

Spray School District #1
July 10, 2023— High School-Mr. Marc's Room
Regular Meeting 7:00PM

1.0 Call to Order/Roll Call: The regular board meeting was opened at 7:00PM by Chair David Newton. Present - Jon Asher and Cy Miller. Also present was Robin Champagne, Matt Ingram, Miles Steele and Dennis Starr. Jennifer Boise sat with Kaela Steele for training purpose.

2.0 Introductory Items

2.1 Swear in New Board Members: Board Chair David Newton swore in Matt Ingram in board member position # 2 and Miles Steele in board member position #4. Matt Ingram and Miles Steele joined the meeting.

2.3 Swearing in of New Chair & Vice Chair: David Newton nominated Jon Asher as board chair with a second from Cy Miller. A vote was taken, passing unanimously. Jon Asher nominated Cy Miller as vice chair with a second from David Newton. A vote was taken, passing unanimously.

2.4 Adoption of the Agenda: Jon Asher made a motion to accept the agenda, with a second from David Newton. A vote was taken, passing unanimously.

2.5 Approval of the Regular Meeting Minutes of June 12, 2023: David Newton made a motion to approve the Regular Meeting Minutes of June 12, 2023 with a second from Jon Asher. A vote was taken, passing unanimously.

3.0 Presentations/Special Recognition: None

4.0 Communications:

4.1 Public Comment: None

4.2 Board Communication: Miles Steele asked a question about Windwave Communications. Miles mentioned the company is laying fiber for fiber optic internet to rural schools in the area. He wanted to know if there is anything the school needs to do to prepare for the internet. Jennifer Boise informed Miles that we have signed a 3-year contract with GeorgeNet/Blue Mountain and she doesn't think anything will change. Robin Champagne asked if there was any update on GeorgeNet/Blue Mountain for the repair of the school's down internet. Kaela Steele said that she hadn't heard anything and that they had Robin and Mark Marcantonio's phone numbers. David Newton asked if they had taken out the line with a truck. GeorgeNet/ Blue Mountain has restored internet to most people in town, but school is still down. Robin said a black box has been left out on the ground by the pole and that someone was here working on it last night but he didn't think he would get it finished. David asked why they couldn't hang the wire up a little higher. Robin answered that they cannot because they have to follow regulations and stay a certain distance away from electrical lines. Jennifer informed the board that the Forest Service would pay for any repairs that would need to be done.

5.0 Reports

5.1 Superintendent Reports: None. David Newton informed the board that he heard from Lou Lyon via text and that she wasn't going to have enough service to join us on Zoom.

5.2 Financial

5.2.1 July Financial Report: The board reviewed the July financial report. David Newton asked what the Summer school oversight charge was. Kaela Steele explained to David that it was for NCESD to come oversee the school during summer school while Mr. Butler was out during his eye surgery. Miles Steele asked how long the new McGraw Hill curriculum was good for, he wasn't given a direct answer. David asked about the sound system credit. Kaela informed David that it was a return from graduation. Robin Champagne mentioned that we might need to think about purchasing a bigger fuel tank since we currently have more unleaded vehicles. Robin stated that it can't be on a bracket. David added that it can't be on a stand either due to safety regulations. Dennis Starr asked if we could purchase one the same size and have two side by side. Jennifer Boise asked if we got rid of the fuel tank we had at the Boy's Dorm. David informed Jennifer that we had sold it. David asked if someone forgot to put the fuel cap back on the Yukon. Jon Asher made a motion to accept the July financial report with a second from Cy Miller. A vote was taken, passing unanimously.

5.3 Maintenance Report: Robin Champagne updated the board on the status of the current projects that are happening around the school. Such as, Morrow County Grain Growers replacing a hot water heater in the girl's dorm and the furnace should be in by the end of the month. Hoping to have Dave Boise come out to replace a wall in the preschool room. The mortar around the window in the kindergarten room is falling out hopefully we can get it fixed. Robin and Colin Neuburger have been able to keep up on everything that needs to be done so far, even with the fire crew here. Robin informed the board that Garrett Harris has resigned from lawn care. David Newton asked if we would be posting for that job. Robin said that Colin has been helping out along with Carter Boise. Matt Ingram asked how much time the job entailed each week. Robin didn't think they had established a certain amount for the position. Miles Steele asked if Garrett's position was all year around or just a summer position. Robin informed Miles it is summer only.

5.4 Transportation Report: Colin Neuburger apologizes for not being able to attend this evening's board meeting but he did leave us a typed report. Microbus #6 has been put into commission and used already by the basketball team to attend their camp at Boise State last month. Colin is still working on locating a new vehicle for the dorm. Trying to find something with low miles for a reasonable price with the approved 40-50K spending. All vehicles are currently getting their annual inspections done and hopefully will be completed by the end of the month. We had a broken branch fall out of the tree next to the High School and smash the windshield of the Tahoe, it has already been replaced. Still waiting to hear back from Western Bus about the oil leak on Robin's bus, and getting it fixed, either end of this week or next to look at it.

5.5 Sports Report: Dennis Starr will be working on getting the shot clocks up on the wall and getting power to them within the next few weeks. Dennis updated the board about the camp opportunities the kids were able to experience this summer. He also informed the board there was supposed to be a Co-op committee meeting in the month of June but it was pushed back due to busy schedules. They are hoping to have one on the 31st of this month. John McMurray would like to ask to add Wheeler County High School to our track Co-op so that all three of our sports seasons are Wheeler County. This would allow us to be added to the OSAA page. The school is still looking for someone to help out with Middle and High School football. Dennis mentioned Sara Newton as a good fit for the middle school football. The football team ordered new uniforms, Toney Ryno was able to secure a grant from the Booster Club that covers everything but \$118. The board would like to send Toney a thank you card.

6.0 Consent Items: None

7.0 Action Items

7.1 Gift Acceptance (2): The board reviewed the two gift applications. Jon Asher made a motion to accept a \$4,097.28 gift from Diana Starr for athletics and \$1,000 from Camps for Kids, Inc. for athletic camps with a second from David Newton. A vote was taken, passing unanimously.

7.2 Authorize Administrative Assistant Kaela Steele for Maintenance on District Visa Cards: David Newton made a motion to authorize administrative assistant Kaela Steele for maintenance on district Visa cards with a second from Jon Asher. A vote was taken, passing unanimously.

8.0 Study Items

8.1 Student Handbook: David Newton suggested looking over the handbook and talking to Lou Lyon. Jon Asher encouraged the board to look through the handbook and make note on any suggested changes they would like to see.

8.2 Receipt of Governing Body Questionnaires: Questionnaires from Solutions were passed out by Kaela Steele and the confirmation signature was passed around and signed by all board members.

Robin Champagne asked about contracts, she hasn't signed one for the new FY. The board discussed having the contracts created in May before school is out. Jennifer Boise suggested that Kaela Steele talk with Lou Lyon, Superintendent and Kim Domenighini, NCESD to get the contracts made.

9.0 Future Meetings/Calendar

9.1 Upcoming Board Meetings: August 14, 2023, 7PM

10.0 Adjourn Regular Board Meeting: The regular board meeting was adjourned at 7:42PM.

Jan Dh 8/15/23
Board Chair Date

Kaela Steele 8/15/23
Board Secretary Date