

HARNEY COUNTY SCHOOL DISTRICT NO. 3
BURNS, OREGON

REGULAR SCHOOL BOARD MEETING

BOARD APPROVED 4/13/2021

TUESDAY, March 9th, 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	Absent	Nanci Norris, Board Member
Absent	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

No public comments.

CONSENT AGENDA (approve all with one action)

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

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

REPORTS & PRESENTATIONS

4. School/Student Services/Tech Reports – Included in Board Packet
 - **Presenter: Stephanie Lardy - Slater Principal**
 - ❖ Stephanie Lardy presented her submitted board report. She said the transition back to full time, in person went smooth. They celebrated the Classified Staff and Dr. Seuss' birthday the same week. They are positively focusing on attendance with Kelly Siler's assistance with treats and rewards. She explained the i-Ready data in her report and said overall Slater is moving in the right direction. Megan Hunter included that i-Ready data is based on where students should be and where they are "currently." She also added that enrollment is steadily increasing with 340 students currently.

5. Superintendent's Report

- ❖ PERS Bonds: our district has an account with PERS that is already benefiting from past bonds and there is no reason to sell more. Our district is in good standing with PERS and it is well funded. Further research in this area has ceased on behalf of our district.
- ❖ Facility Grants: we applied and received two different grants: Seismic Assessment TAP Grant for \$25,000 and the Environmental Hazard Assessment Grant for \$25,000. Receiving these grants will allow us to apply for a larger grant regarding any seismic retrofitting that may be necessary. .
- ❖ A Statewide Superintendent Meeting was held today and the new Ready Schools, Safe Learners (RSSL) document is set to be released with an update March 19th or sooner. Updates include entry screening, physical distancing, and cohorting.
- ❖ Oregon's Assessment Waiver is still under consideration, so the district is still waiting to see if we have to assess students this Spring. The State Board of Education is set to vote on Kindergarten assessment to be suspended until 2022 and the Essential Skills test for graduating seniors to be waived this year only.
- ❖ Graduation pathways and ceremony guidance is coming out in the March 19th RSSL document. Mr. Quick is hoping to have a normal graduation ceremony, but most likely what we are able to do will depend upon our county's Covid Risk level along with the indoor/outdoor guidance from OHA.
- ❖ RSSL for 21-22 school year: there is indication that the guidelines for next year will be more suggestions rather than requirements. Time will tell.
- ❖ A couple items Mr. Quick would like to discuss later in the agenda: Lincoln Building status and direction for Interdistrict Agreements and releasing students to charter schools.

ACTION ITEM(S)

6. Donations

Senior Center Food Bank	Food Services for the District	10 cases of 70 Orange Juice in 4 oz. cartons
Nanci Norris	Monroe - Mechanic Shop	1997 Dodge Valued at \$600

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

7. Surplus Items:

- ❖ 1967 Model Power Magic 8" Jointer - valued at \$150

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

8. Solutions CPA, PC - Audit Contract & Engagement Letter

Rob Frank made a motion to approve the Audit Contract & Engagement Letter from Solutions CPA, PC as presented, Doug Gunderson seconded; the motion passed unanimously.

9. Waive Participation/Sports Fees for 20-21 School Year

Doug Gunderson made a motion to approve waiving Participation/Sports Fees for the 20-21 School Year as presented, Rob Frank seconded; the motion passed unanimously.

10. 21-22 Certified Contract Renewals & Extensions/Non-Extensions

Doug Gunderson made a motion to approve the 21-22 Certified Contract Renewals & Extensions/Non-Extensions as presented, Rob Frank seconded; the motion passed unanimously.

11. 21-22 Administrator Contract Renewals & Extensions/Non-Extensions

Rob Frank made a motion to approve the 21-22 Administrator Contract Renewals & Extensions/Non-Extensions as presented, Doug Gunderson seconded; the motion passed unanimously.

12. 21-22 Academic Calendar

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

13. Personnel

- ❖ New Hire(s):
 - Maggie Thompson - K-12 School Counselor (Temp Contract & 21-22 Contract)
- ❖ Resignation(s):
 - Adrienne Quigley - BHS ELA Teacher

Rob Frank made a motion to approve the New Hire and Resignation as presented, Doug Gunderson seconded; the motion passed unanimously.

14. Board Policies – 3rd Read

- ❖ Policy LBEA: Resident Student Denial for Virtual Public Charter School Attendance

The board discussed school choice for all, the possibility of hiring a K-8 online teacher, and giving the Superintendent a wide range of determination on a case-by-case basis for interdistrict transfer agreements and requests to enroll out of district. They decided to table policy LBEA until Mr. Quick checked with the OSBA counsel to see if this policy is required or not.

DISCUSSIONS &/OR NEW BUSINESS

- ❖ Mr. Quick asked the board if they wanted him to look into options for selling the Lincoln Building (District Office). A few people have reached out about purchasing the property for housing development projects. After a short discussion, the board agreed that Steve should start the process, see what kind of space the district office needs, and to report back in April.

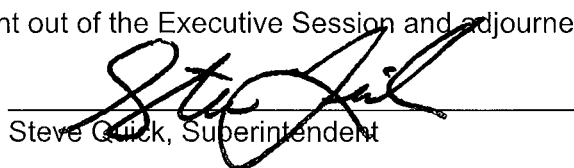
ADJOURNMENT

The board went out of session at 6:46 pm.

The board went into Executive Session per ORS 192.660(2)(i) at 6:53 pm.

The board went out of the Executive Session and adjourned at 7:06 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.