

HARNEY COUNTY SCHOOL DISTRICT NO. 3

BURNS, OREGON

REGULAR SCHOOL BOARD MEETING

BOARD APPROVED 8/10/2021

TUESDAY, June 8th, 2021, 6:00 pm

District Office (Lincoln Building)

550 N. Court Ave.

Burns, OR 97720

Attend In-person: Masks & Social Distancing Required

You do NOT have to wear a mask if you show your vaccination card!

Attend virtually via Zoom: <https://zoom.us/s/91099409025>

<i>In Attendance</i>			
x	Randy Fulton, Chair	x	Nanci Norris, Board Member
x	Dan Winn, Vice Chair	x	Rob Frank, Board Member
Absent	Doug Gunderson, Board Member	x	Steven Quick, Superintendent
x	OPG Business Manager		

CALL TO ORDER

OPEN BUDGET HEARING

- ❖ Public Comments

No public comments.

ROLL CALL

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

- ❖ **Chris Wiseman** stated his opinion about The 1619 Project and Equity 365 and stated that these political movements may be trying to influence the operations and curriculum in our schools. He is adamantly opposed to these movements.
- ❖ **William Walther** voiced his opinion on critical race theory. He is against the theory being in the curriculum in our schools.

CONSENT AGENDA (approve all with one action)

- ❖ Meeting Agenda
- ❖ Minutes from the following meeting(s):
 - May 11, 2021 Regular Board Meeting
- ❖ May 2021 Financial Reports and Bills
- ❖ Non-Represented Contracts
- ❖ Extra Duty Contracts:
 - BHS
 - HMS/Slater

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

REPORTS & PRESENTATIONS

4. Schools & Student Services Reports
 - Presenter: Megan Hunter, Student Services Director

- ❖ Megan presented the new Social Studies curriculum for Burns High School and Slater Elementary that will be more aligned with the common core standards. It will be implemented for the 21-22 school year. Hines Middle School updated their Social Studies curriculum last year. She will share her Google slide presentation on the district website for parents and community members to view.
- ❖ A board member asked if the new K-8 Online program will use this curriculum, and Megan said they will have their own online curriculum, but they will have access to the new curriculum as well.

5. Superintendent's Report

- ❖ The board secretary checked the minutes and policy JHCA/JHCB was approved in November, 2018 as indicated at the top of the policy.
- ❖ New Ready Schools, Safe Learners (RSSL) Guidelines for the next school year are being developed by ODE and will be released near the end of July. We anticipate that they will continue to include many safety guidelines, but not to the same level of detail that was required to start this past school year.
- ❖ We have successfully completed our school year, but are busy writing end of the year reports, grants, and other preparations necessary to help us start off the next school year. We are already busy preparing for students in the Fall.
- ❖ Summer School starts Monday. Slater has over 100 students enrolled with a few on the waiting list. We hired all interested teachers at Slater and have put out another call for at least one more so we don't have to have a waiting list.
- ❖ We have been busy negotiating contracts with the classified and teachers unions. I will update the board on progress in the executive session tonight.
- ❖ Lincoln Building - will talk about the two leases later in action items.
- ❖ TVCC/EOU building - We were hoping to move our Transition Program into this building at BHS, but it appears that it may belong to TVCC. We are currently searching for agreements and such, but so far we have not found anything on file other than the title of the building appears to be in TVCC's name. I had a great talk with the VP of TVCC the other day and she is going to be out here next week and we are going to connect. We would both like to improve our partnership with the college for the benefit of our students.
- ❖ Please mark your calendars for July 13th for a board retreat where we can sit down with new board members and administrators and discuss policies, procedures, goals, and aspirations for the district. I would like to pay particular attention to our strategic plan as well as take another serious look at our facility plans for the long term. We could take a look at another shot at the state matching grant for facility improvements, but we want to make sure our new board members are included in those initial discussions and help us create a new vision.
- ❖ Working with the Harney County Library on a grant that would help us create a partnership with BHS and their library to improve access, service, and the collection at BHS.
- ❖ Channon Rebeiro will continue to operate the summer meal program while also serving summer school students. She does a fantastic job each summer providing meals to the students in our community, regardless of their school affiliation.
- ❖ I would like to thank our many staff members for the hard work and dedication they had this year to make it a success. We have a super high rate of staff retention this year and I am really looking forward to working with everyone again next year. Their flexibility and willingness to do whatever it took to keep our schools running safely and effectively did not go unnoticed.

ACTION ITEM(S)

6. Donations

Bill & Patty Wilber	CFRC	\$250.00
Ray & Mary Cornell	CFRC	185.00
Dean & Petrina White	CFRC	185.00
Karen Carter	CFRC	185.00
Mitchell & Linda Baker	CFRC	100.00
Cheryl & A. Scott Maitland	CFRC	50.00
Grant & Gaye Gunderson	CFRC	200.00
Gale Prince	CFRC	185.00
Bobbie Vanderdasson	CFRC	185.00
Dave & Debbie Mues	CFRC	185.00
Rodney & Susan Robinson	CFRC	200.00
Carolyn Christensen	CFRC	185.00
Joan Henry	CFRC	1,000.00
Douglas Jenkins Trust	CFRC	1,000.00
Jett Blackburn Real Estate, Inc.	CFRC	500.00
	TOTAL:	\$4,595.00

Nanci Norris made a motion to approve the Donations as presented, Rob Frank seconded; the motion passed unanimously.

7. Flashing Beacon Agreement 2021

Dan Winn made a motion to approve the Flashing Beacon Agreement 2021 as presented, Nanci Norris seconded; the motion passed unanimously.

8. Personnel:

- New Hire(s):
Sarah Ayling - Slater Elementary Teacher

Nanci Norris made a motion to approve the New Hire as presented, Dan Winn seconded; the motion passed unanimously.

9. Budget Adoption (Close Budget Hearing)

BE IT RESOLVED that the Board of Directors of the Harney County School District #3 hereby adopts the budget for the fiscal year/school year 2021-2022 in the total amount of \$17,702,505.* This budget is now on file at the District Office, 550 North Court in Burns, Oregon.

BE IT RESOLVED that the amounts for the fiscal year beginning July 1, 2021, and for the purposes shown below are hereby appropriated:

- 2021-2022 Budget/Appropriation Resolution
 - General Fund **\$11,331,800**
 - Special Revenue Fund **\$4,616,705**
 - Debt Service Fund **\$1,424,000**
 - Capital Projects Fund **\$330,000**
 - Trust & Agency Fund **\$0**

RESOLUTION IMPOSING THE TAX

BE IT RESOLVED that the following ad valorem property taxes are hereby imposed for tax year 2021-2022 upon the assessed value of all taxable property within the district:

- (1) At the rate of \$4.8662 per \$1,000 of assessed value for permanent rate tax: and
- (2) In the amount of \$215,000 for debt service for general obligation bonds;

RESOLUTION CATEGORIZING THE TAX

BE IT RESOLVED that the taxes imposed are hereby categorized for purposes of Article XI section 11b as:

Subject to the Education Limitation

Permanent Rate Tax: \$4.8662/\$1,000

Local Option Tax: NONE

Excluded from Limitation

General Obligation Bond Debt Service: \$215,000

Dan Winn made a motion to accept and approve the 2021-2022 Budget, including adopting and making appropriations for the fiscal/school year 2021-2022, Nanci Norris seconded; the motion passed unanimously.

10. District School Board Organizational Business

- Appointment of Steve Quick as the District Clerk, Chief Administrative Officer and Budget Officer;
- Appoint Steve Quick as School District Agent dealing with federal and state government;
- Appoint Cara Wilber, with Oster's Professional Group (OPG) as Business Manager;
- Authorize facsimile signatures for Steve Quick and Cara Wilber for District checks (ORS 328.445);
- Establish Fidelity Bonds on Steve Quick, \$100,000;
- Designate Steve Quick and Cara Wilber as custodians of all School District Funds for Harney County School District #3 (ORS 328.441);
- Appoint the Harney County School District #3 Board of Directors as the Contract Review Board;
- Designate the Burns Times-Herald as the Official Newspaper for the District;
- Appoint PACE (Property and Casualty Coverage for Education) as the District Insurance Company and Field-Waldo Insurance Agencies, Inc., as the agent of record;
- Appoint Solutions CPAs, PC as District auditors;
- Designate the Local Government Investment Pool, Bank of Eastern
- Oregon, First Community Credit Union, and Wells Fargo Bank as depositories;
- Appoint Attorney for the District: The Hungerford Law Firm.

Rob Frank made a motion to approve the District School Board Organizational Business as presented, Dan Winn seconded; the motion passed unanimously.

11. Board Policies – Second Read

- Policy CBA - Qualifications and Duties of the Superintendent (***highly recommended***)
- Policy IIBGA - Electronic Communications System (***required***)
- Policy IIBGA-AR(1) - Electronic Communications System (***required***)
- Policy IIBGA-AR(2) - Computer/Internet Guidelines
- Policy IIBGA-AR(3) - Sample Parent Letter and Use Agreements
- Policy IIBGA-AR(4) - Staff Computer Acceptable Use Policy
- Policy INDB - Flag Displays and Salutes (***optional***)
- Policy JGA - Corporal Punishment (***optional***)
- Policy JHCA/JHCB - Immunization, Physical Examination, Vision Screening/Eye Examination and Dental Screening (***optional***)

Nanci Norris made a motion to approve the Board Policies – Second Read as presented, Dan Winn seconded; the motion passed unanimously.

12. Lincoln Building - District Office

- 5 year Lease DRAFT
- 10 year Lease DRAFT

- ❖ Steve Quick said the Lincoln building's boiler would not pass the next certification according to our maintenance supervisor.
- ❖ The transition center will need to move out of the Lincoln building and into the high school or another location.
- ❖ The TVCC/EOU building was an ideal location for the transition center, but TVCC is hoping to improve the partnership so they will remain on the district property.
- ❖ The board discussed the costs with the new district office.
- ❖ The new space is able to host board meetings and rent to community organizations.
- ❖ The new district office is big enough to house the new K-8 Online/Homelink program.
- ❖ The board agreed the new location is ideal, visually and conveniently.
- ❖ The lease starts September 1st but may be available sooner. Than
- ❖ One option may be building a new wrestling/basketball gym with any Lincoln building proceeds and/or building a district office elsewhere.
- ❖ The board agreed to discuss the sale of the Lincoln building at the next meeting.

Dan Winn made a motion to vacate the Lincoln Building and approve the 5 year Lease with Fallow Properties as presented, Nanci Norris seconded; the motion passed unanimously.

DISCUSSIONS &/OR NEW BUSINESS

- ❖ **Melissa Albertson** arrived late to the board meeting but had a public comment about the over sexualization in the schools. She brought forth concerns regarding Erin's Law being taught to her kindergarten student as well as her perceived inconsistencies in enforcing dress codes in the schools.

BOARD REQUESTS & REPORTS

- ❖ Rob Frank asked about a regular school board meeting in July according to ORS 255.335.
- ❖ Rob also asked that covid restrictions be discussed at the next board meeting.

ADJOURNMENT

The board went out of session for a break at 7:14 pm.

The board went into Executive Session per ORS 192.660(2)(d) at 7:21 pm.

The board went out of Executive Session and adjourned at 7:57 pm.

Attest:



Steve Quick, Superintendent



Brenda Graham, Executive Assistant

EXECUTIVE SESSION: When an executive session is called, the chair will identify the agenda item, and the subsection of ORS 192.660 or 332.061 for which the public's business is authorized.

ORS 192.660(2)(d) Negotiations

ORS 192.660(2)(e) Real Property Negotiations

ORS 192.660(2)(f) Exempt records

ORS 192.660(2)(h) Litigation

*ORS 192.660(2)(a,b,i) Personnel

*ORS 332.061(1) Student Records/Expulsion

ORS 192.660 (2)(h) Consult with Counsel

ORS 192.660 (2)(i) Review and Evaluate the Performance of the Superintendent

*May be held in public at the request of employee or student.