

<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—February 17, 2021

1-0 CALL TO ORDER

Board Chair Coon called the meeting to order at 6:09 p.m.
Those present were:

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

STAFF: Brittany Bottensek, Rilke Klingsporn, Jason Asplund, Dennis Boyd, Sarah Walden, Tony Wynn, Pat Rufo, Kelly Goodwin, Adam Watkins, Anni Thiessen

GUESTS: Rob Lafferty (FRR)

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

Add to Consent: Item 5-4 Staff Adjustments
Approve Hire of Tech Manager, Dennis Boyd and Hire of Jeremi Hargett as HS Girls volleyball coach; acknowledge resignation of Bri Simington as HS Volleyball Coach.

Director Pennel noted that with the added activity of opening school, the board will delay Mr. Watkins evaluation until the March regular meeting.

5-0 CONSENT AGENDA

5-1 Board Minutes

January 20, 2021—Regular Board Meeting

5-2 Financial Report

Business Manager, Pat Rufo reported to the board regarding: January 2021 End of Month Report; and Board review of check register

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

A draft Budget calendar was presented for second reading and adoption. [Blachly Budget Calendar 2022 Draft](#)

5-4 Approve Staff Adjustments

We have extended an offer to Dennis Boyd as the Technology Director to replace Jason Asplund. Jeremi Hargett is recommended as Head Volleyball Coach and Bri Simington has submitted resignation of that position.

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

VOTE: The vote was unanimous and the motion carried.

6-0 REPORTS

6-1 Charter Board Report

Charter Board representative, Sarah Walden reported. Survey for staff of school focus areas.

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	20	19	21	16	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 updated the board on the following Facilities and Transportation activities and priorities:

Facilities: The District office is getting sheetrock installed. Floors will be laid soon. A Logo design is being created for the main building entry.

Seismic grant completion on the main building is still dependent on weather and may be delayed until summer.

Transportation—we have a driver from Bethel filling a temporary need.

6-4 Technology Report

Jason Asplund reported.

Offsite backups and remote access services is done by Ambient. Remote access may be eliminated as students return to campus. This will be a decision between tech and admin.

Course import into canvas has just been completed.

More updates to TLCS Online have occurred.

Online marketing accounts are being setup.

Mobile Device Management (MDM) is occurring.

New Chromebooks are being deployed.

LESD support from Cameron Yee has been appreciated over the recent couple of weeks.

Director Drago asked about the model being used by TLCS Online.

6-5 TLCS Administrative Report

Vice-Principal Bottensek and Superintendent Watkins reported.

Watkins—

Employees have been offered the Covid-19 vaccine.

HS Success audit with ODE occurred recently. TLCS was commended for its presentation.

Bottensek—

Main office is moved to small gym for the remainder of the school year.

In person instruction has begun with K-2nd grades. Third through 6th will begin orientation next week.

Discussion with teachers regarding 7-12 returning on campus has begun.

Transportation runs to deliver students, meals and materials have changed to the end of the school day.

Tony Wynn noted reduced income for athletics this year—no gate fees, no fees for students to participate in athletics.

Director Drago questioned the relocation of the front office to the small gym. It was noted that there was little time to adapt to the current RSSL requirements.

6-6 Ready Schools Safe Learners Update

This was addressed in the Administrative Report.

7-0 UNFINISHED BUSINESS

8-0 NEW BUSINESS

8-1 Appointment of Chatt Committee

Tabled until March regular meeting.

9-0 RECESS THE REGULAR MEETING AND CONVENE EXECUTIVE SESSION

At 7:24 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."

Board members, Adam Watkins, Anni Thiessen and Marie Dudgeon attended the virtual meeting.

10-0 Reconvene the regular meeting/Any needed action

Director Coon reconvened the regular meeting at 7:53 p.m.

MOTION: Director Coon moved to approve Marie Dudgeon to assist with licensed staff negotiation. Director Schiesser seconded the motion.

VOTE: The vote was unanimous and the motion carried.

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

Hearing no objection, Director Coon adjourned the regular meeting at 7:55 p.m.

Dwight Coon,
Board Chair

Adam Watkins,
Superintendent