

**Spray School District #1
Regular School Board Meeting
April 10, 2017
Stone Building, Multipurpose Room**

1.0 Call to Order/Roll Call: The regular board meeting was called to order at 7:02PM by Chair Tina Conlee. Present - Michelle Ordway and David Newton. Absent - Crystal Rey and Breanna Skeem. Also present Judy Alford.

2.0 Introductory Items

2.2 Adoption of the Agenda: Michelle Ordway made a motion to accept the agenda with a second from David Newton. A vote was taken, passing unanimously.

2.3 Approval of Minutes of the March 13, 2017 Regular Meeting and April 3, 2017 Budget Committee Meeting Minutes: A motion was made to approve the March 13, 2017 Regular Meeting Minutes and the April 3, 2017 Budget Committee Meeting Minutes by Tina Conlee with a second from Michelle Ordway. A vote was taken, passing unanimously.

3.0 Presentations/Special Recognition

3.1 Spray School District Preschool Update-Krista Howell: Krista Howell informed the board that the preschool had been awarded a \$9,689 infrastructure grant which in part will be used for her early childhood education degree. She has also submitted again this year for the Jumpstart grant. Mrs. Howell gave an overview of the jumpstart program which is used to pay staff and buy supplies to hold a summer program for upcoming preschoolers to get acquainted with the school campus and preschool classroom. Mrs. Howell gave examples of classroom projects and specific skills her preschoolers have learned. She also explained that the preschool operates solely on funds from Head Start and grants. Mrs. Howell said that the preschool program includes beginning and end of year assessments on each student.

4.0 Communications

4.1 Public Comments: Judy Alford requested the use of the gym for an ALL Spray School reunion on July 22, 2017. She also asked that the stone building and high school doors be open for a walk-through. The use of the gym would be only for a gathering place, coffee and punch only no meals. The board agreed and Mrs. Alford said she would follow up with more information as the planning stage gets underway.

4.2 Board Communications: Tina Conlee said she has heard from several parents that they were not aware of their child receiving an award at the awards assembly last month. Mr. Starkey agreed that in the future there will be phone calls made to parents whose child will be receiving an award. He pointed out that the awards assembly was advertised in the school's newsletter.

5.0 Reports

5.1 Superintendent

5.1.1 Legislative Update: Mr. Starkey went through the updates. There was discussion about the school's liability when the school grounds are used and the school is closed. Most board members did not agree with Oregon's 40-40-20 Goal. There was some discussion about the medaling of the state in higher education decisions. Mr. Starkey and the board agreed they are in favor of "something post-secondary".

5.1.2 HS Job Shadow: The board reviewed the schedule for the job shadow program in John Day. Tina Conlee asked about the downtime in the students' schedules and Mr. Starkey said the students would be attending their job shadow the whole day. The board said they were impressed with the wide range of choices of jobs to shadow.

5.2 Financial

5.2.1 March Financial Report: As the financial report was reviewed, Jennifer Boise notified everyone that Bus #9 has recently incurred larger than normal repair costs that will appear on next month's report. Mr. Starkey

explained it was due to the buses fuel injectors needing replaced. Michelle Ordway made a motion to accept the March Financial Report with a second from David Newton. A vote was taken, passing unanimously.

6.0 Consent Items None

7.0 Action Items

7.1 Policy Updates: EFAA, EFAA-AR, GCL, GCL-AR, GCL_GDL, ING, ING-AR, JECB, JECB-AR, JHCCF-AR: A motion was made by Michelle Ordway to approve policy updates EFAA, EFAA-AR, GCL, GCL-AR, GCL_GDL, ING, ING-AR, JECB, JECB-AR, JHCCF-AR with a second from David Newton. A vote was taken, passing unanimously.

7.2 McQuinn Fund Guidelines: Based on last month's request, Mr. Starkey presented a change in McQuinn Fund Guideline #2 to specify college students enrolled less than half time are eligible to receive the per credit cost up to the student's awarded amount. A motion was made by David Newton to approve the McQuinn Fund Guidelines change to the scholarship award amount to a per credit when the applicant is less than a half time college student with a second from Michelle Ordway. A vote was taken, passing unanimously.

7.3 Cooperative Sponsorship FG, VB, BB & Track: A motion was made by Michelle Ordway to approve the cooperative sponsorship for football, volleyball, basketball and track with a second from David Newton. A vote was taken, passing unanimously.

8.0 Study Items

8.1 August 21st Eclipse: Mr. Starkey proposed that the school rent 20'X20' tent sites (10 person limit) for three nights on the football field and RV sites on the rodeo grounds. He was most concerned with the man power to do the job. Fifteen to 18 restrooms have been reserved. David Newton does not favor the use of the front lawn or the use of the locker room showers and restrooms as the event is so close the start of school. Tina Conlee would like campers to be gone by Monday, for the price to be \$300 per tent site and \$500 per RV site for the three nights, no use of the locker room and for campers to be provided with cut and dry instructions. Mr. Starkey brought up the possibility of some kind of entertainment. There was continued discussion about the event's impact on all local resources. The board suggested no animals and no alcohol. It was also suggested that the school get in contact with Grant County Chamber of Commerce, Wheeler County and Travel Oregon.

8.2 Contract Opener: Mr. Starkey asked the board if anyone was interested in being a part of the negotiations. Tina Conlee and David Newton both volunteered to participate in the meeting. Mr. Starkey explained the negotiation procedures.

9.0 Future Meetings/Calendar

9.1 Upcoming Board Meetings: Tina Conlee asked if anyone had applied for the dorm parent position. Mr. Starkey said he has had one applicant and one email inquiry. She also asked when the new board members would be sworn in; Mr. Starkey said in July.

9.2 Important Dates: Board reviewed attachment.

10.0 Adjourn: 8:58PM

Tina Conlee 5-8-17
Board Chair Date

Jennifer Boie 5/8/17
Board Secretary Date