

NORTH LAKE SCHOOL DISTRICT NO. 14

Minutes of Regular Meeting: March 13, 2023

The Board of Directors met publicly, on March 13, 2023 at 5:30 p.m. The purpose of this meeting was to conduct the business of the District and the meeting was open to the public and available remotely on Zoom by request.

CALL to ORDER: 2022-23 Board Chair Scott Duffner called the meeting to order at 5:34 pm

Pledge of Allegiance

1. **Roll Call of Board Members**

Scott Duffner:	Present
Mark Herinckx:	Present
Shane Forman:	<i>Absent</i>
Dwight Roth:	<i>Absent</i>
Buck Church:	Present

Also Present: Superintendent Gail Buermann, Principal Cameron Mitchem, VP / AD Jim Missel, Board Secretary Janet Waldron, and 3 patrons of the district.

2. **Review of the Agenda**

Changes: Add Jessica Gonzales to the public comments section.(5A)

Discussion: No further discussion

Motioned by: Scott Duffner

Seconded by: Buck Church to approve the March 13, 2023 Agenda as amended.

Vote: Aye 3, Nay - 0, Absent - 2

Result: Motion Carries

3. **Approval of the Minutes**

Changes: No changes made

Discussion: No further discussion

Motioned by: Mark Herinckx

Seconded by: Buck Church to approve the February 13, 2022 regular meeting minutes.

Vote: Aye -3, Nay- 0, Absent -2

Result: Motion Carries

4. **Review of the Bills**

Bills are presented for Board Member review:

Discussion: No discussion

Questions: Question about several individuals appearing to have been paid twice for the same thing. Janet will look into it and get back to the board. She did note that by mistake, the Bills report spanned the entire school year to date instead of just one month, which may account for the issue.

5. **Public Comment:**

A. Jessica Gonzales is the new Juvenile Parole officer. She introduced herself to the board tonight and will be here at least once a week or more.

6. New Business

A. March 15 Contract renewal / non- renewal recommendations:

Motioned by: Buck Church

Seconded by: Scott Duffner to accept the recommendation to renew certified rolling 2-year contracts for 2023-24 and 2024-25 as presented.

Vote: Aye –2, Nay- 1, Absent - 2

Result: Motion does not pass

Motioned by: Buck Church

Seconded by: Mark Herinckx to accept the recommendation to renew certified probationary contracts as presented.

Vote: Aye –3, Nay- 0, Absent - 2

Result: Motion Carries

Discussion: There was a question of whether a 2 to 1 vote passes the motion but Janet verified with OSBA that it does not. The board decided to reconsider the issue and have an absent board member submit his vote by phone in a re-vote to prevent any unintended consequences of letting the first result stand.

@ 6:34 PM Dwight Roth was available and gave his vote over phone.

Motioned by: Buck Church

Seconded by: Scott Duffner to accept the recommendation to renew certified rolling 2-year contracts for 2023-24 and 2024-25 as presented.

Second Vote: Aye –3, Nay- 1, Absent - 1

Result: Motion Carries

B. Gail presented the integrated Guidance Plan to the board and the public for approval. and Public Comment: There was no public comment.

Motioned by: Buck Church

Seconded by: Mark Herinckx to approve the Integrated Guidance Plan as presented.

Vote: Aye –3, Nay- 0, Absent - 2

Result: Motion Carries

7. Superintendent's Report

A. **Budget/Financial:**

Speaker(s): Gail Buermann

Attachments: A1, A2

Reports:

1. Enrollment/Registration Report was presented: We are still down 10 students over the start of the year.
2. Sara's financial report was presented: Interest receipts continue to bring in more funds than expected and our Bus Barn depreciation had not been included in ODE

reports. Now that it has we fall under the 90% reimbursement rate for transportation this year.

ACTION(S): No action items

B. Maintenance/Facilities:

Speaker(s): Gail Buermann

Attachments: None

Reports:

1. Maintenance Report:

ACTION(S): No action items

C. Transportation:

Speaker(s): Gail Buermann

Attachments: C1

Reports:

1. Monthly Report: Gail went over the February report submitted by Jo Tuttle. The new bus will be renumbered #1 and is set up with handicap access.

ACTION(S): No action items

D. Student Issues, Athletics/Activities:

Speaker(s): Jim Missel

Attachments: None

Reports:

1. Athletic Director's Report: Started TAG testing. Coaches are working with students to get their grades up. Athlete drug testing – all passed. Track 15 Baseball 18 MS Track 18. Spring sports parent meeting. Five glass backboards were donated from Clackamas community college. They will be installed in the main gym.
2. Dug out: We are looking at containers 40' x 9' for \$4,500 each plus \$5,000 each to be engineered and transported. This will cost much less than having just one built.

E. Academics, Curriculum and Assessment:

Speaker: Cameron Mitchem

Attachments: None

Reports:

1. Principal's Report: Reader board tentatively scheduled to be installed March 28th. Vans – Cameron is still looking into this.
2. Sixth Grade Promotion update: Tentatively set for June 5th which is also the same day as the Kindergarten graduation.

F. Personnel/Human Resources:

Speaker(s): Gail Buermann

Attachments: None

Reports:

1. Classified: Information –Penny Koprek hire for 6 hour custodial position.
2. Confidential: None at this time
3. Certified: None at this time
4. Administrative: None at this time
5. Extra Duty: None at this time

ACTION(S): No action items

G. School Board Business, Policy Update:

Speaker: Gail Buermann

Attachments: G1, G2, G3a, G3b

Reports:

1. Policy IGBBA: Second Reading and adoption
2. Legislative Update: Gail went over OSSA priority list with Board members.
3. SEI Filing update

ACTION(S): G1

Motioned by: Buck Church

Seconded by: Mark Herinckx, to accept policy IGBBA as second reading and adoption.

Vote: Aye –3, Nay- 0, Absent -2

Result: Motion Carries

H. Upcoming events/dates:

As presented

8. Executive Session

A. No executive session

9. Unfinished Business:

A. Budget committee vacancies: We have been told that those who serve on the budget committee cannot be employees of the district. This means that we need to let Olivia Warkentin and Scott Tobiasson go since they are currently substitute teachers for the district. We have posted the two vacancies and if we are unable to fill them after our best efforts, we can proceed with the Budget Meetings without a full committee.

B. 2023-24 School Calendar Adoption: Staff is unanimous in their recommendation of calendar

1A

Motioned by: Buck Church

Seconded by: Mark Herinckx, to adopt calendar 1A for the 2023-24 school year.

Discussion: None

Vote: Aye –3, Nay- 0, Absent -2

Result: Motion Carries

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C. SEI Filing – Lane Stratton is supporting an amendment to Senate Bill 292 that states that any School Board with a district ADM under 1650 will not have to file. However, the amendment may not pass before the filing deadline which is April 15th.

10. Questions and Comments from Board Members:

11. Future Agenda Items

A.

12. Adjournment

No further business presented; the meeting adjourned at 7:36 p.m.

ATTEST:

Scott Duffner,

Board Chairman

Janet Waldron,

Board Secretary

Minutes approved at the 4/10/23 Board meeting