

**SHERMAN COUNTY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING MINUTES
July 8, 2019**

The Board of Directors of Sherman County School District met in the Sherman County Public/School Library Meeting Room in Moro, Oregon on July 8, 2019. The following were present: Chair, Kristie Coelsch; Vice Chair, Jesse Stutzman; Directors: Paul Bish, Jeremy Lanthorn, Scott Susi; Superintendent, Wes Owens; Principal, Mike Somnis; Business Manager, Kim McKinney; Board Secretary, Jen Berry; Staff, Gerald Casper.

SUMMARY OF ACTIONS TAKEN

Motion by Vice Chair Stutzman with second from Director Bish to nominate Kristie Coelsch as the Board Chair for the 2019-20 school year. **Vote:** 4 in Favor (Bish, Lanthorn, Stutzman, Susi) 1 Abstain (Coelsch) **Action:** The motion carried.

Motion by Chair Coelsch with second from Director Susi to nominate Jess Stutzman as the Board Vice Chair for the 2019-20 school year. **Vote:** 5 in Favor (Bish, Coelsch, Lanthorn, Stutzman, Susi) **Action:** The motion carried unanimously.

Motion by Vice Chair Stutzman with second from Director Bish to approve the agenda for this July 8, 2019 meeting as presented. **Vote:** 5 in Favor (Bish, Coelsch, Lanthorn, Stutzman, Susi) **Action:** The motion carried unanimously.

Motion by Director Bish with second from Vice Chair Stutzman to adopt the consent agenda as presented. **Vote:** 5 in Favor (Bish, Coelsch, Lanthorn, Stutzman, Susi) **Action:** The motion carried unanimously.

Motion by Director Lanthorn with second from Vice Chair Stutzman to adopt the designations as presented. **Vote:** 5 in Favor (Bish, Coelsch, Lanthorn, Stutzman, Susi) **Action:** The motion carried unanimously.

Motion by Vice Chair Stutzman with second from Director Lanthorn to approve the Healthy and Safe School Plan. **Vote:** 5 in Favor (Bish, Coelsch, Lanthorn, Stutzman, Susi) **Action:** The motion carried unanimously.

Motion by Director Susi with second from Director Bish to surplus 6.3.1 the espresso machine. **Vote:** 5 in Favor (Bish, Coelsch, Lanthorn, Stutzman, Susi) **Action:** The motion carried unanimously.

CALL TO ORDER

Board Chair, Kristie Coelsch opened the meeting with the Pledge of Allegiance to the American Flag at 6:00 p.m. and thanked everyone for coming.

Oath of Office – Newly Elected School Board Members

In accordance with policies and laws governing the election of members to the Board of Directors, an election was held on May 21, 2019. Two new directors were elected. The two directors who will take the oath of office are: Position 1-Jeremy Lanthorn and Position 5-Paul Bish. In addition, the Certificates of Election was publically accepted.

Superintendent Owens welcomed new board members Paul Bish and Jeremy Lanthorn. Directors Bish and Lanthorn read the Oath of Office and each of them, along with Superintendent Owens and Chair Coelsch signed the Oath of Office for newly elected school board members.

Election of Board Chair

Chair Coelsch opened the floor for board chair nominations.

Motion by Vice Chair Stutzman with second from Director Bish to nominate Kristie Coelsch as the Board Chair for the 2019-20 school year. **Vote:** 4 in Favor (Bish, Lanthorn, Stutzman, Susi) 1 Abstain (Coelsch) **Action:** The motion carried.

Election of Board Vice Chair

Chair Coelsch opened the floor for vice chair nominations.

Motion by Chair Coelsch with second from Director Susi to nominate Jess Stutzman as the Board Vice Chair for the 2019-20 school year. **Vote:** 5 in Favor (Bish, Coelsch, Lanthorn, Stutzman, Susi) **Action:** The motion carried unanimously.

Approve Board Meeting Agenda

Board Members were given an opportunity to make changes to the Agenda for this July 8, 2019 meeting. No changes were made.

Motion by Vice Chair Stutzman with second from Director Bish to approve the agenda for this July 8, 2019 meeting as presented. **Vote:** 5 in Favor (Bish, Coelsch, Lanthorn, Stutzman, Susi) **Action:** The motion carried unanimously.

COMMENTS FROM VISITORS

No comments from visitors were received.

PRESENTATIONS/RECOGNITIONS

Recognition of Students, Staff and Community

We are extremely fortunate to have gracious staff and community members who support our school and students. 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 the Athletic Foundation for supporting the Sherman Summer Invitation Basketball Tournament.
- Bill and Max Martin for donating their time to officiate basketball games at the Sherman Summer Invitational.

- Thank you to the many parent volunteers who helped at the Sherman Summer Invitational: Kelli Alverson, Deanna Christiansen, Tamar Fritts, Jill Harrison, Jill Martin, and Audrey Rooney.
- Thank you to our student volunteers: Jeremy Ballesteros, Jordan Barrett, Owen Christiansen, Ajani Diaz, Wade Fields, Jed Harrison, Will James, Cali Johnson, Lindsey Jones, Jaelyn Justesen, Kole Martin, Luke Martin, Nick Riggs, Eduardo Rubio, Dillan Stanfield, Luke Stone, Jacob Walters, Desiree Winslow, and Gill Witherspoon.
- All coaches and volunteers that assisted with the Sherman County Champions Camp: Steve Bird, Karrisa Gorham, Julie Justesen, Gary Lewis, Ron McDermid, Carrie Somnis, and Deidra von Borstel along with the student volunteers: Jeremy Ballesteros, Logan Barrett, Wade Fields, Jed Harrison, Will James, Cali Johnson, Jaelyn Justesen, Makayla Macnab, Kole Martin, Nick Riggs, and Luke Stone.
- Special thanks to our Champion Camp sponsor, Sherman County Medical Clinic for their financial support.
- Thank you to Jeanie Pehlke for her work with putting together the Spring Sports Program.
- Joe and Jeanne Dabulskis for purchasing and donating five FFA jackets to the FFA program.
- To Isaac Aldrich, Garak Casper, Bruce and Synoma Olsen, and Craig Wood for their dedicated service in the custodial/maintenance/grounds keeping department.

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.

ADOPTION OF CONSENT AGENDA

Business

- ✓ Approved Minutes from the Regular Board Meeting, June 17, 2019 as presented.
- ✓ Approved Bill Listing, Financial Statement as presented.

Personnel

- ✓ Approved final hire of Ashley Macnab, Kindergarten Teacher
- ✓ Approved preliminary hire of Jessie Flynn, .94 Instructional Assistant

Motion by Director Bish with second from Vice Chair Stutzman to adopt the consent agenda as presented. **Vote:** 5 in Favor (Bish, Coelsch, Lanthorn, Stutzman, Susi) **Action:** The motion carried unanimously.

Superintendent Report

Superintendent Owens began his report thanking the custodial staff for their work this summer preparing the building. He then updated the board on the new school information system, recent hires, current job postings, and current NCESD job postings. He gave a safety committee update noting that the signs discussed at the last meeting have been installed. He shared that the social sciences textbooks that were adopted have been ordered, Back to School Night will be held August 29 and Hall of Honor will be held October 19 at 5:30, the Saturday of Homecoming week.

Sherman County School K-12 Administrator Report

No report was given.

Athletic Director Report

AD Somnis gave an update on the recent football camp, boys' basketball tournament in Seaside, and Champion's Camp. He shared that the gym floor has been completed. He also discussed the upcoming volleyball camp. Director Susi asked about numbers for football this fall and AD Somnis gave an update on numbers by grade noting that Condon will co-op with Sherman.

NEW BUSINESS

Designations

The following designations for the 2019-20 school year were reviewed by the School Board.

- ✓ Chief Administrative Officer, Wes Owens
- ✓ Business Manager/Deputy Clerk, Kim McKinney
- ✓ Custodian of District Funds/Authorized to Sign Checks, Wes Owens and Kim McKinney
- ✓ Set Borrowing Limit, \$100,000.00
- ✓ Budget Officer, Wes Owens
- ✓ Meeting Dates/Times/Locations, the second Monday of each Month at 6:00 p.m. in the Public/School Library in Moro, OR
- ✓ Depositories of District Funds, Bank of Eastern Oregon and the Local Government Investment Pool
- ✓ Official District Newspaper, The Dalles Chronicle

Motion by Director Lanthorn with second from Vice Chair Stutzman to adopt the designations as presented. **Vote:** 5 in Favor (Bish, Coelsch, Lanthorn, Stutzman, Susi) **Action:** The motion carried unanimously.

Approval of Healthy and Safe Schools Plan

Superintendent Owens explained the document required by the state.

Motion by Vice Chair Stutzman with second from Director Lanthorn to approve the Healthy and Safe School Plan. **Vote:** 5 in Favor (Bish, Coelsch, Lanthorn, Stutzman, Susi) **Action:** The motion carried unanimously.

Surplus Items

The district has decided to surplus the espresso machine. It no longer works but there are parts on it that people have expressed interest in.

Motion by Director Susi with second from Director Bish to surplus 6.3.1 the espresso machine. **Vote:** 5 in Favor (Bish, Coelsch, Lanthorn, Stutzman, Susi) **Action:** The motion carried unanimously.

Board Member Picture

A picture of the school board was taken.

COMMENTS FROM VISITORS

No comments from visitors were received.

FUTURE AGENDA ITEMS, CLOSING COMMENTS, AND UPCOMING EVENTS

- None noted

NEXT MEETING

The next Regular School Board Meeting will be Monday, August 12, 2019 at 6:00 p.m.

ADJOURNMENT

There being no further business, Chair Coelsch declared the meeting adjourned at 6:29 p.m.

Chair, Kristie Coelsch

Board Secretary, Jen Berry