

<p><u>Board Members:</u> Dwight Coon, Board Chair Derek Pennel, Vice Chair Jeff Eastburn Lanae Sjostrom Bev Schiesser Jeff Thiessen</p>	<p>BLACHLY SCHOOL DISTRICT #90 Triangle Lake Charter School 20264 Blachly Grange Road Blachly, OR 97412 (541) 925-3262 www.blachly.k12.or.us</p>	<p><u>Administration:</u> James Brookins, Superintendent Pat Rufo, Business Manager Anni Thiessen, Executive Secretary</p>
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REGULAR SCHOOL BOARD MEETING AGENDA—March 18, 2020

Notice is hereby given that on Wednesday, March 18, 2020 at 6:00 p.m. the Board of Directors of Blachly School District #90 will hold a Regular Board meeting in the Library of Triangle Lake Charter School.

This is an open meeting and the public is invited to attend.

AGENDA

- 1-0 CALL TO ORDER**
- 2-0 WELCOME GUESTS AND VISITORS**
- 3-0 PUBLIC FORUM/COMMUNICATIONS**
- 4-0 CHANGES OR ADDITIONS TO THE AGENDA**
- 5-0 CONSENT AGENDA**
 - 5-1 Board Minutes**
February, 2020—Regular Board Meeting
 - 5-2 Financial Report**
February 2020 End of Month Report
Board review of check register

MOTION: I move to approve the consent agenda as presented/amended.

6-0 REPORTS

6-1 Enrollment

Grade	K	1	2	3	4	5	6	7	8	9	10	11	12	Total
Enrollment	16	14	18	14	11	19	20	23	22	21	22	15	6.5	221.5*

*The district is also responsible for two non-campus student.
The 2019-20 budget is based on a student population of 230.

6-2 Charter Board Report

A Charter Board representative will report.

- 6-3 Administrative Report**
Dr. Brookins or Ms. Klingsporn will report.

7-0 UNFINISHED BUSINESS

- 7-1 Second Reading 2020-21 Budget Calendar**
A draft Budget calendar will be made available for second reading and adoption.

MOTION: I move to approve the proposed budget calendar for second reading and adoption as presented/amended.

- 7-2 Second Reading 2020-21 District Calendar**
Draft calendars for the 2020-21 school year will be available for discussion and second reading and adoption.

MOTION: I move to approve the 2020-21 calendar for second reading and adoption as presented/amended.

8-0 NEW BUSINESS

8-1 Superintendent Search

8-1.1 Adopt Search Calendar

At a recent Work Session, the board considered a Superintendent Search Calendar.

MOTION: I move to approve the Superintendent Search Calendar as presented/amended.

8-1.2 Declares Vacant Superintendent position

Dr. Brookins has resigned the superintendence effective June 30, 2020.

MOTION: I move to declare the Superintendent position vacant effective July 1, 2020.

8-1.3 Discuss Title/structure of Superintendent/Administrative Position

The board and Mr. Taylor will discuss the title/structure of the superintendent/administrative position to be searched.

8-1.4 Consultant Report on Qualifications Information Collection

Superintendent Search Consultant, Mike Taylor, was on campus March 10th to receive input from students, staff and parents/community members regarding desired qualities and qualifications needed for a successful Blachly SD Superintendent. He has also received these data from an online survey on the school webpage also.

8-1.5 Receive Public Comment on Superintendent Qualifications

The board will receive public comment regarding the Superintendent qualifications for Blachly School District.

8-1.6 Discuss/Approve Qualifications/Criteria for the Superintendent

The board will review and discuss qualifications for the individual sought to fill the superintendent position.

MOTION: I move to approve the qualifications/criteria for the Superintendent position as presented/amended.

8-1.8 Adopt Salary Range for position

Mike Taylor will present salary comparison information to the board.

MOTION: I move to approve _____ as the salary range for the Superintendent.

8-1.9 Discuss Advertising for Superintendent Vacancy

8-1.10 Discuss Screening Committee

Mr. Taylor will make recommendation to the board regarding the configuration of the Screening Committee.

9-0 ANNOUNCEMENTS

The next regular Board meeting is scheduled for April 15, 2020 at 6 pm in the Triangle Lake Charter School Library.

10-0 ADJOURN THE REGULAR MEETING

*Pursuant to ORS 192.660(2) the Board reserves the right, upon passage of a motion in open session, to discuss any matter in executive session which meets one or more of the following criteria: The governing body of a public body may hold an executive session: (a) To consider the employment of a public officer, employee, staff member or individual agent; (b) To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing; (c) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.; (d) To conduct deliberations with persons designated by the governing body to negotiate real property transactions; (e) To consider information or records that are exempt by law from public inspection; (f) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations; (g) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed; (h) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing; (i) To carry on negotiations under ORS chapter 293 with private persons or businesses regarding proposed acquisition, exchange or liquidation of public investments; (j) To consider matters relating to school safety or a plan that responds to safety threats made toward a school.

The motion shall identify the subject to be discussed without undermining the confidentiality of the executive session.

Notes:

(3) Labor negotiations shall be conducted in open meetings unless negotiators for both sides request that negotiations be conducted in executive session.

(4) Representatives of the news media shall be allowed to attend executive sessions other than those held under criteria (d) above relating to labor negotiations, but the Board may require that specified information be undisclosed.

(5) When the Board convenes an executive session under criteria (h) above relating to conferring with counsel on current litigation or litigation likely to be filed, the governing body shall bar any member of the news media from attending the executive session if the member of the news media is a party to the litigation or is an employee, agent or contractor of a news media organization that is a party to the litigation.

(6) No executive session may be held for the purpose of taking any final action or making any final decision.

(7) The exception granted by criteria (a) above does not apply to: (a) The filling of a vacancy in an elective office; (b) The filling of a vacancy on any public committee, commission or other advisory group; (c) The consideration of general employment policies; (d) The employment of the chief executive officer, other public officers, employees and staff members of a public body unless: The public body has advertised the vacancy; The public body has adopted regular hiring procedures; In the case of an officer, the public has had the opportunity to comment on the employment of the officer; and In the case of a chief executive officer, the governing body has adopted hiring standards, criteria and policy directives in meetings open to the public in which the public has had the opportunity to comment on the standards, criteria and policy directives.

(8) The Board may not use an executive session for purposes of evaluating a chief executive officer or other officer, employee or staff member to conduct a general evaluation of an agency goal, objective or operation or any directive to personnel concerning agency goals, objectives, operations or programs