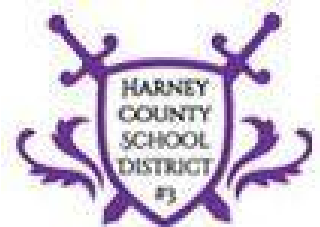


HARNEY COUNTY SCHOOL DISTRICT NO. 3
BURNS, OREGON
Regular Board Meeting
Approved Minutes



Tuesday, April 11, 2023, 6:00 pm
District Office
190 Hines Blvd
Burns, OR 97720

Attend via Zoom: <https://us06web.zoom.us/j/87275132332>

In Attendance	
<u> x </u> Rob Frank, Chair	<u> x </u> Chad Boyd, Board Member
<u> x </u> Doug Furr, Vice Chair	<u> x </u> Randy Fulton, Board Member
<u> x </u> Joe Wright, Board Member	<u> x </u> Robert Medley, Interim Superintendent
<u> x </u> OPG Business Manager	

CALL TO ORDER - 6:10pm

ROLL CALL

1. Determine a Quorum
2. Pledge of Allegiance
3. 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:
 - [March 14, 2023 Regular Board Meeting](#)
- ❖ Approve March Financial Reports and Bills
 - [Approve March Financial Reports and Bills](#)
- ❖ Extra Duty Contracts
 - [BHS](#)
 - [HMS/HLS](#)
- ❖ Personnel
 - New Hires
 - Resignations
 - [Jean Roloff](#)
 - [Amber Kohler](#)
 - [Linda McLean](#)

Cara Wilber will look into the \$50,000 biomass payment from last month and report back.
The consent agenda was passed without any objections.

REPORTS & PRESENTATIONS

❖ School & Student Services Reports

- [SS](#)
- [MHS](#)
- [BHS](#)
- [HMS](#)

- Hines Middle School would like to have an Egaming Team next year to engage more students in school activities
- Eighth grade promotion will consist of a ceremony in the evening and a dance to follow, put together by parents
- The Roaring Springs Field Trip has been dismissed
- Outdoor School was huge success this year, everyone had a blast

❖ [Superintendent Report](#)

- PE requirement for grades K-8 will be revamped next year to meet the Division 22 Standards
- The purchase of a travel bus will be researched
- OSEA negotiations will begin this Thursday, April 14, 2023 at 4:00pm

ACTION ITEMS

➤ [2023-2024 Academic Calendar](#)

- The Board proposed looking into a 5 day school week vs a 4 day school week
- Research shows it increases retention and performance
- Repetition is a significant factor
- Students would start later in the day, which research showed huge improvements in testing scores
- A preliminary survey will be sent out

Randy Fulton made a motion to approve the 23-24 Academic Calendar as presented, Joe Wright seconded; the motion passed unanimously.

➤ [2023-2024 Monroe Academic Calendar](#)

Randy Fulton made a motion to approve the 23-24 Monroe Academic Calendar as presented, Doug Furr seconded; the motion passed unanimously.

➤ [Certified Teacher Appreciation Week](#)

- The Board will show their appreciation to all certified staff by visiting each building during the week of May 8-11

Joe Wright made a motion to make May 8-12, 23 Certified Teacher Appreciation Week, Doug Furr seconded; the motion passed unanimously.

➤ [Math Curriculum Adoption](#)

- Corrected the years of adoption

Randy Fulton made a motion to adopt the math curriculum as corrected for 2023-2030, Joe Wright seconded; the motion passed unanimously.

➤ BHS Principal - Erin Toelle

Chad Boyd made a motion to accept the recommendation to hire Erin Toelle for BHS principal, Doug Furr seconded; the motion passed unanimously.

➤ [Donations](#)

Randy Fulton made a motion to accept the donations as presented, Joe Wright seconded; the motion passed unanimously.

➤ Surplus Items

- 3 Phase Threader
- 650 John Deere Tractor with loader

- Kalamazoo Metal Bandsaw

Joe Wright made a motion to surplus the items as presented, Randy Fulton seconded; the motion passed unanimously.

DISCUSSIONS &/OR NEW BUSINESS

Board Policies

Required

- AC-AR – Discrimination Complaint Procedure, Required
- JGE – Expulsion**, Required
- JFCF-AR – [Hazing,]Harassment, Intimidation, Bullying, [Menacing,]Cyberbullying, or Teen Dating Violence Reporting Procedures – Student, Required

Highly Recommended

- GCBDF/GDBDF – Paid Family Medical Leave Insurance *, Version 1, Highly Recommended – New
- GCBDF/GDBDF-AR – Paid Family Medical Leave Insurance, (aligns with Version 1 of policy only), Highly Recommended – New
- IGBHD – Program Exemptions**, Highly Recommended
- KL – Public Complaints*/**, Version 4, Highly Recommended
- KL-AR(1) – Public Complaint Procedure, Highly Recommended

Optional

- EHB – Cybersecurity, Optional – New
- EHB-AR – Cybersecurity, Optional – New
- GCBDF/GDBDF – Paid Family Medical Leave Insurance *, Version 2, Optional – New
- ICB – Religious and Cultural Holidays**, Optional – New

Randy Fulton made a motion to accept policies and JGE, GCBDF/GDBDF and KL, Chad Boyd seconded; the motion passed unanimously.

BOARD REQUESTS & REPORTS

ADJOURNMENT - 7:10pm

Executive Session

ORS 332.061(1) Student Records/Expulsion

The Board went into executive session at 7:17pm and adjourned at 7:45pm.

EXECUTIVE SESSION

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.

Board Approval

Board Chair

Attested

Superintendent

Executive Assistant