

HARNEY COUNTY SCHOOL DISTRICT NO. 3
BURNS, OREGON
REGULAR SCHOOL BOARD MEETING

Tuesday, November 12, 2024, 6:00 pm
District Office
190 Hines Blvd
Burns, OR 97720

Attend via Zoom: <https://us06web.zoom.us/j/85441577052>

In Attendance	
_____ Doug Furr, Chair	_____ Chad Boyd, Board Member
_____ Joe Wright, Vice Chair	_____ Randy Fulton, Board Member
_____ Rachel Beaubien, Board Member	_____ Robert Medley, Superintendent
_____ Cara Wilber, OPG Business Manager	

CALL TO ORDER

ROLL CALL

Determine a Quorum
Pledge of Allegiance
Public comments

The HCSD#3 The Board of Directors reserves this time for citizens to share comments or concerns. Because time is limited, as a standard practice, as a courtesy to others and to maintain our meeting schedule, guests will be allotted up to three minutes to speak. If you have a group attending regarding the same topic, you will need to appoint one speaker. Each person wishing to speak will have signed in at the beginning of the meeting to be recognized. The board maintains the right to stop public comments at any time.

CONSENT AGENDA (Action Item)

- ❖ Approve Meeting Agenda
- ❖ Approve Minutes from the following meeting:
 - [October 8, 2024, Regular Board Meeting](#)
- ❖ Approve [October Financial Reports](#)
- ❖ Approve [Donations](#)

REPORTS & PRESENTATIONS

1. School & Student Services Reports
 - [SSR](#)
 - [Monroe](#)
 - [BHS](#)
 - [HMS](#)
 - [HLS](#)
 - [AVID](#)
2. [Superintendent Report](#)
3. [SIA/EIIS/HSS \(Integrated Guidance\) 2023-2024 Report](#)

4. [Division 22 Standards Report](#)

ACTION ITEMS

3. Policy Updates (highlighted in purple):

- [AC D1](#) - update alternate choices in language
- [CCG D1](#) - update alternate choices in language
- [EEACC R G1](#) - update alternate choices in language
- [JHCA/JHCB](#) - update chosen language
- [IKC](#) - updated BHS
- [IKC R](#) - updated BHS

4. OSBA Board [Official Ballot](#) considerations -Votes to be submitted by December 15, 2024
- a. Resolution #1 - [Resolution to Amend the OSBA dues schedule](#)
 - b. Resolution #2 - [Resolution to Amend School Boards Association's Bylaws Relating to Composition of the Board of Directors](#)
 - c. Resolution #3 - [Resolution to Amend the OSBA 2023 Bylaws](#)

DISCUSSIONS &/OR NEW BUSINESS

- Bond update/New Schools update
- Slater Biomass update
- December Board meeting
- Budget Board Members - 2 expired
- Cat Trapping at Bus Barn

BOARD REQUESTS & REPORTS

EXECUTIVE SESSION - Address Public Complaint - ORS 332.060 (2)(f) Student Records

EXECUTIVE SESSION: When an executive session is called, the chair will identify the agenda item, and the subsection of ORS 192.660 or 332.061 for which the public's business is authorized.

ORS 192.660(2)(d) Negotiations

ORS 192.660(2)(e) Real Property Negotiations

ORS 192.660(2)(f) Exempt records

ORS 192.660(2)(h) Litigation

*ORS 192.660(2)(a,b,i) Personnel

*ORS 332.061(1) Student Records/Expulsion

ORS 192.660 (2)(h) Consult with Counsel

ORS 192.660 (2)(i) Review and Evaluate the Performance of the Superintendent

*May be held in public at the request of an employee or student.

ADJOURNMENT

Next Meeting Date(s):

Regular Scheduled Meeting - January 13, 2025