

**Spray School District #1
November 13, 2023– Multi Room
Regular Meeting 7:00PM**

1.0 Call to Order/Roll Call: The regular board meeting was opened at 7:25PM by Chair Jon Asher. Present – Jon Asher, Miles Steele and Matt Ingram. David Newton and Cy Miller-absent. Also present was Robin Champagne, Mark Marcantonio, Dennis Starr and Colin Neuburger.

2.0 Introductory Items

2.1 Adoption of the Agenda: Jon Asher 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 October 9, 2023: Miles Steele made a motion to approve the Regular Meeting Minutes of October 9, 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: None

5.0 Reports

5.1 Superintendent Reports: Mrs. Lyon reported on the following:

- Toys for Tots-Megan Reed will have extra toys left over and would like to donate them to the school as incentives for attendance.
- College Trips-The high school was able to attend EOU and U of O over the last couple of weeks. The trips went great and everyone had fun.
- Cognia-Lou would like the board to study the Cognia information she has given them. Lou and a couple of the high school teachers have discussed renewing the school's accreditation with Cognia. Lou has asked Dennis Starr to voice his experience with this vendor to the board. Dennis went to Salem at least four (spell out all numbers under 10) times with Phil Starkey for trainings. They had to meet with the community and students to gather all data needed for this accreditation. It took Phil Starkey and Dennis about a year to gather information needed for Cognia to come in and give us accreditation. Dennis and Mark Marcantonio believe it's a lot of stress and work and don't believe it's necessary to renew. Jon Asher would like to know what we get out of Cognia. Mark informed Jon that we receive a plaque for the wall. Jon would like to pass this vendor and should we find another accreditation we like down the line, we can pursue that.
- 21 Century Grant- NCESD wrote a grant called "21 Century Community Learning Center Grant". Penny Fender from NCESD was able to get \$59,940 to split between Mitchell and Spray. This would be in partnership with Wheeler County Community School. They are looking for a site coordinator/teacher. This would be for after school and summer school. The school would be responsible for the cost of fuel and the bus. The school would also need to provide a facility and an after school snack consisting of a fruit and granola bar. We are still in need of a site coordinator for Spray.
- Burnham Donation- Lou read a letter the school received from Mike and Nina Burnham along with a \$1,000 donation check.
- Oregon Career Information System Board- Lou has been elected to be a part of the Oregon Career Information System Board. This is out of U of O and seems to have a lot of success.
- CTE Revitalization Grant- Lou was unable to get everything done in the short amount of time for this grant. In the mean time she has created a mockup of her vision for the culinary building and how it will be laid out. Dave Boise is going to stop by one of these days to look at the building's possibilities.
- New Teacher Housing- House has closed and is ready to go. We have a few minor upgrades that need to be made but for the most part it's ready to go. Lou plans on offering it to Brian Schwed as he will no longer have a place to stay after May.

5.2 Financial

5.2.1 October Financial Report: The board reviewed the October financial report. Miles Steele asked what the JD Rents purchase was; Kaela Steele informed Miles that it was for the small engines repair class. Jon Asher made a motion to accept the October financial report with a second from Matt Ingram. A vote was taken, passing unanimously.

5.3 Maintenance Report: Robin Champagne informed the board that the dishwasher has been installed in the cafeteria and hopefully we are finished with projects for the year. Robin and Colin will start going through the safety check list for the school's health and safety risk management program.

5.4 Transportation Report: Colin Neuburger has presented a packet for the new bus to the board. This is not a contract but the order form for the bus. The total overall cost will be a little over \$173,000. Lou has found \$40,000 in ESSER to put towards the bus; Colin is hoping we can use the \$40,000 as a down payment. Colin has informed the board that we did not receive the grant for the new bus. This means the bus will need to be financed 100%. Hopefully we will have possession of the new bus late January early February. Miles Steele has asked if the old bus has been decommissioned. Colin explained that since we didn't receive the grant, the bus won't need to be decommissioned. Colin is hoping he can sell the bus but doesn't think he will get more than \$5,000 for it. Colin has been in contact with Bend Chevrolet. If we were to order a new 2024 Suburban, it will take about four or five months to receive. The cost of a new Suburban is around \$60,000 no more than \$65,000. If the board is okay with this purchase, then Colin would like to go ahead and get the ball rolling. This new Suburban would end up going to the girl's dorm, the boy's dorm would receive the girl's original Suburban and the Yukon would go up for auction like the old bus. Miles has asked if the transportation fund has enough money saved for the holding fee for the Suburban. Colin said he had enough funds in transportation.

5.5 Sports Report: The Rattlers football team took a heartbreaking loss to Echo in the district play-off game by four points. Winter sports started today. We had 27 girls in the gym this evening. Garey was in Mitchell tonight and should have about 18 to 20 boys for basketball. Dennis Starr has ordered weight equipment and a Smith Machine with money that his mother generously donated over the summer. He has also ordered new district banners for the gym with this donation.

6.0 Consent Items: None

7.0 Action Items:

7.1 Approval to Finance New 66 Passenger Bus with Santander - Contract provided next month: Jon Asher made a motion to approve the financing for the new 66 passenger bus with Santander- contract provided next month with a second from Miles Steele. A vote was taken, passing unanimously.

7.2 Declare Budget Committee Position #1, #4 & #5 Open: Jon Asher made a motion to declare budget committee position #1, #4 and #5 open, with a second from Miles Steele. A vote was taken, passing unanimously.

8.0 Study Items

8.1 2023-2024 Proposed Budget Calendar: Kaela Steele informed the board that she had to adjust the calendar in order for Kim Domenighini to be able to attend. The regular budget meeting was changed from May 6, 2024 to the regular board meeting on May 13, 2024.

8.2 Cognia: Lou presented the information on Cognia in the superintendent report.


8.3 OASTL Information: Lou read a letter she received from Oregon Advocates for School Trust Lands to the board.

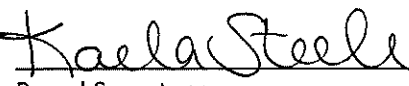
9.0 Future Meetings/Calendar

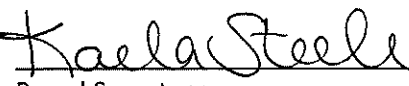
9.1 Upcoming Board Meetings: January 8, 2024 7PM

10.0 Adjourn Regular Board Meeting: The regular board meeting was adjourned at 8:11PM.


Board Chair


Date


Board Secretary


Date