

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

Oath of Office: The Oath of Office was signed by newly elected Board Member Chris Irwin, and re-elected Board Member Sarah Fay.

Members attending: Riley Holman, Sarah Fay, Sherrie Deaton, Chris Irwin, Superintendent Bill Crowson, and Secretary Christine Manley.

There were no patrons in the audience.

Election of Officers: Sherrie Deaton nominated Riley Holman as Chair and Sarah Fay as Vice-Chair. Second: Chris Irwin. Motion carried 4/0.

Zone 4 School Board Director position remains open.

Minutes: The minutes of the June 7, 2021 Regular Board meeting were reviewed. Sarah Fay moved to approve the minutes as presented. Second: Sherie Deaton. Motion carried 4/0.

Agenda: There were no additions or changes.

Consent Agenda: The bills list was reviewed and discussed. Board members requested an update on the Seismic Grant fund balance. Board members reviewed the listing of resignations and new hires. Items to be declared as surplus property will be offered to the public for purchase on a first come/first served basis. The OSEA/MSD 2021-24 Agreement was reviewed. Sherrie Deaton moved to approve all items on the consent agenda. Second: Chris Irwin. Motion carried 4/0.

Construction Update by Mr. Crowson indicated that the building permit was approved to replace the high school windows. Riley Holman, Chris Irwin and Bill Crowson will do a walk-through at the grade school to review any remaining punch list items. Peter Wasak is working on replacing the garage roof on the grade school campus.

Administrative Update: Mr. Crowson reported that Oregon Department of Education and Oregon Health Authority have released new guidance for the 2021-22 school year, giving school district's more control. He has also received feedback from other districts. It is his recommendation to make wearing masks optional for students and staff. Federal regulations still require wearing masks on buses, however. We will continue to monitor attendance and maintain three foot distancing. He is hoping to return to as normal as can be expected. Board consensus to accept Mr. Crowson's recommendation.

The Summer Food Program has begun. He has had to flex worker hours a bit but the program seems to be running well.

First reading of revision to GBJ Weapons in the Schools: The second reading will take place in September.

First reading of GCPC/GDPC-AR Retirement of Staff and GCPC/GDPC-Form-1 Employees Working Retired after PERS Retirement was discussed. After edits were made, Sarah Fay moved to amend as presented. Second: Chris Irwin. Motion carried 4/0.

Special Board meeting to set Board and Superintendent goals will be held Tuesday, August 10 at 6:00 PM in the Superintendent's office.

Public Comment: None.

Meeting adjourned at 6:46 P.M.

Riley Holman, Board Chair

Christine Manley, Board Secretary