

HARNEY COUNTY SCHOOL DISTRICT NO. 3
BURNS, OREGON

REGULAR SCHOOL BOARD MEETING

BOARD APPROVED 9/14/2021

TUESDAY, August 10, 2021, 6:30 pm

Burns High School - Cafeteria

1100 Oregon Avenue

Burns, OR 97720

Join by Zoom: <https://us06web.zoom.us/j/82770865568>

<i>In Attendance</i>			
x	Rob Frank, Chair	x	Wendy Reid, Board Member
x	Randy Fulton, Vice Chair	x	Joe Wright, Board Member
x	Dan Winn, Board Member	x	Steven Quick, Superintendent
x	OPG Business Manager		

CALL TO ORDER

ROLL CALL

1. Determine a Quorum
2. Pledge of Allegiance
3. Public comments

Rob Frank added Actions Items #7 (Work Session Update) and #8 (Masks) and moved Public Comments after the Superintendent's Report.

CONSENT AGENDA (approve all with one action)

- ❖ Meeting Agenda
- ❖ Minutes from the following meeting(s):
 - June 8, 2021 Regular Board Meeting
- ❖ Financial Reports and Bills:
 - June 2021 Financial Report and Bills
 - July 2021 Financial Report and Bills
- ❖ Extra Duty Contracts:
 - BHS
 - HMS/Slater

Dan Winn made a motion to approve the Consent Agenda as presented, Randy Fulton seconded; the motion passed unanimously.

REPORTS & PRESENTATIONS

4. Board Chair's Report - Superintendent Evaluation Letter

Randy Fulton read the Superintendent Evaluation Letter aloud. No action was taken.

5. Schools & Student Services Reports
 - Presenter: HMS & Slater Summer School

Slater Principal, Stephanie Lardy presented a quick summary of the great growth of students that participated in summer school. She thanked all the teachers, para pros, cooks, and bus drivers that helped make the program a success.

6. Superintendent's Report

Masks: Mr. Quick has attended many superintendent meetings, and met Monday with Representative Owens and Findley. The new mandate from the state focuses on consequences. There will be more announcements coming this week in regards to sports and school. He understands the frustration with masks.

Retention: He compared last year's data versus this upcoming year.

Summer School: A very large group participated and it was a phenomenal program. Food services worked hard and supported families. They served 4,628 meals this past summer.

Custodial/Maintenance: There were many accomplishments including deep cleaning, waxed and refinished most gym floors, painted. The crew worked hard and had great attitudes. We hired three students to work on custodial and grounds maintenance.

TVCC Building Follow-up: Mr. Quick said the building belongs to them and it will stay as the EOU/TVCC building. It opened a conversation with TVCC and they are committed to stepping up their services for our district.

7. Work Session Update

- A new committee will be formed and recruiting will begin soon.
- There were also lengthy discussions on SIA funds, facilities, principal reports, and board goals.
- Mr. Quick said we have local control over what we teach. CRT is not in HCSD#3 curriculum and we are not intentionally teaching CRT. We want students to be critical thinkers.
- Mr. Quick said the Sex Ed curriculum from ODE is taught as sex abuse prevention and age appropriate. Trained counselors in the district are teaching Erin's Law, but notices are sent to parents beforehand.

8. Masks

- Mr. Quick said TSPC could pull administrators' licenses if the mask mandate is not upheld. OSBA advised the district to not take action or risk getting on OSHA's radar. We will model integrity.
- Rob Frank wants a resolution to not enforce the mask mandate.
- Wendy Reid said we have a duty to both sides.
- Dan Winn agrees with Rob but does not know how to enforce it.
- Randy Fulton said the board took an oath to uphold the law. He said we cannot jeopardize employees and we cannot say anything about the masks.

Rob Frank made a motion to pass a resolution to not enforce face coverings/masks or enforce documentation of vaccines/immunizations.

- Dan asked what Steve Quick was supposed to tell teachers? Rob answered it would send a clear message.

Joe Wright seconded the motion. Rob and Joe voted for the motion; Dan, Wendy, and Randy opposed it. The motion failed.

PUBLIC COMMENTS

1. Chris Wiseman addressed the board regarding CRT, Sex Ed curriculum, vaccines, and masks.
2. Brad Herrera addressed the board a few times regarding bullying, Sex Ed curriculum, and CRT.
3. Patty Hodge addressed her concerns regarding masks and Sex Ed curriculum.
4. Tom Wallis interrupted the board a few times to talk about CRT and read a letter from his wife.

5. Gretchen Bates addressed the board about CRT.
6. Tiffany Leffler addressed the board regarding the mask mandate.
7. An unidentified woman addressed the board regarding masks.
8. Cory Shelman addressed the board regarding his concerns with CRT, Sex Ed curriculum, and the mask mandate.
9. Another unidentified woman addressed the board regarding CRT.

ACTION ITEM(S)

9. Donations

Max Miller	BHS FFA Program	\$200.00
Idaho Power	Slater - Mrs. Karen Klus' Classroom	100.00
Frenchglen Hotel - John Ross	Hines Middle School	216.60
Safeway - Sheila Shaw	Slater - Hand Sanitizer, Masks, and Antibacterial Wipes	Valued at \$7,094.42 (Retail Price)
Maggie Thompson	Monroe Mechanic Shop	2004 VW Jetta Valued at \$900.00
Ruthie's Photography	BHS Baseball Program	Letters engraved: valued at \$30.06
Pamela & Roger Glerup	CFRC - BHS Lights	185.00
David & Rebecca Glerup	CFRC - BHS Lights	185.00
Tod & Jonee Vanderdasson	CFRC - BHS Lights	185.00
Taci & Paul Weil	CFRC - BHS Lights	185.00
Steven Bennett	CFRC - BHS Lights	185.00
Stephen & Beryl Moss	CFRC - BHS Lights	185.00
First Community Credit Union	CFRC - BHS Lights	3,000.00
Oregon Marine Construction LLC	CFRC - BHS Lights	185.00
Harney District Hospital	CFRC - BHS Lights	250.00
Broken Circle Company	CFRC - BHS Lights	500.00
Schwab Charitable	CFRC - BHS Lights	2,525.00
Tim Clemens	CFRC - BHS Lights	185.00
Rise & Run Construction	CFRC - BHS Lights	185.00
Carol Lynde	CFRC - BHS Lights	200.00
TOTAL:		\$16,681.08

Randy Fulton made a motion to approve the Donations as presented, Joe Wright seconded; the motion passed unanimously.

10. Social Studies Curriculum

Randy Fulton made a motion to approve the Social Studies Curriculum as presented at the June Board Meeting, Wendy Reid seconded; the motion passed unanimously.

11. Personnel:

> New Hire(s):

- o Savannah Bennett - HMS ELA Teacher
- o Merritt Fallis - BHS/HMS Band/Choir Teacher

> Resignation(s):

- o Eric Zittel - BHS/HMS Band/Choir Teacher

Dan Winn made a motion to approve the New Hires and Resignation as presented, Wendy Reid seconded; the motion passed unanimously.

12. 21-22 Substitute Rates

Randy Fulton made a motion to approve the 21-22 Substitute Rates as presented, Dan Winn seconded; the motion passed unanimously.

13. Lincoln Building

Randy Fulton made a motion to place the Lincoln Building and adjoining property on the market for sale with every licensed real estate agent, who will determine the asking price, and the Board will have final say on accepted offer, Joe Wright seconded; the motion passed unanimously.

DISCUSSIONS &/OR NEW BUSINESS

14. Board Policies – First Read

- Policy DLA - Payday Schedule (delete)
- Policy DL - Payroll (review)

Randy Fulton made a motion to delete Policy DLA and accept Policy DL as presented, Dan Winn seconded; the motion passed unanimously.

15. Board Operating Agreements

- #1 Sample
- #2 Sample
- #3 Sample

The board chose Sample #3 to use for the 21-22 Board Operating Agreement. They have used this before and it is the most concise. This was tabled until the next board meeting.

16. School Handbooks (For Review)

The School Handbooks will be reviewed again at the next board meeting.

17. English Learners in Oregon Annual Report (For Review)

The board reviewed the English Learners in Oregon Annual Report without any discussion.

18. Safe Return to In-Person Instruction & Continuity of Services Plan (For Review)

The board reviewed the Safe Return to In-Person Instruction & Continuity of Services Plan with one compliment of the wording “all students.”

19. 21-22 Tuition Reimbursement Rate - no change

The board reviewed the 21-22 Tuition Reimbursement Rate and acknowledged there was no change.

20. 21-22 School Lunch Prices - no change

The board reviewed the 21-22 School Lunch Prices and acknowledged there was no change.

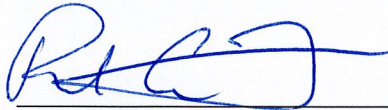
BOARD REQUESTS & REPORTS

- Dan Winn requested that if any reports or complaints were brought to the admin level, that the board would like to be informed.
- Joe Wright would like an update on masks at the next board meeting.

ADJOURNMENT

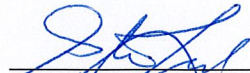
The board adjourned at 8:07 pm.

Board Approved:



Board Chair

Attested:



Superintendent



Executive Assistant

