

**SHERMAN COUNTY SCHOOL DISTRICT**

**REGULAR BOARD MEETING**

**JUNE 10, 2013**

**LISTENING SESSION: 6:30 PM**

Mr. Owens welcomed everyone for coming for the Board Listening Session, pointing out this would be the third such session. He also thanked the members of the planning committee: Bill Martin, Erin Stone, Kristi Coelsch, Brandon Hammond, Amy R-Huggman, Cliff Jett, Jim Macnab, Ken Melzer, Kalie Rolfe, Jesse Stutzman, and Ree Ella Von Borstel; for their work on this project. He noted that all of the work presented by the facilities planning committee is available on the Sherman County School District Web Site. Chair Ken Melzer again thanked the facilities planning committee for their work and stressed the number of meetings that had gone on and work that had been done by the facilities planning committee. He pointed out the recommendations had been presented at the board meeting last month, and posted on the web-site. He asked those present to offer comments and recommendations toward the facilities planning committee's presentations.

**COMMENTS**

Chris Kaseberg: Chris pointed out he is attending in support of the Board in their decision making process. He stressed that he feels the students should be here on this site, and that he hopes the SIP dollars would continue to come in and be spent here. (At the District site)

Tracy Fields: Tracy spoke in support of the Board, and the proposed one-campus site. He stressed the importance of receiving the SIP money from the County, and spending it on moving to one space, here at this site.

Chris Kaseberg: Chris again mentioned he supports option A. He feels the Board can be trusted to spend the SIP dollars as they should be spent, and didn't feel there would be a need to go out for a bond.

Chris Kaseberg: Question: Chris asked "What is the discussion about the pre-school? Isn't there already one?"

Bill Martin and Wes Owens: The Pre-School option was included because some of the models observed had them; looking to the future, it would seem prudent to have all the kids and teachers in one building. It is still an option being discussed.

Jonathon Rolfe: Question: Option A...what does Library Media refer to?

Ken Melzer and Bill Martin: The committee had discussed an elementary library because of concerns that were expressed about younger kids being in the public library. Bill reminded the room in general that these are all options, up for discussion. He reminded everyone nothing is set. He feels that Option A most probably won't be seen in total, just a package with all the best options in it.

Wes Owens: Mr. Owens repeated these are 'recommendations' from the facilities planning committee. He agrees some options need to be further researched. He reported the Board is hoping to hear from the community what things they like and dislike about the options.

Chris Kaseberg: Question: Asked regarding Option A: Would there be wings or a separate structure?

Molly Belshe: Question regarding Option B: Would we be using just current space?

Wes Owens: Mr. Owens explained all options can be moved and changed to include new building space, as well as some current space. He pointed out the current student lounge space could be used for classroom space.

Liz Cranston: Question: What is the next step?

Ken Melzer and Bill Martin: That discussion is on tonight's agenda, discussing what that next step is. There may be discussion regarding hiring a project manager, architect, or finding a way to get some more professional advice.

Liz Cranston: Question: Is Option A similar to the original design from several years ago?

Ken Melzer and Bill Martin: The option is close, there may be another classroom or two.

Wes Owens: Mr. Owens brought up other recommendations from facilities planning committee. He presented the questions the Board had asked the facilities planning committee. Those questions included: How will the consolidation be funded? What will the new configuration and K-6 structure look like? What will be done with the current Elementary School in Grass Valley?

Ken Melzer: Ken reminded those present that Chris Kaseberg supported the Board's hope not to go out for a bond.

Jonathan Rolfe: Question: Has there been any input from County Court?

Ken Melzer: Ken reported the County leans more to a referendum vote.

Tracy Fields: Tracy is interested to know which way the Board will go. He suggested that when the Board has a more clear direction which way to go, they could scale down if need be. He does support the process.

Chris Kaseberg: Chris would like to see the County get behind the School District more. He feels education is the most important thing we are doing in this County right now.

Ken Melzer: Ken thanked those people present for their input, and suggested they stay for the Board meeting.

Jonathan Rolfe: Question: "When do you decide whether to go with one of the building options, or stay where you are?"

Ken Melzer: Ken reported the planning committee says they will suggest staying in Grass Valley, if there is anything less than Option B.

Chris Kaseberg: Question: "What are the options for financing? Can you finance it independently? Are you comfortable within the Option A/B range?"

Bill Martin: Bill replied with a firm yes. He believes it is a realistic option. He reported there are districts borrowing within their operating fund. With the SIP monies, he believes it is a very feasible option.

Chris Kaseberg: Chris stressed the need for a more efficient operation, justifying his belief that having all of the students in one location is the best option.

Ken Melzer: Ken concluded the session at 7 PM, and invited those present to stay for the Board meeting.

## SHERMAN COUNTY SCHOOL DISTRICT

### REGULAR BOARD MEETING

JUNE 10, 2013, 7:00 PM

The Board of Directors of Sherman County School District met in the Sherman County Public/School Library Meeting Room in Moro, OR on June 10, 2013. The following were present: Chair, Ken Melzer, Board Members, Bill Martin, Verna Simantel, Ted Von Borstel, Liz Mills, Superintendent Wes Owens, Principals Brandon Hammond and Mike Somnis, Business Manager Kim McKinney, Confidential Secretary Linda Burnett, Staff Janet Pinerton, Liz Cranston, Gerald Casper, Todd Swan, Kathy Thompson, Board Members Elect: Jim Macnab, Angie Thompson, Kyle Blagg, Visitors: Molly Belshe, Tracy Fields, Patti Fields, Kyle Fields, Chris Kaseberg, Ed Champagne, Johathon Rolfe, Kathleen Danielson, Brian Simantel, Arla Melzer, Nancy Fields, Paul Peterson, Morgan Geary, Jessica Nagel, Zada Davis, Scott Tyra, Peter Eckstrom, and Chris Moore.

### SUMMARY OF ACTIONS TAKEN

**Motion** by Director Verna Simantel , with second by Director Ted Von Borstel to accept the consent agenda as amended. **Action:** The motion carried unanimously.

**Motion** by Director Bill Martin, with second by Director Verna Simantel to approve the 2013-14 Achievement Compact as presented. **Action:** The motion carried unanimously.

**Motion** by Director Verna Simantel with second by Director Ted Von Borstel to approve the Teacher/Administrator (SB290) as presented. **Action:** The motion carried unanimously.

**Motion:** Director Verna Simantel moved to go out for bids to hire a project a project manager to develop the facilities plan. Director Liz Mills seconded the motion. Discussion: Would you expect to get from the Project Manager an estimated percentage for their wage? Question: Ted Von Borstel asked if we are putting a dollar figure on this. Bill clarified it is a request for proposal. **Action:** The motion carried.

**Motion** by Director Verna Simantel with second by Director Ted Von Borstel to adjust the 2013-14 Approved Budget by the following amounts:

- Reduce 100.2540.324 by \$83,343.00
- Increase 100.5100.610 by \$45,404.45
- Increase 100.5100.621 by \$37,938.55

For a net increase of \$0.00. **Action:** The motion carried unanimously.

**Motion** by Director Verna Simantel with second by Director Bill Martin to adopt the budget for the fiscal year 2013-2014 in the total amount of \$9,545,812.00. **Action:** The motion carried unanimously.

**Motion** by Verna Simantel with second by Director Liz Mills that for the fiscal year beginning July 1, 2013, the amounts shown below are hereby appropriated for the purposes indicated within the funds listed. (See Resolution 2013-14 01) **Action:** The motion carried unanimously.

**Motion** by Director Verna Simantel, with second by Director Ted Von Borstel imposing and categorizing taxes. **Action:** The motion carried unanimously.

**Motion** by Director Ted Von Borstel, with second by Director Bill Martin to approve the Designations as presented. **Action:** The motion carried unanimously.

Designations:

Chief Administrative Officer: Wes Owens

Business Manager/Deputy Clerk: Kim McKinney

Custodian of District Funds/Authorized to sign checks: Wes Owens, Kim McKinney

Set Borrowing Limit: \$500,000

Budget Officer: Wes Owens

Meeting Dates/Times/Locations: Second Monday each month, 7 PM, Sherman JR. SR. High

Depositories of District Funds: Bank of Eastern Oregon, LGIP

Official District Newspaper: The Dalles Chronicle

**Motion** by Director Verna Simantel with second by Director Liz Mills to **Motion** by Director Verna Simantel with second by Director Liz Mills to transfer the following appropriations:

Expenditures:

206.1122.410 Supplies	\$ (286.00)
206.2540.410 Supplies	286.00
207.1271.111 Licensed Salaries	(613.00)
207.2240.340 Travel	<u>613.00</u>
	\$ ( 0 )

**Action:** The motion carried unanimously.

**Motion** by Director Ted Von Borstel with second by Director Liz Mills to approve the interdistrict request as presented. **Action:** The motion passed, Verna Simantel abstained.

## **CALL TO ORDER**

Chair Ken Melzer called the meeting to order at 7 PM, beginning with the Pledge of Allegiance to the American Flag.

## **RECOGNITION OF STUDENTS, STAFF, AND COMMUNITY**

Chair, Ken Melzer began with thanks and recognition to students, staff and community. He expressed special kudos to our staff, and stressed his appreciation to staff, under Mr. Owens' leadership for an exceptional year.

Mr. Owens thanked the following:

We are extremely fortunate to have gracious staff and community members who support our school and students. This school year we have started the new tradition of recognizing various supporters at the beginning portion of each School Board Meeting. While it is possible that we may periodically miss an opportunity to thank someone, we sincerely appreciate the commitment of all of our supporters. We would like to recognize the following people for their devotion to our schools, students, staff and community.

- Thank you to every teacher, staff member, Board member, Coach, Booster and Volunteer that made a commitment to our wonderful students during the 2012-13 school year.
- Our students and parents for a fantastic school year.
- Linda Burnett for her 30 years of service and Kathy Thompson for her 22 years of service to the Sherman County School District.
- Ken Melzer for 14 years of service and Verna Simantel and Ted von Borstel for their 8 years of service to the Sherman County School District.
- The Board members that will be serving starting July 1<sup>st</sup>, 2013...Kyle Blagg, Jim Macnab, Elizabeth Mills, Bill Martin, Angie Thompson for their volunteerism.
- Our Sherman County and Mid-Columbia area for the \$281,000 that went out to the class of 2013 and past graduates that are furthering their education.
- Sherman County Court for contributing \$20,000 of scholarship money to the class of 2013. This is the third year that Strategic Investment Program Funds have been awarded to Sherman County graduating seniors applying for scholarships through the Sherman County Scholarship Association.
- Sherman County Scholarship Association for all their work in fund raising and determining scholarship awards.
- Mid-Columbia Bus Company for \$4,000 in Scholarship Awards.
- Connie Martin and Susan Mobley for all their efforts with the TAG program.
- Lunch Buddy Volunteers for assisting at Sherman Elementary.
- Charisa Hammond for volunteering for helping with the Sherman Elementary Music Curriculum during the 2012-13 School year.
- The Sherman County Commission on Children and Families for hosting the Community and Family Fair night on June 6, 2013.

- Kathy Thompson for her work as Senior Awards Program and Graduation Coordinator.
- Sherman High Band, under the direction of Lorraine Consoliver, for participating in the graduation ceremony.
- All the local presenters at the Senior Scholarship Awards Program.
- FFA Program for participating in the Memorial Day Parade in Wasco.
- Joan Bird for organizing all the beautiful flowers for our Scholarship Awards Program and Graduation.
- Achievement Compact and Senate Bill 290 Committee Members Jessica Baptiste, Elizabeth Cranston, Brandon Hammond, Elizabeth Mills, Janet Pinkerton, Gary Shelton, and Mike Somnis.
- Deanna Christiansen for her efforts in writing the SKORE grant.
- Dan Aldrich, Bruce Olsen, Ryane Whitley, and Craig Wood for their efforts to make our schools and grounds look amazing.
- Gerald Casper for updating our new and improved District and School websites during the 2012-13 school year.
- Shannon and Neil Hansen for providing their home for the staff celebration and retirement gathering.
- All staff who assisted and presented at the many year-end awards programs at Sherman Elementary and Sherman Jr./Sr. High School.

We truly appreciate the amazing support we receive from so many thoughtful people. Thank you to everyone in our great community and school district for your continued support! When you have time please visit our Sherman County School District Web Page for the monthly appreciation comments.

#### **STUDENT OF THE QUARTER RECOGNITION**

Mr. Hammond introduced Morgan Geary, nominated by Mrs. R-Huffman, and awarded her plaque naming her Student of the Quarter. Mr. Somnis introduced Gerald Casper and Todd Swan, who presented Brian Simantel, Kyle Fields, and Jasmine Wilson for their awards as Student of the Quarter. Mrs. Cranston presented her nominee for Student of the Quarter, Desiree Winslow.

#### **RECOGNITION OF BOARD MEMBERS AND RETIRING TEACHERS**

Mr. Owens spoke some words of appreciation for Kathy Thompson, honoring her twenty two years of service in the Sherman County School District, and for Linda Burnett, who has worked for the Sherman County School District for thirty years. Ken Melzer also spoke a few words of appreciation for Kathy and Linda. He presented them with plaques and cards recognizing their years of service. Mr. Owens presented plaques to the retiring Board Members, and thanked them for their service. He spoke his appreciation for their dedication to the students and staff of our district. He thanked Verna Simantel and Ted Von Borstel for dedicating eight years each, of service to the district. He thanked Ken Melzer for his fourteen years of dedicated service.

Ken Melzer thanked Mr. Owens and the Board. Bill Martin spoke his appreciation for Ken, Verna, and Ted's service. He also thanked Mr. Owens for his support, especially this year. He stressed he feels this board has made great strides, in building a suggested facilities plan, and thanked the retiring members for their dedication. He also thanked the new board members for being willing to step up. Ken Melzer thanked the new members as well.

### **STUDENT BODY REPORT**

No Student Body Report was given at this time.

### **COMMENTS FROM VISITORS**

All listed had spoken during the listening session.

### **ADOPTION OF CONSENT AGENDA**

- Approve Agenda Modifications
  - Add 9.4 Interdistrict Transfer
- Approve Board Meeting Agenda, June 10, 2013
- Approve Budget Committee Meeting Minutes, May 6, 2013: Correction Ken Melzer called the meeting to order.
- Approve Minutes of Regular Board Meeting, May 13, 2013
- Approve Bill Listings/Financials
- Accept Resignation, Shannon Hansen, Elementary Teacher
- Accept Resignation, Britney Macnab, ELL/Instructional Assistant
- Approve re-hire of Shannon Hansen for part-time teacher at Sherman Elementary on a yearly contractual basis
- Approve Superintendent Contract for Wes Owens, for the Term of July 1, 2013-June 30, 2016

**Motion** by Director Verna Simantel , with second by Director Ted Von Borstel to accept the consent agenda as amended. **Action:** The motion carried unanimously.

### **REPORTS AND PRESENTATIONS**

#### **Brandon Hammond, Sherman Elementary:**

Mr. Hammond presented results of OAKS testing, and reported interviews for 6<sup>th</sup> grade teacher will be Wednesday, June 12.

#### **Mike Somnis, SJSHS:**

Mr. Somnis gave thanks to everyone who participated in the Awards Ceremony. He gave thanks to the Board for being at the graduation. He said the students appreciated it. Mike spoke thanks to the students for staying focused in June, and for their commitment. He also

thanked the coaches for their commitment. He reported Champions Camp is currently being held at Sherman Jr. Sr. High School, Sherman has a basketball tournament this weekend, and several coaches will be taking kids to football camp.

**Wes Owens, Sherman County School District:**

- Thank you Ken Melzer, Verna Simantel, and Ted von Borstel for your 30 years of combined service to the Sherman County School District.
- Thank you to Linda Burnett (30 years) and Kathy Thompson (22 years) for your service to the Sherman County School District.
- New Oregon Report Card
  - Alignment with Achievement Compacts
  - More Accurately Reflecting Student Growth
  - Incorporating Important Measures of College and Career Readiness Necessary to Move the State Toward its Ultimate 40/40/20 Goal
- State Board Adoption of Common Core Assessment
  - Smarter Balanced
  - English and Math Starting in 2014-15
- State School Fund
  - 6.55 Billion
- Teacher and Administrator Evaluation and Support System Implementation
- Achievement Compact Submittal
- Early College Credit Program Parent Meeting and Student Fees
- June 4, 2013 Meeting with Local Faith Organizations
- Thank you to those who attended the Listening Session and our guests who will be a part of our agenda tonight.

Ken Melzer thanked Wes Owens for his efforts this year.

**ENERGY SAVINGS PERFORMANCE CONTRACT**

Scott Tyra reported the following:

Window Resolution Updates: He just received the sample for the tilt windows, from Gorge Glass Company. He needs approval from Mr. Owens, and then will order. He stressed that his company had settled out of court with the original window manufacturer and in that settlement, they received all of the glass information in order to make the new ones (from the new company) match. Mr. Owens gave a brief explanation of the problem with the

windows. The board spoke appreciation of Mr. Tyra's sticking with the window problem, and finding a satisfactory replacement.

Steam Traps: Mr. Tyra is offering to send Craig Wood to training on how to run the steam traps. Duct work: Some ducts have been moved, vents have been changed. Need to be tested.

Application and Certification for Payment: Scott Tyra reported Mr. Owens and he need to do a final walk-through. He feels assured we will see cost savings, and feels he has addressed all the concerns. Ken Melzer commended him for his efforts.

Assured Performance Guarantee: The following discussion was held.

Peter Eckstrom: Energy Engineer, reported the following: The majority of savings is based on fuel changing. He can show a 57% decrease in expenditure on fuel. The savings from the controls is yet to be seen, since it was finalized in spring. He feels the fuel savings is 20-30% better than projected. He can show \$70 thousand savings this year.

Scott Tyra reported: The controls were not all in place during construction, so with the controls, he expects to see even more savings. He feels we will get more than our guaranteed \$89 thousand in savings.

Ken Melzer questioned: When does the payout begin if the savings is not met?

Scott Tyra reported: The Commencement of Energy Savings has not been done yet. Scott Tyra and Wes Owens have to sign the document which starts the guarantee term. That could be written now. Scott Tyra does not feel the window installation or installation of window coverings will hold that document up. The measurements for the blinds will be here on Wednesday.

Ted Von Borstel questioned: Can we have more than 1 person trained to facilitate the system?

Scott Tyra reported: There are monthly sessions, they go in steps, i.e. novice, expert, etc.

Ted Von Borstel questioned: Can someone call in case of emergency to reset the system?

Pete Eckstrom reported he is always available to help.

Ted Von Borstel questioned: Is this resource limited to 3 years?

Pete Eckstrom reported: As long as the guarantee is in place, he is the one to call.

Scott Tyra reported: You can renew a service contract.

Pete Eckstrom reported: We should always ask...don't wonder.

### **2013-2014 ACHIEVEMENT COMPACT SUBMITTAL**

Mr. Owens presented the Achievement Compact. He would recommend approval of the contract for the 2013-2014 school year.

**Motion** by Director Bill Martin, with second by Director Verna Simantel to approve the 2013-14 Achievement Compact as presented. **Action:** The motion carried unanimously.

### **TEACHER/ADMINISTRATOR EVALUATION (SB290) ADOPTION**

Mr. Owens presented the Teacher/Administrator Evaluation (SB 290) Adoption.

**Motion** by Director Verna Simantel with second by Director Ted Von Borstel to approve the Teacher/Administrator (SB290) as presented. **Action:** The motion carried unanimously. Director Bill Martin thanked the group that completed this document.

### **STAFF POSITION POSTINGS/UPDATES**

- Interviewing for 6<sup>th</sup> grade position Wednesday, June 12, 2013
- Interviewing for PE position Thursday, June 13, 2013
- Applications for Secretary have been closed and will be reviewed
- Application for ELL are being accepted

### **SHERMAN EARLY COLLEGE/DUAL CREDIT PROGRAM**

Mr. Owens reported he has 12-13 students who qualified for the early college dual credit program. Writing 121, and 122, and Public Speaking are the classes our part time students will be participating in. These are 3 separate classes. The full time students will be taking Psychology 201, 202, and American Literature as well. By the end of the year, full time students will have 27 college credits for \$280. Bill Martin praised the staff for making this possible, and hopes we will make it known. He wondered how the testing was done. Mr. Somnis reported it was a Compass Test (a college placement test). Our Sophomores and Juniors all took it. Some of the students also passed the Math portions and are eligible to take the Math Classes next year. Mr. Somnis reminded the board these are college level classes. Ted Von Borstel asked if students could take whatever classes they qualify for. Mr. Somnis reported that might be an option next year. He said the Administration has yet to decide how the weighted grades will affect a student's GPA.

### **JR./SR. HIGH TRACK RESURFACING**

Mr. Owens thanked the Athletic Foundation for their support. He introduced Chris Moore who had more information regarding the resurfacing. The quote for resurfacing, prep, and striping is \$104 thousand, and the Athletic Foundation would supply power washing, forklift, and other small items. Chris presented samples from the track to show the board what exactly is the problem. He explained the process required for resurfacing. It has been about 11 ½ years since we had a new surface. The Athletic Foundation has about \$65 thousand dollars they are willing to spend on the resurfacing project. He suggested the Sherman Development League as a possible funding source. He said timing is important to the resurfacing process. The red portion of the track is sprayed on, and will drift, so it needs to be done on a warm day, with no wind. If done correctly, it should last about the same amount of time it has lasted this time. The company recommends doing it July 1<sup>st</sup>, if we plan to do it this summer. October 1<sup>st</sup> would be the last feasible date to start. Once the track is surfaced, people need to stay off at least 24 hours. The entire process takes 10-11 days. The Board agreed among themselves to designate \$15 to \$20 thousand toward this resurfacing project, if the project is taken on. They invited Chris Moore to return when he has more money designated to request their support. Mr. Owens thanked the Athletic Foundation for their contribution of \$65 thousand towards the project, and for their efforts in finding other funding sources. Ken Melzer suggested the bid process should begin as soon as is feasible.

### **SCHOOL CONSOLIDATION/OPTIONS A, B, C/NEXT STEPS**

In regard to Facilities Planning Committee Recommendations: Mr. Owens mentioned that Architects West has been involved in the process from the beginning. Ed Champagne, from Architects West was present to answer any questions regarding this process. Mr. Champagne had put some numbers with the options the Facilities Planning Committee presented. Mr. Champagne thanked the Board for inviting him to present his suggested numbers. He reported his numbers are based on the options given. Ted Von Borstel wondered if the new commons would be able to facilitate any sports activities? Mr. Champagne reported the floor is ½ court size. Ted Von Borstel wondered if that building would support sports, i.e. balls bouncing off the walls. Mr. Champagne reported the per square foot price is the same as a gym per square foot would be, so yes. Ted Von Borstel asked a question regarding the dollar amount noted on the new gym, wondering if it would include bleachers. Mr. Champagne reported: Yes – six bleachers had been included in that number. Jim Macnab wondered if that would be bleachers on both sides or one? Mr. Champagne reported he had estimated for one side of the gym. Jim Macnab asked what size floor was estimated. Mr. Champagne reported he had budgeted in a regulation size gym. Bill Martin once again reminded people these are not solid numbers – only rough estimates. He suggested that this set of numbers is a good start, but that he would like to see more solid numbers. Ken Melzer would like to see the process move along to the step of hiring a project manager or an architect. Mr. Champagne reported a project manager

usually facilitates the hiring of an architect. He feels we need to go out for bid to hire a project manager. Ted Von Borstel agreed the next step is the hiring of a project manager. Bill Martin said he would like to hear from the new board members, but feels like no-one came forward to say we should not go on. He also believes we need to take the next step in order to see some more solid plans so we can make an educated decision. Verna Simantel wondered why we would consider using a project manager. Ken Melzer reported a project manager can give you guidance regarding hiring of an architect. Wes Owens reminded people these are opinions, decisions need to be made regarding whether to start with a project manager or an architect. Mr. Champagne spoke regarding the skill sets of each group: He said architects are involved in design. He believes project managers are hired to take the weight of directing the project off of the Superintendent's shoulders. Verna Simantel understands the Project Manager would take the whole project on, hiring the architect and giving direction. Ted Von Borstel spoke his appreciation for the numbers presented by Mr. Champagne. Mr. Champagne will leave more information he has prepared regarding costs of hiring a project manager vs. architect. Bill Martin suggested hiring a project manager might come second, after an architect has presented their plan/costs. Jim Macnab wondered if a project manager might present those costs? Mr. Champagne suggested a project manager would be another set of eyes to validate the numbers presented, just another resource. Bill Martin and Jim Macnab wondered who is going to lead the decision regarding where to place the building Can an architect can do that? Mr. Champagne suggested the whole team – both the architect and the project manager. Angie Thompson feels the project manager would take on the leadership of the project, leaving Mr. Owens to supervise the District Operation. Ted Von Borstel stressed we are not looking at either/or, that both need to be hired, we just need to decide who first! Bill Martin thanked Mr. Champagne for presenting the numbers. Jim Macnab presented a question regarding the cost quoted for a new Shop. Mr. Champagne reported if there is more to the shop than he is thinking, yes the cost could go up. He reminded the group again these are just basic estimates, not firm quotes for the building project. Janet Pinkerton asked a question regarding the bid for removing modular, where is the money for removing the current agricultural building? Verna Simantel wondered if we need a motion to go one direction or another.

**Motion:** Director Verna Simantel moved to go out for bids to hire a project a project manager to develop the facilities plan. Director Liz Mills seconded the motion. Discussion: Would you expect to get from the Project Manager an estimated percentage for their wage? Question: Ted Von Borstel asked if we are putting a dollar figure on this. Bill clarified it is a request for proposal. **Action:** The motion carried. The Board thanked Mr. Champagne for his time and presentation.

### **OPEN BUDGET HEARING: 9:30 PM**

Mr. Owens reported there was a Budget Committee Meeting on May 6, 2013, and the budget was approved with a \$30 thousand budget reduction. That meeting was open for community input. No comments were taken at this time.

### **CLOSE BUDGET HEARING: 9:35 PM**

#### **BUDGET ADJUSTMENTS**

**Motion** by Director Verna Simantel with second by Director Ted Von Borstel to adjust the 2013-14 Approved Budget by the following amounts:

- Reduce 100.2540.324 by \$83,343.00
- Increase 100.5100.610 by \$45,404.45
- Increase 100.5100.621 by \$37,938.55

For an net increase of \$0.00. **Action:** The motion carried unanimously.

#### **ADOPTION OF 2013-14 BUDGET**

In regard to furlough days, Mr. Owens reported due to retirees, and PERS changes, the need for furlough days may be less than predicted. He assured the Board they are not looking at cutting programs.

#### **RESOLUTION NO. 2013-14 01**

Kim McKinney presented Resolution No. 2013-2014 01, regarding Adopting the Budget.

**Motion** by Director Verna Simantel with second by Director Bill Martin to adopt the budget for the fiscal year 2013-2014 in the total amount of \$9,545,812.00. **Action:** The motion carried unanimously.

#### **MAKING APPROPRIATIONS AND IMPOSING AND CATEGORIZING TAXES**

**Motion** by Verna Simantel with second by Director Liz Mills that for the fiscal year beginning July 1, 2013, the amounts shown below are hereby appropriated for the purposes indicated within the funds listed. **Action:** The motion carried unanimously.

**Motion** by Director Verna Simantel, with second by Director Ted Von Borstel imposing and categorizing taxes. **Action:** The motion carried unanimously.

**RESOLUTION No. 2013-14 01**

**ADOPTING THE BUDGET**

BE IT RESOLVED that the Board of Directors of the Sherman County School District hereby adopts the budget for fiscal year 2013-2014 in the total amount of \$9,545,812.\* This budget is now on file at 65912 High School Loop, Moro, Oregon.

**MAKING APPROPRIATIONS**

BE IT RESOLVED that the amounts shown below are hereby appropriated for the fiscal year beginning July 1, 2013, for the following purposes:

<b>General Fund</b>		<b>County SIP Fund</b>	
Instruction .....	1,884,181	Transfers.....	467,530
Support Services .....	1,799,014	Contingency.....	3,775,619
Transfers.....	182,151	<b>Total .....</b>	<b>4,243,149</b>
Debt Service .....	83,343		
Contingency.....	425,000	<b>IDEA Fund</b>	
<b>Total .....</b>	<b>4,373,689</b>	Instruction .....	46,154
		<b>Total .....</b>	<b>46,154</b>
<b>Title Funds</b>		<b>Teacherage Fund</b>	
Instruction .....	85,800	Support Services .....	250,000
<b>Total .....</b>	<b>85,800</b>	<b>Total .....</b>	<b>250,000</b>
<b>NCESD Special Needs Fund</b>		<b>SB 1149 Fund</b>	
Instruction .....	33,000	Support Services .....	24,000
<b>Total .....</b>	<b>33,000</b>	<b>Total .....</b>	<b>24,000</b>
<b>PERS Unfunded Liab. Fund</b>		<b>Fiduciary Funds</b>	
Instruction .....	127,000	Enterprise & Community .....	3,500
Support Services .....	63,000	Contingency.....	64,500
<b>Total .....</b>	<b>190,000</b>	<b>Total .....</b>	<b>68,000</b>
<b>Food Service Fund</b>		<b>Public Library Fund</b>	
Enterprise & Community .....	124,951	Enterprise & Community .....	69,619
<b>Total .....</b>	<b>124,951</b>	<b>Total .....</b>	<b>69,619</b>
<b>Activities Fund</b>			
Instruction .....	36,250		
Support Services .....	1,200		
<b>Total .....</b>	<b>37,450</b>		
		<b>Total APPROPRIATIONS, All Funds .....</b>	<b>9,545,812</b>
		Total Unappropriated and Reserve Amounts, All Funds .....	0
		<b>TOTAL ADOPTED BUDGET .....</b>	<b>\$9,545,812 *</b>

**IMPOSING AND CATEGORIZING TAXES - COMBINED**

BE IT RESOLVED that the Board of Directors of Sherman County School District hereby imposes the taxes provided for in the adopted budget at the rate of \$3.4203 per \$1000 of assessed value for operations; and that these taxes are hereby imposed and categorized for tax year 2013-14 upon the assessed value of all taxable property within the district.

**Subject to the Education Limitation      Excluded from Limitation**

Permanent Rate Tax..... \$ 3.4203/\$1000

The above resolution statements were approved and declared adopted on June 10, 2013 .

X Ken Melzer  
Board Chair

## SHERMAN ONLINE ACADEMY AND ORVED

Mr. Owens shared information regarding concerns with ORVED. Mr. Owens reported ORVED had provided options as requested, and we have received about \$15,000 worth of options. We had 6<sup>th</sup> grade students taking Algebra classes, we had students with failing grades taking classes that allowed them to make up a grade. Some complaints presented regarded the late start of classes, and courses being taught by non-highly qualified teachers. Those issues are being addressed. Mr. Owens noted that in the future, we may see lower marks on our District State Report Cards due to these issues. He suggested the Board weigh the \$15,000 savings against the lower District Report Card scores. Mr. Owens expressed his dissatisfaction with the withholding of information by ORVED regarding the use of non-highly qualified teachers, and with Mr. Peterson being here tonight. He stressed that he had asked Mr. Peterson not to appear this evening, and Mr. Peterson agreed that he had been asked not to appear this evening. Mr. Owens did stress he likes having the options available for students. He understands there have been 'growing pains' issues, and wanted the Board to be completely aware there may be low scores on the District State Report Card. Mr. Owens reported he had found out from the State about the issue of non-highly qualified teachers, not from Mr. Peterson. When he questioned ORVED about that issue, they had been aware of that issue. Ken Melzer discussed the advantages given for TAG students by ORVED. Mr. Owens emphasized that ORVED did provide another option for students, both upper level and remedial. Bill Martin suggested this issue be revisited next meeting. Ken Melzer reminded the Board our staff still has to put in time monitoring the program, making it not simply a student driven program. Mr. Owens suggested the board open the floor to Mr. Peterson. Mr. Peterson apologized for not making the phone call when he should have. He reported information was not intentionally withheld. He reported the program is run with a shortened staff, and that next year, more administrative time will be dedicated to reporting. He felt our experience was a common one as seen in most districts. He feels those districts who are able to monitor the program see more benefits than those who do not. He reported there is a bill out that would make this a state supported program. He offered his openness to better communication.

## DESIGNATIONS

**Motion** by Director Ted Von Borstel, with second by Director Bill Martin to approve the Designations as presented. **Action:** The motion carried unanimously.

Designations:

Chief Administrative Officer: Wes Owens

Business Manager/Deputy Clerk: Kim McKinney

Custodian of District Funds/Authorized to sign checks: Wes Owens, Kim McKinney

Set Borrowing Limit: \$500,000

Budget Officer: Wes Owens

Meeting Dates/Times/Locations: Second Monday each month, 7 PM, Sherman JR. Sr. High

Depositories of District Funds: Bank of Eastern Oregon, LGIP

Official District Newspaper: The Dalles Chronicle

### RESOLUTIONS SERVICE 2012-2013 13

Kim McKinney presented Resolution Service 2012-2013 13

**Motion** by Director Verna Simantel with second by Director Liz Mills to transfer the following appropriations:

Expenditures:

206.1122.410 Supplies	\$ (286.00)
206.2540.410 Supplies	286.00
207.1271.111 Licensed Salaries	(613.00)
207.2240.340 Travel	<u>613.00</u>
	<u>\$ ( 0 )</u>

**Action:** The motion carried unanimously.

### INTERDISTRICT TRANSFER

**Motion** by Director Ted Von Borstel with second by Director Liz Mills to approve the interdistrict request as presented. **Action:** The motion passed, Verna Simantel abstained.

### COMMENTS FROM VISITORS

Audience Communications (Testimony related to non-agenda items) There were no comments given at this time.

### EXECUTIVE SESSION: 10:05 PM

Future Board Members were invited to stay for Executive Session

**ORS 192.660(2)(b) PERSONEL**

**ORS 192.660(2)(e) PROPERTY**

**ORS 192.660(2)(d) LABOR NEGOTIATIONS**

**REGULAR SESSION: 10:10 PM**

### FUTURE AGENDA ITEMS, CLOSING COMMENTS, AND NEXT STEPS

Project Manager

**NEXT MEETING**

July 8, 2013, 7 PM

**ADJOURNMENT: 10:15 PM**

There being no further business, the meeting was adjourned at 10:15 PM.

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Ken Melzer, Board Chair

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Linda Burnett, Confidential Secretary