

Spray School District #1
August 14, 2023– Computer Lab
Regular Meeting 7:00PM

1.0 Call to Order/Roll Call: The regular board meeting was opened at 7:00PM by Chair Jon Asher. Present – David Newton, Matt Ingram, and Miles Steele. Also present was Robin Champagne, Colin Neuburger, Mark Marcantonio, Dennis Starr and Lindsay Clark. Cy Miller arrived a 7:02PM.

2.0 Introductory Items

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

2.2 Approval of the Regular Meeting Minutes of July 10, 2023: David Newton made a motion to approve the Regular Meeting Minutes of July 10, 2023 with a second from Miles Steele. A vote was taken, passing unanimously.

3.0 Presentations/Special Recognition: None

4.0 Communications:

4.1 Public Comment: None

4.2 Board Communication: None

5.0 Reports

5.1 Superintendent Reports: Lou Lyon handed out the class schedule and gave the board an update on the new teachers and what they will be teaching. Mrs. Ordway will be teaching video editing, high school and 7-8 grade health, digital art, high school careers and K-3 art. Ms. Lenzke will be teaching high school ELA, creative writing, yearbook and the newsletter. Mr. Schwed will be teaching high school math, advanced math and consumer math. Mr. St.Laurent will be teaching CTE woodshop, CTE welding, weight training and 4-8 P.E.

Oregon Public Directory wants all public school board members on a directory, Lou has requested that we give all board members a school email and that will be given out so our boards privacy is protected.

Lou Lyon passed out a culinary standards requirements packet to show what needs to be taught to qualify as a CTE program. Lou is waiting for the CTE Revitalization grant to open so we can use it for matching funds. The plan is to retro fit the building that is next to the boy's dorm.

BTI- Lou has been in contact with Doug Dalton, he is the head administrator with BTI. Doug is going to try and get a trailer for heavy equipment operation licensure level 1 over here May 27th - June 7th. We can pay for this with Measure 98. The kids will be given the opportunity to run heavy equipment simulators. If the kids would like to go a step further, we can send them to an equipment yard to operate the proper equipment to receive their level 1 certification. This will allow them to go straight to work, no need for level 2 anymore. The trailer is \$ 10, 000 which can fit 6 students, the equipment yard is \$20, 000 and it comes with a teacher.

September 18th-21st we will have a shared small engines repair workshop with Larry Johnson. It will be 4.5 hours a day. We will be dedicating the unspent SIA dollars towards this project.

Lou would like to use a rural school grant to help sponsor the elementary kids for soccer this year. She doesn't have a budget yet but will email the board when she gets the information.

5.2 Financial

5.2.1 July Financial Report: The board reviewed the July financial report. Miles Steele asked Colin Neuburger if all the vehicles have had their annual inspections or if some buses were still waiting. Colin answered by saying he doesn't know the financial stuff. Cy Miller made a motion to accept the August financial report with a second from Jon Asher. A vote was taken, passing unanimously.

5.3 Transportation Report: Colin Neuburger informed the board that all the vehicles have had their annual inspection done. The school has made its first payment on the new bus. Colin is still looking for an extra vehicle; Lou has given him permission to look further out of state. Colin isn't having luck with the style and size of vehicle in our four state area. Another task Colin is working on is getting Arcadius St. Laurent certified to become a bus driver.

Arcadius already possesses a CDL from working for the state. Colin also has two other individuals willing to get their Type 20 certificate to help drive bus. This will help out with junior high sports which will help take a lot off Colin. Colin is interested in finding a new fuel company. David Newton thought we had to put it out for bid. We are having trouble with our fuel tank being filled and we have had to send people over to The Lone Elk to fill up which is costing us a lot more money. Colin and Kaela Steele have both reached out to Devin Oil and haven't had a call back. David Newton suggested contacting Morrow County Grain Growers.

5.4 Sports Report: Dennis Starr updated the board on all the summer camps the students have been involved in this summer. Dennis passed out a Co-Op agreement to the board. The Co-Op has created a committee that contains the athletic directors, superintendents, and a student and a board member from each school. The committee has been working on bi-laws and procedures they would follow if they were to have a conflict. Dennis has asked the board to take a look to see if they have any questions or things they may want to change. Dennis informed the board that including Fossil track team to the Co-Op with Mitchell has been approved and is now waiting for approval by OSAA.

The shot clocks are officially up and working, although we need to look into more outlets. We have one placed perfectly on one end but it's attached to the fan switch. The other end will require work to get an outlet closer to the clock. The shot clocks are easy to run; it goes off the same controller as the score board.

OSAA has approved us to change our football field to 80 yards because that is what the rest of the Nation does. It wasn't safe to have a home game with the wall at the end of the field. Arcadius St. Laurent is looking into creating sleeves to put in the ground for the goal posts with his welding class. This will allow us to take the goal posts out of the ground during rodeo season.

Volleyball and Football practices started today 21 girls in volleyball with a couple more exchange girls coming and football has about 16 boys with a few more exchange students on the way. The volleyball and football teams would like to go to Alsea for a Jamboree. Dennis would like to ask if we can put the kids up in a bed and breakfast and each school will pitch in and pay for a meal. Board is all for this.

5.5 Maintenance Report: We had new furnaces installed but we seem to be having some issues. They aren't holding pressure. Hoping to get All Air out to figure out what's going on.

Dave Boise's guys came out and insulated and sheet rocked the wall for the preschool, moved the big shelf in the media room so that it is now placed in between the windows instead of in the middle of a window. They also gave Robin the quote for new windows. \$26,000 for twenty windows. Jennifer Boise will be sending Robin a bid for blinds as well. Mini Split was installed in the kindergarten room along with new mortar around the window. There is a little bit of work to do down at the dorm. A skylight has been leaking. Robin will get it fixed.

6.0 Consent Items: None

7.0 Action Items:

7.1 Policies; JFCEB-AR, GCAB: Jon Asher made a motion to approve Policies JFCEB-AR, GCAB with a second from David Newton.

7.2 Extra Duty Contracts: Jon Asher made a motion to approve 23-24 extra duty contracts for Arcadius St. Laurent as high school football coach, Crystal Rey as high school volleyball coach and Kaylee Harris as grade school volleyball coach with a second from David Newton. A vote was taken, passing unanimously.

7.3 Dorm Contracts: Cy Miller made a motion to approve the 23-24 Dorm Contracts for Crystal Rey and Sadie Garrett with a second from Jon Asher. A vote was taken, passing unanimously

7.4 Student Handbook Update: Lou Lyon has asked the board to look at the student dress code section, she would like to make sure there is no mid drift and no front or back cleavage.

Lou would like to clarify some of the language about cell phone usage. She would really like to see students and staff to be in the present and not on their phone. Lou has purchased cell phone caddies to go in each class room and has asked all students to place phones in pockets at the beginning of each class. Lou has also recommended changing the discipline ladder for cell phone usage. She has created a new one specifically for cell phones. David

7.5 New Hires: Lou Lyon has asked the board if anyone had any questions about the new hires. Jon Asher made a motion to approve Arcadius St. Laurent, Michelle Ordway, Brian Schwed, MegAnn Lenzke and Sadie Garrett, with a second from David Newton. A vote was taken, passing unanimously.

10.0 Adjourn Regular Board Meeting: The regular board meeting was adjourned at 8:28PM.

Kaela Steele 9/11/23
Board Secretary Date