

<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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SPECIAL SCHOOL BOARD MEETING MINUTES—February 25, 2021

1-0 CALL TO ORDER

Vice Chair Pennel called the meeting to order at 6:07 p.m.

Those present were:

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

STAFF: Rilke Klingsporn, Adam Watkins, Anni Thiessen

GUESTS:

2-0 CHANGES OR ADDITIONS TO THE AGENDA

Update the board on reopening school for 7-12 grades.

3-0 APPROVE CALENDAR CHANGES

Mr. Watkins proposed changes to the Blachly District Calendar for 2020-21.

Link to proposed calendar:

<https://drive.google.com/file/d/1vkLoJRUIh9cXs4C6fBJ4SUzYi2An9ex0/view?usp=sharing>

MS/HS teachers request moving two days from the end of the calendar to March 5th and March 12th.

The board may consider policy which allows administration to make certain calendar adjustments provided there is no financial impact.

MOTION: Director Pennel moved to approve Blachly School District 2020-21 Calendar changes as presented. Director Schiesser seconded the motion.

VOTE: The vote was unanimous and the motion carried

3-5 7-12 Return to Campus

As Grades 7-12 return to on-campus learning, they will need to return in Hybrid model to meet requirements of RSSL. Teachers will prepare two days of instruction for each group; each group will be on campus two days per week. A letter was mailed to families today explaining this plan.

Grade 6 had orientation today. Next week K-6 will be on campus all week. There were questions about music instruction and risk level protocols.

4-0 ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for Wednesday, March 17th at 6: pm, format TBA.

5-0 ADJOURN

Hearing no objection, Director Coon adjourned the meeting at 6:30 p.m.

Dwight Coon,
Board Chair

Adam Watkins,
Superintendent