

**COLE COUNTY R-V DISTRICT
REGULAR MEETING OF THE EUGENE SCHOOL DISTRICT
BOARD OF EDUCATION
JULY 17, 2024
5:30 P.M.**

Present:

Chuck Angerer
Larry Kemna
Christina Busch
Deanna Smith
Matt Hale

Absent:

Ryan Carrender
Spencer Hoskins

Charley Burch - Superintendent of Schools
Pam Lepper - Board Secretary

Call to Order

The meeting was called to order by Vice President Chuck Angerer at 5:33 pm.

Approval of Consent Agenda

- A. Approval of Agenda
- B. Approval of Minutes of Previous Meeting
- C. Approval of Regular Financial Reports
- D. Approval of Payment of Bills, Central Bank Credit Card, Payroll, and Petty Cash
- E. Purchase Orders
- F. Approval of Transfer between Funds

8275 Mrs. Smith motioned to approve items on the Consent Agenda. Mr. Kemna seconded the motion. Yea - 5, Nay - 0.
Motion carried.

Principal Reports: *None***Superintendent's Report:**

Mr. Carrender arrives at 5:43pm

Mr. Burch informed the board that our tax rates have come in from Cole & Miller Counties, and we are seeing an increased assessed valuation of a little over \$428,000 in a non-reassessment year; the Football Youth Club would like to install donated goalposts on the track/soccer infield for improving practice facilities. After discussion, the Board prefers the district concentrate on completing the practice facility already in progress; Mrs. Smith said some district patrons find it difficult to use the current entrance to the track and the Board directed Mr. Burch to improve access; many of our teachers are completing summer professional development; we still have some coaching openings, such as assistant softball, assistant JH girls volleyball and several assistant track positions with the resignation of Mike Duncan.

Unfinished Business:

Capital Projects - Ballfield light bids: Mr. Burch presented several options for ballfield lights and the requirements involved with the poles purchased by the district.

8276 Mr. Carrender motioned to approve Simply Bright Ideas as our ballfield light vendor for \$34,688 for lights, \$3,840 if new cross-arms are needed, and the option of \$70,000 for turnkey installation of all poles/arms/lights/wiring, upon proper engineering of the footings for the light poles. The motion was seconded by Mrs. Busch. Yea-6, Nay-0. Motion carried.

High School Graduation Date: Mr. Burch presented the topic of moving our high school graduation to Friday night. After some discussion, the topic was tabled until Mr. Gier returns to the board meeting in August.

Mr. Hoskins joins the meeting at 6:20 pm.

New Business

2024-2025 Crisis Management Plan: Mr. Burch presented the updated Crisis Management Plan, with updates made as necessary.

8277 Mr. Carrender motioned to approve the 2024-2025 Crisis Management Plan. The motion was seconded by Mrs. Busch. Yea-7 Nay-0. Motion carried.

2024-2025 Emergency Operations Plan: Mr. Burch presented the 2024-2025 Crisis Management Plan with updates made as necessary.

8278 Mr. Carrender motioned to approve the 2024-2025 Crisis Management Plan. The motion was seconded by Mrs. Busch. Yea-7 Nay-0. Motion carried.

2024-2025 Bus Safety Guidelines: Mr. Burch presented the 2024 Bus Safety Guidelines.

8279 Mrs. Smith motioned to approve the 2024-2025 Bus Safety Guidelines. The motion was seconded by Mr. Carrender. Yea-7 Nay-0. Motion carried.

2024-2025 Eagles Club Handbook: Mr. Burch presented the final 2024-2025 Eagles Club Handbook, with a recommendation to keep the rates the same as last year.

8280 Mrs. Smith motioned to approve the 2024-2025 Eagles Club Handbook. The motion was seconded by Mrs. Smith. Yea-7, Nay-0. Motion carried.

2024-2025 Propane: Mr. Burch presented the bids from the propane companies for 2024-2025.

8281 Mr. Kemna made a motion to approve AA Propane for the 2024-2025 school year. There was no second to this motion. The motion is no longer active on the floor.

8282 Mr. Carrender motioned to approve MFA Oil for the 2024-2025 school year. The motion was seconded by Mr. Hale. Yea-7, Nay-0. Motion carried.

2024-2025 Cyber Incident Response Plan: Mr. Burch presented the updated Cyber Incident Response Plan.

8283 Mrs. Smith motioned to approve the updated Cyber Incident Response Plan The motion was seconded by Mrs. Busch. Yea-7, Nay-0. Motion carried.

Tax Levy and Options: Mr. Burch presented several scenarios to the Board to consider for the August tax rate hearing and the strategies to support each option. He also presented the pending Capital Projects and the District Improvement Plan. The discussion was tabled until the August tax rate hearing.

Executive Session - No agenda.

Adjournment

8284 Mrs. Smith moved to adjourn the meeting until the tax rate hearing on August 21, 2024 at 5:15pm. Motion second by Mr. Carrender. Yea - 7, Nay - 0. Motion carried. Meeting adjourned at 7:03 pm.

President

Secretary