

**Spray School District #1**  
**Regular School Board Meeting**  
**May 8, 2017**  
**Stone Building, Multipurpose Room**

**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 and Crystal Rey. Absent - David Newton and Breanna Skeem. Also present Dennis Starr, Ed Knapp, Robin Champagne, and foreign exchange students Linda, Toni, Vy and Anika.

**2.0 Introductory Items**

**2.2 Adoption of the Agenda:** Mr. Starkey added item 3.1.2 Presentation and 7.1.1 Personnel Resignation to the agenda. Michelle Ordway made a motion to accept the agenda with the above additions with a second from Crystal Rey. A vote was taken, passing unanimously.

**2.3 Approval of Minutes of the April 10, 2017 Regular Meeting:** A motion was made to approve the May 8, 2017 Regular Meeting Minutes by Tina Conlee with a second from Michelle Ordway. A vote was taken, passing unanimously.

*\* David Newton arrived 7:10 pm*

**3.0 Presentations/Special Recognition**

**3.1 Model UN Presentation – Mr. Knapp & Students:** Mr. Knapp explained what the MUN conference is about and what some of the students experienced at the U of O campus. Four of the participants were present to put their experiences in their own words. The students all said they would participate again if given the chance. Mr. Knapp thanked the board for their support of the students participating in the MUN conference and the board thanked Mr. Knapp and the students for sharing their stories.

**3.1.2 Presentation Mr. Starr:** Mr. Starr said that there would not be any football athletes participating from Spray this fall and limited Mitchell kids. He suggested an “independent schedule” as a possibility. Mr. Starr will be attending a meeting this week. The board agreed with his idea of an independent schedule for the 17-18 football season and thanked him for considering that plan.

**4.0 Communications**

**4.1 Public Comments:** None

**4.2 Board Communications:** None

**5.0 Reports**

**5.1 Superintendent**

**5.1.1 Facilities Update & Summer Work-Mrs. Champagne:** Robin Champagne went through a list of maintenance projects that had been completed since September which included a lot of snow removal. Mrs. Champagne went on to talk about upcoming projects such as new toilets, new gutters, having the gym floors refinished and implementing the use of weevils to eradicate goat-head weeds around campus. David Newton asked about the cost of the weevils and Mr. Starkey said several hundred dollars. Tina Conlee asked how often the bugs need to be bought and Mr. Starkey said once per year.

**5.1.2 Enrollment Report:** Mr. Starkey referred to the table on the handout and said enrollment was stable.

**5.1.3 Graduation Update:** Mr. Starkey reminded everyone of graduation, Sunday at 2PM, May 21<sup>st</sup>.

**5.1.4 Accreditation:** Mr. Starkey gave an overview of the accreditation process and stated that it is required in order to have exchange students.

**5.2 Financial**

**5.2.1 April Financial Report:** David Newton asked about the repair costs on bus #9 and Mr. Starkey explained it was the fuel injectors. David Newton made a motion to accept the April 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 Personnel Resignation:** Mr. Starkey announced that Sarah Stadnik has resigned from her teaching position and will return to Pennsylvania. Crystal Rey made a motion to approve Sarah Stadnik's resignation with a second from David Newton. A vote was taken, passing unanimously.

**8.0 Study Items**

**8.1 Policy Updates CBG, EFA, EFA-AR, EFAA-AR, GBMA:** Mr. Starkey went through some of the changes. There were some board comments on policy EFA.

**8.2 Eclipse:** Mr. Starkey handed out a proposed terms and conditions list of the camping event at the school. He and school staff who have volunteered to help will be meeting in a few days to start planning the school's offering of RV and tent sites for the eclipse event in August. Tina Conlee voiced concern about parking. Mr. Starkey said he would have more information after the meeting.

**8.3 Mower Replacement:** Mr. Starkey informed the board that the school's lawn mower is in the shop being repaired. David Newton said it has a lot of hours on it. Mr. Starkey said that our business manager informed him that the school's budget would allow the purchase of a new mower this fiscal year. The board reviewed specifications on three new John Deere mowers and suggested the X580 54-inch mower. Tina Conlee made a motion for the school to spend up to \$8,500 on a new mower, with a second from Crystal Rey. A vote was taken, passing unanimously.

**8.4 Walk Through:** Mr. Starkey handed out a proposed board member class walk-through schedule. The board discussed optional dates and decided to move it to next school year.

**8.5 Student Discipline Procedure:** Crystal Rey voiced concern that lunch detention for high school students is not enough of a punishment and that it is not taken seriously. She suggested after school detention. Mr. Starkey and the board discussed the pros and cons of more or different types of discipline. Mr. Starkey showed concern about parents not picking up their child after an after-school detention session. Mr. Starkey said he was willing to try after-school detention, but is also concerned about the amount of school days some students are missing.

**9.0 Future Meetings/Calendar**

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

**10.0 Adjourn:** 9:05PM

Tina Conlee 6-12-17  
Board Chair Date

Jennifer Bore 6/12/17  
Board Secretary Date