

Spray School District #1
October 9, 2023– Multi Room
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, Cy Miller, and Miles Steele, Matt Ingram-absent. Also present was Robin Champagne, Mark Marcantonio, Dennis Starr, Cassi Newton, Colin Neuburger and Mike & Nina Burnham.

2.0 Introductory Items

2.1 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.

2.2 Approval of the Regular Meeting Minutes of September 11 & 21 2023: Cy Miller made a motion to approve the Regular Meeting Minutes of September 11 & September 21, 2023 with a second from David Newton. A vote was taken, passing unanimously.

3.0 Presentations/Special Recognition:

3.1 Wheeler SWCD: Cassi Newton has updated the board on the project she presented them last spring for the construction for the Wheeler SWCD Facility. SWCD has been awarded a grant funding the design of the building. Cassi wanted to thank the school for writing the support letter. SWCD is seeking funding for the construction side of the project. Cassi is going around to all school districts and City boards asking to seek funding with the school's name in a pass through style grant for SWCD.

4.0 Communications:

4.1 Public Comment: None

4.2 Board Communication: None

5.0 Reports

5.1 Superintendent Reports: Lou Lyon and a few other staff members attended a training called "I Love You Guys" where they learned about taking actions in an Emergency. Jeremiah Holmes from the Wheeler County Sheriff's office has partnered with Spray to start implanting these actions. Lou has done a key check with Jeremiah to make sure the Sheriff's office has a key to every door to the school.

Lou would like to have Mark Marcantonio relay information on our Wi-Fi problems. Mark would like to present two new companies to the board to try and purchase new access points for our Wi-Fi to prevent our students from losing internet. Chad from NCESD IT has sent over quotes from Juniper and Meraki. Mark has suggested going with Juniper, the biggest cost in this will be the licensing. David Newton asked if we use our current hot spots? Mark answered no and recommends purchasing 2 extra hot spots.

Jon Asher make a motion to approve the purchase of Juniper and however many hot spots needed with a second from David Newton. A vote was taken passing unanimously.

Lou has informed the board that she has purchased a 4 x 4 CNC router for the wood shop with the High School Student Success Grant. Jon asked Lou if it's warrantied? Lou informed Jon that it is.

5.2 Financial

5.2.1 July Financial Report: The board reviewed the September financial report. Jon Asher made a motion to accept the September financial report with a second from David Newton. A vote was taken, passing unanimously.

5.3 Maintenance Report: Robin Champagne has informed the board that the new windows should go in within the next week. New Blinds for the windows will wait until the next fiscal year. Mini splits will be installed in the High School in July. We will be getting the gym floors resealed next month. North River Electric has been here to look at the wiring for the new phones. Robin has also informed the board that they have purchased a spreader for the tractor.

5.4 Transportation Report: Colin Neuburger has informed the board that he is striking out with purchasing a replacement for the Yukon. Colin is asking the board if he can reach out to a dealership and purchase a brand new vehicle. He is willing to contact dealerships for quotes on these vehicles. We would be looking at about \$80,000 vs. the \$50,000 he was given to spend. David Newton has asked if a base model would meet criteria for what we need. Jon has asked if he has a request for quote sheet? Jon has offered to send him one to use. Colin should find out within the next week or so if we receive funds from the Diesel Emissions grant. If funds are received, we will have to decommission the big bus. Colin has heard from Western, the new bus should be done in the factory mid-November and we should have it late January to mid-February.

5.5 Sports Report: The Rattlers are winding up the Football and Volleyball season. Dennis Starr informed the board of some issues at the last football game. Coach Jon Paul Jones was ejected from the game and will have to pay a fine.

6.0 Consent Items: None

7.0 Action Items:

7.1 Policy Updates- Kaela Steele informed the board that a few options on last month's policies were overlooked and need to be selected and reapproved. **Jon Asher made a motion to approve Policies AC-AR, JGE, KL & KL-AR (1) with suggested changes with a second from David Newton. A vote was taken passing unanimously.**

Lou Lyon went over her suggestions for policies GCBDF/GDBDF, GCBDF/GDBDF-AR, board discussed options. **Jon Asher made a motion to approve Version 1 of GCBDF/GDBDF and policy GCBDF/GDBDF-AR with suggested changes with a second from Miles Steele. A vote was taken, passing unanimously.**

7.2 Extra Duty Contracts: Cy Miller went through the extra duty contracts and made a motion to approve them with a second from Jon Asher. David Newton and Miles Steele refrained from voting.

7.3 Gift Acceptance: Jon Asher made a motion to accept the handmade bench from Joni Kabana with a second from Cy Miller. A vote was taken, passing unanimously.

7.4 Division 22 Assurances: Lou Lyon went through the report showing compliance status. Jon Asher made a motion to approve the Division 22 Assurances with a second from David Newton. A vote was taken, passing unanimously.

7.5 Sale Agreement & Receipt of Earnest Money- Burnham Property: Lou Lyon went over the Sale Agreement with the board. She is asking to give \$2,000 for earnest money with a closing date of October 31, 2023. Jon Asher has asked if we will be carrying the loan or if we will be buying out right with cash. The board agrees that it's best to pay with cash. **David Newton makes a motion to approve \$2,000 for earnest money and a closing date of October 31, 2023 with a second from Jon Asher. A vote was taken, passing unanimously.**

8.0 Study Items

8.1 Burnett Property- 200 Main St. Spray OR.: The board has decided they aren't interested in this property.


9.0 Future Meetings/Calendar

9.1 Upcoming Board Meetings: November 13, 2023, 7PM

10.0 Adjourn Regular Board Meeting: The regular board meeting was adjourned at 8:07PM.


Board Chair

11/13/23
Date


Board Secretary

12/1/23
Date