

**Spray School District #1**  
**Budget Hearing & Regular School Board Meeting**  
**June 12, 2017**  
**Stone Building, Multipurpose Room**

**0.0 Budget Hearing**

**0.1 2017-18 Budget Hearing:** The Budget Hearing was opened at 6:30PM by Chair Tina Conlee. Present - Michelle Ordway, David Newton and Crystal Rey. Public present was Jon Asher and Nathan Campbell. Mr. Starkey announced some changes in the 17-18 budget as he referred to a spread sheet listing the changes by expenditure code. The board agreed with the small expenditures and that the bulk of the extra funding would be placed in reserves. Mr. Starkey and the board also talked about the school's new lawn mower and about the new suburban coming in August. The 2016-17 Budget Hearing was closed at 6:55PM.

**1.0 Call to Order/Roll Call:** The regular board meeting was called to order at 7:00PM by Chair Tina Conlee. Present - Michelle Ordway, David Newton and Crystal Rey. Absent - Breanna Skeem. Also present Jon Asher and Nathan Campbell.

**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 May 8, 2017 Regular Meeting:** A motion was made by David Newton to approve the May 8, 2017 Regular Meeting Minutes [with the addition that David Newton arrived at 7:10PM] with a second from Crystal Rey. A vote was taken, passing unanimously.

**3.0 Presentations/Special Recognition**

**3.1 Introductions of new board members, Nathan Campbell & Jon Asher:** Mr. Starkey introduced Nathan Campbell and Jon Asher, giving background on each and noting that all five board members beginning in the 17-18 school year were elected.

**4.0 Communications**

**4.1 Public Comments:** Nathan Campbell asked about the school's reader board and Mr. Starkey said the repair parts had come in and it would be repaired soon.

**4.2 Board Communications:** David Newton asked if a new social studies teacher was going to be hired. Mr. Starkey said no and that the school would be using Mr. Knapp and Mrs. Ingerson as they are both licensed to teach social studies; Mr. Starr will be teaching 4<sup>th</sup> – 8<sup>th</sup> grade P.E. Tina Conlee took the opportunity to say she enjoyed serving on the school board and working with Mr. Starkey and board members. She also gave special thanks to Michelle Ordway for her experience. Mr. Starkey thanked Tina Conlee and Crystal Rey for serving and also thanked Robin Champagne (not present) for helping with "free dump day" last Saturday.

**5.0 Reports**

**5.1 Superintendent**

**5.1.1 Legislative Update:** Mr. Starkey referred to the OSBA Legislative Highlights report and talked about the State School Funding \$8.2 billion appropriation and the Lunch Shaming, HB 3454.

**5.1.2 Mower Replacement:** Mr. Starkey talked about the school's new riding lawn mower earlier at the budget hearing.

**5.2 Financial**

**5.2.1 May Financial Report:** David Newton inquired about the repair cost of the Yukon and Mr. Starkey described the damage to one of the passenger doors. Mr. Newton also asked about the payment to Columbia Gorge Community College and Mr. Starkey explained it was for high school students' early college tuition. Tina

Conlee made a motion to accept the May Financial Report with a second from Crystal Rey. A vote was taken, passing unanimously.

## **6.0 Consent Items** None

### **7.0 Action Items**

**7.1 Adoption of the 17-18 Budget & Ad Valorem Taxes:** Crystal Rey made a motion to approve the 17-18 Budget of \$2,043,812 & Ad Valorem Taxes of \$4.3311 per \$1000 of assessed value for district operations for the 2017-18 tax year upon the assessed value of all taxable property within the district, with a second from David Newton. A vote was taken, passing unanimously.

**7.2 Approval of the 17-19 Certified and Classified Collective Bargaining Agreements:** Mr. Starkey went through the certified agreement first noting each change. The board discussed adding wordage to section G-Complaint Procedures. They all agreed to add "in a timely manner" to the end of the first paragraph, referring to the processing time of a complaint. Mr. Starkey went through the classified agreement next, reviewing each change. Michelle Ordway asked what happens when the minimum wage catches up to one of the Steps on the classified pay scale and where do the school's employees fall in the state average. Mr. Starkey pointed out that longevity of either 12 or 15 cents per hour more is awarded to those employees serving at least one year on Step 9 and with nine consecutive years with the district. Mr. Starkey pointed out that the District also pays PERS and health insurance costs of most classified employees. David Newton made a motion to approve the 17-19 Certified and Classified Collective Bargaining Agreements with the addition of "timely manner" in Section G-Complaint Procedures of the certified agreement with a second from Crystal Rey. A vote was taken, passing unanimously.

**7.3 Personnel Appointments-Non-Represented: Dorm Parent:** The board reviewed Brandy Hornbook's contract. There were questions and discussion about Ms. Hornbook. Mr. Starkey explained that Ms. Hornbook would be living in the dorm year-around and would take care of the yard, etc. in the summer months. Michelle Ordway made a motion to approve the personnel appointment of Brandi Hornbook-girl's dorm parent with a second from David Newton. A vote was taken, passing unanimously.

**7.4 Non-Represented Contracts (Admin. Asst., Dorm Parents):** Mr. Starkey reviewed each contract's changes with the board as there were questions and comments on both. Tina Conlee made a motion to approve the non-represented contracts (admin. asst. and dorm parents) with a second from Crystal Rey. A vote was taken, passing unanimously.

**7.5 Approval of Extra Duty Contracts 17-18:** A motion was made by Crystal Rey to approve the extra duty contracts for Jerry Anderson for high school football coach, grade school football, volleyball, basketball and track coach, Krista Howell high school volleyball coach, Dennis Starr high school boys basketball coach, high school track coach, athletic director and assistant to the principal, Ed Knapp concessions/HUT with a second from David Newton. A vote was taken, passing unanimously.

**7.6 Policy Updates: CBG, EFA, EFA-AR, EFAA-AR, GBMA:** A motion was made by Michelle Ordway to accept policy updates CBG, EFA, EFA-AR, EFAA-AR, GBMA with a second from Crystal Rey. A vote was taken, passing unanimously.

**7.7 Gift Acceptance:** A motion was made by Tina Conlee to accept a \$100 gift from Jule Donnelly for ASB sports camps with a second from Crystal Rey. A vote was taken, passing unanimously.

### **8.0 Study Items**

**8.1 High School Schedule:** Mr. Starkey provided a handout listing the high school teacher/class schedule. He and the board discussed class coverages. Tina Conlee asked if Mr. Knapp would be paid for an empty period mid-day and Mr. Starkey said no. Michelle Ordway asked who would supervise early college students and Mr. Starkey said he would. She also asked what Tech 7-8 w/Krista was and Mr. Starkey said Mrs. Howell will just supervise the class. Michelle Ordway voiced concern about class options being cut down and 11<sup>th</sup> graders (exchange students) being in the same language arts class as seniors. Mr. Starkey said that the schedule was temporary as it has been challenging finding a language arts teacher and that he will keep advertising; has had no applicants yet. Michelle Ordway was still concerned about combining classes as she feels it is doing a dis-service to the students because of hiring limitations. Mr. Starkey agreed.

**8.2 Student Discipline Procedure:** Mr. Starkey brought up a possible discipline idea of taking away a student's activity or sports-related activity on a second offence, in addition to detention. The board agreed.

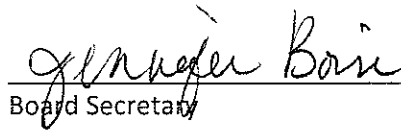
**8.3 Solar Eclipse:** Mr. Starkey and Jennifer Boise gave an update on the school's eclipse camping campaign. Michelle Ordway gave some ideas for web site exposure. Nate Campbell gave an update on his camp site selling venture. Tina Conlee asked how late the portable restrooms could be cancelled if the school doesn't sell camp sites and Crystal Rey said two weeks.

**9.0 Future Meetings/Calendar**

**9.1 Upcoming Board Meetings:** The board reviewed a draft of next month's agenda.

**10.0 Adjourn:** 8:45PM

 7-10-17  
Board Chair Date

 7/10/17  
Board Secretary Date