

NORTH LAKE SCHOOL DISTRICT NO. 14

Minutes of **Regular Meeting**: September **15, 2021**

The Board of Directors met by Zoom, on September 15, 2021 at 6:00 p.m. The purpose of this meeting was to conduct the business of the District and the meeting was open to the public by Zoom.

CALL to ORDER: 2021-22 Board Chair Shane Forman called the meeting to order at 6:02pm

Pledge of Allegiance

1. **Roll Call**

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

Member Apologies:

Administration Present: Superintendent Gail Buermann, MSHS Principal Jeremy Williams and
Board Secretary Janet Waldron,

Also Present: 3- Patrons of the District

2. **Approval of the Agenda**

Discussion: There will be no executive session

Motioned by Mark Herinckx, seconded by Scott Duffner to approve the September 15, 2021 Agenda. As modified: No executive session and move Gary and Cameron up

5- vote aye – MCU

3. **Approval of the Minutes**

Motioned by Scott Duffner, seconded by Buck Church, to approve the August 9, 2021 meeting minutes. As corrected. (Take out repeat names)

5- vote aye – MCU

4. **Review of the Bills**

Bills are presented for Board Member review. Is Griffin payment the last one? Gail thinks so.

5. **Public Comment:**

No show

6. **New Business**

A. Gary Addington: Ordered blinds to match the addition. Bid Around \$34,000, Would like to install / replace fountains with bottle fillers around \$4,700 – \$5,700. We are in good shape with contingency funds. The board is in agreement that these smaller projects should be done. New propane lines installed to replace the leaking ones. ¼ in poly pipe with conduit around it so it should be secure.

B. Cameron Mitchem – Sports underway some challenges with smoke and Covid. There are 14 out for Football, 14 for Volleyball, 2 HS X-Country and 5 MS X-Country out, 12 out for MS Football, and 20+ out for MS Volleyball.

7. **Superintendent's Report**

Bond Update

Information

1. General update- Mike Tiller not available tonight. Compatibility issues with speaker and bell system. Moving slowly, but process is moving. New can lights will be installed out front at a cost of approx. \$6,000. The Crow's nest will be repainted to match the school. Measurements for HS bathroom countertops done this morning and will be installed at end of the month. New desks have been ordered for Alt Ed classroom.
2. Monthly Financial Report was presented. Even after spending money for all upgrades, we will still have a healthy contingency.

B. **Budget/Financial:**

Information

1. Enrollment/Registration
 - a. Enrollment report: was presented to the board. We're currently at 246 students
2. Monthly Report was not available since we have not run our first payroll for the new SY

C. **Maintenance/Facilities:**

Information

1. Gary Presented earlier.

D. **Transportation:**

Information

1. Monthly report (Jo) most vehicles had annuals done. Pick up getting new windshield.
2. Contract changes- First Student wants us to pay for "Un-foreseen Charges" Gail needs to find out what charges first.

E. **Student Issues, Athletics/Activities, etc.**

Information

1. Cameron's report

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

Information

1. Elementary Report--Gail Buermann- happy that enrollment numbers are up. The rooms are packed. High Covid cases, as of today around 102 cases in the county. Depending on situation, we may not be able to have Open House. Students are doing fine with masks. Summer school helped incoming kindergarteners. Boyd's is no longer delivering food for our school lunch program. Desi had to shop in Bend for food to start the year.
2. Secondary Report Jeremy Williams: Smooth start 3 days in. There have been Staff absences but so far people have been stepping up. Traditional homecoming week next week. Saturday home game vs prospect followed by a dance. FFA student will be going to leadership camp depending on health of Mr. Waldron. Foreign language- we have 17 students enrolled. 11 Spanish and 6 in German.
Masks incident today. Jeremy thinks some nuance has been lost and a few teachers may have been over zealous. He has not heard of staff cracking down. The 3 strike policy is not determined by teachers it is determined by Jeremy and Gail after discussing with parents. Jeremy will revisit this with teachers and will do a better job of communicating. If student is defiant they get sent to

Jeremy. Then Jeremy takes it from there. If it becomes chronic then he will call a meeting with parents and talk about placement.

Comment from the Board: We do not believe there should be any discipline with masks and teachers should be the ones contacting the parents. “We are not a military institute and will not support removing them from school. Kids are getting acne and masks don’t work. It doesn’t make sense to put a mask on students. The science isn’t there for it. “

Jeremy agrees that there need to be parent notification. As for the rest I will follow what my supervisor tells me to do.

Gail- “Even with the high case counts I want to get through without a shut down. I don’t want parents upset at us. We understand where the board is coming from.”

3. Weighted Grades: Had meeting on Aug 25th with other county schools. Paisley international HS students are not allowed to take college classes. So Gail wants to weight grades for regular school but unweight grades for county scholarships.

G. Personnel/Human Resources:

1. Classified:

a. Hire Michelle Wallace – temporary EA

Motioned by Shane Forman, seconded by Scott Duffner, to hire Michelle Wallace as a Special needs EA for the 2021-22 school year on a temporary contract.

5- Vote aye - MCU

2. Confidential:

a. None

3. Certified

Motioned by Buck Church, seconded by Mark Herinckx to accept the resignation of Tylyn Johns.

5 vote aye- MCU

Approve Claudia Moore as 3rd Grade Teacher for 2021-22.....**ACTION**

Discussion: Claudia was hired last year as the 5th grade teacher until her husband had medical issues.

Motioned by- Scott Duffner, seconded by Dwight Roth, to hire Claudia Moore as the 3rd Grade teacher for the 2021-22 school year on a 1-year probationary contract

5- Vote aye – MCU

4. Extra Duty:

a. Dalton Puckett as the Middle School Football coach for the 2021-22 SY

Motioned by- Buck Church, seconded by Mark Herinckx, to hire Dalton Puckett as Middle School Football Coach for the 2021-22 season.

5 Vote Aye - MCU

H. School Board Business, Policy Update ACTION

1. RSSL – Now guidance requires us to wear masks outdoors where 6 ft can’t be maintained. We will design times for masks off and space kids out.
Gail does not want to provide testing for students or staff. The wording says should and not must so she will not opt for it.

Bible release is not a school program and runs off site so she will let them run it under their rules. Kids will probably have to wear masks because they are indoors but as for the vaccination requirements, – they are not our staff. If they choose not to enforce it, that is their decision to make.

3. **ESSER**

Motioned by Shane Forman, seconded by Scott Duffner to approve the ESSER service plan.
5 vote aye - MCU

4. 2021-22- Calendar

Motioned by Dwight Roth, seconded by Scott Duffner to approve the calendar as changed and presented

I. **Executive Session** **ACTION**

1. Under ORS 192.660 (2) (k): No executive session

J. **Upcoming events:**

Next meeting **Monday October 11, 2021 @ 6:00 pm**

8. **Executive Session** – None

9. **Unfinished Business**

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

Would like Gail to make sure the exemption is available to everybody.

11. **Future Agenda Items**

12. **Adjournment**

No further business presented; the meeting adjourned at 7:14 p.m.

ATTEST:

Shane Forman, Board Chairman

Janet Waldron, Board Secretary