

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

1.0 Call to Order/Roll Call: The regular board meeting was called to order at 7:05PM by Michelle Ordway. Present - Breanna Skeem and David Newton. Also present Jon Asher.

2.0 Introductory Items

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

2.3 Swearing in of New Board Members: Michelle Ordway swore in new board member John Asher.

2.4 Election of Board Officer: Michelle Ordway opened the floor for nominations for school board chair. Michelle Ordway nominated David Newton with a second from Jon Asher. A vote was taken for David Newton as school board chair and it passed unanimously. David Newton asked for a nomination for school board vice chair. David Newton nominated Jon Asher for vice chair with a second from Michelle Ordway. A vote was taken for Jon Asher as school board vice chair and it passed unanimously.

2.5 Approval of Minutes of the June 12, 2017 Regular Meeting: A motion was made to approve the June 12, 2017 Regular Meeting Minutes by Michelle Ordway with a second from Jon Asher. A vote was taken, passing unanimously.

3.0 Presentations/Special Recognition: None

4.0 Communications

4.1 Public Comments: None

4.2 Board Communications: David Newton asked Mr. Starkey if a new English teacher had been hired. Mr. Starkey said that Kali Ingerson would continue as English teacher and a new social studies teacher will be hired.

5.0 Reports

5.1 Superintendent

5.1.1 In-Service Week: Mr. Starkey reviewed in-service week and back to school on August 24th.

5.1.2 Preliminary Smarter Balanced Results: Mr. Starkey reviewed the test results from the handout. He also explained the upcoming project that will take cable from the elementary building to the stone building and science room to replace the radios used for the Internet. Mr. Starkey also described how CenturyLink will be installing an antenna on the high school for communications with the Bank of Eastern Oregon's ATM across the street. CenturyLink is paying their charges.

5.2 Financial

5.2.1 June Financial Report: David Newton asked about the repair of the Yukon's windshield. Mr. Starkey asked David Newton if he could pick up super unleaded fuel for the lawn mower at the John Day River Trading Post using the district's Visa card. Michelle Ordway said that was not a good idea as he is associated with the store. Mr. Starkey will look into setting up a charge account for fuel at the store and David agreed to pick up the fuel on his way home from work upon request. Michelle Ordway made a motion to accept the June Financial Report with a second from Breanna Skeem. A vote was taken, passing unanimously.

6.0 Consent Items

6.1.1 Authorization of Signatures for Bank Accounts

6.1.2 Designation of Legal Counsel

6.1.3 Designation of Newspaper(s) of Record

6.1.4 Designation of Auditor

6.1.5 Designation of Depository of Funds

6.1.6 Determination of Fidelity Bond Amounts

6.1.7 Federal and State Grant Authorization

6.1.8 Designation of Annuity Companies

6.1.9 Designation of Plan 125 Plan Provider

6.1.10 Designation of Business Services

6.1.11 Substitute Teacher Pay Rate

Mr. Starkey explained that Consent Items could be passed in one motion. He went through each item and explained. A motion was made by Jon Asher to approve Consent Items 6.1.1 through and including 6.1.11 with a second from Breanna Skeem. A vote was taken, passing unanimously.

7.0 Action Items

7.1 Set School Board Meeting Dates & Times: Mr. Starkey read the school's policy BDBDA and said it needs to be changed. Breanna Skeem made a motion to approve school board meetings to be held on the second Monday of each month, October – March beginning at 6:30PM and April – September beginning at 7PM with a second from Jon Asher. A vote was taken, passing unanimously.

7.2 Designation of Fiscal Officers: Breanna Skeem made a motion to approve Mr. Starkey as Superintendent/Clerk and Executive Officer of Spray School District #1 for the 2017-2018 fiscal year with a second from Jon Asher. A vote was taken, passing unanimously.

7.3 Science Learning Materials: Michelle Ordway made a motion to approve McGraw-Hill Inspire Science 2017 grades K-6, McGraw-Hill Glencoe Science grades 7-8 and McGraw-Hill Glencoe Science 2017 grades 9-12 with a second from Breanna Skeem. A vote was taken, passing unanimously.

7.4 Personnel Appointments: Mr. Starkey announced that he has chosen Karl Hudson as the new social studies teacher. He gave an overview of the two social studies teacher applicants and talked about housing possibilities. Michelle Ordway made a motion to approve Connie Knapp as art/wood shop teacher, Edward Knapp as Spanish teacher and annual advisor, Karl Hudson as social studies teacher and Crystal Rey as part time custodian with a second from Jon Asher. A vote was taken, passing unanimously.

7.5 Vehicle Purchase: Mr. Starkey described the 2017 Suburban as labeled on the window sticker handout. Jon Asher made a motion to approve the purchase of a 2017 Chevy Suburban for the transportation of students from Capitol Chevrolet at \$100 less than the Oregon State Contract price at a cost of \$42,819 with a second from Breanna Skeem. A vote was taken, passing unanimously.

7.6 Bid for Dorm Bathroom Remodel: The board reviewed the estimate from Dave Boise Construction for a bathroom remodel at the girl's dorm. Mr. Starkey noted that after his inspection, the bathroom was in need of repairs and updates. He has asked for a one-piece tub/shower and glass door and one-piece floor covering along with other various repairs and upgrades. Michelle Ordway asked if the floor has water damage does the school have the money in the budget to fix it and Mr. Starkey said yes, it would come out of the transportation fund. Michelle Ordway made a motion to approve the bid for the girl's dorm bathroom remodel with a second from Jon Asher. A vote was taken, passing unanimously.

8.0 Study Items

8.1 Board Meeting Operational Norms & Policies: Mr. Starkey passed around a handout to help educate new board members on meeting norms and policies. He then went through the policies and gave examples spending most of the time on policy BBFA-Board Member Ethics and Conflicts of Interest. Michelle Ordway reminded everyone of a potential problem of two or more board members conversing together can be considered suspicious. Mr. Starkey handed out policy BBAA and discussed. Michelle Ordway shared some advice from previous experiences.

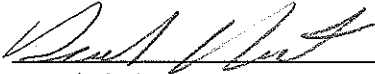
8.2 Policy Updates EBBA, EEA, GCPB_GDPB, JEA, IFK: Mr. Starkey went through policies. He recommended disregarding policy EEA as it requires further editing.

8.3 Solar Eclipse: Mr. Starkey gave a camping reservations and food vendor update and reminded everyone of the Spray School Reunion July 22nd as it is open to anyone who graduated from Spray High School.

9.0 Future Meetings/Calendar

9.1 Upcoming Board Meetings: Mr. Starkey said there will be one more year reprieve on exchange students as the State funds the program. He also mentioned that there was a nice article about the Spray dorm from OSBA and he will send the link to the article to everyone by email. Mr. Starkey reminded everyone that they can request topics for the agenda.

10.0 Adjourn: 8:53PM


Board Chair

8-14-17
Date


Board Secretary

8/14/17
Date