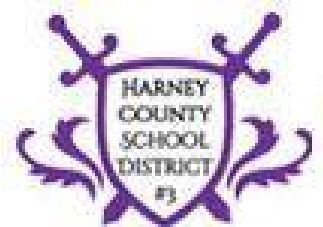




HARNEY COUNTY SCHOOL DISTRICT NO. 3
BURNS, OREGON
REGULAR SCHOOL BOARD MEETING AGENDA



Tuesday, May 9, 2023, 6:00 pm
District Office
190 Hines Blvd
Burns, OR 97720

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

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

CALL TO ORDER

ROLL CALL

1. Determine a Quorum
2. Pledge of Allegiance
3. **Science Club Presentation - Europe Trip**
4. 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:
 - [April 11, 2023 Regular Board Meeting](#)
 - [April 11, 2023 Budget Board Meeting](#)
 - [April 26, 2023 Budget Board Meeting](#)
 - [May 4, 2023 Budget Board Meeting](#)
- ❖ [Approve April Financial Reports and Bills](#)
- ❖ Extra Duty Contracts
 - [BHS](#)
 - [HMS/HLS](#)
- ❖ Personnel
 - New Hires
 - Katie Sorenson, HMS Science Teacher
 - [Dusty Davis, Elementary Teacher](#)
 - [Jessica Williams, Elementary Teacher](#)
- ❖ [Donations](#)

REPORTS & PRESENTATIONS

1. School & Student Services Reports
 - [SSR](#)
 - [MHS](#)
 - [BHS](#)
 - [HMS](#)
 - [HLS](#)
2. [Superintendent Report](#)

ACTION ITEMS

- ❖ Sub Pay for Bus Drivers
- ❖ Transition Center - Wahooz Fun Center - Meridian, Idaho
 - May 18, 2023
 - Leave time 7:00 am Return 6:30 pm
- ❖ [Paid Lunch Equity \(PLE\) for 2023-2024](#)
- ❖ [EHB Policy](#)

DISCUSSIONS &/OR NEW BUSINESS

- Graduation

BOARD REQUESTS & REPORTS

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)(f) Exempt records

*ORS 192.660(2)(a,b,i) Personnel

ORS 192.660 (2)(h) Consult with Counsel

ORS 192.660(2)(e) Real Property Negotiations

ORS 192.660(2)(h) Litigation

*ORS 332.061(1) Student Records/Expulsion

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.