
Harrisburg School District No. 7

P.O. Box 208

Harrisburg, OR 97446

Regular Board Meeting

April 8, 2019

Present: Board Chair Terry Crabb, Board Vice-Chair Justin Thomas, Josh Johnson, Jason Carothers, Superintendent Bryan Starr, Business Manager Melanie Neece, Recording Secretary Michele McRae
Absent: Wayne Swango

1. **CALL TO ORDER:** Board Chairman Terry Crabb called the meeting to order at 6:31 p.m.
2. **EXECUTIVE SESSION:** PER ORS 192.660(2)(d)(f) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.
3. **OPEN SESSION:** Board Chairman Terry Crabb declared the meeting to be in open session at 7:00 p.m.
4. **APPROVAL OF AGENDA:** The agenda was amended to add 12D: HSD Restructuring Grade Levels, moving Celebrations to 12E, and Board Comments to 12F. Justin Thomas motioned, seconded by Josh Johnson, approved unanimously by the Board: **approve the agenda as amended.**
5. **APPROVAL OF CONSENT AGENDA:** Justin Thomas motioned, seconded by Josh Johnson, approved unanimously by the Board: **approve the consent agenda as presented.**
 - A. MINUTES OF THE REGULAR BOARD MEETING OF MARCH 11, 2019
 - B. RESIGNATIONS: Kassandra Waltenburg, HMS Science Teacher; Bert Harrison, HHS Resource Room Teacher;
 - C. APPROVE FOR HIRE: Terry Thorn, HSD Maintenance Supervisor; Alishia Nickelson, HHS Assistant Softball Coach; Carson White, Assistant Baseball Coach; Brian Harmon, HHS Assistant Baseball Coach; Baylee Kuschel, Assistant Track Coach; Elizabeth Rivas, Assistant Track Coach;
 - D. CHECK LISTING
6. **WELCOME AND RECOGNITION OF VISITORS AND DELEGATIONS**
 - A. STUDENTS OF THE MONTH: Brody Buzzard from Harrisburg Elementary School, Ali Holland from Harrisburg Middle School, and Kindyll McClure from Harrisburg High School were each honored for their dedication to academics and good citizenship.
 - B. LEADERSHIP REPORT: Spencer Lewis and Quinton Sheridan presented the Leadership report. They said that they had two different outings to the elementary school and spent time with the kindergartners and the first graders. They have raised \$1,500.00 through Cans for Education, and they hope to have \$3,000.00 by the end of the year. May 4th is the next can drive date. Career Day and Green Day is coming up, and they are working with Mrs. Ahern on those projects. The Spring Fling dance is scheduled for April 11th and it will take place at Life Bible Church. They are expecting 200 students.
7. **PUBLIC COMMENT ON AGENDA ITEMS:** Maggie Cooley had a question about the March minutes. She was curious about why the senior most administrator was cut the next day after approving administrations pay. She doesn't see where it was approved on last month's agenda. She said, "so you have it on tonight's agenda, but you didn't have it on last month's agenda, and you publicly announced that you were cutting the middle school principal without talking to anyone in the community." She said that when the district went to a four day school week, there was public discussion. She asked how all of this was decided. Terry Crabb said that we are only taking public comments on today's agenda and this isn't on today's agenda.
8. **BUILDING PRINCIPALS REPORTS**
 - A. HIGH SCHOOL: Josh Stauber, Harrisburg High School Principal, reported that the SOAR program will be starting next school year. This will allow students to take classes at Linn Benton Community

College and earn college credits. He also reported that MAPS student tests are taken three times per year, and his MAPS testing results were included in the Board packets.

- B. MIDDLE SCHOOL: Darci Stuller, Harrisburg Middle School Principal, reported that attendance has been good. She said there was growth in every area of the MAPS testing except for one.
- C. ELEMENTARY SCHOOL: Darrick Bruns, Harrisburg Elementary School Principal, reported that his teachers have shown a great ability to collaborate with one another in the AVID WICOR areas. Ocean Night had almost 100% attendance. Fourth graders will have Pioneer Night on April 25th. The elementary school MAPS testing results were included in the Board packets. He highlighted that areas of growth between fall and spring testing.

9. CURRICULUM/ACHIEVEMENT/LEARNING/TEACHING

- A. AVID PRESENTATION: Teachers from each school put together presentations highlighting how they are implementing AVID into their classrooms. Included in the presentations were videos from students who spoke about how AVID has helped them with school and helped them have a focus for their future.

10. POLICY ISSUES: FIRST READING

- A. GBC-AR: Staff Ethics
- B. GBDA: Mother Friendly Workplace: Delete
- C. GBDA: Mother Friendly Workplace
- D. GBEDA: Staff Rights – HIV, AIDS and HBV
- E. GBH/JECAC: Staff/Student/Parent Relations
- F. GBNA: Hazing/Harassment/Intimidation/Bullying/Menacing, or Cyberbullying – Staff
- G. GBNA-AR: Hazing/Harassment/Intimidation/Bullying/Menacing, or Cyberbullying Reporting Procedures – Staff
- H. GCBDC/GDBDC: Domestic Violence, Harassment, Sexual Assault, or Stalking Leave
- I. IGDJ: Interscholastic Athletics
- J. IKF: Graduation Requirements
- K. IKF-AR: Graduation Requirements: During the meeting, Superintendent Bryan Starr had the Board members change the number of credits for electives to 7.
- L. JECAC/GBH: Staff/Student/Parent Relations
- M. JECB: Admission of Nonresident Students
- N. JECB-AR(3): Application for Nonresident Student Admission – Open Enrollment: Delete
- O. JECF: Interdistrict Transfer of Resident Students
- P. JECF-AR: Interdistrict Transfer of Resident Students
- Q. JFCF: Hazing/Harassment/Intimidation/Bullying/Menacing/Cyberbullying/Teen Dating Violence/ or Domestic Violence – Student
- R. JFCF-AR: Hazing, Harassment, Intimidation, Bullying, Menacing, Cyberbullying, or Teen Dating Violence Reporting Procedures – Student
- S. JOC: Legal Names of Students
- T. KN-AR(1): Relations with Law Enforcement Agencies

11. BUSINESS MANAGER'S REPORTS

- A. FINANCIAL REPORT: Business Manager Melanie Neece reported that the financial report was included in their Board packets. She asked the Board if they had any questions and they did not.
- B. RESOLUTION #7: TRANSFER APPROPRIATIONS: Business Manager Melanie Neece reported that she needed the budget authority to move \$3200.00 from support services to food services. Justin Thomas moved, seconded by Jason Carothers, approved unanimously by the Board: approve Resolution #7 as presented.
- C. REVISED BUDGET CALENDAR: Melanie Neece said that a Budget Committee training was added to the Budget Calendar, and a final budget meeting (if needed) was moved from May 20 to May 28th, so she asked for a motion to approve the revised Budget Calendar. Justin Thomas


moved, seconded by Jason Carothers, approved unanimously by the Board: approve the revised budget calendar as presented.

12. SUPERINTENDENT'S REPORT

- A. BOND ADVISORY COMMITTEE: There was no Bond Advisory Committee report this month.
- B. BOND PROJECTS: Todd Smith reported that they worked on the new estimates during the Board work session. They will approve these projects later in the month. Bob said that in addition to showing the results of the verification process, it is important to show how they can make up the difference. He said that in this bidding and construction climate, estimates can be very off. There was discussion about approving "package 2" to keep the process moving. Jason Carothers made the following motion: continue with package 1 and 2 as discussed in the Board Work Session. The motion was seconded by Justin Thomas and approved unanimously by the Board.
- C. OFFICIATES FOR 8TH GRADE PROMOTION AND HS GRADUATION: Justin Thomas said that he could attend promotion and graduation. Jason Carothers said that he could attend, if needed.
- D. HSD RESTRUCTURING GRADE LEVELS: Superintendent Starr said that due to our financial situation in the District, we need to restructure the District to K-6 and 7-12 schools. Justin Thomas made the following motion: I move to restructure the school district into a K-6 grade Elementary school and a 7-12 grade Jr/Sr High school for the 2019-20 school year thereby eliminating the building principal position. The motion was seconded by Josh Johnson and approved unanimously by the Board.
- E. CELEBRATIONS: Superintendent Starr said that we were awarded a 1.8 million dollar seismic grant.
- F. BOARD COMMENTS: Justin Thomas said that he had the opportunity to chaperone the recent FFA conference and he said that the students did a great job. He said that they all are good kids. Jason Carothers complimented the elementary teachers. He said that he was very concerned about one of his students attending school. He said that his child has thrived in school and always has a good day.

13. ADJOURN: Terry Crabb adjourned the meeting at 8:27 p.m.

Terry Crabb, Board Chairman



Michele McRae, Recording Secretary

