

HARNEY COUNTY SCHOOL DISTRICT NO. 3
BURNS, OREGON
REGULAR SCHOOL BOARD MEETING
BOARD APPROVED 5/11/2021
TUESDAY, April 13th, 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>			
Absent	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. Special Presentation:
 - Emma Roberts & Shane Sweet - Slater Robotics Club

Emma Roberts, 4th Grade Teacher at Slater Elementary, and Parent Volunteer Shane Sweet presented information and a video they created and submitted to the state for the robotics club competition. They shared a team photo, and thanked many people for their support including Stephanie Lardy and Steve Quick. They didn't make it to the state competition by only a few points, but because of the success of the club, said they'd like to keep it going next year. There is capacity and potential for more teams if more parents volunteer.

4. Public comments

No public comments.

CONSENT AGENDA (approve all with one action)

- ❖ Meeting Agenda
- ❖ Minutes from the following meeting(s):
 - March 9, 2021 Regular Board Meeting
- ❖ March 2021 Financial Reports and Bills
- ❖ Extra Duty Contracts:
 - BHS
 - HMS/Slater (no changes)

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

REPORTS & PRESENTATIONS

5. School/Student Services Reports – Included in Board Packet
 - Presenter: Megan Hunter - Student Services Director

- ❖ Megan Hunter presented Google slides that included pictures of recent Monroe graduates and pictures of the Black History Experience for Black History Month. She asked the board if they'd be interested in having the Experience in the other schools and Dan Winn said yes the board would be open to that as an opportunity to learn more about Black History. Megan will include more information in next month's board report. Megan also shared slides and pictures of the Burns High School sensory room Mrs. Leonardo has instituted. She also gave a brief update on state testing. She will start training all coordinators next week and hopes to have all testing done by mid-May.

6. Superintendent's Report

- ❖ Summer School will be offered to Slater and HMS students starting June 14th through July 22nd. Call the school if interested to get signed up.
- ❖ Bargaining: need a bargaining team with 1-2 board members. Hope to start negotiations mid-May. The time commitment depends but it's at least one meeting/week for 4-5 weeks minimum. Should be done by June. Email Steve if interested.
- ❖ Spring Break: hopefully everyone had a restful break!
- ❖ OSAA Executive Board: Steve was reelected to the executive board for another 3-year term.
- ❖ OPEF Job Fair was held virtually this year and was different, but we talked to and interviewed a few candidates. Hope to receive the candidate list to reach out to more candidates if needed.
- ❖ State Testing will alleviate uncertainty, but local data from iReady will show individual growth if state testing doesn't happen. Steve said many students may also choose to opt out statewide, which never helps the overall scores. Luckily iReady and other local assessments will help give our teachers solid information about how our students are doing.

ACTION ITEM(S)

7. Donations

Ruthie's	BHS - Senior Football Player's Canvas Photos	\$199.90
High Desert Rough Stock	BHS - FFA Program	165.00

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

8. 2021 Softball Coop with Crane

Doug Gunderson made a motion to approve the 2021 Softball Coop with Crane as presented, Nanci Norris seconded; the motion passed unanimously.

9. Teacher Appreciation Week Resolution

Nanci Norris made a motion to approve the Teacher Appreciation Week Resolution as presented, Doug Gunderson seconded; the motion passed unanimously.

10. 21-22 Monroe Academic Calendar

Doug Gunderson made a motion to approve the 21-22 Monroe Academic Calendar as presented, Rob Frank seconded; the motion passed unanimously.

11. Personnel:

- ❖ Retirement(s):

- Margarita White - Slater Para Professional
- ❖ Resignation(s):
 - Emma Roberts - Slater Teacher

Nanci Norris made a motion to approve the Retirement and Resignation as presented, Doug Gunderson seconded; the motion passed unanimously.

12. Board Policies – 4th Read

- ❖ Policy LBEA: Resident Student Denial for Virtual Public Charter School Attendance
 - Rob Frank said he was not in favor of the policy because he believes in freedom of choice.
 - Doug Gunderson said the policy needs to be in place so Superintendent Quick can use his judgement, but the policy will support any decisions he makes.
 - Nanci Norris would like to keep the policy in place.
 - Dan Winn said it's a reasonable policy that has value.

Doug Gunderson made a motion to approve Policy LBEA as presented, Nanci Norris seconded; the motion passed with 3 votes in favor and one vote opposed by Rob Frank.

DISCUSSIONS &/OR NEW BUSINESS

13. Lincoln Building - District Office

- ❖ Steve Quick said the boiler is on its last leg and costs are about \$60k/year with heat and upkeep.
- ❖ Randy Fulton received one estimate for a modular building to be placed at the Bus Barn, but it was just for the unit.
- ❖ Steve said Rob Paramore did a walkthrough last week and is working on a ballpark number for the entire property. Steve will bring that information to the next board meeting.
- ❖ The board discussed mothballing the building, or renting until there's a permanent solution.
- ❖ Some wondered if the TVCC modular next to BHS is an option.
- ❖ The board agreed to keep discussing and to have a final recommendation by the June board meeting.

BOARD REQUESTS & REPORTS

- ❖ Rob Frank expressed that we should have a normal high school graduation.
- ❖ Steve Quick said BHS is planning for an outside ceremony, but it depends on the current regulations at that time. The current plan includes having the ceremony at the football field which can accommodate close to normal capacity. The graduation committee is being flexible with a few options.


ADJOURNMENT

The board adjourned at 7:20 pm.

Attest:



Steve Quick, Superintendent



Brenda Graham, Executive Assistant