

MINUTES - REGULAR MEETING
PINE CREEK SD #5 BOARD OF DIRECTORS
DATE - **TUESDAY, May 9, 2023**

Present: Justin Hill, Chair Cyndee Hill Zach Sword Katie Tracy

Absent Excused: Catlin Martin

Also Present: Cori Wright

1. CALL TO ORDER: The regular meeting was called to order at 6:05PM by Clerk, Cori Wright.
2. OATH OF OFFICE: Oath of Office was administered to Justin Hill, Cyndee Hill and Zach Sword. Nominations were requested for Board Chair and Vice Chair. Zach nominated Justin Hill for Board Chair, Cyndee seconded. Justin accepted the nomination. Cyndee nominated Zach Sword as Vice Chair, Justin seconded. Zach accepted the nomination.
3. VISITORS:
 - None.
4. AGENDA ADJUSTMENTS:
 - None.
5. CUSTODIAL REPORT:
 - a. Nothing to report. Lindsay will start lawn care now that the snow is gone.
 - b. There was discussion about the roof repairs 2L Construction completed as well as potential future repairs. No action was taken.
 - c. The board asked about retrofitting or replacing the light fixtures in the school as well as the gym for LED lights. Cori will check with the local electricians and bring information to the June meeting.
6. APPROVAL OF MEETING MINUTES:
 - **Cyndee made a motion to approve the regular meeting minutes from April 11, 2023. Zach seconded. No discussion. Motion carried.**
7. PUBLIC COMMENT:
 - None.
8. TEACHER'S REPORT:
 - a. Bank of Eastern Oregon Reps came out to visit and talk about banking/savings.
 - b. Patsy Wilber came out to advise on the library and help plan the grant expenditures.
 - c. We did Track & Field day with Ms. Kaitlin at Drewsey and then did the Crane Play Day. Our girls did awesome! (Tressa - 1st in Shot put, Alisa - 3rd in softball throw, Madison - 6th in 50 meter dash!) The last one of the year will be Yoga and Playground games held on Wednesday 17th, we are excited.
 - d. Science Fair results - Madison placed 2nd in her group and TRESSA WON OVERALL!! She won a computer, we are so proud of her!!
 - e. End of the Year Gala results - Madison won 1st place in Harney County Art Contest, Alisa won 1st place in her division as well.

- f. Talent Show results - Individual results : Tressa - 1st, Alysa - 3rd, People's Choice : Tressa, Group : Pine Creek - 1st, Group People's Choice - Pine Creek (trophy)
- g. We have been testing and that has gone well.
- h. 8th Grade orientation same day as Crane Play Day.
- i. Coming up :
 - Dinosaur Exhibit in Ontario
 - 8th Grade Taking Algebra Test - challenge to go to Algebra II
 - Graduation - Friday May 12, 2023 at 4:00
 - May 18th PACE is coming to do a walk through. There will also be a Videographer here for the afternoon showing Rural Schools.

9. CLERK'S REPORT:

- a. Cori presented the Disbursements, Payroll Reports and Monthly Bank Reports, **Cyndee made a motion to approve these reports as presented. Zach seconded. No discussion. Motion carried.**

10. OLD BUSINESS:

- The following Policies were reviewed and approved.
 - **AC - AR** - Discrimination Complaint Procedure
 - **EHB** - Cybersecurity (New)
 - **IGBHD** - Program Exemptions
 - **JFCF - AR** - Harassment, Intimidation, Bullying, Cyberbullying, or Teen Dating Violence Reporting Procedures - Student
 - **JGE** - Expulsion

Cyndee made a motion to approve the above referenced policies as presented. Zach seconded. No further discussion. Motion carried.

11. NEW BUSINESS:

- a. Math Curriculum Adoption: Curriculum Adoption information was presented. Discussion followed. **Zach made a motion to adopt the Math curriculum as presented (form included). Cyndee seconded the motion. No further discussion. Motion carried.**
- b. Public Water System Listing Removal : We were informed that since we have fewer than 10 students, we could be removed from the Listing. Information was presented. **Cyndee made a motion to be removed from the Public Water System Listing. Zach seconded the motion. No further discussion. Motion carried.**

12. SAFETY REPORT:

- None.

12. OTHER TOPICS:

- Siding discussion.
- Cori Dunten asked if she could borrow the school's tables/chairs for their party after Crane Graduation on 5/21. Cyndee and Justin would like to borrow them as well the following day. Board agreed. Katie will make sure our name is written on all of them. The board also said it would be fine for them to use the gym if the

weather turns. Cyndee will get the insurance form to Cori Wright if they need to use it.

13. ADJOURNMENT:

- **Motion was made by Cyndee to adjourn the meeting at 6:52 PM. Seconded by Zach. No discussion. Motion carried.**

BOARD CHAIR