

<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>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> Adam Watkins, Superintendent Pat Rufo, Business Manager Anni Thiessen, Executive Secretary</p>
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REGULAR SCHOOL BOARD MEETING AGENDA—November 18, 2020
Amended 11.16.2020

Notice is hereby given that on Wednesday, November 18, 2020 at 6:00 p.m. the Board of Directors of Blachly School District #90 will hold a Regular Board meeting online via Zoom Meeting at:

<https://zoom.us/j/99090156078?pwd=VUI6YIR0U29XWHplbDh2aXBiVTJxUT09>

Passcode: 877169

Or iPhone one-tap: US: +12532158782

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 comment will be taken in written form only when submitted to the board chair by noon Monday before the meeting and will be referenced in the minutes of the meeting.

REGULAR SCHOOL BOARD MEETING AGENDA—November 18, 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

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 Submissions must be made by noon Monday the week of the meeting.

Public comment policy: <https://policy.osba.org/blachly/AB/BDDH%20D1.PDF>

Public comment AR: <https://policy.osba.org/blachly/AB/BDDH%20R%20G1.PDF>

6-0 CHANGES OR ADDITIONS TO THE AGENDA

7-0 CONSENT AGENDA

7-1 Board Minutes

October 21, 2020—Regular Board Meeting

7-2 Financial Report

October 2020 End of Month Report
Board review of check register

7-3 November Board Policy 1st Reading

The following OSBA recommended policies are presented for first reading:
GCBDA/GDBDA-AR(1) – Federal Family and Medical Leave/State Family Medical Leave, Conditionally Required
GCBDA/GDBDA-AR(2) – Request for Family and Medical Leave, Conditionally Required
GCBDA/GDBDA-AR(4) – Sample Designation Letter to Employee – FMLA/OFLA Leave, Conditionally Required
GCBDA/GDBDA-AR(1) – COVID-19 Related Leave, Highly Recommended
GCPC/GDPC – Retirement of Staff, Optional
IJ – School Counseling Program, Highly Recommended
IJ-AR – Child Development Specialist Program, Optional
IKFB – Graduation Exercises, Optional
JB – Equal Educational Opportunity[**], Required
JFCM – Threats of Violence**, Required
LBE - Public Charter Schools, Highly Recommended
LBE-AR – Public Charter Schools, Highly Recommended
LBEA – Resident Student Denial for Virtual Public Charter School Attendance**, Conditionally Required

<https://drive.google.com/drive/folders/1f6Q23tpfVyJZwjAeoVO5Z96WtwYjPnWM?usp=sharing> (Please copy this address and paste to your browser.)

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	13	15	13	16	13	10	19	19	21	14	16	16	14	199
TLCS Online enrollment	1	0	0	2	0	1	2	0	1	3	4	0	1	15
Total Blachly SD Enrollment--214														

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.
- 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 Second reading of Board Policy**
9-1.1 Policy ACB – All Students Belong
All Oregon schools are required 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/1ux5urMIC2fmq8baZ5IH7wk20MpHXQaJddnk_w6NXGkxs/edit?usp=sharing

9-1.2 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

POSSIBLE MOTION: I move to approve Blachly Policy ACB and Policy IKA as presented/amended.

- 9-2 Adoption of Superintendent Evaluation Document and Timeline**
[Superintendent Evaluation and Timeline](#)

POSSIBLE MOTION: I move to approve the Superintendent Evaluation and Timeline for the 2020-21 school year as presented/amended.

10-0 NEW BUSINESS

- 10-1 Approval of Student Investment Act (SIA)**
Superintendent Watkins will present the Student Investment Act.
[Blachly SIA Application](#)
[Equity Lens Tool](#)

POSSIBLE MOTION: I move to approve the Student Investment Act (SIA) as presented/amended.

- 10-2 Employee Incentive Contract Opportunities**

- 10-3 Suspension of policy IKF-AR for the 2020-21 school year.**
Current policy requires TLCS graduates to earn 25 credits to graduate with a Triangle Lake diploma. The state is requiring schools to not require more than the

24 credits needed to earn an Oregon Diploma. To reduce required credits necessitates suspension of Blachly Policy IKF-AR.

<https://policy.osba.org/blachly/I/IKF%20R%20D1.PDF>

POSSIBLE MOTION: I move to suspend Blachly Policy IKF-AR for the 2020-21 school year.

10-4 Surplus Technology

Technology manager, Jason Asplund, recommends the district surplus the technology represented in this document:

<https://docs.google.com/spreadsheets/d/1DY5FIFujqxvI6aTSg5YwYwQISuoWaLlOELRRN6QogX8/edit#gid=0>

POSSIBLE MOTION: I move to approve the surplus of district technology as presented/amended.

11-0 ANNOUNCEMENTS

The next regular Board meeting is scheduled for December 16, 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; (c) 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