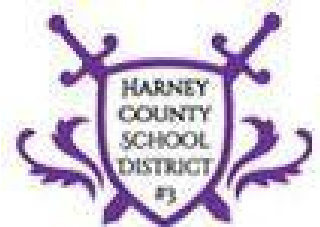


HARNEY COUNTY SCHOOL DISTRICT NO. 3
BURNS, OREGON
REGULAR SCHOOL BOARD MEETING
AGENDA
TUESDAY, June 14th, 2022, 6:00 pm
District Office
190 Hines Blvd
Burns, OR 97720



Attend via Zoom: <https://zoom.us/j/91099409025>

<i>In Attendance</i>	
_____ Rob Frank, Chair	_____ Joe Wright, Board Member
_____ Randy Fulton, Vice Chair	_____ Chad Boyd, Board Member
_____ Wendy Reid, Board Member	_____ Steven Quick, Superintendent
_____ OPG Business Manager	

CALL TO ORDER

OPEN BUDGET HEARING

❖ Public Comments

ROLL CALL

- ☐ Determine a Quorum
- ☐ Pledge of Allegiance
- ☐ Public comments

The HCSD#3 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.

Board member Resignation: Wendy Reid (Action item)

Appointment of Vacant Board Member Position

Candidates submitted to consider:

❖ Douglas Furr

EXECUTIVE SESSION

To conduct deliberations with persons designated by the governing body to carry on labor negotiations.
(ORS 192.660(2)(d))

To conduct deliberations with persons designated by the governing body to negotiate real property transactions. (ORS 192.660(2)(e))

To review and evaluate the performance of the superintendent or any other public officer, employee or staff member, unless that person requests an open hearing. (ORS 192.660(2)(i))

To consider matters relating to school safety or a plan that responds to safety threats made toward a school.
(ORS 192.660 2(k))

CONSENT AGENDA (approve all with one action)

- ❖ Meeting Agenda
- ❖ [Minutes from the following meeting\(s\):](#)
- ❖ [May 2022 Financial Reports and Bills](#)
- ❖ [Non Represented Contracts](#)
- ❖ Extra Duty Contracts: [BHS](#), [HMS/Slater](#)

REPORTS & PRESENTATIONS

School/Student Services Reports: HLS, [HMS](#), [BHS](#), [Monroe](#), [Student Services](#)

5. Superintendent's Report
6. Solutions, CPA
 - [Governing Body Questionnaire](#)

ACTION ITEM(S)

7. Personnel:
 - ❖ [New Hire\(s\)](#):
 - Bryce Tiernan - HMS Elective Teacher
 - ❖ [Resignation\(s\)](#)
8. [Donations](#)
9. Health Curriculum Adoption
10. [National FFA Convention Trip Itinerary 2022](#)
11. Budget Adoption (Close Budget Hearing)
 - ❖ [2022-2023 Budget Resolution](#)
 - General Fund
 - Special Revenue Fund
 - Debt Service Fund
 - Capital Projects Fund
12. [Budget Resolution #2](#)
13. [Budget Resolution #3](#)
14. District School Board Organizational Business
 - ❖ Appointment of Steve Quick as the District Clerk, Chief Administrative Officer and Budget Officer;
 - ❖ Appoint Steve Quick as School District Agent dealing with federal and state government;
 - ❖ Appoint Cara Wilber, with Oster's Professional Group (OPG) as Business Manager;
 - ❖ Authorize facsimile signatures for Steve Quick and Cara Wilber for District checks (ORS 328.445);
 - ❖ Establish Fidelity Bonds on Steve Quick, \$100,000;
 - ❖ Designate Steve Quick and Cara Wilber as custodians of all School District Funds for Harney County School District #3 (ORS 328.441);
 - ❖ Appoint the Harney County School District #3 Board of Directors as the Contract Review Board;
 - ❖ Designate the Burns Times-Herald as the Official Newspaper for the District;
 - ❖ Appoint PACE (Property and Casualty Coverage for Education) as the District Insurance Company and Field-Waldo Insurance Agencies, Inc., as the agent of record;
 - ❖ Appoint Solutions CPAs, PC as District auditors;
 - ❖ Designate the Local Government Investment Pool, Bank of Eastern Oregon, First Community Credit Union, and Wells Fargo Bank as depositories;
 - ❖ Appoint Attorney for the District: The Hungerford Law Firm.

15. Board Policies - First Read
 1. [IICA - Field Trips and Special Events](#)
16. Board Policies – Second Read - See OSBA Summary for explanation
 1. [ACB – Every Student Belongs](#)
 2. [ACB-AR – Bias Incident Complaint Procedure](#)
 3. [DH – Loss Coverage](#)
 4. [EEAB](#) converted to [EEA-AR](#)
 5. [EEA-AR – School Bus Scheduling and Routing](#)
 6. [GBA-AR – Veterans’ Preference](#)
 7. [GBL – Personnel Records](#)
 8. DELETE - [GBLA – Disclosure of Information](#)
 9. [GCBDA/GDBDA-AR – Family Leave](#)
 10. [IGBAF-AR – Special Education - Individualized Education Program](#)
 11. [IGBAG-AR – Special Education – Procedural Safeguards, Required](#)
 12. [IGBB – Talented and Gifted Program](#)

DISCUSSIONS &/OR NEW BUSINESS

[AthleticHandbook - Grade Change/Expectation](#)

School Safety

Oregon Student Health Survey

Potential workshop date and location in July

Biomass boiler update

BOARD REQUESTS & REPORTS

ADJOURNMENT