

<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—December 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. Public comment will be taken per item 5-0 below and will be referenced in the minutes of the meeting.**

**REGULAR SCHOOL BOARD MEETING AGENDA— December 16, 2020**

**1-0 CALL TO ORDER**

**2-0 RECESS THE REGULAR MEETING AND CONVENE EXECUTIVE SESSION**

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**

To make public comment please click on link below. Submission deadline for public comment is noon on the Monday prior to scheduled board meeting. Comments may be submitted in writing and/or verbal presentation to the board. Those that wish to submit comments solely in writing will be read into the record during public comment. Verbal comments will be limited to 3 minutes per person and 15 minutes maximum total for public comment. [Public Comment Link](#) or [https://docs.google.com/forms/d/e/1FAIpQLSf42FMmsjVxuUvo4\\_GDXN99Uz2nHfrDI3TGcGGIGqB\\_13nG\\_Q/viewform](https://docs.google.com/forms/d/e/1FAIpQLSf42FMmsjVxuUvo4_GDXN99Uz2nHfrDI3TGcGGIGqB_13nG_Q/viewform)

[Public comment policy BDDH](#) or <https://policy.osba.org/blachly/AB/BDDH%20D1.PDF>  
[Public comment BDDH AR](#) or <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**

November 18, 2020—Regular Board Meeting

**7-2 Financial Report**

November 2020 End of Month Report  
Board review of check register

**7-3 Staff Member Resignation**

Darrel Rothauge has submitted his resignation effective at the end of term 2—  
February 5, 2021.

**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	13	14	13	16	13	10	18	19	21	14	16	16	14	197
TLCS Online enrollment	1	0	0	2	0	1	2	0	1	3	4	0	1	15
Total Blachly SD Enrollment--212														

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

The following OSBA recommended policies are presented for second reading and adoption:

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/13ezNFh8NOLHObefE-VmT-ABOymSiikac>

(if these do not open, copy and paste into your browser)

**POSSIBLE MOTION:** I move to approve the above policies for second reading and adoption as presented/amended.

### 9-2 SIA Grant Approval

Adam Watkins will present the SIA Grant.

**POSSIBLE MOTION:** I move to approve the SIA Grant as presented/amended.

### 9-3 Quarterly Progress Toward Board Goals

Update by Board Vice-Chair

### 9-4 Incentive Proposal

Presented by Board Vice-Chair

**POSSIBLE MOTION:** I move to approve the Incentive Proposal as presented/amended.

## 10-0 NEW BUSINESS

## 11-0 ANNOUNCEMENTS

The next regular Board meeting is scheduled for January 20, 2021 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