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**REGULAR BOARD MEETING**  
**Minutes**  
**August 15, 2017**  
**High School Math Classroom, 7:00 PM**

**I. PRELIMINARY MATTERS**

A. Call to Order and Introduction of Special Guests

- a. Steve called meeting to order at 7:05 pm.
- b. Board Members in attendance: Steve McLean, Julie Culver-Witten, John Frisch, Jamie Dickenson & Andy Lindsay
- c. Others in attendance: Amie Breshears, Earl Pettit, Mat Miles, Wyatt Baum, Lisa Murchison, Darren Hansen, Austie Baird, Chelsea Musgrove, Sherri Folsom, Deb Hansen, Cole McLean, Bethany Freudenthal from The Observer, Darcy Carreiro & Kelly Carriero

B. Pledge of Allegiance

C. Celebrations and Recognitions:

- a. Mr. Pettit thanked the administrative staff, Mat & Amie, for all the assistance they have given him coming into the interim position. Also pointed out that the maintenance team has done a great job as well.
- b. John pointed out that there have been many students who have driven by his place to go to the swimming hole & invited his kids to join them, which he thought was very impressive.

D. Student Reports/Presentation: None

E. Booster Club Report: Cherry Fair coming up on Aug. 19<sup>th</sup>. Booster club has the same 4 to 5 members attending every meeting, they would really like to see more community members attend.

F. Agenda: Emergency Adjustments, Item Sequence, or Deletions and Adopt the Agenda

- a. Mr. Pettit discussed the new format.

- b. **John moved to adopt the agenda as changed, Julie second the motion, motion passed unanimously.**

G. Public Comments:

- a. Darren Hansen - Supplies list not on website timely. Some pointed out that it was on there, but just in a location not easily seen.

## II. ACTION ITEMS

A. Approval of the following **consent agenda** items:

1. Approval of Minutes:

- Special Meeting - June 1, 2017
- Special Meeting – June 13, 2017
- Regular Meeting – June 20, 2017
- Special Meeting – June 30, 2017
- Regular Meeting – July 18, 2017 – Moved to next meeting
- Special Meeting – July 27, 2017 – Moved to next meeting

2. Payroll and expenditure ratification. Disbursement Detail Listing.

3. Superintendent's Leave and Expense Report: None.

4. Coaching/Advisor Appointments:

- Classified Staff
  - TBD – Part-Time High School Secretary – Ginger Farrow
- Coaches:
  - Mr. Levi Wiseman-Head Middle School Football Coach
  - Mr. Ron Rees-- Assistant/JV High School Football Coach
  - Ms. Jessica Reynolds - Assistant/JV High School Volleyball Coach

5. **Andy moved to approve the items listed on the consent agenda, as presented. John Frisch second the motion. Motion passed unanimously.**

B. First Reading of Policy Revision(s)

- GBM: Staff Complaints
  - i. Mr. Pettit explained his research with OSBA which he concluded that the District could combine our complaints procedure policies. John questioned the wording of the last sentence of page 1 of KL-AR. Discussion among the board cleared up his concern.
  - ii. **Andy made a motion to accept the first reading & direct Mr. Pettit to compile public comment for next meeting. Julie second motion. Motion passed unanimously.**
- KL-AR: Public Complaint Procedure (for review)

C. Discussion and possible action to designate District Legal Counsel.

- Mr. Pettit discussed that he contacted Mr. Baum on direction from the board from last meeting.
- Mr. Baum explained that their firm name is Baum Smith LLC. They represent various governmental entities in the area from Ontario to Boardman. He also talked about some of the staff members' knowledge & background. Municipal clients do get a discounted hourly rate. Steve asked if we should go out for bid for legal counsel. Mr. Baum said he would err on the side of caution & go out for bid.
- John suggested that we go out for bid, as being the first step, then make our decision once that has been done.
- Mr. Pettit explained that the many years he has been an administrator in Oregon the District he has worked for has not designated a specific legal counsel, they relied on OSBA & PACE.
- Steve recommended the board direct Mr. Pettit to send out RFQ for legal counsel. **John made the motion to accept the recommendation, Julie second, motion passed unanimously.**

D. Discussion and possible action to approve the selection of the following science textbooks:

- Glenco iScience (grades 7-9)
- Glenco Biology (HS)
- Mr. Pettit explained that the procedure in which we are making the adoption of these textbooks didn't follow policy, but at this point he feels we haven't adopted new curriculum in quite some time so he understands that staff may not know the policy. Mr. Pettit believes we need to move forward & make the adoption. He does agree that if he purchasing textbooks these would be the ones he would choose.
- **Jamie made a motion to accept the proposed science curriculum, John second, motion passed unanimously.**

### III. REPORTS/DISCUSSION ITEMS:

A. Board Requested Discussions

1. Discussion of Policies:

- JFCF: Hazing/Harassment/Intimidation/Menacing/Bullying/Cyberbullying/Teen Dating Violence - Student \*\*
  - As pointed out by Steve, this policy refers them to policy KL, which is what the board would like to see. No changes recommended by Mr. Pettit.
- GBNA & GBNA-AR: Hazing/Harassment/Intimidation/Menacing/Bullying
  - Steve would like to see this policy refer to policy KL, but as much as Mr. Pettit would like it to also, that cannot be done because of the hazing & harassment law wording specifies that it needs to be different than what is in policy KL. No changes recommended by Mr. Pettit. Jamie suggested adding clarification that this is for staff complaints, like the student complaint policy specifies.

- Steve would also like wording in the policy stating that when the complaint is at the Superintendent level, that the board is removed from the investigative body & a third party is brought in to complete the investigation.
  - BBA – Individual Board Member’s Authority and Responsibilities
    - No changes recommended by Mr. Pettit.
2. Recess into Executive Session at 8:08 pm.  
*To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or agent, unless he or she requests an open meeting. (ORS 192.660(2)(b))*
- Those present were: Darcy & Kelly Carriero, Bethany Fruedenthal from The Observer, John Frisch, Andy Lindsay, Steve McLean, Amie Breshears, Earl Pettit, Julie Culver-Witten
  - Adjourn back into Regular Session at 9:25 pm
3. The Board would like to accept the Confidential Investigation Findings and Report from Jerry Copeland of the investigative services from Intermountain ESD into public records. Jamie would like to extend the boards apologies that the investigation on this has taken so long to be resolved.
- a. John made a motion to accept the investigation findings and report, Andy second, motion passed unanimously.**

B. Deputy Clerk:

1. District Financial Report – Consolidated Board Report, no lunch report
2. Student Accounts – no student report

C. Superintendent Report (Information/discussion items)

1. Measure 98 – Update - Approximately \$56,000 for next two years, not in budget, not a plan developed to spend on, must be invested in a new program. Mr. Pettit has some ideas that he will be talking to staff about. Also, Measure 99 Outdoor Schools Fund will be coming our way, but we do not know how much it will be. It will not be close to Measure 98 amount.
2. Student Enrollment: About 280 at this point in time. Darcy requested a split between In-District & Out of District.
3. Start of School Year Activities: Back to school night is Aug. 29<sup>th</sup> at 6:30 pm, Kindergarten will have their own in addition on Aug. 24<sup>th</sup>. Discussion of conferences have happened, should have more plans worked out at next meeting.

**IV. REQUESTS FOR FUTURE AGENDA ITEMS**

- 4. July & August Minutes**
- 5. Brief description on hiring process**
- 6. Plan for fall conferences**
- 7. RFQ on legal counsel**
- 8. 2<sup>nd</sup> reading on Policy GBM: Staff Complaint Procedure**

**V. UPCOMING EVENTS**

- Board Work Session – OSBA Training.....August 17
- Teachers Report.....August 22
- School Starts.....August 23 (HS); Aug 28 (Elem)
- Regular School Board Meeting.....September 19
- OSBA Regional Meeting.....October 2

**VI. ADJOURNMENT**

- Julie made a motion to adjourn at 9:45 pm, Jamie second, motion passed unanimously.