

**Spray School District #1  
Regular School Board Meeting  
October 3, 2016  
Stone Building, Multipurpose Room**

**1.0 Call to Order/Roll Call:** The regular board meeting was called to order at 6:40PM by Chair Tina Conlee. Present - David Newton, Breanna Skeem and Crystal Rey. Michelle Ordway was 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 Approval of Minutes of the September 12, 2016 Regular Meeting:** A motion was made to approve the September 12, 2016 Regular Meeting Minutes by Breanna Skeem with a second from Crystal Rey. A vote was taken, passing unanimously.

**3.0 Presentations/Special Recognition:** None

**4.0 Communications**

**4.1 Public Comments:** None

**4.2 Board Communications:** The board members read a "thank you" card from Mary Doherty for her retirement gift (clock). Tina Conlee shared highlights from the OSBA (Oregon School Board Association) meeting and Mr. Starkey went over some details of some of the OSBA ballot measures.

**5.0 Reports**

**5.1 Superintendent**

**5.1.1 Budget Committee Vacancies #2 Dan Allen:** Mr. Starkey announced the vacancy of the school's budget committee position #2 and asked if they knew of anyone who might want to serve.

**5.1.2 School Report Card:** Mr. Starkey reviewed the attached draft of the school's report card going over the progress pages and answering questions. Tina Conlee asked if extra time could be spent to improve math results and Mr. Starkey said there is currently an opportunity for extra help during the students' lunch time and might be adding time after school.

**5.1.3 Healthy and Safe Schools Plan Draft:** Mr. Starkey went over the Spray School District Healthy and Safe School Plan handout and reviewed the lead testing that had already been done on the water sources at the school and the two dorm facilities. Mr. Starkey will be the person responsible for maintaining and implementing the Healthy and Safe Schools Plan.

**5.1.4 Bats & Exit Signs:** Mr. Starkey stated that Robin Champaign would be participating in a webinar about bats. He said bats usually leave in the fall, but Robin Champaign would be doing some research. Francis Browning will be sealing the vents where the bats are accessing the attic at the elementary building.

**5.2 Financial**

**5.2.1 September Financial Report:** David Newton asked about the Yukon's annual inspection. Mr. Starkey asked Jennifer Boise to email Mr. Ordway's invoices to David Newton as they display the detail to the labor and materials. Tina Conlee asked why the elementary athletes were not wearing their new sports uniforms and Jennifer Boise explained that the first uniform order did not accommodate all sizes needed; therefore more are being ordered. David Newton asked why the school's trash trailer haul fee was extra this month and Mr. Starkey explained that the trailer had to be hauled and dumped at the Fossil transfer station (instead of Spray) to obtain a yearly weight. Crystal Rey made a motion to accept the September Financial Report with a second from Breanna Skeem. A vote was taken, passing unanimously.

**6.0 Consent Items** None

