

**Spray School District #1  
Regular School Board Meeting  
January 11, 2017  
Stone Building, Multipurpose Room**

**1.0 Call to Order/Roll Call:** The regular board meeting was called to order at 6:35PM by Chair Tina Conlee. Present – Crystal Rey and David Newton. Michelle Ordway arrived at approximately 6:42PM. Absent – Breanna Skeem.

**2.0 Introductory Items**

**2.2 Adoption of the Agenda:** Crystal Rey 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 December 12, 2016 Regular Meeting:** A motion was made to approve the December 12, 2016 Regular Meeting Minutes by Tina Conlee with a second from Crystal Rey. A vote was taken, passing unanimously.

**3.0 Presentations/Special Recognition**

**3.1 School Board Recognition:** Mr. Starkey showed the board thank-you cards specially created for them by Spray grade school students. He thanked the board for their service as they passed around the cards.

**4.0 Communications**

**4.1 Public Comments:** None

**4.2 Board Communications:** None

**5.0 Reports**

**5.1 Superintendent**

**5.1.1 Enrollment Report:** Mr. Starkey announced that the school will be welcoming three new students (one preschooler) next week. He pointed to the report showing the school has held steady with 54 K-12 students so far this school year.

**5.1.2 District Goal Report:** Mr. Starkey went through the five district goals as there were some questions and comments.

**5.1.3 Technology Report:** Mr. Starkey handed out the Technology Assessment Summary 2016-17 as there were some questions and comments.

**5.2 Financial**

**5.2.1 December Financial Report:** Crystal Rey inquired as to the cost of the North Lake Basketball Tournament noting that other tournaments cost far less. Jennifer Boise said she will ask Mr. Starr. Crystal Rey made a motion to accept the December 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 2016 District Annual Report:** Mr. Starkey read the purpose of the 2016 Spray School District Annual Report and assured compliance with Oregon Administrative Rules Chapter 581, Division 22, as to the Standards for Public Elementary and Secondary Schools with the exception of the development of a written district Talent and Gifted procedure which will be completed by June of 2017. A motion was made by David Newton to approve the 2016 District Annual Report, with the exception of the development of a written district Talent and Gifted procedure, with a second from Crystal Rey. A vote was taken, passing unanimously.

**7.2 NCESD Resolution Services:** Mr. Starkey explained what some of the services are that we use from NCESD. A motion was made by David Newton to accept the 2017-18 NCESD Resolution Services with a second from Michelle Ordway. A vote was taken, passing unanimously.

**7.3 Gift Acceptance:** A motion was made by David Newton to accept the gift of \$100 to the ASB Volleyball fund from Larry Hultquist with a second from Crystal Rey. A vote was taken, passing unanimously.

**7.4 Budget Committee Appointment:** A motion was made by Crystal Rey to approve the budget committee appointment of Daniel Allen with a second by David Newton. A vote was taken, passing unanimously.

#### **8.0 Study Items**

**8.1 2017-18 Calendar:** The board reviewed a draft of a 2017-18 school calendar. Crystal Rey asked if anyone knew Mitchell's calendar yet. Everyone agreed with the draft.

**8.2 Superintendent's Evaluation:** Mr. Starkey handed out the self-evaluation and mentioned a couple of verbiage changes and they discussed student discipline.

**8.3 Budget 2017-18:** Mr. Starkey handed out the 2017-18 Budget Planning document. He went over figures noting that the overall goal is to increase the ending fund balance. He also informed the board that this year is a negotiation year for classified and certified employees. He asked the board to be thinking about those wage increases.

**8.4 District Vision:** The board reviewed another draft of compiled vision statements. Mr. Starkey said he would hold a public meeting to get more input.

**8.5 2<sup>nd</sup> Dorm Lease Renewal:** Mr. Starkey presented the Knapp's dorm lease for review. It reflected a \$50 per month increase in rent.

**8.6 Board Training:** Mr. Starkey said he will look into some on-line training.

#### **9.0 Future Meetings/Calendar**

**9.1 Upcoming Board Meetings:** February 13, 2017 6:30PM.

**9.2 Calendar:** The board reviewed the calendar, Mr. Starkey noted a rescheduled high school basketball game 1/24/17 with Dufur.

**10.0 Adjourn Regular Board Meeting: 8:04PM**

Lina Lonlee 2-13-17  
Board Chair Date

Jennifer Born 2/13/17  
Board Secretary Date