



MINUTES

1. Call to Order, Flag Salute at 1900

2. Roll Call

Board: Aaron Schneider, Jeff Davis, Linda Montanez, Ron Koetz,

Board members absent: Doug Westlind [prearranged]

Staff: Shirley Koetz, Tiffany Schreiber, Katie Sapp, Marc Thielman

Students: Brandon Koetz, Christopher DeWolfe, Brady Schreiber, Sydney Schreiber

Patrons: Jill DeWolfe

3. Approval of Agenda

Ron Koetz motioned to approve the agenda with the policy update added. Jeff Davis seconded. All in favor. Motion passed unanimously.

4. Approval of Minutes – April 12, 2017

Linda Montanez motioned to approve the minutes as presented. Ron Koetz Seconded. All in favor. Motion passed unanimously.

5. Patron Comments – Jill DeWolfe noted that Christopher DeWolfe had his senior project presentation this week. She feels like the teachers in the high school are “the best in the state” right now.

6. Superintendent’s Report – Marc Thielman

- A. Marc Thielman stated that COSA sent out an email about a new tax that would put 70% of revenue earned towards schools. This idea is being talked about in the legislature. He feels like this is a good sign that state is talking about sending more funding to education. Bottom line is that we will continue on with the current plan for budgeting and Chartering and be very happy if more funding comes in.
- B. Chess Tournament is down to the last two players, Nathan Roberts [High School Social Studies Teacher] and Tyler Poage [senior].

7. Information Items

- A. Washington DC/ New York City 2018 Trip Update
- B. Student Presentation – Brandon Koetz - Why the Board Should Hire a Student This Summer
 - i. Students can learn work ethics, good habits, to show up on time, responsibility.
 - ii. Students may take lower wages and would not need benefits.
 - iii. Students may learn to listen and follow directions better.
 - iv. Provides work experience so they can get other jobs later.
 - v. The board thanked Brandon for putting his presentation together and for coming to the board. Aaron Schneider noted that Brandon should be proud of himself for coming in to do a presentation and putting time into this project.

8. Athletic Report – Tiffany Schreiber [Provided before the meeting]

- A. New Hires: ~~NONE~~ NONE
- B. Resignations: NONE
- C. OPENINGS: MS Assistant Volleyball Coach

- D. HS Track – Season is wrapping up. District will be this Saturday in McKenzie beginning at 11:00am. We stand a good chance of sending a few kids to the State Playoffs. State will be held in Eugene on May 18th and 19th.
- E. MS Track – Middle School Track had a successful season. We had 16 students come out for track, with 15 of them staying all the way through the season. Many of our students consistently beat their personal records and several of them regularly placed at our track meets. District was last weekends and most of the kids went home with ribbons. Two sixth graders almost made it to the Meet of Champions, which is very exciting.
- F. Summer
 - i. Ricki and Katie have already been scheduling some summer volleyball and basketball games for the girls
 - ii. Football helmet fitting will be tomorrow at lunch. We know of 11 students who are interested in football for next year.
- G. Statewide—we are sticking with a 6-A model, but 1-A high school size limit will move up to 95 from 89 students which will drop a couple teams on the cusp down from 2-A to 1-A.
- H. Jill DeWolfe noted that Tiffany Schreiber has been working very hard to get helmets and pads for Christopher to play in the 8-Man All-star Game this Spring.

9. Discussion Items

- A. Cash Flow/ Financial Reports
- B. 2017-2018 School Calendar – calendar has been sent out to teachers. This draft includes 8 make-up days prior to adding a week.
- C. Charter School Agreement
- D. Charter School Enrollment guidelines – The board review the guidelines. They felt that we want to maintain numbers that keep us in the 1A division for OSAA and that having a plan for next year will help with smooth a transition.
- E. Honor's Diploma – IKF-AR – The honor's diploma update was presented to the board.
- F. Volleyball Team Camp – August 6-11, 2017 in Seaside, OR. Katie Sapp presented information about team camp to Seaside for the volleyball team. She noted that she currently has nine girls signed up to go. She noted that they may request to use the school's small bus, which was supported by board members.
- G. Senior Trip 2017 – Christopher DeWolfe presented a plan for the seniors to go to Bullwinkles Fun Center. Katie Sapp noted that their trip needs to be after their finals [so a week later than their current plan.]
- H. Resignations
 - i. Tiffany Schreiber – Athletic Director and School Secretary
 - ii. Lisa Faris – First/ Second Grade Teacher
- I. Policy Updates – First Reading – Aaron Schneider suggested that we put all of these on the agenda next month for adoption. The board concurred that this sounds like a good plan.
 - i. CBG - Evaluation of the Superintendent (Required)
 - ii. EFA - Local Wellness Program (Required)
 - iii. EFA-AR - Local Wellness Program (Optional)
 - iv. EFAA-AR - Reimbursable Meals and Milk Programs (Required)
 - v. GBH/JECAC - Staff/Student/Parent Relations** (Optional)
 - vi. GBMA - Whistleblower (Required)

- vii. FMLA/OFLA forms:
- viii. GCBDA/GDBDA - Family Medical Leave (Required)
- ix. GCBDA/GDBDA-AR(1) - Federal Family and Medical Leave/State Family Medical Leave (Conditionally Required)
- x. GCBDA/GDBDA-AR(2) - Request for Family and Medical Leave (Conditionally Required)
- xi. GCBDA/GDBDA-AR(3)(A) - Certification of Health Care Provider (Employee) (Conditionally Required)
- xii. GCBDA/GDBDA-AR(3)(B) - Certification of Health Care Provider (Family Member) (Conditionally Required)
- xiii. GCBDA/GDBDA-AR(3)(C) - Military Family Leave (Conditionally Required)
- xiv. GCBDA/GDBDA-AR(3)(D) - Military Family Leave (Conditionally Required)
- xv. GCBDA/GDBDA-AR(4) - FMLA/OFLA Eligibility Notice to Employee (Conditionally Required)
- xvi. GCBDA/GDBDA-AR(5) - Sample Designation Letter to Employee - FMLA/OFLA Leave (Conditionally Required)
- xvii. GCBDA/GDBDA-AR(6) - Designation Notice - FMLA/OFLA (Conditionally Required)
- xviii. GCBDA/GDBDA-AR(7) - Fitness-for-Duty Certification (Conditionally Required)
- xix. EFAA - Nutrition and Food Services (Required)
- xx. EFAE - Child Nutrition - Hearings Procedure and Appeal Process (Delete)
- xxi. EFAE-AR - Child Nutrition - Hearings Procedure and Appeal Process (Delete)
- xxii. EFAH - Child Nutrition - Collection Procedures and Accountability System (Delete)
- xxiii. EFAJ - Child Nutrition - Meals Served Visiting Students (Delete)
- xxiv. EFAL - Child Nutrition - Second Meals (Delete)
- xxv. GCL - Staff Development - Licensed (Required) (Version 1)
- xxvi. GCL - Staff Development - Licensed (Delete) (Version 2)
- xxvii. GCL/GDL - Staff Development (Required) (Version 3; now version 2)
- xxviii. GCL-AR - Licensed (Optional)
- xxix. IKI - Academic Integrity (Optional)
- xxx. ING - Animals in District Facilities (Optional)
- xxxi. ING-AR - Animals in District Facilities (Optional)
- xxxii. JEC - Admissions** (Versions 1, 2 or 3) (Optional)
- xxxiii. JECBD - Homeless Students** (Required)
- xxxiv. JECBD-AR - Homeless Students (Required)
- xxxv. JHCCF - Pediculosis (Head Lice) (Version 1 – Does not allow presence of live lice or nits for attendance) (Optional)
- xxxvi. JHCCF-AR - Pediculosis (Head Lice) (Version 1 – Does not allow presence of live lice or nits for attendance) (Optional)
- xxxvii. JHCCF - Pediculosis (Head Lice) (Version 2 – Allows presence of nits and may limit attendance with live lice) (Optional)
- xxxviii. JHCCF-AR - Pediculosis (Head Lice) (Version 2 – Allows presence of nits and may limit attendance with live lice) (Optional)
- xxxix. BBAA - Individual Board Member's Authority and Responsibilities (Optional)
- xl. BBC - Board Member Resignation (Optional)
- xli. BD/BDA - Board Meetings (Optional)

- xl. BDC - Executive Sessions (Optional)
- xli. BDC-AR - Executive Sessions – News Media (DELETE)
- xlii. BFC - Adoption and Revision of Policies (Version 1 or 2) (Highly Recommended)
- xliii. ECACB - Unmanned Aircraft System (UAS) a.k.a. Drone (Conditionally Required)
- xliv. JBB - Educational Equity (Optional)
- xlv. JHCA/JHCB - Immunization, Physical Examination, Vision Screening/Eye Examination and Dental Screening (Optional)
- xlvi. JHCB - Immunization, Vision Screening/Eye Examination and Dental Screening (Optional)
- xlvii. KGB - Public Conduct on District Property (Versions 1 or 2) (Optional)
 - i. DJC-AR - Special Procurements and Exemptions to Competitive Bidding (Highly Recommended)
 - ii. ECACA - Radio Frequency Information Device (Conditionally Required - New)
 - iii. GBM - Staff Complaints (Required)
 - liii. GCBDC/GDBDC-AR - Employee Request for Domestic Violence, Harassment, Sexual Assault or Stalking Leave (Optional - New)
 - liv. GCDA/GDDA - Criminal Records Checks/Fingerprinting (Version 1; Required)
 - lv. GCDA/GDDA-AR - Criminal Records Checks/Fingerprinting (Required)
 - lvi. IGAI - Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education (Highly Recommended)
 - lvii. IGBBA - Identification – Talented and Gifted** (Required)
 - lviii. IGBBA-AR - Appeal Procedure for Talented and Gifted Student Identification and Placement (Required - See Summary)
 - lix. IGBBB - Identification – Talented and Gifted Students among Nontypical Populations** (DELETE)
 - lx. IGCA - Post-Graduate Scholar Program (Conditionally Required - New)
 - lxi. IGDF - Student Fund-Raising Activities (Version 1 or 2; Highly Recommended)
 - lxii. IGDF - District Fund Raising (Version 3; Highly Recommended)
 - lxiii. IGDF-AR - Student Fund-Raising Activities and Verification (Highly Recommended)
 - lxiv. IKF - Graduation Requirements (Versions 1 and 2; Required)
 - lxv. JED - Student Absences and Excuses** (Required)
 - lxvi. JFC - Student Conduct** (Required; Version 1 or 2)
 - lxvii. JG - Student Discipline** (Required)
 - lxviii. JHCDA - Prescription Medications**/* (Required)
 - lxix. JHCD/JHCDA-AR - Prescription/Nonprescription Medication**/* (Required)
 - lxx. EBCB - Emergency Drills and Instruction (Highly Recommended)
 - lxxi. EBC/EBCA - Emergency Procedures and Disaster Plans (Optional)
 - lxxii. JFCF - Harassment/Intimidation/Bullying/Cyberbullying/Teen Dating Violence/Domestic Violence – Student** (Version 1) (Required) OR
 - lxxiii. JFCF - [Hazing/]Harassment/ Intimidation/[Menacing/]Bullying/Cyberbullying/Teen Dating Violence/Domestic Violence – Student ** (Version 2) (Required)
 - lxxiv. KL - Public Complaints (Versions 1, 2, 3 or 4) (Highly Recommended)
 - lxxv. KL-AR - Public Complaint Procedures (Highly Recommended)
 - lxxvi. LBE-AR - Public Charter Schools (Highly Recommended)

10. Action Items

A. Payment of Bills – April/ May

Jeff Davis motioned to approve payment of April/ May bills. Ron Koetz seconded. All in favor. Motion passed unanimously.

B. 2017-2018 School Calendar

Linda Montanez motioned to approve the 2017-2018 School Calendar as presented. Jeff Davis seconded. All in favor. Motion passed unanimously.

C. Charter School Agreement

Ron Koetz motioned to approve the Charter School Agreement as presented. Linda Montanez seconded. All in favor. Motion passed unanimously.

D. Policy Update

i. IKF – AR Graduation Requirements [Honor's Diploma updates].

Jeff Davis motioned to adopt the listed policy as presented. Ron Koetz seconded. All in favor. Motion passed unanimously.

E. Volleyball Team Camp – August 6-11, 2017 in Seaside, OR

Linda Montanez motioned to approve the Volleyball Team Camp as presented. Jeff Davis seconded. All in favor. Motion passed unanimously.

F. Senior Trip 2017

Jeff Davis motioned to approve the Senior Trip 2017 as presented with the change to having it the week after final. Linda Montanez seconded. All in favor. Motion passed unanimously.

G. Resignations

i. Tiffany Schreiber – Athletic Director and School Secretary

ii. Lisa Faris – First/ Second Grade Teacher

Ron Koetz motioned to accept the resignations of Tiffany Schreiber and Lisa Faris. Jeff Davis seconded. All in favor. Motion passed unanimously.

11. Other Business – NONE

12. Executive Session to consider records exempt by law from public inspection. (ORS 192.660(2)(f)). Entered Executive Session at 2025.

**13. Next Meeting Date: May 17, 2017 @ 5:30 – Budget Committee Meeting
TUESDAY June 13, 2017 – Regular Board Meeting**

14. Adjournment at 2048

As recorded by,
Katie Sapp

Board Chair:


Aaron Schneider

Clerk:


Marc Thielman