

**THE BOARD OF DIRECTORS OF SCHOOL DISTRICT NO. 16, COUNTY OF HARNEY,
MET AT FRENCHGLEN SCHOOL IN SAID DISTRICT, ON THE 14th day of JANUARY,
2025 at 5:00 P.M.**

Board Present: Nevada Miller, Corbin Hammond, Rene Villagrana, Debbie Webb and Mary Murphy.

Others Present: Earlyna Hammond, Clerk, Carolyn Whitney, teacher. Crystal Hussey, Harney ESD.

The meeting was called to order at 5:00 P.M. Corbin motioned to approve the Agenda and December minutes as presented and Rene seconded. AIF.

VISITORS

Crystal from the ESD was present to give the board the Harney Region Consortium/IP Annual Report 2023-25. She gave a handout outlining the Annual Response Questions (AR1-AR3); please see attached. **Send Crystal copy of minutes** The board thanked Crystal for coming.

MOE update and GEPA statement: Earlyna updated the board regarding IDEA/MOE info and Shannon's info and draft GEPA statement. Debbie motioned to approve and Mary seconded. AIF. Carolyn will place the GEPA statement where it should go (website, etc).

PENDING/PAID BILLS

Bills were reviewed and discussed. Corbin motioned to approve and Mary seconded. AIF.

CUSTODIAN REPORT/YARD MAINTENANCE

The custodians took out the drinking fountains.
Nothing to update on the yard.

INTERNAL CONTROL

Rene opened two bank statements and performed Internal Control. Checks were signed.

POLICY UPDATES

The board met prior to the regular session for a work session to review and discuss policy updates. The following is a summary:
GBL- Personnel Records

IGBB- Talented and Gifted
 JFCF-AR- hazing, harassment etc
 JGE- Expulsion-option #1
 EFA- Local Wellness
 EBCA- safety threats
 GBNAB/JHFE- Suspected abuse of a child
 GBNAB/JHFE/AR- Reporting suspected abuse
 GCDA/GDDA- Criminal records checks
 IGBAF-SPED
 IGBAF/AR-SPED
 IGBAG-SPED
 JGAB-use of restraint
 JGAB/AR- use of restraint
 EBBB- Injury/Illness Report
 AC-Non discrimination/Civil Rights
 JHCD-Meds**email to Mary for review-tabled
 JHCD/AR- Meds**email to Mary for review-tabled
 GBNA/JHFF-Suspected sexual conduct
 change all “superintendent” to “school board”
 Corbin motioned to accept Policy Updates as presented and discussed and Debbie seconded. AIF.

TECHNOLOGY UPDATE

Carolyn is still waiting on computer to get hooked up in library and Carolyn will call Aaron and get it nailed down.

TEACHER REPORT

Carolyn reported that on 12/13 there was an Integrative guidance meeting- this will not be held during school hours in the future. She is filling out paperwork for ODE regarding registration and language for foster care, etc. She met with people that says she needs to make a statement- they will send her the info. We are in compliance.

All info has been submitted for the Library Grant; Carolyn got the lead water samples done- they showed some lead but within acceptable levels. ODE will reimburse the district for the costs.

Frenchglen's website renewal is coming up through GoDaddy (Earlyna will look up where this expense was posted before). The board may want to add a budget line item for the website expense in the future?

Immunization data will be posted on the website but this will be county-wide because we are so small.

Sheri went to a CPI training on Friday and only had ½ day Friday because of basketball over at Crane. On January 24th and 7th bball games will be in the morning so Carolyn recommended that those two days be cancelled- there's one day that is an inservice day anyway. There are plenty of extra hours in the calendar. Debbie motioned to cancel both Fridays and Rene seconded. AIF.

Shannon will come out on the 21st to do some general ability testing on TAG aged student. They are working on EZCBM this week and it's going well. The early literacy grant will pay for a week training with Lyn Seres in May. Grant will also pay for one night's lodging for teachers in Burns. This is also paying for Carolyn to go to Portland training in April.

Tomorrow is the last PE day in Fields -both instructors are expecting babies and will ZOOM in. Carolyn asked if milkshakes could be purchased for the students from the general fund? Mary motioned and Debbie seconded. AIF.

Rural bball has started and two students are attending practice at Diamond on Tuesday/Thursdays.

Last Thursday there was an online session on Dairy/Agriculture in the classroom. There will be a Valentine's Dance in Burns on 13th and a school party at 2:00 including Jump Starters.

There are two new students to Jump Starters- 5, 4, and 3- 3yolds.

There hasn't been any update on one student moving away or the teacherage needed.

Carolyn handed out a REN newsletter. She attended a zoom meeting and supervised the students.

Book club: Lyn Seres has been talking about adapting curriculum at different levels (including AI). Kids are reading books- it's going well.

January 31st is a science workshop/Math/Science for challenge in February. On 2/21, there will be a Singapore math inservice and Carolyn would like Sherrie to go as well. She will get Karla to sub.

The ESD sponsored ski trip is scheduled for March 15-21st. Same as last year. March 13th will be the Science day at Frenchglen. BOB will be April 7th and the Missoula Theatre in Diamond is in May.

Did Shannon give any further information on membership with Oregon Small Schools? Earlyna will email her about small schools dues? Yes or no?

Carolyn is going to ask Shannon about menstrual products in the male restroom and see how to word this for Division 22. Can the board address it if and when the need arises. How are the other small districts handling this?

SAFETY COMMITTEE UPDATE

Fence; Rene has purchased a permit and is donating that. He wants to have fire fighters help with the fence when weather permits.

NEW BUSINESS

Feb meeting: yes on the second Tuesday at 5: Nevada will likely be gone.

Board Trainings: there are two mandatory school board trainings coming up- does the board want to watch them together or separately? The board agreed to watch on their own. Earlyna will email Janet and ask her to set all of them up to watch the Safe schools mandatory video.

Forestry Letter: Ms. K presented a letter regarding wildfire hazard zones; there was discussion. Corbin asked if the state fire marshall can come out and assess? Mesh added? Siding? Trees; power poles; these are recommendations. Carolyn will contact them.

The BLM fire station has been condemned per Debbie.

Corbin motioned to sign the budget resolution for the SELCO grant and Debbie seconded. AIF.

The Frenchglen sign is being made- could this be paid for with SIA grant? What about a reader board for school and community? Carolyn will check and see.

OLD BUSINESS

Nothing new on Acorn Investment account and Corbin has left several voicemails for State Parks regarding the property deal.

CORRESPONDENCE

Copies of the 2023-24 audit were handed out to the board members for their review and discussed. If there are any questions or concerns, they can either let Earlyna know or reach out to the auditors for answers/clarification. The meeting adjourned at 6:40 P.M.

Respectfully Submitted,
Earlyna Hammond, Clerk