

NORTH LAKE SCHOOL DISTRICT NO. 14

Minutes of **Regular Meeting: September 16, 2020**

The Board of Directors met in regular session at the North Lake School, 57566 Fort Rock Road, Silver Lake, Oregon, on September 16, 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 6:00pm

Pledge of Allegiance

1. **Roll Call**

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

Member Apologies: Shane Forman

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

Also Present: 0 Patrons of the District

2. **Approval of the Agenda**

Motioned by Scott Duffner, seconded by Mark Herinckx to approve the September 16, 2020 Agenda.

4- vote aye – Motion Carries

3. **Approval of the Minutes**

Motioned by Mark Herinckx, seconded by Dwight Roth to approve the August 12, 2020 meeting minutes as presented.

4- vote aye – Motion Carries

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

A. None

5. **Review of the Bills**

Bills are presented for Board Member review.

6. **New Business**

A.

7. **Executive Session** –

A. None

8. **Superintendent's Report**

A. **Bond Update**

Information

1. Mike Tiller (present)- Mike brought in the pipe from the sprinkler systems for the board to examine. He discussed the sprinkler system concerns as expressed in a letter to North Lake School District from Chuck Hegele from American Sprinklers, Inc.- as follows:

#1. The school had modified a wet system into dry system.

This is untrue and verified by an outside contractor. This forced us to do a systems evaluation earlier than expected but it was scheduled to be done anyway. The dry valve is circa 1991 and is what is on drawings.

#2. Said wet heads can't be on dry system.

Also untrue.

#3. No test valve on the new system.

Yes, there is a test valve this is a non-issue.

#4. West side of building sprinkler lines completely covered with dirt.

Yes, sludge was in the line that was removed. Outside contractor removed 7 heads throughout building and found very little sludge. Not enough to cause an issue and better than code. No significant corrosion. Dry pipe valve had some but this does not impact flow and is typical for a 30-year-old system. Examined the riser no significant corrosion observed.

5. No internal inspection in over 15 years.

This is untrue- we have a report from 2018 from Omlid and Swinney.

#6. Mechanical room above ceiling is a light hazard- not to code

This is correct.

#7. Existing control valves not monitored.

This is true. We may have to put electronic monitors on.

Mike recommends we put a nitrogen generator on system to help with corrosion.
The State Fire Marshall signed off on report and so did county officials.

a. General update

a. Bond update and timeline- Big changes should be seen in the next 30 days. The contractor is trying to meet a December deadline to have walls (and roof) up.

b. Fire Suppression System

c. Other projects to consider if funds allow Contractor would like a decision about paint next month. To paint existing building would cost around \$100,000.

d. Consensus is to paint the gym the color of the new annex and put out for bid next February to paint the original building next summer.

e. Suggestion to ask the gym paint person to look at the original building and see what their estimate would be.

b. Monthly Financial Report was presented with no questions.

B. Budget/Financial: Information

1. Enrollment/Registration

a. Enrollment report: Elementary 105; MS/HS 105; Elem. DL 13; HS DL 15

2. Monthly Report Sara will have one next month.

3. PACE - \$50,000 communicable disease defense cost. No school has protection from lawsuits resulting from Covid-19

4. SSA/SIA Grant Funds ACTION
- a. SIA Grant review and resubmission- We invited the public to attend this meeting by Zoom if they would like a chance to publicly comment on this grant. We did not have anyone from the public show up or request a Zoom link.
 - o \$77,100 CDL Coordinator/Teacher
 - o \$9550 Teacher Academic Support
 - b. Teacher and Public comments: No one was present to comment

Motioned by Dwight Roth and seconded by Scott Duffner, to approve the amended grant budget as presented.

4 vote aye –Motion carries

5. Grant summary- was presented

C. Maintenance/Facilities: ACTION

- a. Other projects
 - i. As per Mike Tiller’s report
- b. Floor Maintenance Equipment Purchase- Gail would like approval to seek bids on this equipment even though this will be paid by the grant.

Motioned by Scott Duffner, seconded by Dwight Roth to pursue bids on carpet cleaning equipment.
4- vote aye Motion Carries

Comment from the board: “Don’t just buy the cheapest - research the brands for quality.”

D. Transportation: Information

1. Monthly report (Jo) Not submitted this month

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

- a. School Start up Fall, 2020
 - a. K-6 on-site / 7-12 hybrid model
 - b. Distance Learning program for K-12
 - o Acellus for K-5 - Elementary staff had training on this.
 - o Edgenuity for 6-12- hoping to be online by Monday. Teachers trained on the program last Friday.
 - c. Update on first three days of school
 - d. Alt. Ed. Program- we will have Alt-Ed four 1/2 days a week. They can choose to come onsite these days or just do it all by distance learning.
3. OSAA Update - Nothing has really changed. We still anticipate opening for practice
 - a. Jeremy and/or Tracey – No comments made

F. Academics, Curriculum and Assessment: Information

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

G. Personnel/Human Resources:

1. Classified:

- a. 5 hr. Custodian from 11-4 daily
- b. 1.0 FTE Night Custodian (TBA)
- c. Replace 2 EA's (Lisa and Cheyanne)
- d. .5 FTE Alt Ed- EA budgeted
Candy Wagner and Alex McDaniel as EA's to replace Lisa and Cheyanne
An additional 0.5 FTE is budgeted for another EA if needed.

Motioned by Dwight Roth, seconded by Mark Herinckx, to hire Candy Wagner and Alex McDaniel as EA's for the 2020-21 School Year.

4 vote aye – Motion Carries

- 2. Confidential: (None)
- 3. Certified:.....**ACTION**

- a. Hire Tylyn Johns – 5th Grade
- b. Hire Spencer Wilson – Distance Learning Coordinator (Grant)
- c. Hire Deb Diment-- .25 Distance Learning (Grant)
- d. Alt Ed position has been posted

Motioned by Scott Duffner seconded by Dwight Roth, to hire Tylyn Johns as the 5th Grade teacher and Spencer Wilson as the Distance Learning teacher for the 2020-21 School Year.

4 vote Aye – Motion Carries

Motioned by Dwight Roth seconded by Scott Duffner, to hire Deb Diment for a .25 FTE Comprehensive Distance Learning position for the 2020-21 School Year.

4 vote Aye – Motion Carries

- 4. Extra Duty:
 - a. Need to hire head GBB, Head Track, Head Wrestling, Asst VB

H. School Board Business, Policy Update

- 1. Policy Updates (2nd Reading and adoption)..... **ACTION**
 - a. April 2020
 - b. May 2020
 - c. July 2020

Motioned by Dwight Roth seconded by Mark herinckx to accept the April, May and July policy updates as a 2nd reading and adoption.

4 vote aye – Motion Carries

- 2. COVID-19 Leave
 - a. Current options were explained
 - b. Will update as necessary

I. Executive Session

None.

J. Upcoming events/dates:

Information

Next meeting Monday, October 12 at 5:30 pm

9. **Unfinished Business**

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

Why was porta potty not in place?

This got lost in the beginning of the year scramble.

Why are parents not allowed in building?

This is a requirement of the state for our reopening plan.

Why were Chromebooks not working as they should?

We have 300 staff and student Chromebooks. Only about 15 of these were seeing issues which is pretty good where tech is concerned.

11. **Future Agenda Items**

12. **Adjournment**

No further business presented; the meeting adjourned at 7:35 p.m.

ATTEST:

Shane Forman, Board Chairman

Janet Waldron, Board Secretary