

**SHERMAN COUNTY SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
June 17, 2019**

The Board of Directors of Sherman County School District met in the Sherman County School/Public Library Meeting Room in Moro, Oregon on June 17, 2019. The following were present: Chair, Kristie Coelsch; Vice Chair, Jesse Stutzman; Directors: Bill Martin and Scott Susi; Superintendent, Wes Owens; Business Manager, Kim McKinney; Board Secretary, Jen Berry; Staff Members: Gerald Casper and Samantha R-Smith; Students: Isaac Aldrich, Vanessa Aldrich, Alyssa Hill and Lexi Holt; Visitors: Dan and Berta Aldrich, Paul Bish, Pat Green, Bob Green, Cassie Hill, Jeremy Lanthorn, Dan and Alicia Talley.

Absent: Director Merrie von Borstel

SUMMARY OF ACTIONS TAKEN

Motion by Vice Chair Stutzman with second from Director Martin to approve the board meeting agenda for this June 17, 2019 meeting as amended. **Vote:** 4 in Favor (Coelsch, Martin, Stutzman, Susi) 1 Absent (von Borstel) **Action:** The motion carried.

Motion by Director Martin with second from Vice Chair Stutzman to adopt the consent agenda as presented. **Vote:** 4 in Favor (Coelsch, Martin, Stutzman, Susi) 1 Absent (von Borstel) **Action:** The motion carried.

Motion by Vice Chair Stutzman with second from Director Susi to approve the adoption of the social sciences textbooks K-12 as presented at the May 13, 2019 school board meeting. **Vote:** 4 in Favor (Coelsch, Martin, Stutzman, Susi) 1 Absent (von Borstel) **Action:** The motion carried.

Motion by Director Martin with second from Vice Chair Stutzman to accept the Resolution Services 2018-19 03, 04, 05, 06 and 07. **Vote:** 4 in Favor (Coelsch, Martin, Stutzman, Susi) 1 Absent (von Borstel) **Action:** The motion carried.

Motion by Vice Chair Stutzman with second from Director Susi to approve the proposed 2019-20 food service prices. **Vote:** 4 in Favor (Coelsch, Martin, Stutzman, Susi) 1 Absent (von Borstel) **Action:** The motion carried.

Motion by Director Stutzman with second from Director Susie to adopt the budget for fiscal year 2019-20 in the total amount of \$14,504,733. **Vote:** 4 in Favor (Coelsch, Martin, Stutzman, Susi) 1 Absent (von Borstel) **Action:** The motion carried.

Motion by Director Susi with second from Director Martin that for the fiscal year beginning July 1, 2019, the amounts shown below are hereby appropriated for the purposes indicated within the funds listed. (See attached). **Vote:** 4 in Favor (Coelsch, Martin, Stutzman, Susi) 1 Absent (von Borstel) **Action:** The motion carried.

Motion by Vice Chair Stutzman with second from Director Martin to hereby impose the taxes provided for in the 2019-20 adopted budget at the rate of \$3.4203 per \$1,000 of assessed value for operations and that these taxes are hereby imposed and categorized for the tax year 2019-

20 upon the assessed value of all taxable property within the district. **Vote:** 4 in Favor (Coelsch, Martin, Stutzman, Susi) 1 Absent (von Borstel) **Action:** The motion carried.

CALL TO ORDER

Chair Coelsch opened the meeting with the Pledge of Allegiance to the American Flag at 7:01 p.m. and thanked everyone for coming.

APPROVE BOARD MEETING AGENDA

An opportunity was given to make changes to the presented Regular Board Meeting Agenda for this June 17, 2019 meeting. 4.2.4 Approve Preliminary Hire of Ashley Macnab, Kindergarten Teacher was added.

Motion by Vice Chair Stutzman with second from Director Martin to approve the board meeting agenda for this June 17, 2019 meeting as amended. **Vote:** 4 in Favor (Coelsch, Martin, Stutzman, Susi) 1 Absent (von Borstel) **Action:** The motion carried.

COMMENTS FROM VISITORS RELATED TO AGENDA ITEMS

No comments related to agenda items were received.

PRESENTATIONS/RECOGNITIONS

Recognition of Students, Staff, and Community Members

Superintendent Owens said that we are extremely fortunate to have gracious staff and community members who support our school and students. This school year we are continuing the 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 support our wonderful students during the 2018-19 school year.
- Congratulations to Isaac Aldrich, Michael Blagg, Alyssa Hill, Lexi Holt, and Natalie Martin for earning Student of the 4th Quarter honors.
- Rod Patten and the Masonic Lodge for donating two bikes for the Books for Bikes competition.
- Jeremy Lanthorn for photographing so many events throughout the school year.
- Jeanie Pehlke for her work organizing the 7-8 and 9-12 Sports and Academic Awards Programs and thank you to Mike Somnis and all teachers who made presentations.
- Special thank you to the Gail Gunderson and Jeanie Pehlke for their efforts setting up and cleaning up the reception that followed Graduation in the cafeteria.
- Thank you to Gail Gunderson and our teachers for preparing the food for our senior's breakfast.
- Gerald Casper and the National Honor Society students for their support at the Senior Awards Program and at Graduation.
- Jennifer Bomberger and Mike Somnis for the wonderful job they did as Masters of Ceremonies at the Senior Awards Program.

- Special thanks to the Sherman County Scholarship Association and all of the presenters at the Senior Awards Program.
- The Sherman County School Board of Directors for their participation in the graduation commencement ceremony.
- Thank you to all of the parent volunteers for their work constructing and taking down the beautiful graduation backdrop.
- Jennifer Kaser for picking up the graduation flowers.
- Talese Slay for hosting Muffins for Moms and Doughnuts for Dads in the 3rd grade class.
- Samantha R-Smith for hosting Kindergarten Round-up for incoming Kindergarten families.
- Sherman County Museum for hosting our Kinder and 3rd grade students and the many parents that chaperoned.
- Jill Jones for taking the 5th grade students to the Zoo and Angie Burgett, Evan Christiansen, Kayla Collier, Liz Cranston, Dick and Arlone Stradley, and Niaomi Thibodeau for chaperoning.
- Susan Mobley for coordinating the Artist in Residence Program for our elementary students.
- South Sherman Fire for presenting fire safety to the elementary students.
- John Gronberg for coordinating the band trip to Seattle.
- SCSWCD for hosting the Kinder-3rd graders for a day at Cottonwood Canyon State Park.
- Susan Mobley for coordinating the Spelling Bee and Amber Riley and Tim Zacharias for judging.
- Samantha R-Smith for presenting the Kindergarten "I Can" Show.
- Andrew Pflaum for coordinating 6th grade speeches and awards.
- Amanda Payne for summer birthday treats for the 6th grade class.
- Cindy Brown with Sherman County OSU Extension 4-H Youth Development and Nutrition Education and Outreach for providing healthy food options in the lunch line.
- Janet Pinkerton and all of the SCHOLaRs volunteers for the support of our students.
- Gary Lewis and Jessianne Miller for coordinating the K-6 Field Day, all of the PTO members, and the leadership students for helping out.
- Gary Lewis for hosting Champions Camp, Ron McDermid, all of the High School Coaches, and the student athletes for running the events.
- Special thanks to Chris Moore and the Athletic Foundation for their continued support and working relationship.
- Gerald Casper for his ongoing technical support.
- Thank you to Craig Wood and Garak Casper for doing all those things behind the scenes that are not glamorous, but need to be done.

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.

Students of the Quarter

Isaac Aldrich, Alyssa Hill and Lexi Holt were individually recognized as Students of the 4th Quarter and each received a plaque. Michael Blagg and Natalie Martin were also recognized, but not in attendance. Superintendent Owens shared a letter that Michael Blagg wrote apologizing for not being able to attend and expressing his thanks for the award. Awards were presented by Gerald Casper and Wes Owens.

Special Board Member Recognition

Directors Bill Martin (12 years) and Merrie von Borstel (4 years) were each thanked for their years of dedicated service as board members and were presented a plaque.

Superintendent Owens recognized and thanked current staff member Samantha R-Smith for her 20 years of service with a longevity check.

ADOPTION OF CONSENT AGENDA

Business

- Approved Minutes from the Regular Board Meeting on May 13, 2019
- Approved Budget Committee Meeting Minutes from May 6, 2019
- Approved Bill Listing, Financial Statement

Personnel

- Approved Final Hire Tionie Kock, .5 Confidential Secretary
- Approved Final Hire Kari Peters, .5 Confidential Secretary
- Accepted Resignation of Jeanie Pehlke, Confidential Secretary
- Accepted Preliminary Hire of Ashley Macnab, Kindergarten Teacher

Motion by Director Martin with second from Vice Chair Stutzman to adopt the consent agenda as presented. **Vote:** 4 in Favor (Coelsch, Martin, Stutzman, Susi) 1 Absent (von Borstel) **Action:** The motion carried.

REPORTS AND PRESENTATIONS

Superintendent Report

Superintendent Owens' report included appreciation to all certified and classified staff, congratulations to the class of 2019, an update on student enrollment, the development of the 2019-20 professional development schedule, the approval of the Measure 98 (Student Success) 19-20, 20-21 District Plan, staff mentorship program highlights, progress on the District Continuous Improvement Plans, an update on current job postings, a NCESD Special Education staffing update, gratitude to the Sherman County Sheriff's Office and the Multi-Agency Safety Committee, and announced that Back to School Night will be August 29, 2019.

K-12 Principal Report

Superintendent Owens explained that Principal Somnis is with the football team at camp so he was not able to be here tonight. He offered to answer any questions they may have.

Athletic Director Report

Superintendent Owens noted the success of the recent Basketball Tournament and that Champions Camp began today. Discussion took place on the hiring of coaches and assistant coaches. The process will continue to include the involvement of high school coaches and the hiring of middle school coaches.

UNFINISHED BUSINESS

Social Science Textbook Adoption

Superintendent Owens explained that elementary and high school teachers were involved in the social science textbook selection process. The selected state approved textbooks have been in the library for a review period.

Motion by Vice Chair Stutzman with second from Director Susi to approve the adoption of the social sciences textbooks K-12 as presented at the May 13, 2019 school board meeting. **Vote:** 4 in Favor (Coelsch, Martin, Stutzman, Susi) 1 Absent (von Borstel) **Action:** The motion carried.

District Facility Signage

Superintendent Owens presented potential signage for the state championship signs on the outside west wall of the high school gym. Discussion took place about the redesign of the floor in the high school gymnasium. Superintendent Owens noted that two locations have been selected at each road entrance to the school for the installation of the safety committee approved signs. The signs will read the same as the signs placed at each door of the school in October of 2018. The sign will read, "Attention – Trained staff at our school have been certified and deputized to use any force necessary to protect students and staff." The board expressed their continued support of the program.

NEW BUSINESS

2018-19 Budget Resolutions

Business Manager Kim McKinney explained five 2018-19 Budget Resolutions.

Motion by Director Martin with second from Vice Chair Stutzman to adopt the Resolution Services 2018-19 03, 04, 05, 06 and 07. **Vote:** 4 in Favor (Coelsch, Martin, Stutzman, Susi) 1 Absent (von Borstel) **Action:** The motion carried.

2019-20 District Meal Prices

Business Manager Kim McKinney reviewed the 2019-20 district meal prices.

Motion by Vice Chair Stutzman with second from Director Susi to approve the proposed 2019-20 food service prices. **Vote:** 4 in Favor (Coelsch, Martin, Stutzman, Susi) 1 Absent (von Borstel) **Action:** The motion carried.

July Meeting Date

The board discussed and decided to meet on July 8, 2019 at 6:00 p.m. for the July regular board meeting. New board members will be sworn in during this meeting.

2019-20 Board Meeting Dates and Time

Superintendent Owens encouraged the board to think about meeting dates and start times for the 2019-20 board meetings. Chair Coelsch noted that there may be some need to be flexible in order to work with everyone's schedules.

Sherman County Credit Recovery Summer Program

Superintendent Owens explained an idea that was brought to him by staff member Tim Zacharias. There has been an increase in students that are deficient in credits and the idea is to start a free online summer credit recovery program. The program will be online but administered by a Sherman County School teacher. The pilot program will start with English and Math may be added if it is successful.

Current Posting/Office Structure

Superintendent Owens stated that both confidential secretary applicants were strong and each brought skills that would be beneficial to the position. It was decided to split the position and each will focus on duties that match their strongest skill set. For example, Kari Peters will be the Athletic Secretary and Tionie Kock will coordinate events. They each will continue in their current Instructional Assistant position for half of their day.

OPEN BUDGET HEARING

Chair Coelsch Opened the Budget Hearing at 7:56 p.m.

Budget Updates

Business Manager Kim McKinney stated that there are no updates and no changes have been made.

Receive Public Comment

No public comments were received.

Board Discussion

There were no comments from the board. Superintendent Owens thanked the members of the Budget Committee and the School Board for their work.

CLOSE BUDGET HEARING

Chair Coelsch closed the budget hearing at 7:59 p.m.

Budget Adjustments

No budget adjustments were made.

Adoption of 2019-20 Budget

Motion by Vice Chair Stutzman with second from Director Susi to adopt the budget for fiscal year 2019-20 in the total amount of \$14,504,733. **Vote:** 4 in Favor (Coelsch, Martin, Stutzman, Susi) 1 Absent (von Borstel) **Action:** The motion carried.

Adopt Resolutions Making Appropriations and Imposing and Categorizing Taxes

Motion by Director Susi with second from Director Martin that for the fiscal year beginning July 1, 2019, the amounts shown below are hereby appropriated for the purposes indicated within

the funds listed. (See attached). **Vote:** 4 in Favor (Coelsch, Martin, Stutzman, Susi) 1 Absent (von Borstel) **Action:** The motion carried.

Motion by Vice Chair Stutzman with second from Director Martin to hereby impose the taxes provided for in the 2019-20 adopted budget at the rate of \$3.4203 per \$1,000 of assessed value for operations and that these taxes are hereby imposed and categorized for the tax year 2019-20 upon the assessed value of all taxable property within the district. **Vote:** 4 in Favor (Coelsch, Martin, Stutzman, Susi) 1 Absent (von Borstel) **Action:** The motion carried.

COMMENTS FROM VISITORS

No comments from visitors were received.

FUTURE AGENDA ITEMS, CLOSING COMMENTS, AND UPCOMING EVENTS

- * Designations
- * Swearing in of New Board Members

NEXT MEETING

The next regular board meeting is scheduled for July 8, 2019 at 6:00.

ADJOURNMENT

There being no further business, Chair Coelsch declared the meeting adjourned at 8:01 p.m.

Chair, Kristie Coelsch

Board Secretary, Jen Berry

RESOLUTION No. 2019-20 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 2019-2020 in the total amount of \$14,504,733.* 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, 2019, for the following purposes:

General Fund		IDEA Fund	
Instruction	1,879,356	Instruction	66,222
Support Services	2,004,834	Total	66,222
Transfers	114,610		
Debt Service	118,051	Teacherage Fund	
Contingency	1,784,967	Support Services	470,000
Total	5,901,818	Total	470,000
Title Fund		SB 1149 Fund	
Instruction	85,523	Support Services	35,715
Total	85,523	Total	35,715
NCESD Special Needs Fund		M98 Fund	
Instruction	10,000	Instruction	51,693
Total	10,000	Total	51,693
PERS Unfunded Liab. Fund		Debt Service Fund	
Instruction	167,000	Debt Service	411,045
Support Services	83,000	Total	411,045
Total	250,000		
		Fiduciary Funds	
Food Service Fund		Enterprise & Community	8,000
Enterprise & Community	145,460	Contingency	63,200
Total	145,460	Total	71,200
Activities Fund		Public Library Fund	
Instruction	41,400	Enterprise & Community	106,633
Support Services	2,000	Total	106,633
Total	43,400		
County SIP Fund			
Transfers	411,045		
Contingency	6,444,979		
Total	6,856,024		
		Total APPROPRIATIONS, All Funds	14,504,733
		Total Unappropriated and Reserve Amounts, All Funds	0
		TOTAL ADOPTED BUDGET	\$14,504,733

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 purposes of Article XI Section 11b for tax year 2019-20 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 17, 2019.

X _____
Board Chair