

Present via video: James Anderson, Lester Oehler (note taker), Karen Steel, Erin McMullen, Megan Irwin, Jamie Hahn, Jennine Livengood, Leann Eagles-Smith, Tom Day, Blake McKinley, Jake/Julie Jacobs, Rachel Brinker, Anna Bennett, Jillian, Leela, Eli, Shawnde Bausch, Elizabeth Runciman, Alex and Niyalee Goldmere, Laura Foley, Elizabeth Runciman, Christopher Sullivan,

Call to order 7:12

Minutes: Jamie moves to approve minutes from June meeting, Erin seconds.

Welcoming Laura to E.D. position

Overview/update on Oregon State requirements out of our control: Plan from district is to come on the 14th of July, and will need to get it back to it by the end of July with staff, and community input, followed by a board vote. The process will look like this: A task force group will be formed to look at the blue print from School District, followed by staff input, then board input, then parents input, then back to task force for look at the comments. Finally, the board will get one last look at the plan for a vote, then the plan will be sent to district, then to health authority, then to ODE for reviews/adoption.

Online, Hybrid, brick and mortar are the 3 basic options from State.

General parameters: 6' student, 21 on bus, inside masks required. Student tracking/contact software (OAR).

Public Comment:

Blake McKinley: New landscape will increase needed in IT and custodian work for the school. Google classroom was a good base, but more is needed, including hardware. Blake is willing to help where he can.

Jennine Livengood: Clarification...current guidance (June 30th) does not mandate masks U12. *Laura updated that the next guidance to be published will include masks for everyone.

Elizabeth Runciman: Will we have time to keep our kids safe? Concern is culture, process & procedures, cleaning, routes, etc.

Laura's answer-"yes".

Executive Report (Laura): Excited to be here! Belief in equity. Committees, staff, and parents' voices will be included. Safe schools task force-interested people please let her know asap. All online, or partial online options are a concern from an equity point of view, particularly chrome books for all-creative finance for this will be implemented. Laura is currently interviewing all staff, about where and how to grow, the challenges, online learning, training, and family support and more as the virus develops.

Sequential checks #9055 thru 9068 with one cancelled payment 9057 (duplicate invoice).

Removing Brian and adding Laura to accounts

- Karen moves that Bryan Traylor be removed from all bank accounts at both Oregon State Credit Union and Key Bank, and his Visa credit card through OSCU is to be canceled
- Laura Foley is to be added to all accounts as a signer at Oregon State Credit Union and Key Bank, and she will obtain a credit card from OSCU

James seconds (5,5,5,5,5,5)

PTO: No update at this time.

Budget:

Leanne-In regards to the bus, it is looking like we will not have to pay for the missing months from the spring, but could have more expenses depending on Covid-19 requirements.

Lots of line items are yet unclear because we do not know how we will be operating, such as contact tracing software, PPE etc... Devices (Chromebooks) are in the budget, could use CARES monies for 11" chrome books (accident insurance). Device set up etc. includes a minimum bank of hours (under admin) in license for outside help-network, software etc. (ESD).

Erin: Regarding where we are for upkeep/sanitation/janitorial. Leanne-this budget has at .75 FTE. for custodial as it stands in current draft budget.

Megan: Is health department going to give guidance for cleaning etc.? Megan offers support for that from her cleaning business. Jennine: yes, there is a protocol for chemicals, hand washing, social distancing, air quality, circulation of fresh air, self-contained classrooms and areas. The document has been distributed to the board.

Jamie: we were planning on a 14% cut, but now it looks like there is an increase/Flat ADM. Leanne, yes, there may be some cuts, but we were no included in those funds anyway. Carryover was \$250K, now \$325K

Jake and Julie: Question from before about bussing- Do we have a feel of what families are thinking about this, individual parents driving kids out? From the survey, Jennine estimates about 15% that would need a bus.

James: Chrombooks. Are these a temporary patch, or a permanent deployment? Leanne: it was difficult to get families what they needed last year. Every kid was on a different device, so there was lots of trouble shooting. Jeninne- If they all had the same device, this would be streamlined in terms of security etc. Beyond that, by mandate, we need a seamless transition to online *if/when* there is a local outbreak and we are forced to close. We can use for testing and other areas going forward, they will be useful. Karen- want more technology than our kids have now. James- Is there any opportunities for cost savings if we scale with the district in terms of software/hardware? Leanne-Chromebooks is the recommendation. Anna: can you use two google logins on a Chromebook? Blake-yes...

James moves to approve 2020-2021 budget. Budget approved as submitted to the board. Lester seconds (5,5,5,5,5,5) with the following notes:

Fully staffed budget from current FTE. A \$1K difference in the CARES line item (\$13K from \$14K). Upping professional development to \$9K.

Policies and procedures:

Laura will look at “filling in the blanks” of the policies and procedure documents. The Board will meet Thursday at 6, July 23rd to formally address and adopt the completed forms. Laura will email ahead of time for comments.

Final questions- Anna: progress toward finding a behavioral specialist? Laura-Applicants have been scored, and interviews to come.

8:46 Meeting adjourned.