

<p><u>Board Members:</u>  Dwight Coon, Board Chair  Derek Pennel, Vice Chair  Meleah Drago  Jeff Eastburn  Lanae Sjostrom  Bev Schiesser  Jeff Thiessen</p>	<p><b>BLACHLY SCHOOL DISTRICT #90</b>  <b>Triangle Lake Charter School</b>  <b>20264 Blachly Grange Road</b>  <b>Blachly, OR 97412</b>  <b>(541) 925-3262</b>  <b><a href="http://www.blachly.k12.or.us">www.blachly.k12.or.us</a></b></p>	<p><u>Administration:</u>  Adam Watkins,  Superintendent  Pat Rufo,  Business Manager  Anni Thiessen,  Executive Secretary</p>
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**REGULAR SCHOOL BOARD MEETING AGENDA—October 21, 2020**

Notice is hereby given that on Wednesday, October 21, 2020 at 6:00 p.m. the Board of Directors of Blachly School District #90 will hold a Regular Board meeting. This meeting will be held online via Zoom Meeting at

<https://zoom.us/j/93226513064?pwd=K2dTN3YwSDITWXBWUM0WVmb21jdz09>

Meeting ID: 932 2651 3064 Passcode: 811143

Or via phone at One tap mobile +16699006833,,93226513064# US (San Jose)

This is an open meeting and the public is invited to attend online or via phone (see above).

Visitors will be asked to identify themselves for the minutes. Any public input will be taken in written form only.

**REGULAR SCHOOL BOARD MEETING AGENDA—October 21, 2020**

**1-0 CALL TO ORDER**

**2-0 RECESS THE REGULAR MEETING AND CONVENE EXECUTIVE SESSION (if needed)**

The board will convene an Executive session Pursuant to ORS 192.660(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations; and (i) 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.

**3-0 RECONVENE THE REGULAR MEETING/ANY NEEDED ACTION**

**3-1 Approve Process, Timeline and Tool for Superintendent Evaluation**

**POSSIBLE MOTION:** I move to approve\_\_\_\_\_.

**4-0 WELCOME GUESTS AND VISITORS**

**5-0 PUBLIC FORUM/COMMUNICATIONS**

Individuals may submit input in writing to the board chair either at the physical address above or via email to [dcoon@blachly.k12.or.us](mailto:dcoon@blachly.k12.or.us)

**6-0 CHANGES OR ADDITIONS TO THE AGENDA**

**7-0 CONSENT AGENDA**

**7-1 Board Minutes**  
September 16, 2020—Regular Board Meeting

**7-2 Financial Report**

September 2020 End of Month Report  
Board review of check register

**7-3 Approve TLCS 2020-21 Staff Handbook**

Administration will present an updated Staff Handbook for the 2020-21 school year.  
[https://drive.google.com/file/d/1PsUtC1ShLVm-cnqs-s9fHPd\\_OclD5N3/view](https://drive.google.com/file/d/1PsUtC1ShLVm-cnqs-s9fHPd_OclD5N3/view)

**7-4 First Reading Policy**

**7-4.1 Policy ACB – All Students Belong**

All Oregon schools are asked to approve the following policy:

Policy ACB - All Students Belong

Policy ACB-AR - All Students Belong

[https://docs.google.com/document/d/1vSEc5XTXpO9VFyxLKEi\\_bXBUWjYa\\_ivLFPtupoc3s0Q/edit?usp=sharing](https://docs.google.com/document/d/1vSEc5XTXpO9VFyxLKEi_bXBUWjYa_ivLFPtupoc3s0Q/edit?usp=sharing)

<https://docs.google.com/document/d/1ux5urMIC2fmq8baZ5IH7wk20MpHXQaJddnkW6NXGkxs/edit?usp=sharing>

**7-4.2 Policy IKA – Grading and Reporting System**

Blachly Policy IKA was suspended September 16, 2020 pending update.

Administration recommends the following updates to this policy.

[https://docs.google.com/document/d/1LpKv3ThkRBLzz\\_LJuMNak1JPot61pUCK\\_tA2FPNKIKA/edit](https://docs.google.com/document/d/1LpKv3ThkRBLzz_LJuMNak1JPot61pUCK_tA2FPNKIKA/edit)

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

**8-0 REPORTS**

**8-1 Charter Board Report**

A representative of the Charter Board will report.

**8-2 Enrollment**

Grade	K	1	2	3	4	5	6	7	8	9	10	11	12	Total
CDL/Hybrid Enrollment	14	15	13	16	13	11	19	19	21	15	16	16	14	202
TLCS Online enrollment	1	0	0	2	0	1	2	0	1	3	4	0	1	15
Total Blachly SD Enrollment--217														

The 2020-21 budget is based on a student population of 230.

**8-3 Facilities/Transportation Report**

Superintendent Watkins and/or Maintenance Director, Shane Benscoter will update the board.

**8-4 Technology Report**

Jason Asplund will report.

## 8-5 TLCS Administrative Report

Principal Klingsporn and Superintendent Watkins will report.

Link to District Report Card: <https://www.oregon.gov/ode/schools-and-districts/reportcards/reportcards/Documents/Adapted1920/1920-AAAG-2095.pdf>

## 8-6 Ready Schools Safe Learners Update

Ms. Klingsporn and/or Mr. Watkins will provide updates regarding the 2021 school year and guidance from Oregon Department of Education.

## 9-0 UNFINISHED BUSINESS

### 9-1 Board Goals

The board will discuss goals for the 2020-21 school year. At the August regular meeting the following topics below were addressed as potential areas to create goals. At the September meeting the board chose to work on collaborative goals with Superintendent Watkins.

- Support of administration during these unique times through use of resources and review of policy or other documents.
- Participation in board development activity with an 80% participation of the board.
- Develop a 3-5 year facilities plan.

**POSSIBLE MOTION:** I move to approve the above listed items as board goals for the 2020-21 school year.

### 9-2 Second Reading Board Policy BFF – Suspension of Policies

Policy BFF is presented for second reading and adoption as recommended by OSBA. <https://docs.google.com/document/d/18laEZujYjD-Uh0DYZWrtzN-TQctLNzgl5ehxjdZnKc/edit?usp=sharing>

BFF – Suspension of Policies

**POSSIBLE MOTION:** I move to approve Policy BFF for second reading and adoption as presented/amended.

## 10-0 NEW BUSINESS

### 10-1 Approve Staff Updates

Erin Arney has been hired as Special Education Teacher for the remainder of the year.

**POSSIBLE MOTION:** I move to approve the hire of Erin Arney as Special Education Teacher for the remainder of the school year.

### 10-2 Board Communication Protocol and Collaborative Governance Agreement

The board, with input from OSBA, has created a board/superintendent communication protocol and Collaborative Governance Agreement.

[https://docs.google.com/document/d/1v8LRQaInjrg0AfvzI0rbD3ZFbFXxeOp\\_ZfGfHxvMqc/edit?usp=sharing](https://docs.google.com/document/d/1v8LRQaInjrg0AfvzI0rbD3ZFbFXxeOp_ZfGfHxvMqc/edit?usp=sharing)  
[https://drive.google.com/file/d/1aiVKnIN99966eXPbipX0G0b3qpmFRG\\_m/view](https://drive.google.com/file/d/1aiVKnIN99966eXPbipX0G0b3qpmFRG_m/view)

**POSSIBLE MOTION:** I move to approve the above communication protocol.

### **10-3 Lane ESD Transit Dollar Request**

Mr. Watkins will present information regarding the LESD Transit Dollar Request.

<https://drive.google.com/file/d/1fwnpu4uWavfEFaolAxsB22M6Kqm7GGMV/view?usp=sharing>

**POSSIBLE MOTION:** I move that Blachly SD approve the Lane ESD Transit Dollar Request for 2021-22 not to exceed 50%.

### **10-4 Division 22 Standards**

Mr. Watkins will present the Division 22 standards to the board for this school year.

<https://docs.google.com/document/d/1nEX50ImRiO2-vRj9dVjIG5abu-LluJZeSKN5OKYq8is/edit?usp=sharing>

**POSSIBLE MOTION:** I move to approve the Division 22 standards as presented.

### **10-5 OSBA Resolution Request**

OSBA requests board support through the passing of the attached resolution.

Response to OSBA is required before December 18, 2020.

<http://www.osba.org/-/media/Files/About-OSBA/Resolutions/2020-Resolution-1-2021-22-Legislative-Priorities-Principles.pdf?la=en>

**POSSIBLE MOTION:** I move to approve above Resolution as Blachly S.D. #20-21-007

## **11-0 ANNOUNCEMENTS**

The next regular Board meeting is scheduled for November 18, 2020 at 6 pm, format TBA.

## **12-0 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; (d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.; (e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions; (f) To consider information or records that are exempt by law from public inspection; (g) 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; (h) 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; (i) 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; (j) To carry on negotiations under ORS chapter 293 with private persons or businesses regarding proposed acquisition, exchange or liquidation of public investments; (k) 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