



**Regular School Board Meeting**  
**Thursday, August 6, 2020**  
**7:00 P.M.**

**MINUTES**

**Board: Ron Koetz, Linda Montanez, Deb Lindberg, Jeff Davis, Aaron Schneider**

**Board member absent:**

**Staff: Marc Thielman, Shirley Koetz, Nicole Davis, Jamie Olsen, David Crowe, Mary O'Brien, Rosie Valencia.**

**Others: None**

**Students: None**

**Patrons: None**

**1. Call to Order, Flag Salute 1901**

**2. Approval of Agenda**

**Ron Koetz motioned to approve the agenda as presented. Deb Lindberg seconded. All in favor. Motion passed unanimously.**

**3. Approval of Minutes – August 06, 2020**

**Jeff Davis motioned to approve the minutes as presented. Deb Lindberg seconded. All in favor. Motion passed unanimously.**

**4. Patron Comments – None**

**5. Dean of Students Report – None**

**6. Superintendent Report**

Marc presented the reopening plan in its entirety to the board. No copies were given to the Board due to the plan being in draft form. The re-opening plan will be put on our website in just a couple of days to meet the deadline.

**7. Information:**

None

**8. Maintenance Update.-. Keenan Elbers**

Keenan Elbers praised the summer cleaning crew and Chris Chilcote who was assisting Keenan with maintenance all summer. Accomplishments included but not exclusive repair and replace of ramps, installed two AC Units, repair stairs, installed windows in the shop. He repaired and sided the administration office in High School.

**9. Athletic Report – Nicole Davis**

**New hires:**

None

**Resignation:**

None

**Openings:**

MS Head Football Coach

MS Assistant Football Coach

MS Head Girls Basketball Coach

**Sports Update:**

The Volleyball and Football teams have been conditioning in preparation for the upcoming season. In the case of football, it has been prohibited to have any sort of contact and for Volleyball it was postponed till September 23rd. However, with the new release from the OSAA yesterday afternoon, all the sports seasons have changed drastically.

Season 1: August 31st - December 27th

Sports/Activities permitted will not be designated by the OSAA but rather will be at the discretion of the local school district, provided they are allowed by the Governor's Office, OHA, ODE, and the school adheres to the directives from those entities. OSAA policies regarding out-of-season coaching limitations have been waived during Season 1 with the caveat that student participation in these sports cannot be required. All other OSAA rules and policies remain in effect at this time.

Season 2: December 28th - March 6th

-2 Practice Weeks (must have 9 days of practice prior to first competition with another school)

-7 Competition Weeks

-Teams/individuals that do not qualify for an OSAA Culminating Week event may continue to compete/practice through the conclusion of that sport/activity's culminating week

Season 3: February 22nd - May 1st, 8th

-2 Practice Weeks (must have 9 days of practice prior to first competition with another school – requirement waived with participation in Season 2) \*See below for Football Practice and Protective Equipment Policies

-7 Competition Weeks

-Teams/individuals that do not qualify for an OSAA Culminating Week event may continue to compete/practice through the conclusion of that sport/activity's culminating week.

Season 4: April 19th - June 26th

-2 Practice Weeks (must have 9 days of practice prior to first competition with another school – requirement waived with participation in Season 3)

-7 Competition Weeks

-Teams/individuals that do not qualify for an OSAA Culminating Week event may continue to compete/practice through the conclusion of that sport/activity's culminating week.

General Guidance for the 2020-2021 School Year:

- All Member Schools must follow all directives from the Governor's Office, Oregon Health Authority, Oregon Department of Education, and the OSAA related to COVID-19. -When scheduling contests local/regional competition should be the priority, including consideration of cross- classification play when appropriate.

- Event hosts must follow OHA guidance for large group gatherings, including the number of teams, participants, and spectators. This will impact planning for jamborees, tournaments, invitationals, and multi-school events.

*\*Football Practice Policy: Must have nine days of on-field football practice prior to the start of contests and follow the practice progression outlined in the Practice Model. Use of football protective equipment is prohibited outside of Season 3.*

I hope to have more clarity and answers after my Administrator Workshop next Thursday and when we meet as a league after that. We will have all new schedules for Football, Volleyball, and Basketball for HS. We also plan to go over what this means for MS sports as well.

#### 10. Other News:

Marc Thielman let the Board know that he will be presenting at the "Open Up Oregon Rally" Marc Thielman will not be speaking for the District but as a parent, The rally will be in Salem on the 8<sup>th</sup> of August at the Capital in Salem.

#### 11. Discussion Items -

A. Cash flow / Financial Reports – Marc Thielman reported that we have no cash flow due to not getting it from ESD. Payroll was a bit of a nightmare, but our administrative staff took care of it. Some things like leave roll over, PERS will be fix when Katie Sapp returns. Ending balance was 1.8 million, which will be our best year ever.

B. Marc presented David Crowe's presentation for leveling shop floor. The only bid was for \$15,000.00. Local Contractors did not submit bid, they said they could not meet the price and other would not come out due to the distance and schedule. The wall that is separated from the building will be repaired and paid for by the seismic grant.

C. Hires

a. Kate Richards, Middle School Science and Math Teacher

b. Jill Tagilia, Online Teacher

c. Lloyd Hartley, Home Distance Learning SPED Coordinator

D. Resolution 2020-2021-01 Bond, Marc presented the Bond updates and future activities to get bond out to our community.

E. Virtual Care Service update.

#### 12. Action Items

A. Payment of Bills.

**Deb Lindberg motioned to pay the bills; Linda Montanez seconded. All in favor. Motion passed unanimously.**

B. David Crowe proposal to hire contractor to pour and level concrete in shop.  
**Linda Montanez motioned to hire contractor to pour epoxy leveling concrete on shop floor, Jeff Davis seconded the motion, All in favor. Motion passed unanimously.**

C. Hire –

- a. Kate Richards, Middle School Science and Math Teacher
- b. Jill Taglia, Online Teacher
- c. Lloyd Hartley, Home Distance Learning SPED Coordinator

**Deb Lindberg Davis motioned to approve the hiring of Kate Richards, Jill Taglia and Lloyd Hartley; Ron Koetz seconded. All in favor. Motion passed unanimously**

D. Resolution 2020-2021-01 Bond

**,Jeff Davis motioned to approve the Resolution 2020-2021-01 Linda Montanez seconded. All in favor. Deb Lindberg abstained; Motion passed.**

13. Other Business

Marc asked board to add the Virtual Care Service contract as an action item with the motion to include that “if the Superintendent agrees with terms after meeting with the Fifth Academy Board “, he can sign the contract

Jeff Davis asked that the board consider, if we have a windfall of funds that we help our taxpayers by paying down the bond. Other Board members felt like this

would be a

E. Virtual Care Service Contract

**,Jeff Davis motioned to approve the Virtual Care Service Contract, with the following caveat; Marc will not sign contract if the contract doesn't meet the needs of the school. Linda Montanez seconded. All in favor, Motion passed.**

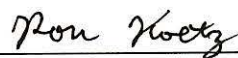
Next meeting date: September 10, 2020 –Regular Board Meeting

Adjournment: **2109**

As recorded by,

Shirley Koetz

Board Chair:



Ron Koetz

Clerk:



Marc Thielman