

**Spray School District #1
Regular School Board Meeting
August 8, 2016
Stone Building, Multipurpose Room**

1.0 Call to Order/Roll Call: The regular board meeting was called to order at 7:07PM by Chair Tina Conlee. Present - David Newton and Breanna Skeem. Michelle Ordway and Crystal Rey were absent.

2.0 Introductory Items

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

2.3 Election of Vice Chair: David Newton nominated Crystal Rey for the School Board Vice Chair position with a second from Breanna Skeem. A vote was taken to elect Crystal Rey as Vice Chair, passing unanimously. Breanna Skeem asked about the policy of students taking over-the-counter medication. Mr. Starkey answered that middle school students may administer their own medication in some cases such as an inhaler with a note from a parent but grade school students must have a note and the medication must be administered by a teacher.

2.4 Approval of Minutes of the July 19, 2016 Regular Meeting: A motion was made to approve the July 19, 2016 Regular Meeting Minutes by David Newton with a second from Breanna Skeem. A vote was taken, passing unanimously.

3.0 Presentations/Special Recognition: None

4.0 Communications

4.1 Public Comments: None

4.2 Board Communications: Tina Conlee said she had spoken with a Mitchell school board member about Mitchell and Spray's school board going together to attend an OSBA training as a group. Breanna Skeem and David Newton were in favor. Mr. Starkey said he will pursue that idea as it will save on costs.

5.0 Reports

5.1 Superintendent

5.1.1 District Report Card (preliminary): Mr. Starkey referred to the report in the board packet and explained the growth details.

5.1.2 Continuous Improvement Plan: Mr. Starkey discussed the Comprehensive Plan Report, spoke of the district's mission statement, vision statement and reviewed each indicator from the report.

5.1.3 High School Accreditation: Mr. Starkey is in the accreditation process for the Spray High School. He explained the process while the board had some questions and comments.

5.1.4 New Teacher Mentor Plan: Mr. Starkey announced that Mary Doherty and Rinda Montgomery's mentoring services will be paid for by grant funds. He discussed the number of new students. Tina Conlee asked about the possibility of a service dog for one of the new students.

5.1.5 Breakfast Plan: Mr. Starkey explained how breakfast in the classrooms would work and the expectation for more students to participate. Tina Conlee voiced concern with the food cart being transported outside in the winter and also asked if there would be more cost in paper supplies. Mr. Starkey explained the process.

5.2 Financial

5.2.1 July Financial Report: Mr. Starkey and David Newton discussed the repair of the school's lawn mower. Mr. Starkey explained the repayment to the Oregon Department of Education that was listed on the check listing report as part of the revenue from the wind farm. David Newton made a motion to accept the July Financial Report with a second from Breanna Skeem. A vote was taken, passing unanimously.

6.0 Consent Items: None

7.0 Action Items

7.1 Policy Updates-BBAA, BBC, GCBDD-GDBDD, IGDF, IGDF-R, IKF, INDB, JED, JFC, JG, JHCDA, JHCDA-R: A motion was made by Breanna Skeem to approve Policy Updates BBAA, BBC, GCBDD-GDBDD, IGDF, IGDF-R, IKF, INDB, JED, JFC, JG, JHCDA, JHCDA-R with a second from David Newton. A vote was taken, passing unanimously.

7.2 Personnel Appointments: Mr. Starkey spoke about the new English teacher and all three applicants. Tina Conlee asked about sharing assistant-to-the-principal duties with Dennis Starr. David Newton made a motion to approve Action Items 7.2.1 – 7.2.4 with a second from Breanna Skeem. A vote was taken, passing unanimously.

7.3 Gift Acceptance: A motion was made by Breanna Skeem to accept the gift of \$100 for sports camps from Jule Donnelly with a second from David Newton. A vote was taken, passing unanimously.

8.0 Study Items

8.1 Policy Updates BD/BDA, BDC, BFC, GBNAA/JFCFA, JHCA/JHCB, JHCB, KGB: Mr. Starkey reviewed the changes, defined a quorum and discussed the addition of student dental screenings.

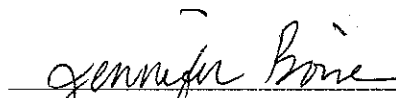
8.2 District Goals: Mr. Starkey asked the board members if they had any suggestions to district goal #5 having to do with technology. There was discussion and suggestions about what is meant by the term "technology". Mr. Starkey asked the board members what they thought of the Spray School District goals. They all said they were good with the current goals.

9.0 Future Meetings/Calendar

9.1 Upcoming Board Meetings: Monday, September 12th, 2016 7:00PM. Mr. Starkey went through a list for next month's agenda.

10.0 Adjourn Regular Board Meeting: 8:32PM

 9-12-16
Board Chair Date

 9/12/16
Board Secretary Date