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 <u>up to three minutes</u> 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

- 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

<u>Executive Session</u> - 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, <u>and</u> 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.