

**Spray School District #1
Regular School Board Meeting
September 12, 2016
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 - David Newton, Breanna Skeem, Michelle Ordway and Crystal Rey. Also present-Debbie Starkey, Megan Beron, Kali Ingerson, Sarah Stadnik and Adina Brooks.

2.0 Introductory Items

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

2.3 Approval of Minutes of the August 8, 2016 Regular Meeting: A motion was made to approve the August 8, 2016 Regular Meeting Minutes by Breanna Skeem with a second from David Newton. A vote was taken, passing unanimously.

3.0 Presentations/Special Recognition:

3.1 Introduce New Teachers: Mr. Starkey introduced Ms. Ingerson, Ms. Stadnik and Ms. Brooks to the board.

3.2 Community School Presentation – Megan Beron & Debbie Starkey: Debbie Starkey presented a slide show and told of last year's highlights and announced upcoming events. Mrs. Starkey also spoke about possible grants and what the money could be used for. The board thanked Mrs. Starkey and Mrs. Beron for their presentation.

4.0 Communications

4.1 Public Comments: None

4.2 Board Communications: Crystal Rey voiced concern about bats coming out of the vents at the grade school building. Mr. Starkey said he will look into it. Crystal Rey also mentioned that the gym's EXIT sign light flickers on and off. Mr. Starkey said it is the battery and it will be replaced. Breanna Skeem concerned about only three minutes allowed for students to change clothes for P.E. Mr. Starkey said he will look into it. Breanna Skeem also asked how breakfast in the classrooms was going. Mr. Starkey said there has been an increase in meal participation, noting that the process has not been messy; the cost of paper products is being looked into. Breanna Skeem said that the kids say there is no seconds offered at breakfast.

5.0 Reports

5.1 Superintendent

5.1.1 Facility Report: Mr. Starkey went over projects that have been completed over the summer and projects to come.

5.1.2 Enrollment Report: Mr. Starkey announced enrollment at 54 students K-12. Tina Conlee asked about students that had been turned away and Mr. Starkey said that subject is coming later in the agenda.

5.1.4 Superintendent's Goals & Evaluation: Mr. Starkey went over his goals, revising the technology goal. He went over the timeline and a possible survey in February.

5.1.5 Healthy and Safe Schools Plan: Mr. Starkey turned to the Model Healthy and Safe Schools Plan handout. The board discussed water testing and pest management. Mr. Starkey said he would be the responsible person for maintaining and implementing the Healthy and Safe Schools Plan.

5.2 Financial

5.2.1 August Financial Report: Crystal Rey asked if the scratch on the Yukon will be fixed; Mr. Starkey said yes. Tina Conlee asked how the accreditation process was going and Mr. Starkey said it is progressing and takes about one year. Breanna Skeem asked what had caused the bus to start smoking recently and Mr. Starkey said it was wires. Tina Conlee inquired as to the cost of applying weed and feed to the school's lawn. Mr. Starkey explained that the school's spreader does not work and the fertilizer had to be applied by a pull-behind spreader (with tractor) in order to be evenly applied. Jennifer Boise explained the return of the larger Oregon flag for the

next smaller size as requested. Michelle Ordway made a motion to accept the August 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 Policies: BD/BDA, BDC, BFC, GBNAA/JFCFA, JHCA/JHCB, KGB: A motion was made by David Newton to approve Policies BD/BDA, BDC, BFC, GBNAA/JFCFA, JHCA/JHCB, KGB with a second from Breanna Skeem. A vote was taken, passing unanimously.

7.2 Personnel Appointments

7.2.1 Classified-Educational Assistant Appointment: Mr. Starkey went over Cheryl Ciccotti's qualifications. David Newton made a motion to approve the appointment of Cheryl Ciccotti as Educational Assistant with a second from Michelle Ordway. A vote was taken, passing unanimously.

7.3 Gift Acceptance: A motion was made by Michelle Ordway to accept the gift from John Day River Trading Post of miscellaneous food totaling \$126.28 for the preschool concession stand with a second from Crystal Rey. A vote was taken, passing unanimously.

7.4 Fuel Bids: The board reviewed the bid summary report for diesel, unleaded, heating oil and propane. Breanna Skeem made a motion to accept Devin Oil's bid for diesel, unleaded and heating oil and Morrow County Grain Growers bid for propane with a second from David Newton. A vote was taken, passing unanimously.

8.0 Study Items

8.1 Policy Admission of Nonresident Students JECB: Mr. Starkey explained Policy JECB pointing out how it requires schools to accept blind transfers, He went on to clarify the term blind transfers and how the policy does not allow flexibility to accept *some* students and *not others* and also explained how the school district does not have the resources to catch up students that are severely credit deficient. Mr. Starkey recommended keeping the number of zero transferring students accepted into the Spray School District.

8.2 Vision for the District: Mr. Starkey asked the board members for their ideas of what they thought they wanted Spray School to be known for. [Crystal Rey had to leave the meeting at approximately 8PM.] He wrote down their ideas and will compare with the staff's ideas that were recently collected at a staff meeting. There was more discussion about Policy JECB with emphasis on accepting/not accepting transfer students.

9.0 Future Meetings/Calendar

9.1 Upcoming Board Meetings: Mr. Starkey asked the board to consider changing next month's meeting to Monday, October 3, 2016 6:30PM. Everyone was good with the change.

10.0 Adjourn Regular Board Meeting: 8:36PM


Board Chair
Date 10/3/16


Board Secretary
Date 10-3-16