

HARNEY COUNTY SCHOOL DISTRICT NO. 3
BURNS, OREGON

REGULAR SCHOOL BOARD MEETING

BOARD APPROVED 6/8/2021

TUESDAY, May 11th, 2021, 6:00 pm

District Office (Lincoln Building)

550 N. Court Ave.

Burns, OR 97720

Attend In-person: Masks & Social Distancing *Required*

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

<i>In Attendance</i>			
x	Randy Fulton, Chair	x	Nanci Norris, Board Member
x	Dan Winn, Vice Chair	x	Rob Frank, Board Member
x	Doug Gunderson, 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:
- **William Walther** commented on the mask mandate and thinks students should use critical thinking and make their own choices, no matter what information comes from Salem.
 - **Chris Wiseman** thinks OSHA is pushing mandates and has no jurisdiction over the mask mandate. He believes OSHA is not following their own rules and believes the board should be fighting back.

CONSENT AGENDA (approve all with one action)

- ❖ Meeting Agenda
- ❖ Minutes from the following meeting(s):
 - April 13, 2021 Regular Board Meeting
 - April 13, 2021 Budget Committee Meeting #1
 - April 20, 2021 Budget Committee Meeting #2
- ❖ April 2021 Financial Reports and Bills
- ❖ Extra Duty Contracts:
 - BHS
 - HMS/Slater

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

REPORTS & PRESENTATIONS

4. School/Student Services Reports
 - Presenter: Carrie Danchok, BHS Teacher - District Wellness Committee
- ❖ Carrie Danchok presented Google slides that included pictures of the District Wellness Committee over the last year. She said the most popular activity was snowshoeing. They've gone to the refuge for birdwatching and strolling and the next adventure will be at Delintment Lake for camping/fishing/hiking/kayaking. They had a Spring Break Wellness Challenge and many staff

submitted pictures of their activities. It's been a morale booster and the next goal is finding an app to use that doesn't require WiFi.

5. Superintendent's Report

- ❖ OSBA Orientation for New BoardMembers - Steve attended the virtual presentation. He hopes to host a retreat in July for admin and board members to go over priorities and set goals.
- ❖ BHEA Bargaining started last night. Classified bargaining will begin next week.
- ❖ The COOL project was renewed for 2 more years. The county librarian is hoping to partner with BHS and move the teen section to the high school and share books with the public. Steve asked the board if they'd support a partnership and board chairman, Randy Fulton said there would be no problem. Steve will look into it further.
- ❖ Lincoln Building and TVCC Building - the local economic development group is having an asbestos assessment done next week and if the board decides to sell the building a developer will have a better idea of the condition of the building.

ACTION ITEM(S)

6. Donations

Harney County Farm Bureau	BHS - FFA Jackets	\$550.00
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Doug Gunderson made a motion to approve the Donations as presented, Nanci Norris seconded; the motion passed unanimously.

7. OPG Contract Renewal

Nanci Norris made a motion to approve the OPG Contract Renewal as presented, Dan Winn seconded; the motion passed unanimously.

8. Close US Bank Account

Doug Gunderson made a motion to Close the US Bank Account as presented, Nanci Norris seconded; the motion passed unanimously.

9. Surplus Item(s):

- ❖ 2000 Ford Ranger w/Snow Plow (as is)
- ❖ Gulbransen Piano

Doug Gunderson made a motion to approve the Surplus Items as presented, Dan Winn seconded; the motion passed unanimously.

10. Personnel:

- ❖ New Hire(s):
 - Rebecca Birch - Slater Elementary Teacher
 - Kelly Weil - Slater Elementary Teacher
 - Nicolette Henshaw - K-12 Child Development Specialist
- ❖ Resignation(s):
 - Luisa Lowry - Special Ed Teacher

Rob Frank made a motion to approve the New Hires and Resignation as presented, Nanci Norris seconded; the motion passed unanimously.

11. BHS Field Trip Out-of-State (Robin Leonardo)

Dan Winn made a motion to approve the BHS Field Trip Out-of-State as presented, Rob Frank seconded; the motion passed unanimously.

DISCUSSIONS &/OR NEW BUSINESS

12. Board Policies – First Read

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

- ❖ Steve said these policies currently exist in the policy manual, but a couple items need clarification. He asked that board members send him notes before the next board meeting.
- ❖ Nanci would like to see if policy JHCA/JHCB is the same policy they approved when Sarah Laiosa was a board member.
- ❖ The board agreed to move policies to a second read at the next board meeting.

13. Lincoln Building - District Office

- ❖ Steve asked the board if they'd like to lease or build a new District Office and if they want to list the Lincoln building. He said the boiler is failing. He's been exploring different options and one is a long term lease.
- ❖ Dan thinks moving out of the Lincoln building is a no brainer. A long term lease at the old Wagner building has the most flexibility.
- ❖ Nanci likes the central location of that building.
- ❖ Rob doesn't want to scare anyone if the Asbestos report is fully disclosed.
- ❖ Randy said if we received a cash offer there would be no problems if there was an Asbestos issue and if someone were to finance then we'd be transparent.
- ❖ Steve said the fuel tank is above ground and didn't foresee any problems.
- ❖ Randy said the board needs to make a decision.
- ❖ Andy Whitehead, Tech Director, called into the meeting to let the board know there were E-Rate funds available with our same provider if we were to move into the Wagner building. We'd need some electrical work but there's not much else we'd need to do.
- ❖ Dan asked if BHS could be reconfigured to fit the district office staff. Dan and Randy both stated they want to be able to answer any community members that this is the best option.
- ❖ Rob asked for a district breakdown before the budget is approved in June.
- ❖ The board agreed to support Steve and give him the power to work with the builder, get a proposed lease with some numbers before the board makes a final decision at the next meeting.

BOARD REQUESTS & REPORTS

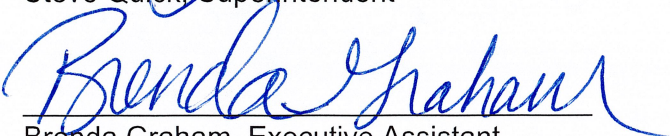
ADJOURNMENT

The board adjourned at 6:49 pm.

Attest:



Steve Quick, Superintendent



Brenda Graham, Executive Assistant