

**Spray School District #1
January 8, 2024– Multi Room
Regular Meeting 7:00PM**

1.0 Call to Order/Roll Call: The regular board meeting was opened at 7:03PM by Chair Jon Asher. Present – Jon Asher, David Newton, Miles Steele and Matt Ingram. Absent- Cy Miller. Also Colin Neuburger, Penny Fender, Lindsay Clark, Lynn Cowdrey, Dennis Starr and Crystal Rey.

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 December 11, 2023: Miles Steele made a motion to approve the Regular Meeting Minutes of December 11, 2023 with a second from Jon Asher. A vote was taken, passing unanimously.

3.0 Presentations/Special Recognition:

3.1 Penny Fender – Oregon’s Early Literacy & LSP: Penny Fender is the superintendent for the North Central ESD. Penny handed the board a packet for the North Central ESD’s Local Service Plan to look over while she explained to the board how the ESD receives their funding. Penny informed the board that the Local Service Plan needs to be added under action items on the agenda. It will need to be approved and signed by the board and superintendent. **David Newton makes a motion to add the Local Service Plan to the action items under 7.5 with a second from Miles Steele. A vote was taken, passing unanimously.**

Penny went on to talk about the Oregon’s Early Literacy Grant. She informed the board that she submitted the form on the districts behalf but was unable to receive information needed to finalize before the deadline. Penny will be back next month to present more on Oregon’s Early Literacy Grant.

4.0 Communications:

4.1 Public Comment: None

4.2 Board Communication: David Newton asked if it would help if the school calls and complains to the County to help get bus routes plowed. Miles Steele informed David that if you don’t call by 4:00am then it won’t be done until 1:00pm. Colin Neuburger has informed the County that the roads need to be plowed. Miles recommends that Colin send an email from his school email to leave a paper trail of requests.

5.0 Reports

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

- Oregon Writing Festival – The District has received an invitation to the Oregon’s Writing Festival. The fourth – eighth grade students will be participating. This will be an overnight event that is in the works.
- Application Guidance – Lynn Cowdrey presented Lou Lyon with the budget for the Oregon’s Early Literacy Grant. Lou would like to meet with teachers to get feedback before making proposed changes to the budget.
- Evacuation Plan – Lou passed out the new evacuation map that was created by Robin Champagne. Lou would like to start practicing the new route.

5.2 Financial

5.2.1 November Financial Report: The board reviewed the December financial report. David Newton made a motion to accept the December financial report with a second from Matt Ingram. A vote was taken, passing unanimously.

5.3 Maintenance Report: None

5.4 Transportation Report: Colin Neuburger informed the board there has been no word on the new Suburban. Colin has been in contact with Western about the new bus. The date on receiving the bus has been pushed back to mid-February due to the holidays. Over the weekend, Colin picked up a new 550-gallon gas tank. The tank will need a few things done to it before it is up and running. Colin believes this will help the school from running out of fuel so

often. David Newton asked Colin if the district will need to purchase another pump. Colin believes that he can switch the pump from the old tank into the new tank. Dennis Starr asked if it was possible to connect the tanks to be able to use both. David informed Dennis that it would have to be connected at the bottom of the tanks with lines and it might not be the safest.

Colin has been working with Lou in the hopes of becoming an instructor for driving bus. Colin is hoping to be signed up during spring break to receive this training.

Colin will be attending the next County meeting to discuss the bus routes being plowed a priority.

5.5 Sports Report: Dennis Starr updated the board on basketball season thus far.

6.0 Consent Items: None

7.0 Action Items:

7.1 Appoint Budget Committee Members to Position #1, #4 & #5: The board reviewed three applications received for the vacant budget committee positions. David Newton made a motion to approve Mary Doherty to budget committee position #1, Candy Humphreys to budget committee position #4 and Jennifer Boise to budget committee position #5 with a second from Jon Asher. A vote was taken, passing unanimously.

7.2 Approve 2024-25 School Calendar: Kaela Steele informed the board that the staff have voted for draft one of the 2024-25 school calendar. Jon Asher made a motion to approve draft one of the 2024-25 school calendar with a second from David Newton. A vote was taken, passing unanimously.

7.3 Girls Dorm Spring Break Trip: Crystal Rey presented the board her agenda for an Oregon coast trip with the girls to include the Trees of Mystery, museums, and other coastal attractions. Crystal gave the board a break down on the cost of the house per person and has asked for approval to have Robin Champagne as an additional chaperon on the trip. David Newton makes a motion to approve the girl's dorm spring break trip with a second from Jon Asher. A vote was taken, passing unanimously.

7.4 ORS 297.466 Resolution: Lou Lyon explained the resolution for the audit finding presented to us by Solutions, CPAS. Jon Asher read the resolution out loud. Jon Asher made a motion to approve ORS 297.466 Resolution with a second from David Newton. A vote was taken, passing unanimously.

7.5 North Central ESD Local Service Plan: Jon Asher made a motion to approve the North Central ESD Local Service Plan with a second from David Newton. A vote was taken, passing unanimously.

8.0 Study Items

8.1 OASTL: Lou Lyon read over the letter the district has received. Lou has asked the board to study this item and decide if they would like to take further action.

8.2 Policy EFA: Lou Lyon would like the board to continue to study this policy and make changes as they see fit.

8.3 Sports Team Meals: Lou Lyon reviewed the sports Co-Op with the board. Lou would like to know if the board is okay with adding a line item in the budget for sports meals. Lou will work up some numbers and present it to the board next month.


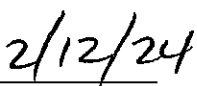


9.0 Future Meetings/Calendar

9.1 Upcoming Board Meetings: February 12, 2024 7PM

10.0 Executive Session ORS 192.660 (2)(I)

10.1 Superintendent Evaluation: The board went into executive session at 7:57PM to resume the superintendent's annual evaluation.

11.0 Adjourn Regular Board Meeting: The regular board meeting was adjourned at 9:13PM.

			
Board Chair	Date	Board Secretary	Date