

<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 MINUTES—October 21, 2020

1-0 CALL TO ORDER

Director Coon called the meeting to order at 6:00 p.m.

Those present were:

BOARD: Directors Pennel, Sjostrom, Coon, Thiessen, Schiesser, Drago and Eastburn.

STAFF: Aariah Richardson, Debi Werner, Kelly Goodwin, Lisa Wagner, Jason Asplund, Gina Mitchell, Rilke Klingsporn, Brittany Bottensek, Adam Watkins, Anni Thiessen.

GUESTS: Rob Lafferty (FRR), Marie Dudgeon (OSBA).

2-0 RECESS THE REGULAR MEETING AND CONVENE EXECUTIVE SESSION

At 6:01 p.m., the board convened 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.

Board members, Marie Dudgeon (OSBA), Superintendent Watkins and board secretary Anni Thiessen were excused to another Zoom room for the Executive Session. The board met in Executive Session until 6:39 p.m.

3-0 RECONVENE THE REGULAR MEETING/ANY NEEDED ACTION

Director Coon reconvened the regular meeting at 6:39 p.m.
There was no action taken.

4-0 WELCOME GUESTS AND VISITORS

5-0 PUBLIC FORUM/COMMUNICATIONS

Individuals had been invited to submit input in writing to the board chair either at the physical address above or via email to dcoon@blachly.k12.or.us
Aariah Richardson addressed the board (see appendix A).

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

The Business Manager presented information on the Employer Benefit Trust through the Oregon Employment Department. It would establish a Trust Fund managed by the State of Oregon to pay unemployment claims. Currently the district is self-reimbursing. It would benefit the district by having known costs in the upcoming budget and smooth out the highs and lows of claims.

The Financial Report ending September 30 was presented. Interest earnings have dropped, LGIP interest rate just dropped from 1% to .75%. This drops General Fund interest revenue by \$15,000. Nearly all budgeted timber revenues have been received. For General Fund expenditures, a grant reconciliation has moved \$45,900 in salaries to various grants and out of the General Fund. Review of the check register shows the final payment on Bus #6, with only one bus loan remaining.

Student scholarship requests are coming in.

7-3 Approve TLCS 2020-21 Staff Handbook

Administration presented an updated Staff Handbook for the 2020-21 school year.

https://drive.google.com/file/d/1PsUtC1ShLVm-cnqs-s9fHPd_OcID5N3/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_bXBWjYa_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

POSSIBLE MOTION: Director Pennel moved to approve the consent agenda as presented. Director Eastburn seconded the motion.

VOTE: The vote was unanimous and the motion carried.

8-0 REPORTS

8-1 Charter Board Report

Lisa Wagner, representative of the Charter Board, reported the following:

The Charter Board has changed their regular meeting time to the second Wednesday of the month at 4:30 p.m.

One Charter Board goal includes communication methods.

Empty seats on the board have been filled and officers were selected.

Charter Board training may include revisiting the focus areas of the charter.

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 brought updates to the board regarding grant funds, asbestos abatement, transportation, meals and materials disbursements.

8-4 Technology Report

Jason Asplund reported the status of current technology development and issues to the board.

8-5 TLCS Administrative Report

Principal Klingsporn reported on technology, meal preparation and distribution, first virtual Parent Conferences, first teacher workday and end of term.

Superintendent Watkins presented the District Report Card:

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

He commended kitchen staff and reported on Comprehensive Distance grant, Tech Committee, launch of a TLCS Online website and a recent meeting with Pioneer Connect to discuss a possible community grant.

8-6 Ready Schools Safe Learners Update

Ms. Klingsporn and Mr. Watkins provided updates regarding the 2021 school year and guidance from Oregon Department of Education.

They noted that current metrics do not allow in-person learning, even at the K-3 grades. They are working on a limited in-person interaction plan/blueprint should metrics allow.

An administrator meets with Lane County Public Health weekly.

Further discussion involved support of families with internet connection issues, in-person learning, qualifying as rural and remote, and the impact of CDL on Athletics.

9-0 UNFINISHED BUSINESS

9-1 Board Goals

The board reviewed goals for the 2020-21 school year which were drafted at the August regular meeting.

- 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.

MOTION: Director Pennel moved to approve the above listed items as board goals for the 2020-21 school year. Director Schiesser seconded the motion.

VOTE: The vote was unanimous and the motion carried.

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

MOTION: Director Pennel moved to approve Policy BFF for second reading and adoption as presented. Director Eastburn seconded the motion.

VOTE: The vote was unanimous and the motion carried.

10-0 NEW BUSINESS

10-1 Approve Staff Updates

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

MOTION: Director Pennel moved to approve the hire of Erin Arney as Special Education Teacher for the remainder of the school year. Director Sjoström seconded the motion.

VOTE: The vote was unanimous and the motion carried.

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/1v8LRQaInjrg0Afvl0rbD3ZFbFXxeOp_ZfGfHxvMqc/edit?usp=sharing

https://drive.google.com/file/d/1aiVKniN99966eXPbipX0G0b3qpmFRG_m/view

MOTION: Director Pennel moved to approve the above communication protocol. Thiessen Second

VOTE: The vote was unanimous and the motion carried.

10-3 Lane ESD Transit Dollar Request

Mr. Watkins presented information regarding the LESD Transit Dollar Request.

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

MOTION: Director Schiesser moved that Blachly SD approve the Lane ESD Transit Dollar Request for 2021-22 not to exceed 50%. Director Pennel seconded the motion.

VOTE: The vote was unanimous and the motion carried.

10-4 Division 22 Standards

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

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

MOTION: Director Eastburn moved to approve the Division 22 standards as presented. Director Drago seconded the motion.

VOTE: The vote was unanimous and the motion carried.

There was a question about state assessment requirements and possible waivers for this year. At this time there is no change in guidance regarding spring assessment.

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>

This may be considered at the November meeting.

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

Hearing no objection, Board Chair Coon adjourned the meeting at 8:17 p.m.

Dwight Coon,
Board Chair

Adam Watkins,
Superintendent

APPENDIX A

Email from Aria Richardson to the board 10.21.2020

"Questions the negotiation team would like the whole board to consider, and answer.

1. When you gave us your word last year that you would be able to budget with more confidence if we did a reopener this year, then budgeted zero dollars for your employees, at what point was that decision made?
2. We are told by the district admin. repeatedly that you are trying to preserve jobs, and that is why you can't budge in negotiations. Do you understand why we may feel like we are being manipulated with a statement like this?
3. We were asked by your team if money was the only way we felt appreciated during a negotiation, should we not feel disrespected when you don't bother to show up, after asking that?
4. We understand the admin office needs some repairs, as well as other non-budgeted projects. Did you consider putting off that project in order to honor your word and commitment to your staff?"
5. Do you realize when you factor in unavoidable out of pocket cost of insurance, you are affecting your employees that make less than a living wage?
6. How long has it taken you to fill the last few open classified positions?
7. How many employees and staff have to leave until you understand that you are killing the heart of who we are with your choices?
8. Should we hold you or hold the new admin responsible, for the current shift in culture?
9. Many of the Classified group have loved this community and school for many years, giving many hours of extra time gladly and would like to be proud of it again. When is the last time that you actually talked with us?

FYI

1%= \$6,674 total cost for all classified members
(as of June of 2020)"