

HARNEY COUNTY SCHOOL DISTRICT NO. 3
BURNS, OREGON
REGULAR SCHOOL BOARD MEETING
BOARD APPROVED 10/13/2020
TUESDAY, September 8th, 2020, 6:00 pm

<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. Special Presentation - Superintendent Quick

This will be postponed to the October board meeting.

4. Public comments

No public comments.

CONSENT AGENDA

Approve Meeting Agenda

Approve Minutes from the following meeting(s):

- August 11, 2020 Regular Board Meeting

Approve August 2020 Financial Reports and Bills

Approve Extra Duty Contracts

- BHS
- HMS/Slater

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/Tech Reports – Included in Board Packet

- Debi Lorence said Slater has an excellent new online program and recommended about 3 hours of “home” school if done correctly.
- Debi said the staff is overwhelmed and prefer to have students back in person.
- Son Burns said the HMS students are happy to be back in school with teachers.
- He said Debbie Pfeiffer is taking the lead for the twelve CDL students.
- Son also said that there have been some technical difficulties, but attendance has been the biggest challenge.
- Robert Medley said everyone seems to be happy to be back in the building at BHS.
- He said the biggest challenge is morphing Apex into the classroom.
- Megan Hunter said the Monroe teachers are in the facility, doing lots of projects in woodshop and mechanics.

- Megan also reported on student services and asked the board what they would like her to present each month. The overall opinion was for Megan to present trouble spots and how the board can help with problems and solutions.
- Megan asked the board for any volunteers to help with the Crisis Prevention Team.

6. Superintendent's Report

- Mr. Quick thanked local politicians for their efforts to help open schools.
- Channon Rebeiro served over 8,600 meals over the 2020 summer. During 2019, over 4,000 were served. Mr. Quick commented that Channon works hard, quietly behind the scenes.
- Enrollment is at 774 as of this board meeting, down 72 from March 2nd when enrollment was at 846. Hoping to recoup students in the future.
- If the lower enrollment numbers continue next year, cuts will have to be made.
- Technology: the district helped 35 families with internet connectivity last spring and currently we've handed out 16 hotspots from T-mobile, which is a newer network.
- Mr. Quick and the admin team have been meeting every week with the new Public Health Director, Nic Calvin and so far it has been very positive.
- All paperwork for the November Bond has been approved and will be on the November 3rd ballot. Mr. Quick is assembling a bond committee to help promote it. He asked the board for volunteers for the committee.

ACTION ITEMS

7. Donations

Burns Figaro's Pizza	BHS Baseball Program	\$1,000.00
		TOTAL = \$1,000.00

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

8. Superintendent Evaluation Planning & Goals

Rob Frank made a motion to approve the Superintendent Evaluation Planning & Goals as presented, Nanci Norris seconded; the motion passed unanimously.

9. Personnel

- > New Hire(s):
 - Tara Rhone - BHS Math Teacher
 - Ilexys Stewart-Graf - Assistant Cook
- > Resignation(s):
 - Jonathan Myers - HMS Science Teacher

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

10. Board Policies – Second Read – attached in August's Packet

- > Policy GBEB - Communicable Diseases Staff (highly recommended)
- > Policy GBEB-AR - Communicable Diseases Staff (highly recommended)
- > Policy JHCC - Communicable Diseases Students (required)
- > Policy JHCC-AR - Communicable Diseases Students (required)

Rob Frank made a motion to approve Board Policies: GBEB, GBEB-AR, JHCC, and JHCC-AR as presented, Doug Gunderson seconded; the motion passed unanimously.

DISCUSSIONS &/OR NEW BUSINESS

- Rob liked how Randy Fulton asked the audience for public comments since none were turned in. He wanted to discuss a time limit now that we're meeting in person again.
- Nanci reminded the board if 15 people have the same public comment, they will be combined.
- Doug said the comment cards are needed to make sure the comment is appropriate, especially if it pertains to staff.
- Randy said if someone was out of line, he would stop them.
- Rob did like the idea of the comment slips so comments could be heard when the item is discussed on the agenda.
- Rob asked if the website was down. Our new website address www.hcsd3.org was given out.

BOARD REQUESTS & REPORTS

No board requests and reports.

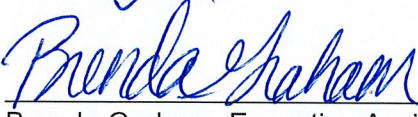
ADJOURNMENT

The meeting adjourned at 6:50 pm.

Attest:



Steve Quick, Superintendent



Brenda Graham, Executive Assistant

