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| <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—February 17, 2021

Notice is hereby given that on Wednesday, February 17, 2021 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:

[Blachly District Board Zoom Meeting Link](#)

Meeting ID: 990 9015 6078

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 3-0 below and will be referenced in the minutes of the meeting.

REGULAR SCHOOL BOARD MEETING AGENDA— February 17, 2021

1-0 CALL TO ORDER

2-0 WELCOME GUESTS AND VISITORS

3-0 PUBLIC FORUM/COMMUNICATIONS

To make public comment please click on Public Comment 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 verbally presented to the board. Comments submitted solely in writing will be read into the record during public comment and should take less than three minutes to read. Verbal comments will be limited to 3 minutes per person and 15 minutes maximum total for public comment.

[Public Comment Link](#)

[Blachly Policy BDDH - Public Comment at Board Meetings](#)

[Blachly Policy BDDH - AR Public Comment at Board Meetings](#)

4-0 CHANGES OR ADDITIONS TO THE AGENDA

5-0 CONSENT AGENDA

5-1 Board Minutes

January 20, 2021—Regular Board Meeting

5-2 Financial Report

January 2021 End of Month Report
Board review of check register

5-3 Second Reading & Adoption 2021-22 Budget Calendar

A draft Budget calendar will be presented for first reading.
[Blachly Budget Calendar 2022 Draft](#)

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

6-0 REPORTS

6-1 Charter Board Report

A representative of the Charter Board will report.

6-2 Enrollment

| Grade | K | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | Total |
|----------------------------------|----|----|----|----|----|----|----|----|----|----|----|----|----|-------|
| CDL/Hybrid Enrollment | 13 | 13 | 14 | 17 | 12 | 10 | 21 | 19 | 21 | 15 | 18 | 16 | 14 | 203 |
| TLCS Online enrollment | 2 | 0 | 0 | 1 | 1 | 1 | 0 | 0 | 0 | 2 | 2 | 0 | 1 | 10 |
| Total Blachly SD Enrollment--213 | | | | | | | | | | | | | | |

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

6-3 Facilities/Transportation Report

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

6-4 Technology Report

Jason Asplund will report.

6-5 TLCS Administrative Report

Principal Klingsporn and Superintendent Watkins will report.

6-6 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.

7-0 UNFINISHED BUSINESS

8-0 NEW BUSINESS

8-1 Appointment of Chatt committee

9-0 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.

10-0 RECONVENE REGULAR SESSION/ANY NEEDED ACTION

11-0 ANNOUNCEMENTS

The next regular Board meeting is scheduled for March 17, 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