

NORTH LAKE SCHOOL DISTRICT NO. 14

Minutes of **Regular** Meeting: May 10, 2021

The Board of Directors met in regular session at the North Lake School, 57566 Fort Rock Road, Silver Lake, Oregon, and by Zoom, on May 10, 2021 at 5:30 p.m. The purpose of this meeting was to conduct the business of the District and the meeting was open to the public.

**CALL to ORDER:** 2020-21 Board Chair Buck Church called the meeting to order at 5:33 pm

**Pledge of Allegiance**

1. **Roll Call**

Members Present: Mark Herinckx, Dwight Roth, Buck Church, Shane Forman, Scott Duffner

Member Apologies: Scott Duffner Arrived @ 5:38

Administration Present: Superintendent Gail Buermann, High School Principal Jeremy Williams  
and HR Director Janet Waldron

Also Present: Mike Tiller,

2. **Approval of the Agenda**

**Motioned** by Shane Forman, seconded by Buck Church, to approve the May 10, 2021 Agenda with the following changes:

4 - vote aye – Motion Carries

3. **Approval of the Minutes**

**Motioned** by Dwight Roth, seconded by Mark Herinckx, to approve the April 15, 2021, Special Meeting and April 12 Regular meeting minutes as presented.

4- vote aye – Motion Carries

4. **Review of the Bills**

Bills are presented for Board Member review.

Questions:

5. **Hearing of Individuals in the Audience**

A. Laura House and Melissa Haworth

6. **New Business**

A.

7. **Superintendent's Report**

A. **Bond Update**

Information

1. Mike Tiller: Mike says money has moved in a very positive direction which will allow us to complete all our summer projects. He is waiting to hear back from contractor about summer schedule. The missing bell/ paging system was discussed. Engineering team and architects just

May 10, 2021

*Regular Meeting Minutes*

Page 2

missed it. They believe they can tap into the existing system. But will need to investigate before moving forward.

2. Bond Report:

- B. Budget/Financial: Information**
1. Enrollment/Registration- Enrollment is holding steady at 238.
  2. Monthly Report- We corrected ADMw and now netting us a hefty may correction. We are in the green on cash balance.
- C. Maintenance/Facilities: Information**
1. Water sample results
    - a. 3 additional samples submitted on 5/3/2021. All came back within normal limits. No action necessary at this time. Teachers handled it well. Students had bottled water.
- D. Transportation: Information**
1. Monthly report (Jo) Pack rat issues. Jo will be trimming trees back from fence to try and head this off. Working on getting rid of one of the old buses but still have one left.
- E. Student Issues, Athletics/Activities, etc – Jeremy Williams Information**
1. School quarantine report – 7<sup>th</sup> – 12<sup>th</sup> Quarantined for the week. Hit and miss attendance for online learning.
  2. Summer credit recovery options. Graded through Edgenuity. Students will need to pay by credit or ½ credit.
    - Goals
    - Grades
    - Cost
    - Schedule
  3. Sports Activity update
    - Baseball- last game Saturday the 15th
    - Track-Home meet on the 14<sup>th</sup> culminating meet on the 22<sup>nd</sup>.
    - Middle school track- Finished
    - Other sports- Season 4 starts today.
    - Schedule highlights
  6. Graduation update
    - Parent information- May 19<sup>th</sup> @ 6:00 pm in cafeteria area to discuss mechanics of graduation.
    - Event News
    - Valedictorian / Salutatorian honors- Justin Sharp and Judah Koehler

- 7. Scholarships
  - Parent Information- Info available on Google classroom. Parents have been invited to access this.
- 8. Prom Update- May 14<sup>th</sup> –Red and Black theme, no slow dancing
- 9. FFA Events- Shop skills Wednesday May 19?

**F. Academics, Curriculum and Assessment: Information**

- 1. Elementary Report: Gail Buermann- Outdoor school in the works but it will need to be done in 1 day here on campus. Discussing options for Kindergarten graduation. It may be online but they are still figuring it out.
- 2. Secondary Report: Jeremy Williams –
- 3. State Assessments 2021 – will begin next week and finish by end of May
- 4. SSA Summer School Update – Gail has put out the schedules and we are encouraging parents to sign up.

**G. Personnel/Human Resources: ACTION**

- 1. Classified:
  - i. Accept resignation of Lauren Suter.....ACTION

**Motioned** by Dwight Roth, seconded by Scott Duffner , to accept the resignation of Lauren Suter effective June 10<sup>th</sup>, 2021

5- Vote aye – MCU

- 2. Confidential:
  - a. None
- 3. Certified
  - a. Approve Stacie Scarboro-Youmans, MS/HS Science Teacher and Rick Plassio, Reading Specialist 2021-22.....ACTION

**Motioned** by Scott Duffner, seconded by Dwight Roth, to hire Stacie Scarboro-Youmans as the MS/HS science teacher for the 2021-22 school year on a 1<sup>st</sup> year probationary contract.

5 - Vote aye – MCU

- b. Tylyn Johns and Melissa Haworth have requested to switch grade levels next year. I have approved their request.
  - c. Title 1 interviews in progress

- 4. Extra Duty:
  - a. Head Boys’ Basketball Coach: Brian Baker.....ACTION
  - b. Asst. Boys’ Basketball Coach: Allen Roth.....ACTION

**Motioned** by Dwight Roth, seconded by Buck Church, to approve the hire of Brian Baker as head boys’ basketball coach and Allen Roth as assistant boys’ basketball coach for the 2020-21 school year.

3- Vote aye (Buck, Dwight, Scott)

2 vote nay (Shane and Mark), Motion carries

**H. School Board Business, Policy Update**

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1. Updated NL Blueprint **(See attached)** With the exception of the bus distances and the change back to 14 day quarantines.
  - a. Board approval needed- Gail says no motion needed. Just verbal approval. The board is ok approving this updated blueprint.
  
2. 2021-22 Calendar Options **(See attached)**
  - a. Under review by staff
  - b. Will formally adopt in June
3. Certified Insurance Benefit for 2021-22
  - a. 3% increase for certified staff
  - b. \$12,315 cost to District
  - c. OEBC anticipated increase is 1.94%.

**I. Upcoming events/dates:**

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Information

As presented

**8. Executive Session –**

*A. Under ORS 192.660(2)(i) To consider the dismissal of, or hear complaints or charges against a public office, employee, staff member or agent, unless he or she requests an open meeting.*

**Motioned** by Buck Church, seconded by Mark Herinckx, to go into executive session under ORS 192.660(2)(b) @ 6:24 pm

5-vote aye motion carries

OPEN SESSION @ 6:27 pm

**Motioned** by Buck Church, seconded by Scott Duffner, to dismiss Corina Mace as day custodian and Nick Stinson as night custodian. Effective as of 4/26/2021

5-Vote aye – MCU

**9. Unfinished Business**

**10. Questions and Comments from Board Members**

**Next meeting June 17, 2021 @ 7:00**

Comment: Janet will be gone for this meeting but may be able to Zoom.

Any particular reason for 3<sup>rd</sup> -5<sup>th</sup> switch? (Melissa has been wanting to move up for awhile and Tylyn wants to teach younger students)

**11. Future Agenda Items**

- A. 2021-22 Calendar Approval
- B. 2021-22 Budget Approval

**12. Adjournment**

May 10, 2021

*Regular Meeting Minutes*

Page 5

No further business presented; the meeting adjourned at 6:33 p.m.

ATTEST:

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*Buck Church,* Board Chairman

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*Janet Waldron,* Board Secretary