

MINUTES - REGULAR MEETING
SUNTEX SD #10 BOARD OF DIRECTORS
DATE - **THURSDAY, October 3, 2024**

PRESENT: Mary Brown, Daniel Doverspike, Brett Starbuck, Corissa Wright, Shannon Criss

ABSENT: Mylee Davies, Scott Davies

1. **CALL TO ORDER:** The regular meeting was called to order at 7:00 p.m. by Board Vice-Chair Daniel Doverspike.
2. **PUBLIC COMMENT PERIOD:** None
3. **WELCOME VISITORS:** Eric Andersson, SSA/SIA support
4. **AGENDA ADJUSTMENTS:**
 - The Division 22 Standards for 2023-2024 presentation, Harney ESD Integrated Guidance Consortium Memorandum of Understanding and OSSA Membership are added to New Business
5. **CUSTODIAL REPORT:**
 - Doug had a report prepared for the board (attachment). Riding lawn mower, flag lighting, storage shed door handle, small list of items to repair in the teacherage. Working with Jacoba and Alex to get items completed.
6. **CLERKS REPORT:** Cori presented the bank reports, disbursements and payroll. Audit has been completed two months early. There were a few items that they wanted us to strengthen a bit, procedural changes. No findings and no notices to the State.
 - **Brett made a motion to approve the reports as presented. Mary seconded. No further discussion. Motion carried.**
7. **APPROVAL OF MEETING MINUTES:**
 - **Brett made a motion to approve the September 5, 2024 Regular Board meeting minutes. Mary seconded. No further discussion. Motion carried.**
8. **OLD BUSINESS:**
 - Cori provided the board with a fencing update. Alex has the materials and will start next week after repairing a few things in the teacherages.
 - Discussion on a substitute educational assistant while Kinly is gone on leave. Cori was able to get Wendy Rawlins for Monday and Tuesdays. Still looking for someone for Wednesday and Thursday.
9. **NEW BUSINESS:**
 - Shannon handed out copies of the 2023-2024 Division 22 Standard Community Report. She reported that we are in compliance in all areas. Science curriculum was adopted during this time and Health is the curriculum that is to be adopted this current school year. Community input is required as part of the Nutrition and

Health Dietician. **Mary made a motion to approve the 2023-2024 Division 22 Standards as presented. Brett seconded. No further discussion. Motion carried.**

- Shannon presented the Harney ESD Integrated Guidance Consortium Memorandum of Understanding. Discussion followed. **Mary made a motion to approve the MOU as presented. Brett seconded. No further discussion. Motion carried.**
- Shannon shared with the board information in regards to Oregon Small Schools Association (OSSA). In the past there has been advocacy for rural schools as part of OSSA. Districts are now required to become members of COSA in order to also be OSSA members. Districts can petition to COSA to have this membership waived if you have less than 50 ADMw or have no administrators. Discussion on a lack of communication on the part of OSSA and loss of advocacy for rural schools. Shannon recommends holding off on paying OSSA membership dues in the hopes of finding a way to positively advocate for rural schools. Board agreed.

10. **SAFETY REPORT:**

- No safety concerns at this time to report.

11. **OTHER TOPICS:**

- No other topics.

12. **TEACHERS REPORT:**

- Jacoba Booth was not present as she is on the Outdoor Education Crater Lake field trip with students. She supplied a written report which was discussed during the meeting. (Attachment)
- Teacher Report included a request for a mural. Discussion was held. Board would like to have a contract in place with Tory and final payment made at the completion of the project. Discussion on where to do the mural was also discussed. Cori will talk with Jacoba and have something in place for the next meeting.
- Discussion on Christmas Program - tree, costumes, etc. The board is in agreement on supporting what is needed for a quality program. Cori will ask Doug to see if we have a Christmas tree. Eric Andersson volunteered to play Santa Claus.
- Board approved pizzas as requested by Jacoba for student incentives.

13. **ADJOURNMENT:**

- **Daniel adjourned the meeting at 7:55 p.m.**