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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 <i>Triangle Lake Charter School</i> 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—January 20, 2021

1-0 CALL TO ORDER

Vice Chair Pennel called the meeting to order at 6:09 p.m. (Director Pennel chaired the meeting at Director Coon’s request.)

Those present were:

BOARD: Directors Schiesser, Coon, Thiessen, Pennel, Eastburn, Sjostrom, Drago (arrived 6:25 p.m.)

STAFF: Kelly Goodwin, Brittany Bottensek, Aariah Richardson, Lisa Wagner, Rilke Klingsporn, Adam Watkins, Anni Thiessen, Sarah Walden, Regina Mitchell, Pat Rufo

GUESTS: Bobbi Jo Brewster, Isabel Brewster, Tony Scurto--LESD Supt., Brandon Webb--LESD Tech Director, Nora Kent--LESD board, Ben Goodwin, Rob Lafferty--FRR, Mason Bottensek

2-0 WELCOME GUESTS AND VISITORS

3-0 PUBLIC FORUM/COMMUNICATIONS

No requests for public comment were received.

4-0 CHANGES OR ADDITIONS TO THE AGENDA

Add 8-2 Staff Update
Add 8-3 Work Session meeting

5-0 CONSENT AGENDA

5-1 Board Minutes
December 16, 2020—Regular Board Meeting

5-2 Financial Report
Pat Rufo presented the financial report to the board.
Lane ESD transit dollars coming in on budget, but only change in General Fund revenue estimate was \$34 received in donations.
\$11,205 in wages was moved to CDL grant leaving contingency at 7.28%. This will be reduced in the future by a retro pay for the Classified staff upon ratification of a new

contract, and a reserve created for SSF Transportation overpayments that will need to be paid back next year.

The All Funds report shows a Seismic Grant payment of \$312,000. The \$500,000 Tax Anticipation note was repaid in December. Ms. Rufo thanked the Board for approving the note to help with cash flow while waiting for Seismic Grant reimbursements. The check register was reviewed. There were no questions from the Board.

5-3 First Reading 2021-22 Budget Calendar

A draft Budget calendar was presented for first reading.

[Blachly Budget Calendar 2022 Draft V2](#)

There was consensus to move the May 12th meeting to May 11th.

5-4 Post Budget Committee Vacancies

Blachly Budget Committee seats in Zones 3 and 4 and one At-Large position are at the beginning of a new term. Zones 2 and 5 and one At Large position are vacant. It is recommended that these positions be declared vacant and that the vacancies be posted.

MOTION: Director Schiesser moved to approve the consent agenda as amended. Director Eastburn seconded the motion.

VOTE: The vote was unanimous and the motion carried.

6-0 REPORTS

6-1 Approve Lane ESD Service Plan

The Board is asked to approve the LESD Component District Plan as represented in Resolution 2020-21 007.

LESD Superintendent Tony Scurto, Brandon Webb--LESD Tech Director and Nora Kent--LESD board were present to answer questions from the board.

[LESD Local Service Plan 2021-23](#)

[Blachly Resolution 2020-21 007](#)

Topics of discussion included nursing services, communication services and district support to Student Success Act.

Director Drago requested more time to consider this document—approval is postponed until February.

6-2 Charter Board Report

Charter Board representative, Sarah Walden reported that:

- The Charter Board was recently given a review of the Online Pathways program.
- The Charter Board anticipates sending information regarding Virtual Clubs in an upcoming newsletter.

6-3 Enrollment

| Grade | K | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | Total |
|----------------------------------|----|----|----|----|----|----|----|----|----|----|----|----|----|-------|
| CDL/Hybrid Enrollment | 13 | 14 | 14 | 16 | 13 | 10 | 18 | 19 | 20 | 14 | 16 | 16 | 14 | 197 |
| TLCS Online enrollment | 1 | 0 | 0 | 2 | 0 | 1 | 1 | 0 | 1 | 3 | 4 | 0 | 1 | 14 |
| Total Blachly SD Enrollment--211 | | | | | | | | | | | | | | |

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

6-4 Facilities/Transportation Report

Superintendent Watkins updated the board.
Better weather is need to complete final components of the seismic grant.
Completion of drywall in the HS Building is done.
District office demolition is underway in preparation for upgrades.
Bus drivers are doing deliveries to students and transporting LIPI students.

6-5 Technology Report

Adam Watkins reported that the following items/activities are being managed by Technology Manager, Jason Asplund:
Redundant NAS System
Reengineering backup systems
Inventory of new Chromebooks
Updated server system
Phase 1 of MDM.
TLCS Pathways website updates
Rebuilding Active Directory sync
Creating a new Blachly School District website separate from TLCS website.

6-6 TLCS Administrative Report

Principal Rilke Klingsporn noted: HS Athletics conditioning is continuing. End of Term 2 is February 4th. The new term transition will adjust schedules for MS and HS Students. The next Parent Conferences will be March 11th. The Library is circulating books and Mrs. Goodwin is providing academic support and Library interaction two evenings per week. Superintendent Adam Watkins reported that the TLCS 4 year graduation rate was 62.5% for last year and that the 5 year graduation rate was 100%.

6-7 Ready Schools Safe Learners Update

Ms. Klingsporn and Mr. Watkins provided updates regarding the 2021 school year and guidance from Oregon Department of Education.
On December 23rd, districts were charged with returning students to on-campus learning opportunities by mid-February. However, the updates to the Ready Schools Safe Learners (RSSL) document did not occur until Jan 19th. Insurance coverage was approved but is contingent upon following metrics, even though metrics became advisory instead of mandatory. Ranges within the metrics also changed.
Staff have been informed that they will need to return to on-campus work on February 1st. Families will receive an update soon with hope of starting some elementary students on February 8th. A community forum is targeted for next week followed by a work session of the board the following week.
Surveys of both staff and families have occurred in order to provide the best support possible. Superintendent Watkins commended staff for their investment.
Vaccine update: Educators have been moved up in priority for receiving vaccines. These may be available to staff by Jan 25th. Schools are collaborating to allow small schools to go to health clinics at larger schools for vaccines.
Principal Klingsporn noted that we are currently in the orange on the metrics. All components of RSSL are still required before opening. There are over 165 required elements. Things like social distancing, handwashing, sanitizing, cohorts, face coverings and more remain required.
Watkins noted that Covid-19 testing at schools will not be required of schools unless they open counter to metrics and have symptomatic students or staff. As long as we follow metrics we do not have to provide testing.

The first students targeted to return to on-campus education or hybrid learning are elementary grades and Limited In Person Instruction (LIPI) is still allowed as well. The need for more custodial time will be evaluated. New guidance from OSAA rolled out today. Performing Arts guidelines will be updated soon.

7-0 UNFINISHED BUSINESS

7-1 SIA Grant Approval

Adam Watkins presented the SIA Grant. This is a one year agreement. Performance indicators would need to be met if the grant is approved.
[SIA Grant Agreement](#)

MOTION: Director Eastburn moved to approve the SIA Grant as presented. Director Sjostrom seconded the motion.

VOTE: The vote was unanimous and the motion carried.

8-0 NEW BUSINESS

8-1 Rescind Policy GCBDAA/GDBDAA

The Families First Coronavirus Response Act (“FFCRA”) was not renewed in 2021. Policy GCBDAA/GDBDAA - COVID-19 Related Leave and GCBDAA/GDBDAA-AR(1) and GCBDAA/GDBDAA-AR(2) created to inform about FFCRA are no longer needed. OSBA recommends rescinding these policies.

[Blachly Policy GCBDAA/GDBDAA](#)
[Blachly Policy GCBDAA/GDBDAA - AR1](#)
[Blachly Policy GCBDAA/GDBDAA - AR2](#)

MOTION: Director Pennel moved to rescind policy GCBDAA/GDBDAA. Director Eastburn seconded the motion.

VOTE: The vote was unanimous and the motion carried.

8-2 Staff Updates

Darrel Rothauge is retiring. Ray Yarbrough is recommended for hire and must conclude current employment obligations prior to beginning at TLCS. Mr. Rothauge has agreed stay on until Mr. Yarbrough is available to transition here.

MOTION: Director Schiesser moved to approve the hire of Raymond Yarbrough for CTA Instruction. Director Thiessen seconded the motion.

8-3 Board Work Session Proposal

Administration recommends that the board conduct a work session in two weeks. There was consensus to meet on February 3rd at 6 p.m.

9-0 RECESS THE REGULAR MEETING AND CONVENE EXECUTIVE SESSION

At 7:51 p.m. the board recessed the regular meeting and 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”. Board members, Superintendent Watkins and board secretary Anni Thiessen attended.

The board met in executive session until 8:27 p.m.

10-0 Proposed Classified Contract Ratification

Director Pennel reconvened the regular session at 8:27 p.m.
He reported that a proposed Contract with the Classified Association has been agreed upon.

MOTION: Director Schiesser moved to approve the Classified Contract as presented. The motion was seconded by Director Eastburn.

Discussion: Mr. Watkins was asked to provide contract information to those wishing to see it.

VOTE: The vote was unanimous and the motion carried.

11-0 ANNOUNCEMENTS

A board work session is scheduled for February 3, 2021 at 6 pm, format TBA.
The next regular Board meeting is scheduled for February 17, 2021 at 6 pm, format TBA.

12-0 ADJOURN THE REGULAR MEETING

Hearing no objection Vice Chair Pennel adjourned the regular meeting at 8:31 p.m.

Dwight Coon,
Board Chair

Adam Watkins,
Superintendent