

NORTH LAKE SCHOOL DISTRICT NO. 14

Minutes of Regular Meeting: December 12, 2022
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The Board of Directors met publicly, on December 12, 2022 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 and available remotely on Zoom by request.

CALL to ORDER: 2022-23 Board Member Shane Forman called the meeting to order at 5:32 pm

Pledge of Allegiance

1. **Roll Call of Board Members**

Scoff Duffner: **Absent**
Mark Herinckx: Late – *Arrived 5:37 PM*
Shane Forman: Present
Dwight Roth: Present
Buck Church: Present

Also Present: Superintendent Gail Buermann, Principal Cameron Mitchem, VP / AD Jim Missel, Board Secretary Janet Waldron, and 3 patrons of the district

2. **Review of the Agenda**

Changes: No changes made

Discussion: No further discussion

Motioned by: Dwight Roth

Seconded by: Buck Church, to approve the December 12, 2022 Agenda as presented.

Vote: Aye –3, Nay – 0, Absent -2

Result: Motion Carries

3. **Approval of the Minutes**

Changes: No changes made

Discussion: No further discussion

Motioned by: Shane,

Seconded by: Buck Church, to approve the November 14, 2022 meeting minutes.

Vote: Aye –3, Nay –0, Absent - 2

Result: Motion Carries

4. **Review of the Bills**

Bills are presented for Board Member review:

Discussion: No discussion

Questions: OETC Consortium

@ 5:37 – *Mark Herinckx arrived*

5. **Public Comment:**

A. None at this time

6. New Business

A. Ryan Tague – Student Safety Protocols: Ryan discussed the Threat Assessment Team with the board, what the team does and does not do. He described it as a reactionary team that pulls in other county resources to help. He is always looking for more resources to help. Next steps are to get the FTE positions in place that ODE requires.

B. OSBA – There is an OSBA Resolution to vote on this evening.

Motioned by: Dwight Roth,

Seconded by: Shane Forman, to vote “Yes” on the Resolution to adopt OSBA’s 2023-24 Legislative Priorities and Principles.

Vote: Aye –4, Nay – 0, Absent -1

Result: Motion Carries

C. The SIA Annual Report and Public Comment for 2021-22 was presented to the Board and district patrons by Gail Buermann and is located on our school website under “District Reports”.

Motioned by: Dwight Roth,

Seconded by: Buck Church, to approve the SIA report for school year 2021-22.

Vote: Aye –4, Nay – 0, Absent -1

Result: Motion Carries

7. Superintendent’s Report

A. Budget/Financial:

Speaker(s): Gail Buermann

Attachments: A1, A2, A3

Reports:

1. Enrollment/Registration Report: We are up a few students from last month but are consistently down 17 students overall.
2. Monthly Financial Report: Sara’s financial report was presented. The county collected quite a bit of taxes in November which shows up as a gain for us. Sara thinks December might level it back out. Interest on investments are up. Expense side- adjusted salary line is up to account for 3rd grade teacher hire. School Lunch fund line needs to be bumped back to only carry 3 months worth of operations.
3. PFMLI update: This will end up costing the district upwards of \$9,000 per year. We are going to have American Fidelity run the program for the district.
4. Budget outlook for 2023-25 biennium: The new governor won’t have the budget out until February and will need to appoint a new school superintendent. State tax collections pulled in 6.25 billion dollars more than expected and record reserves are coming in. Current projections show less than 5% amount to spend in the 2023-25 biennium. COSA will advocate for 10.2 billion but it’s likely it will end up at 9.52 billion. OASBO thinks it needs to be 10.3 billion just to keep even.

Discussion:

ACTION(S): No action items

B. Maintenance/Facilities:

Speaker(s): Jim Missel

Attachments: None

Reports:

1. Dugout update was presented by Jim Missel. Brad C. is working on the plan to submit to the engineer.
2. Gary's Maintenance report:
 - Omlid and Swinney will now be here on December 16 to drain the low points in the fire sprinkler system.
 - Gary has been taking down juniper trees to help get rid of pack-rats
 - Audio-Video company will be here during Christmas break to work on the Gym sound system

ACTION(S): No action items

C. Transportation:

Speaker(s): Jo Tuttle

Attachments: C1

Reports:

1. Monthly Report: Gail went over the November report submitted by Jo Tuttle.
2. Bus Driver Update: The two in training have not started driving yet. Hopefully they will start soon.
3. First Student Contract Discussion: Gail began conversations with First Student. Employee management is the biggest plus for us.

Question:

ACTION(S): No action items

D. Student Issues, Athletics/Activities:

Speaker(s): Jim Missel

Attachments: None

Reports:

1. Athletic Director's Report:
 - a. Upcoming athletic schedule and updates were discussed.
 - b. New protocols and attendance issues were discussed.

E. Academics, Curriculum and Assessment:

Speaker: Cameron Mitchem

Attachments: None

Reports:

1. Principal's Report:
 - a. Reader board update- is on order. Carlson Sign is looking at a February install.
 - b. College night. Good showing and presentation from KCC.
 - c. Blood drive and book fair had good showings.
 - d. Cameron attended Law conference last weekend.
 - e. The school will start addressing chronic absentees and use ESD Truancy officers.
2. The math and reading adoption status was discussed.

F. Personnel/Human Resources:

Speaker(s): Gail Buermann

Attachments: None

Reports:

1. Classified:
 - a. Hired Fidel Pascual as part time Night Custodian –*Information Only*
2. Confidential: None at this time
3. Certified: None at this time
4. Administrative: None at this time
5. Extra Duty: Additional Winter hires – *Information Only*
 - a. Seth Ayres, Asst. HS Wrestling and Head MS Wrestling
 - b. Elisha Roth, HS Asst. Boys Basketball
 - c. Josiah Fritz, HS Asst. Girls Basketball and MS Head Girls Basketball
6. Christmas Dinner for all NL staff was included in the Recruitment and Retention grant under the category of "Supportive Working Conditions".
 - a. We also plan to give a December bonus of \$100 to certified, classified and confidential staff as part of this grant.

ACTION(S): No action items

G. School Board Business, Policy Update:

Speaker: Gail Buermann

Attachments: G1

Reports:

1. August 2022 Policies, First Reading highlights: We will keep and update policy CB but we don't need policy CBA. For policy IGAI there is no update, we should stick with current policy. The board says no to policy CBC.
2. Legislative Update – In 2023 there will be quite a few new members in both the Oregon House and Senate.

ACTION(S):

G1. Motioned by: Dwight Roth

Seconded by: Shane Forman

To accept as second reading and adoption of the policies from August 2022.

Vote: Aye –4, Nay – 0, Absent –1

Result: Motion Carries

H. **Upcoming events/dates:**

As presented

8. **Executive Session** None at this time

ACTION: No action items

9. **Unfinished Business:**

None at this time

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

11. **Future Agenda Items**

January Board Meeting 1/9/2023 at 5:30 PM

12. **Adjournment**

No further business presented; the meeting adjourned at 6:54 p.m.

ATTEST:

Scott Duffner,

Board Chairman

Janet Waldron,

Board Secretary

Minutes approved at the 1/9/23 Board meeting