

HARNEY COUNTY SCHOOL DISTRICT NO. 3
BURNS, OREGON
REGULAR SCHOOL BOARD MEETING
AGENDA
TUESDAY, January 10, 2023 6:00 pm

Join by Zoom: <https://us06web.zoom.us/j/85441577052>

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

CALL TO ORDER

ROLL CALL

1. Determine a Quorum
2. Pledge of Allegiance
3. Special Presentation
 - School Board Recognition - Superintendent Medley
 - 63022 Audit Presentation by Solutions
4. 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.

CONSENT AGENDA (Action Item)

- ❖ Approve Meeting Agenda
- ❖ Approve Minutes from the following meeting:
 - December 13, 2022 Regular Board Meeting
- ❖ Approve Financial Reports and Bills
 - [November](#)
 - [December](#)
- ❖ Extra Duty Contracts
 - [BHS](#)
 - Kris Sanders moved to A-3
 - [HMS / HLS](#)
- ❖ Personnel
 - New Hires
 - Samuel Ellibee - Band/Choir Teacher at BHS & HMS
 - Resignations
 - [Nanette Wilcox - School Nurse](#)
- ❖ [Donations](#)

REPORTS & PRESENTATIONS

5. School & Student Services Reports
 - [SSR](#)
 - [MHS](#)

- [BHS](#)
- [HMS](#)
- [HLS](#)
- 6. [Superintendent Report](#)
- 7. Financial Report
- 8. SIA Presentation

ACTION ITEMS

DISCUSSIONS &/OR NEW BUSINESS

9. Superintendent Search Update

Board Policies - Third Read

REQUIRED

EFA – Local Wellness, Required
 GBEA – Workplace Harassment *, Required
 GCDA/GDDA-AR – Criminal Records Checks and Fingerprinting, Required
 IGBAF – Special Education – Individualized Education Program (IEP), Required
 IGBAF-AR – Special Education - Individualized Education Program (IEP), Required
 IGBB – Talented and Gifted Program and/or Services, Required
 IGBB-AR – Complaints Regarding the Talented and Gifted Program and/or Services, Optional
 IGBBA – Talented and Gifted Students - Identification, Required
 IGDJ – Interscholastic Activities**, Required
 IK – Academic Achievement, Required
 IKF – Graduation Requirements**, Conditionally Required
 JGAB – Use of Restraint or Seclusion**, Required

HIGHLY RECOMMENDED

CB – Superintendent, Highly Recommended
 CPA - Layoff and Recall for Administrators, Highly Recommended
 CPA-AR – Layoff and Recall for Administrators, Highly Recommended
 DBEA – Budget Committee, Highly Recommended, (versions 1 & 2)
 GCBDB/GDBDB – Early Return to Work, Highly Recommended
 IGAI – Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education**,
 Highly Recommended
 IGBHE – Expanded Options Program**, Highly Recommended
 IMB – District Improvement Program, Highly Recommended
 IMB-AR – District Improvement Program, Highly Recommended
 JEA – Compulsory Attendance**, Highly Recommended
 JEA-AR – Compulsory Attendance Notices and Citations**, Highly Recommended
 JHC – Student Health Services**, Highly Recommended
 KBA – Public Records Request, Highly Recommended
 KBA-AR – Public Records Request, Highly Recommended
 Menstrual Dignity Act

RECOMMENDED

EFA-AR - Local Wellness Program, Recommend Delete

IGBBC - Talented and Gifted – Programs and Services, Recommend delete in lieu of other revisions

IGBBC-AR - Complaints Regarding the Talented and Gifted Program, Recommend delete or recode to IGBB-AR and revise as recommended or per district practice

OPTIONAL

BBBA – Board Member Qualifications, Optional

BCF – Advisory Committees to the Board, Optional

CBC – Superintendent’s Contract, Optional

EH – Records and Data Management, Optional

EH-AR – Records and Data Management, Optional

GCAA – Standards for Competent & Ethical Performance of Oregon Educators, Optional

GCPA - Reduction or Recall of Licensed Staff *, Optional

GCPA-AR – Reduction or Recall of Licensed Staff, Optional

GCQB – Research, Optional

GDA – Instructional Assistants, Optional

IFE - Curriculum Guides and Course Outlines, Optional

IGAC – Religion and Schools, Optional

IGBBA-AR – Appeal Procedure for Talented and Gifted Student Identification and Placement, Optional

EXTRA

[GBED - Medical Examinations/Drug Testing](#)

[IKC-AR - Verification of Requirements for Valedictorian/Salutatorian Honors](#)

BOARD REQUESTS & REPORTS

Executive Session - 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))

ADJOURNMENT

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.