

## North Lake School District No. 14

### Minutes of Work Session: August 27, 2020

Present: Board Chair Buck Church (*Arr. late*), Board Vice-Chair Dwight Roth, board members Shane Forman, Mark Herinckx and Scott Duffner.

Administration: Superintendent Gail Buermann, Principal Jeremy Williams, Office Manager Janet Waldron.

#### WORK SESSION:

1. Call meeting to order @ 6:12 PM

#### 2. Approval of the Agenda:

**Motioned by** Shane Forman, seconded by Mark Herinckx, to approve the August 27, 2020 Work Session agenda with a change to move executive session up to accommodate a phone call from Kelly Noor from GHR

4 vote aye, 1 absent (Buck -late) – Motion carries

3. **Executive Session** 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..*

6:17 pm - **Motioned by** Shane Forman, seconded by Mark Herinckx, to go into executive session under ORS 192.660 2(b)

4 vote aye, 1 absent (Buck -late) – Motion carries

6:32 pm- Close executive session.

Break

#### OPEN SESSION @ 6:35 PM

4. **Back to School Plan:** Gail went over a second option with the board to have K-4th back on site daily with the hire of two additional teachers if needed and 5<sup>th</sup> – 12<sup>th</sup> grades on a split every other day hybrid plan with CDL options.

6:40 PM Buck Church arrives

The boards consensus is for the second option that will have K-4<sup>th</sup> grades back daily. The plan will go through further updates from ODE and will be finalized August 11, 2020 and approved at the August 12, 2020 board meeting.

5. **Calendar:** A new calendar option was presented that allows for a “Soft Start” where we can bring parents and students in a few at a time for an orientation prior to students starting on

September 14<sup>th</sup>, 2020. Changes were also made to remove Monday late starts for this year only. The boards unofficial consensus is to approve these changes at the August 12, 2020 board meeting.

6. **Registration:** Registration will be mostly online this year. Paper forms will be located in the post offices as well.

7. **Sports:** As of right now, volleyball and cross country can start on August 15<sup>th</sup>. Football is prohibited but students will be allowed to do weight room and training as long as social distance guidelines are followed. At this time there is no provision for middle school sports. It's possible MS may be able to do cross country. It's also possible that we could have intermural contests for our MS students

ADJOURN: 7:35 p.m.

ATTEST:

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Board Chair - Buck Church

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Board Secretary - Janet Waldron