

HARNEY COUNTY SCHOOL DISTRICT NO. 3  
BURNS, OREGON  
**REGULAR SCHOOL BOARD MEETING**  
**BOARD APPROVED 11/10/2020**  
**TUESDAY, October 13th, 2020, 6:00 pm**  
**District Office (Lincoln Building)**  
**550 N. Court Ave.**  
**Burns, OR 97720**

<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**

**ROLL CALL**

1. Determine a Quorum
2. Pledge of Allegiance
3. Special Presentation - Superintendent Quick

**Mr. Quick presented a certificate to Andrea Letham for the 2019-2020 OACA Coach of the Year Award for 3A/2A/1A Cross Country Girls.**

**Mr. Quick announced Tyler Swartzlender as the 2019-2020 OACA Coach of the Year Award for 3A Boys Wrestling, but he was not present.**

4. Public comments

**No public comments.**

**CONSENT AGENDA**

- ❖ Meeting Agenda
- ❖ Minutes from the following meeting(s):
  - September 8, 2020 Regular Board Meeting
- ❖ September 2020 Financial Reports and Bills
- ❖ Extra Duty Contracts
  - BHS
  - HMS/Slater
- ❖ Mentor Stipends
  - A. Knox
  - A. Kohler
  - A. Smith
  - B. Davis
  - B. Fulton
  - J. Wagner
  - J. Withee
  - K. Klus
  - L. Gear
  - L. Pelroy
  - M. Bruck
  - M. Hughes

- R. Bailey
- S. Huckins
- S. Burns
- T. Fenton
- T. Recanzone

**Rob Frank made a motion to approve the Consent Agenda as modified, Dan Winn seconded; the motion passed unanimously.**

## **REPORTS & PRESENTATIONS**

5. School/Student Services/Tech Reports – Included in Board Packet
  - Presenter: Megan Hunter, Monroe Principal/Student Services Director
- **Megan Hunter handed out and presented to the board the district test results for math and reading. She compared math results from Fall 2019, Winter 2019, Spring 2020, and Fall 2020. She then compared reading results for Winter 2019, Spring 2020, and Fall 2020. She praised the district teachers and said they worked their tails off, but there is a lot of make up work to do with the closure from last spring. She is working with principals monthly to see if curriculum is working, how students are progressing. She has provided tools for interventions and to help build skills, such as iReady. She will present more data after the winter benchmarks are completed.**
6. Superintendent's Report
  - **Mr. Quick invited the board to the virtual OSBA Conference, November 14th, 2020. If anyone is interested, email Steve or Brenda Graham to register. There are some good webinars scheduled.**
  - **All Bond information is now on the website. Steve thanked Randy Fulton and the Burns Times-Herald for the 2-page spread in last week's newspaper, as well as allowing Steve to put in columns every week. Lisa King has spearheaded a bond committee and distributed flyers. Steve visited with the economic development group last week and Kiwanis this week. Ballots will be mailed out October 14th.**
  - **November 5th and 6th conferences have changed from last year. Thursday the 5th will be a regular school day with Cohort B attending. Friday the 6th will be by invitation only for students struggling or parents that need to meet with a teacher.**
  - **There have been a few interruptions, with little adjustments to bus routes due to the City of Hines water project. Kirby Letham did include the language the board requested last month. Steve said it has been a pleasure working with Kirby.**
  - **Steve asked that Interdistrict transfers and the Volle property exchange be discussed further after Item #13.**

## **ACTION ITEMS**

### **7. Donations**

Harney District Hospital	BHS - School Supplies	\$450.00
Zoetis	BHS - FFA	778.00
		<b>TOTAL =</b>
		<b>\$1,228.00</b>

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

### **8. SIA Grant Agreement**

**Dan Winn made a motion to approve the SIA Grant Agreement as presented, Nanci Norris seconded; the motion passed unanimously.**

**Nanci Norris made a motion to approve the BHS Graduation: May 22, 2021 as presented, Rob Frank seconded; the motion passed unanimously.**

10. Surplus Items:

- Husqvarna Riding Lawn Mower (GTH 2254 XP)
- John Deere Riding Lawn Mower (LX188)

**Nanci Norris made a motion to approve the Surplus Items as presented, Dan Winn seconded; the motion passed unanimously.**

11. Personnel

- New Hire(s):
  - Jean Roloff - HMS Science Teacher
  - Savannah Bennett - Para Professional
  - Sierra Montague - Para Professional

**Rob Frank made a motion to approve the New Hires as presented, Dan Winn seconded; the motion passed unanimously.**

12. Division 22 - Assurance of Compliance Report

- Division 22 Requirements

- **Mr. Quick said the district is in compliance with everything but the counselor position. Since we are working with Symmetry Care and still trying to hire the position, it will more than likely be approved by ODE.**

**Rob Frank made a motion to approve the Division 22 - Assurance of Compliance Report as presented, Nanci Norris seconded; the motion was passed unanimously.**

**DISCUSSIONS &/OR NEW BUSINESS**

- **Board Policies – First Read**
  - ❖ Policy ACB - All Students Belong
  - ❖ Policy ACB-AR - Bias Incident Complaint Procedure
  - ❖ These policies must be in place by January 1, 2021.
  - ❖ They will be moved to a second read at the November meeting.
- **Interdistrict Transfers/Intent to Enroll Requests**
  - ❖ Discussion took place regarding the challenges that present themselves when the district denies either Virtual Charter School enrollment or interdistrict transfers. Both types were discussed at length. The board was split in their opinions on the matter, but the superintendent felt that the discussion would give him enough direction to help with future decisions. Mr. Quick stated that he could give some accurate information regarding student enrollment at next month's meeting.
- **City of Hines - Volle Property Exchange**
  - ❖ Steve asked the board if they wanted him to respond to the Volle's request to exchange property with the City of Hines. The board agreed there were no objections, so no need to respond.

**BOARD REQUESTS & REPORTS**

- **In-Person/Full-Time**

- ❖ Rob stated that he would like to see the district go back in person full time as soon as possible. The board discussed what it would take, but it was ultimately decided that cohort sizes were prohibitive. The board agreed that if drastic changes occurred in the guidelines that would allow school to return to full time in a way that wouldn't put us at risk of a possible yo-yo effect, it would definitely like to see students attending full time, but in the meantime, we will continue the Hybrid model that fits within the latest guidelines (RSSL 3.7.8). Randy said the board could have an emergency meeting if the state changes the guidelines drastically to allow full time attendance.

➤ **District Attorney**

- ❖ Rob asked who is the district's appointed attorney and why the board hasn't voted on it.
- ❖ Steve said the district uses OSBA legal services, High Desert ESD, and the Hungerford Law firm.
- ❖ Randy asked that Steve email the board with more information.

**ADJOURNMENT**

The meeting adjourned at 7:06 pm.

Attest:

  
\_\_\_\_\_  
Steve Quick, Superintendent

  
\_\_\_\_\_  
Brenda Graham, Executive Assistant