

NORTH LAKE SCHOOL DISTRICT NO. 14

Minutes of **Regular Meeting**: January 11, 2021

The Board of Directors met in regular session at the North Lake School, 57566 Fort Rock Road, Silver Lake, Oregon, on January 11, 2021 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.

CALL to ORDER: 2020-21 Board Chair Buck Church called the meeting to order at 5:33 pm

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

Also Present: Brad Chastain, Scott Brown, Mike Tiller (By Zoom), Laura House (By Zoom)

2. **Approval of the Agenda**

Motioned by Dwight Roth, seconded by Scott Duffner, to approve the January 11, 2021 Agenda as amended.

5- vote aye – Motion Carries

3. **Approval of the Minutes**

Motioned by –Scott Duffner seconded by Mark Herinckx to approve the December 14, 2020 meeting minutes as presented.

5- vote aye – Motion Carries

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

A. Mike Tiller – See Supt Report A1.

5. **Review of the Bills**

Bills are presented for Board Member review.

Questions:

6. **New Business**

A. 2019-20 Audit Report was given to the board last month to look over. The board has no questions about the audit.

B. School Board Elections are coming up in May. Janet has the forms to file. Forms are due to the County Clerk by March 18, 2021. The cost to file is \$10.
Request to post the positions on Facebook.

C. Supplemental Budget Meeting and Public Comment:
@ 5:43 PM Open Supplemental Budget Meeting

Resolutions are presented to the board

Sara says the only change to the numbers presented is to add money (as Patrick requested) to allow for field trips in case we can do that this spring. The more noticeable change is in formatting. One of the comments from the auditors this last fall was that the budget resolutions needed to be beefed up a bit. Sara tried to do that on the detailed sheet, but it got to be too much, so she went back to the separate, very summarized resolution for Board signature that includes all the legal formalities. The Board should be familiar with this already as this is how Sharon used to do it.

1. Public Comment:

2.. Resolution 2021 -02

Motioned by Dwight Roth, seconded by Shane Forman, to approve Resolution 2021-02 as presented.

5- vote aye – Motion Carries

3.. Resolution 2021-03

Motioned by Dwight Roth, seconded by Shane Forman to approve Resolution 2021-03 as presented.

5- vote aye – Motion Carries

@ 5:47 PM Close Supplemental Budget Meeting

7. Superintendent's Report

A. Bond Update Information

1. Mike Tiller: The gym is coming along. They were missing a few boards for the flooring but will be finished this week and all finishing work should be done by the end of the month. We are still on target with the original schedule. Classrooms cabinets and flooring are done. The bus barn is starting to take shape nicely as well. Asphalt consultant will be onsite this week for recommendations with budgetary figures and recommendations for the work. Mike will also be working with Omlid and Swinney to preserve sprinkler fire system. He will have restroom remodel and window replacement numbers soon.

2. Bond Report: There is not much change in that report this month, although, it should be noted that Sara made our final OSCIM funding claim today. Once we get that reimbursement, we're basically out of new money and will start to see a quick drop in the Current Cash/Bank Balance. (It probably won't show up on a Bond report until the March meeting when the February figures are presented).

B. Budget/Financial: Information

1. Audit Report: See New Business
2. Enrollment/Registration- Enrollment is holding steady at 234
3. Monthly Report- We have received way more local taxes than expected, most likely due to Solar PILT payments. These payments are different from the much-discussed Strategic Investment Plan (SIP) entered into by Obsidian Renewables that will result in a Community Service Fee to be paid to the county. The PILT payment is based on \$7,000 per kwh and is then distributed to taxing districts with the regular property tax payments. North Lake is set to receive about \$93,500 in PILT payments.

This increase in local tax revenue results in a decrease in SSF funding due to the equalization factor within the State funding formula. On the expense side, the projected amount has been reduced to be spent on services and supplies. This is based on current year spending levels and historic trends. Obviously, if we have any need arise, the funds are budgeted and available for use; my projection takes into consideration the low likelihood that all funds will actually be spent.

4. Supplemental Budget: See 6C under new business.

C. Maintenance/Facilities: Information

1. Tractor Purchase- Gary is still gathering quotes
2. Floor Machines- One came today

D. Transportation: Information

1. Monthly report (Jo)
2. Bus #18 update- is still in Eugene it is being painted first
3. Bus #19 Update- will drop this buss of when she picks up 18

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

1. Distance Learning program update—Jeremy Williams- Web Academy numbers are still up. Board was wondering why the restriction to come back to the classroom at semester. (Classroom may not have room, currently some students are going back and forth weekly which is hurting their progress but we can decide on a case by case basis.
2. 12-31-2020 RSSL Update
 - Letter from Colt Gill RE: Governor Brown’s letter 12-23-2020 (*See attached*)
 1. *Bottom line we still have to follow all the rules with masks and spacing*
 - Governor Brown’s Letter dated 12-23-2020 regarding RSSL requirements. (*See attached*)
 - “Mandatory vs. Advisory” *Even though Advisory PACE will not cover districts that disregard the metrics*
 - Final NL Blueprint update to be completed by January 22, 2021. After Govenor's update on the 19th.
 - Vaccine for educators is currently being scheduled through LCPH.
3. HB 4402 COVID Liability (*See attached*)
 - OSBA’s letter regarding Reopening Schools and Liability Protection (*See attached*)
4. Sources of Strength
 - Adult and Youth volunteers will participate in a Sources of Strength session for youth and adults on Feb. 12.
 - The goal is to get a team of adults and youth trained to be resources in our school to be supportive of struggling students.
5. Sports Activities Update—Jeremy Williams - we are on track Feb 28 to start conditioning for football. Fall season sports start practice Feb 22

F. Academics, Curriculum and Assessment: Information

1. Elementary Report: Gail Buermann-Neumann-
2. Secondary Report: Jeremy Williams
3. Assessment Waiver (*See attached*)
 - Governor Brown plans to apply for a statewide assessment and accountability waiver to the USDOE for the 2020-21 school year.
 - If the waiver is granted, NL will only administer the ELPA and assessments necessary for IDEA.
 - I submitted feedback in support of the waiver.
 - In place of our annual statewide assessments we will use Renaissance for K-12 in Reading and Math

G. Personnel/Human Resources: ACTION

1. Classified:
 - a. Accept Terri Jones Resignation

Motioned by Dwight Roth, seconded by Scott Duffner, to accept the resignation of Terri Jones Effective January 14, 2021

5-vote aye Motion Carries

2. Confidential:
 - a. None at this time

3. Certified:
 - a. POA Update
 - b. Employee Reinstatement – see item 8
 - c. Accept Shelley Spurgeon Resignation:

Motioned by Shane Forman seconded by Buck Church, to accept the resignation of Shelley Spurgeon Effective June 11, 2021, 2021

5-vote aye Motion Carries

Discussion – The board would like to see us create an Exit Interview/ survey for outgoing staff for their opinion on what the district can do better.

3. Extra Duty:
 - a. None at this time

H. School Board Business, Policy Update

1. November Policy Updates 2nd Reading
 - a. Policy JFCM- Threats of Violence

Motioned by Mark Herinckx, seconded by Scott Duffner, to adopt as 2nd reading, the policies from November 2020 as presented with the exception of the GCBDA policies and include the additions to the JFCM.

5- vote aye – Motion Carries

I. Upcoming events/dates: Information
As presented

8. **Executive Session** –(Moved to beginning of meeting after supplemental budget meeting.)
A. *Under ORS 192.660 (2) (b) To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or agent, unless he or she requests an open meeting.*

5:48 PM Motioned by Shane Forman, seconded by Scott Duffner, to go into executive session under ORS 192.660 (2)(b)

5- Vote aye – MCU

5:55 PM Close Executive Session

5:55 PM Regular Session Resumes

Motioned by Buck Church, seconded by Shane Forman to reinstate Brad Chastain for continued employment and may apply for any position within the district for which he is qualified effective immediately.

5 vote aye Motion Carries

9. **Unfinished Business**

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

Next meeting February 8, 2021 @ 5:30

11. **Future Agenda Items**

A. Superintendent Evaluation

12. **Adjournment**

No further business presented; the meeting adjourned at 6:45 p.m.

ATTEST:

Buck Church, Board Chairman

Janet Waldron, Board Secretary