

1.0 ROLL CALL

On December 13, 2021 Chair Karo called the meeting to order at approximately 6:30 p.m. via Zoom.

Members Present: David Karo, Kirt Glenn, Suzy Parker, Parker Leigh, Brian Tenbusch; Tony Isom
Others Present: Candace Pelt, Brian Gardner, Celeste Van Cleave, Dena Crowell, Heidi Hermansen, Joni Wixom, Rachel McKee, Kyle Kivett, DeAnna Thoma, Katti Baney, Jamie Derrickson

2.0 GOOD OF THE ORDER/COMMUNICATIONS

2.1 Agenda Adjustments: 2.6, High School Building Report; 4.10 Approve ODOT Acquisition

2.2 ASB Report: None

2.3 Superintendent Awards: Each month teachers nominate a student for the Superintendent Award. This month's awards were presented to: Kindergartners Leland Pope and Izzy Adams and sixth graders Jenna Miller and Jack Cheney.

2.4 Facilities/Maintenance Report: Joni Wixom, Facilities Supervisor, reported that James Shannon has been updating high school lighting and will be updating the elementary lighting next. Ms. Wixom reported that the abatement of lead based paint around the upper elementary windows will be completed with window replacement and exterior to be completed in June.

2.5 Elementary Building Report: Rachel McKee, Student Services Director introduced Kyle Kivett and thanked him for his support at the elementary school during the transition of hiring a new building principal and announced that field trips are now reinstated after the pandemic removed field trip opportunities. Mr. Kivett reported on three items: PTC will be making some upgrades of elementary playground equipment; implementation of a collaborative problem solving program "thinkkids.org" to help with student behavior and informed that a classified meeting is scheduled to help supervision of behavior issues during recess.

2.6 High School Building Report: Heidi Hermansen, Jr/Sir High Principal reported that the league is required to enforce COVID-19 protocols. Staff have made announcements during athletics events to wear masks and those who do not bring a mask are provided one at the door. She asks that those who attend to please abide by the rules and not put staff in the awkward position of enforcing mask wearing. Ms. Hermansen announced the junior high schedule will be revamped for the second half of the year.

3.0 AUDIENCE COMMENTS

Tyler Collins, Mandates/Policy Language

4.0 ACTION/BUSINESS

4.1 Appoint Board Member: No motion was made to appoint interviewed candidate to fill Zone 1 vacancy. Director Tenbusch made a motion to open the position to At-Large for

accepting Board applications for Zone 1. Director Parker second the motion. Motion passed 6-0.

- 4.2 **Approve Minutes of the November Regular Board Meeting:** Director Parker made a motion to approve the November Regular Board Minutes, as submitted. Chair Karo second the motion. Motion passed 6-0.
- 4.3 **Approve Minutes of the November 15th and December 2nd Special Meetings:** Director Parker made a motion to approve the November 15th and December 2nd Special Session Minutes, as submitted. Chair Karo second the motion. Motion passed 6-0.
- 4.4 **Staff Acknowledgements:** The Board acknowledged the hire of Chriszma Erickson, JH Cheer Coach and the resignations of Holly Northern, Varsity Volleyball Coach; Jeana Graham, Elementary Music Teacher and Robyn Bailey, Elementary Principal.
- 4.5 **Approve Hire of Licensed Staff:** Director Leigh made a motion to approve the hire of Anthony Taramasco, Elementary Counselor, on a 0.345 FTE Probationary Contract. Director Tenbusch second the motion. Motion passed 6-0.
- 4.6 **OSBA Elections:** No motion was made on OSBA Elections for vacancies posted for OSBA Board of Directors and OSBA Legislative Policy Committee.
- 4.7 **Acknowledge Staff Positions and Pay:** The Board reviewed a listing of all employees and coaches with salary and extra duty information. Auditors have requested the Board review this information annually. The Board acknowledged the Staff Positions and Pay report.
- 4.8 **Approve Facilities Committee:** Chair Karo made a motion to approve the formation of a District Facilities Committee. Director Leigh second the motion. Motion passed 6-0.
- 4.9 **Adopt Board Policies:** Chair Karo made a motion to adopt Board Policies: BBF, Board Member Standards of Conduct; BDDH, Public Participation in Board Meetings and BDDH-AR, Public Comment at Board Meetings; BFCA, Administrative Regulations; IICA, Student Field Trips and JFCJ, Weapons in Schools. Director Leigh second the motion. Motion Passed 6-0.

Board Policies BD/BDA, Board Meetings and CCC, Hiring of Licensed Administration required additional revisions and will be presented at the January Board Meeting.

- 4.10 **Approve ODOT Acquisition:** Board approval is required for ODOT's Elementary property acquisition related to the HWY 99 project. ODOT is offering the district full-assessed value of \$48,600 for the plot of land for the project. Chair Karo made a motion to approve the ODOT acquisition, as presented. Vice-Chair Isom second the motion. Motion passed 6-0.

5.0 REPORTS

- 5.1 **Financial Report:** Business Manager, Celeste Van Cleave, reported that revenues reflect the property tax collected in November. Currently, working on Estimate of Membership and Revenue for the 2022-23 school year.

5.2 **Superintendent Report:** Assistant Superintendent, Candace Pelt, reported Test to Stay will be implemented by the District, which will require parental consent. Test to Stay will not apply to exposures from home or athletic e activities but will apply to bus, recess, lunch and classroom exposures. Starting in January, an art teacher will be added to the elementary building. Staff and parental engagement sessions will be scheduled to determine qualities and characteristics they desire when hiring a new elementary principal to fill Principal Bailey’s resignation. After the posting of the job, chosen candidates will then meet with staff, students and families. After which time, the superintendent’s office will then make a recommendation of hire to the Board.

6.0 **ADJOURN**

With no further business before the Board, Chair Karo adjourned the meeting at approximately 7:43 p.m.

Dena Crowell, Board Secretary

Board Chair, David Karo

Date Approved

Board meeting minutes approved on January 10, 2022.
Original minutes with signatures on file at the District Office.