motion carried 5/0.

Academic Calendar: The latest revision of the 2020-21 academic calendar was reviewed. The changes take into account the late start for K-3. There are no furlough days. Tony Stroda moved to approve this version. Second: Sarah Fay. Motion carried 5/0.

The 2019-20 Drug and Alcohol report was reviewed and discussed. There were zero incidents last year.

Report to the Community/Division 22 Standards for 2019-20: Mr. Crowson explained that Oregon Department of Education has changed the reporting date. We will now report in the fall on the prior school year rather than in the winter of the current school year. He reported to the Board and Community that the District has policies and procedures in place to comply with the Standards as determined by Division 22 for the 2019-20 school year. The listing of Standards were reviewed.

Chair Riley commented that the Google Calendar and District Website meeting times do not match.

Public Comment: None.

Meeting adjourned at 6:59 P.M.