

Harrisburg School District No. 7

P.O. Box 208
Harrisburg, OR 97446
Regular Board Meeting
November 13, 2018

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

Absent:

1. **CALL TO ORDER:** Board Chairman Terry Crabb called the meeting to order at 6:30 p.m.
2. **OPEN SESSION:** Board Chairman Terry Crabb declared the meeting to be in open session at 6:30 p.m.
3. **APPROVAL OF AGENDA:** Wayne Swango motioned, seconded by Justin Thomas, approved unanimously by the Board: **approve the agenda as presented.**
4. **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 OCTOBER 8, 2018
 - B. APPROVE FOR HIRE: Dana Parsegian, HSD Kitchen Server
 - C. RESIGNATIONS: Debra Bolman, HES Educational Assistant; Maria Rudd, HSD Kitchen Server
 - D. CHECK LISTING
5. **WELCOME AND RECOGNITION OF VISITORS AND DELEGATIONS**
 - A. STUDENTS OF THE MONTH: Mackenzey Owens from Harrisburg Elementary School, Evelyn Jenkins from Harrisburg Middle School, and Victor Hesser from Harrisburg High School were each honored for their dedication to academics and citizenship.
 - B. LEADERSHIP REPORT: Brennan Erickson and Mary Vernachio presented the Leadership Report. They said that the blood drive was a success with 108 donors. They are currently working on a food drive, so that they can make Thanksgiving baskets for families. They are also preparing large cans to collect aluminum cans and bottles that will be refunded to raise money for needs around the school. They will be organizing Winter Week and then the Beach Night Basketball Game scheduled for January 18th.
6. **PUBLIC COMMENT ON AGENDA ITEMS:** There were no questions or comments.
7. **BUILDING PRINCIPALS REPORTS**
 - A. HIGH SCHOOL: Josh Stauber, Harrisburg High School Principal reported that attendance is good. Conferences will be held next week. MAPS testing scores were included in the Board packets. Josh said that when they test again in the spring, they will be able to compare the growth. He reported that Dustina Hansen and Jordan Lang were each honored as Harrisburg High School's representatives for Linn County Junior First Citizens.
 - B. MIDDLE SCHOOL: Darci Stuller, Harrisburg Middle School Principal said that attendance has been at the 95% goal. They are doing their yearly food drive for Thanksgiving boxes. AVID Night is this Thursday evening. Students will be demonstrating lessons for their parents. Middle school MAPS data was included in the Board packets, and Darci talked about the results. She is hoping for improvement in the spring.
 - C. ELEMENTARY SCHOOL: Darrick Bruns, Harrisburg Elementary School Principal reported that attendance dipped down a fraction below 95%, but overall, they are still over 95%. Battle of the Books is underway. Darrick said that it is really fostering a love for reading in the students. He said that students are reading above their grade level. Students are taking three column AVID notes.

Self-control was the theme in October. The Linn County Sheriff came in and did a presentation about being safe during Halloween. Gordon Hentze was celebrated for allowing students to visit his farm to pick pumpkins and take them home. A food drive has been organized and they are hoping to assemble over 100 food baskets for Thanksgiving. MAPS testing data was included in the Board packets. 21 out of 50 kindergartners came in at grade level. They were told to allow students 4 weeks of instructions before tests are administered.

8. POLICY ISSUES

- A. GBC: Staff Ethics: These were first reading policies. There were no comments or questions.
- B. GBC-AR: Staff Ethics
- C. GBN/JBA: Sexual Harassment
- D. GBN/JBA-AR: Sexual Harassment Complaint Procedure
- E. GCDA/GDDA-AR: Criminal Records Checks and Fingerprinting
- F. IGBAH: Special Education – Evaluation Procedures
- G. IGBAJ: Special Education – Free Appropriate Public Education
- H. IGBHE: Expanded Options Program
- I. JBA/GBN: Sexual Harassment
- J. JECA: Admission of Resident Students
- K. JHFF: Reporting Requirements Regarding Sexual Conduct with Students
- L. KI: Public Solicitation in District Facilities
- M. KJ: Commercial Advertising

9. BUSINESS MANAGER'S REPORTS

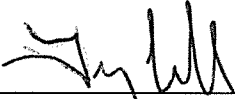
- A. FINANCIAL REPORT: Business Manager Melanie Neece reported that she has been working on refining her financial report for the Board. She has added the special revenue report, debt service and capital improvements. Terry asked if there was anything of concern. Melanie said that Bryan has financial items in his state of the district report.

10. SUPERINTENDENT'S REPORT

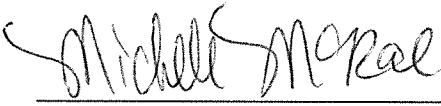
- A. BOND UPDATE: Todd Smith reported that they have been working on the feasibility study. He said that the schematics are almost finished, and that the next big event will be the Board Work Session on November 27th. He said that some tough decisions will have to be made, but they will guide them through it. They are discovering more items in the District that need to be dealt with as they look deeper into facilities. Bob said that he was once on a Board and sympathize with the decisions that have to be made. He said that they are sure they will be able to meet the requirements of the ballot, but there will be a number of things that the bond won't cover. Bob suggested saying that they have been able to fix the highest priority items. Justin pointed out that someone will always be upset about something. Justin said that he wants people to remember that the board is doing the best job possible.
- B. MATCHING GRANT RESOLUTION: RESOLUTION #4: Justin Thomas moved, seconded by Wayne Swango, approved unanimously by the Board: adopt Resolution #4 as presented.
- C. MEALTIME CHARGES: Superintendent Starr said that he wanted to keep the Board apprised of meal charges in the District. He said that they have exceeded \$3000.00. He said that he is going to find out what other districts are doing at his next superintendent's meeting.
- D. OSBA REGIONAL MEETING: Superintendent Starr passed out a packet that explains what happened at the last legislative session. He said that they are in the beginning stages of setting the budget for school funding.
- E. STATE OF THE DISTRICT ADDRESS: Superintendent Starr read his state of the District address.
- F. BOARD WORK SESSION: Superintendent Starr said that the Board should plan on a long work session for the November 27th meeting. He said that there will be Power Point presentations from the contractors.
- G. CELEBRATIONS: Mary Ahern was voted Educator of the Year for Harrisburg and honored at the

annual Tri-County Chamber Awards Dinner. Tim Cheek was named Coach of the Year. Victor Hesser was named Student of the Year for Harrisburg.
H. BOARD COMMENTS: There were no comments from the Board.

11. **ADJOURN:** Terry Crabb adjourned the meeting at 7:30 p.m.



Terry Crabb, Board Chairman



Michele McRae, Recording Secretary