

**Spray School District #1
December 11, 2023– Multi Room
Regular Meeting 7:00PM**

1.0 Call to Order/Roll Call: The regular board meeting was opened at 7:02PM by Chair Jon Asher. Present – Jon Asher, Miles Steele and Matt Ingram. Absent-David Newton and Cy Miller. Also present- Robin Champagne 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 Miles Steele. A vote was taken, passing unanimously.

2.2 Approval of the Special Meeting Minutes of November 8, & Regular Meeting Minutes of November 11, 2023: Miles Steele made a motion to approve the Special Meeting Minutes of November 8, & Regular Meeting Minutes of November 11, 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:

- Schedule- Lou gave the board a rundown of her schedule for the rest of the month.
- NocTel- New phone system will be installed on the 29th of December.
- Government Ethics Commission- Is a group that will come out and give the board free trainings as part of the \$925 yearly fee the district pays. Lou would like the board to pick a date to schedule a training regarding executive sessions. OSBA will also come out and do trainings, however they are having some internal issues at the moment.
- CPI Verbal Intervention Training- Lou is working with staff to receive training in the CPI Verbal Intervention. This training would consist of classroom management along with classroom culture. The district has one remaining in-service day left for the year.
- Ed Staub & Sons- Lee Moore stopped by and would like to bid on the fuel contract next time we open it up for bids.
- Accreditation- Lou passed around the state accreditation information from ODE.
- Oregon's Early Literacy Grant- Penny Fender from NCESD would like to attend the January's board meeting to present information on the Oregon's Early Literacy Grant. This is a K- 5 grant that will pay the school \$41,690 in 2024 and \$43,392 in 2025. This would allow the school to pay for wages, curriculum and materials to help with the foundation skills for literacy.
- Math Curriculum- Lou presented the board with an older fashion math curriculum book. Lou isn't happy with the younger children's abstract math curriculum. Lou would like to see the younger students have firm arithmetic skills then add abstract math back in at an older age.

5.2 Financial

5.2.1 November Financial Report: The board reviewed the November financial report. Jon Asher made a motion to accept the November 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 new furnace has been installed and is up and running in the high school. Jon Asher asks if it's a propane furnace. Robin informed Jon that it is propane and that there is a new propane tank behind the high school that has been blocked off by concrete barriers. Gym floors are finished. New wiring has been installed for the new phone system along with fixing some electrical problems in the CTE building and boys dorm. Matt Ingram asked Robin if the new teacher house needs to be winterized. Robin

informed Matt that the heat is set 65 degrees and the water is on. Robin has agreed to keep an eye on the house during the winter.

5.4 Transportation Report: Colin Neuburger informs the board that the down payment on the Suburban has been sent in and the school should be receiving the Suburban in about four months. The down payment for the new bus has also been sent in. Colin has the paperwork for Santander all ready to go and hopes to have it sent in by the end of the week. We should receive the bus sometime next month. Lou informed the board that both down payments came out of ESSER funds.

5.5 Sports Report: Dennis Starr was not present for this report. Colin Neuburger updated the board on the Condon games. The first home games are this weekend. The girls Basketball team will be going to Newburg for a tournament. We will no longer be playing basketball in Pendleton as scheduled. Middle school sports starts Wednesday; the first game is in Fossil.

6.0 Consent Items: None

7.0 Action Items:

7.1 Approve 2023-24 Budget Calendar: Miles Steele made a motion to approve the 2023-24 Budget Calendar with a second from Jon Asher. A vote was taken, passing unanimously.

7.2 Resolution 2324-02, 2324-03 & 2324-04: Kaela Steele explained that Resolution 2324-02 is moving funds in the Rural Schools Grant from tuition and hardware, to consumables and non- consumables for the elementary classes. We currently have money set aside for tuition and hardware in a different grant. Lou Lyon explained that Resolution 2324-03 and 2324-04 is the re-working of the SIA Grant by Lynn Cowdry and herself. Jon Asher made a motion to approve Resolution 2324-02, 2324-03 & 2324-004 with a second from Matt Ingram. A vote was taken, passing unanimously.

7.3 Resolution Adopting the Budget 2223-06: Jon Asher has made a motion to approve the adoption of the budget 2223-06 with the changes from contingency to unappropriated funds balance with a second from Miles Steele. A vote was taken, passing unanimously.

7.4 Gift Acceptance: Jon Asher made a motion to accept a gift of \$1,000 from Mike and Nina Burnham with a second from Matt Ingram. A vote was taken, passing unanimously.

8.0 Study Items

8.1 Budget Committee Vacancy – To Be Filled by January 9, 2024: Kaela Steele informed the board that two applications have been turned in, which is great, but we are looking for at least one more. She has asked the board to ask anyone that they think would be a good fit to apply for the budget committee. They have until January 1, 2024 to apply.

8.2 Proposed 2024-25 School Calendar: The board discussed the difference in the two calendar drafts. The board would like to hear the staff's opinion on which calendar they prefer.

8.3 Superintendent Evaluation Next Month: Kaela Steele included the superintendent evaluation packet for the board to look at in preparation for the evaluation next month.

8.4 Letter to the Board & Policy IKF: The board reviewed the letter discussing it with Lou Lyon.

8.5 Policies GBM, KL-AR (1) & EFA: Lou Lyon went over the policies with the board. Lou would like the board to make sure all staff complaints are following policies GBM and KL-AR (1) a form must be filled out and turned in to the board chair. Lou informs the board that EFA is required by OSBA. Kaela Steele asked the board how they want to handle this policy. The board decided they would like to go over the policy, have Lou go over the policy and go over everyone's thoughts together at the next meeting.

9.0 Future Meetings/Calendar

9.1 Upcoming Board Meetings: February 12, 2024 7PM

10.0 Adjourn Regular Board Meeting: The regular board meeting was adjourned at 7:56PM.


 Board Chair

1/8/24
 Date

Board Secretary

Date _____