

NORTH LAKE SCHOOL DISTRICT NO. 14

Minutes of **Regular Meeting: August 12, 2020**

The Board of Directors met in regular session at the North Lake School, 57566 Fort Rock Road, Silver Lake, Oregon, on August 12, 2020 at 6:00 p.m. The purpose of this meeting was to conduct the business of the District and the meeting was open to the public.

**CALL to ORDER:** 2020-21 Board Chair Buck Church called the meeting to order at 6:05pm

**Pledge of Allegiance**

1. **Roll Call**

Members Present: Shane Forman, Mark Herinckx, Dwight Roth, Scott Duffner, Buck Church

Member Apologies:

Administration Present: Superintendent Gail Buermann, High School Principal Jeremy Williams  
and HR Director Janet Waldron, Incoming Principal Jeremy Williams

Also Present: 0 Patrons of the District

2. **Approval of the Agenda**

**Motioned** by Shane Forman, seconded by Scott Duffner, to approve the August 12, 2020 Agenda.

5- vote aye – Motion Carries

3. **Approval of the Minutes**

**Motioned** by Shane Forman, seconded by Mark Herinckx to approve the July 13, 2020 meeting minutes and the July 27 work session meeting minutes

5- vote aye – Motion Carries

4. **Hearing of Individuals in the Audience**

A.

5. **Review of the Bills**

Bills are presented for Board Member review.

6. **New Business**

A. Mike Tiller –Gave the board an update. Bathroom floors have been finished. The Fire line is going in. The concrete is being poured for sidewalks. Walls should start being framed next week. Gail brought up that the building needs to be painted. Discussion about whether it would be possible at the same time as the annex to match. Consensus is to wait to paint until we know if we will be paying for the sprinkler system overhaul.

7. **Executive Session** – @ 6:20 pm

**Motioned** by Shane Forman, seconded by Mark Herinckx to go into Executive Session under: ORS 192.660 2(b)

5 vote aye

A. Under ORS 192.660 (2) (b) *To consider the dismissal or discipline of, or hear complaints or charges against, a public office, employee, staff member or agent, unless he or she requests an open meeting.*

Close @ 6:25

Open session resumes @ 6:26 PM

**Motioned** by Shane Forman seconded by Scott Duffner to dismiss Brad Chastain as the Alt Ed teacher.  
5 vote aye – MCU

## **8. Superintendent's Report**

### **A. Bond Update** Information

- a. Mike Tiller
- b. General update
  - a. Bond update and timeline
  - b. Other projects we need to consider ASAP
    - Painting the entire building
- c. Monthly Financial Report – Not available this month

### **B. Budget/Financial:** Information

- 1. Enrollment/Registration
- 2. Monthly Report- Not available this month
- 3. SSA/SIA Grant Funds -will get 30% of original amount allotted. This comes to \$88,000
- 4. Broadband Grant
  - a. \$12,895.50 for 30 hotspots
  - b. Subtracted from the \$108,631 in CDL allocation = net grant of \$95,735.50
- 5. ESSER Grant
  - a. \$59,653.38
    - Our amended grant application was approved
- 6. CDL Grant
  - a. \$95,735.50
    - For Comprehensive Distance Learning-related expenses
    - NOTE: \$20,238 for teacher laptops

### **C. Maintenance/Facilities:** Information

- a. Other projects
  - a. (See Mike Tiller)

### **D. Transportation:** Information

- 1. Monthly report – N/A

### **E. Student Issues, Athletics/Activities, etc...**

- a. School Start up Fall, 2020
  - a. New metrics 8-11-2020
  - b. Exceptions for less-populated counties and smaller schools
  - c. We are expecting to begin with K-4 on-site / 5-12 hybrid model
  - d. All-staff survey
  - e. Blueprint approval.....**ACTION**

Question about costs and PE minutes requirements. Home day is not an off day for students. Concerns about HIPPA issues sending info to health dept.  
Question about separate entrances. One for each bus.

**Motioned** by Shane Forman, seconded by Dwight Roth, to approve the Blueprint for school startup for the 2020-21 school year.

5 vote aye- MCU

It's possible we may be able to start 5<sup>th</sup> and 6<sup>th</sup> everyday if current registration projections hold.

- b. Paisley Co-Op
  - a. Approved; we remain at 1A regardless of exchange students.
- 3. OSAA Update - Jeremy discussed new schedules and coaches meeting.
- 4. Coaches meeting 8-11-2020. Tracey Fivecoat gave a report.

F. **Academics, Curriculum and Assessment:** Information

- 1. Elementary Report : Gail Buermann-Neumann
- 2. Secondary Report: Jeremy Williams

G. **Personnel/Human Resources:**

- a. Classified:
  - a. 1.0 FTE Custodian (TBA)
  - c. 1.0 FTE Alt Ed- EA
  - d. 0.5 FTE Sped EA
  - e. Resignation: Cheyanne Church, EA and Pre-school Coordinator.....**ACTION**

**Motioned** by Dwight Roth, seconded by Mark Herinckx to accept the resignation of Cheyanne Church effective 8/12/2020

– 5 vote aye MCU

- b. Confidential:
  - a. Hire Carrie Rodgers – Food Services Director in training ..... **ACTION**

**Motioned** by Shane Forman, seconded by Scott Duffner to hire Carrie Rodgers as the Foods Services Director in training for the 2020-21 school year.

5 vote aye MCU

c. Certified:.....**ACTION**

a. Hire Mary Caravia – 5<sup>th</sup> Grade

**Motioned** by Shane Forman, seconded by Buck Church, to hire Mary Caravia as the 5<sup>th</sup> grade teacher for the 2020-21 school year.

5 vote aye MCU

b. 1.0 FTE Alt Ed / Web Academy Teacher or elementary

d. Extra Duty:

a. None at this time

**H. School Board Business, Policy Update**

a. 2020-21 School Calendar-Revised..... **ACTION**

**Motioned** by Scott Duffner, seconded by Shane Forman to adopt the revised calendar

5 vote aye MCU

b. Policy Updates (1<sup>st</sup> Reading)..... **ACTION**

i. April 2020

ii. May 2020

iii. July 2020

**Motioned** by Shane Forman, seconded by Mark Herinckx to adopt as 1<sup>st</sup> reading, the polices from April 2020, May 2020 and July 2020.

5 vote aye, MCU

3. COVID-19 Leave

a. Still unclear what is available; more info when available

4. September Board meeting:

a. Reschedule for Wednesday, September 16

**I. Executive Session**

*See Item 7*

**J. Upcoming events/dates:**

Information

**Next meeting Wednesday September 16, 2020 @ 6:00 pm**

**9. Unfinished Business**

**10. Questions and Comments from Board Members**

Questions about Acellus Program

Questions about Zoom

Questions about masks

**11. Future Agenda Items**

**12. Adjournment**

No further business presented; the meeting adjourned at 7:30- p.m.

ATTEST:

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*Shane Forman,* Board Chairman

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*Janet Waldron,* Board Secretary