

**THE BOARD OF DIRECTORS OF SCHOOL DISTRICT NO. 16, COUNTY OF HARNEY, MET AT FRENCHGLEN SCHOOL IN SAID DISTRICT, ON THE 13th day of February, 2024 AT 5:00 P.M.**

**Board Present:** Nevada Miller, Debbie Webb, Corbin Hammond. Rene Villagrana was absent.

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

The meeting was called to order at 5:00 P.M. Debbie motioned to approve the Agenda with the addition of an Executive Session at the end, Corbin seconded and AIF. Minutes: Corbin motioned to approve and Debbie seconded. AIF.

**VISITORS**

Crystal Hussey was present from the ESD to continue discussion regarding the SIA grant and give a mid year report. She gave a hand out with some current figures and also the upcoming SIA outdoor events for the remainder of the year. There was discussion regarding Health and Safety priorities list- there is approximately \$10,000 that the district can use for certain things. The board can review the site assessment to see what would apply. Carolyn has already purchased certain things and will submit invoices to the ESD for reimbursement.

Crystal also handed out the Local Service Plan for 2024-25. Discussion: Teacher Evaluations are now in a grant and not included in the LSP. Corbin motioned to sign both the resolution and the menu of services for 24-25 and Debbie seconded. AIF. Nevada signed the LSP contract for 24-25 selecting the Erate service. The board thanked Crystal for attending the meeting.

**PENDING BILLS**

Silvies Electric invoice: Carolyn had called Earlyn and stated thaty there was a “clicking” noise in the storeage room. Silvies River Electric came out and did a thorough look and stated that everything was fine- there is no noise now. Corbin motioned to approve the bills as presented and Debbie seconded. AIF.

**CUSTODIAN/YARD REPORT**

Ms. K reported that things are good. The school has been traveling to Diamond for the Missoula Children’s Theatre practices so the custodian’s will be back next week. The new classroom faucet has been installed by the custodians- thank you!!

**INTERNAL CONTROL**

Two bank statements were opened by Debbie and Internal Control was performed. Checks were signed.

**SITE COUNCIL REPORT**

None.

**POLICY UPDATES**

Tabled.

## **TECHNOLOGY UPDATE**

Carolyn stated that Austin is doing a great job and he is going to back up the library computer before Ms. K enters the new books. He's very responsive and very good.

## **TEACHER REPORT**

Ms. K: Slater took the books removed from the library. Another REN newsletter was passed out. PACE came to visit on January 23<sup>rd</sup>- just photos were taken. Carolyn was gone on the 5<sup>th</sup> for sick leave. She'll be gone on the 21<sup>st</sup> for sick leave. Sheri will sub.

Div 22 will be done before the end of the year.

The heater at the far end of the gym is not clicking on- Earlyna will call electrician-they will need a lift and may need to replace both heaters. Debbie motioned to call and schedule and Corbin seconded. AIF.

Immunization info is in to the county and updated on the website. Bookclubs have continued and are going well. Ms. K is still working on the library grant- Earlyna will get her the balance of monies available.

Ms. Caitlin day was tennis in Fields and stayed for book clubs as well. Will do this again on the 22<sup>nd</sup> for field hockey in Frenchglen.

The ESD hosted Valentine's Dance and Starlab was last week in town and the kids loved it. This week the students are at Diamond for the children's theatre and they are having a great time!! Community performance is this Saturday.

The Valentine's party will be held at Diamond. Can the school buy the students theatre tshirts at \$16/each? Corbin motioned to approve and Debbie seconded. AIF. Ms. K stated that Diamond is paying for the Missoula Children's Theatre to be there. After discussion, it was agreed for Frenchglen to pay the per student amount to Diamond. Corbin motioned to approve \$850 for Diamond. Debbie seconded and AIF. March 21-22 is the SIA skiing trip to Anthony Lakes: Catherine and Cadyne's grandma are going as chaperones. The Astoria trip is planned for April. Parents responded that they are good with this trip also, considering travel distance, young students, etc.

SIA teacher planning meeting in January went really well. Prioritized as teachers what is very important. Group games, etc. Discussed academic goals for field studies and it was nice to have all teacher's input. Distance between the schools still poses a problem and could limit 100% participation 100% of the time and also making sure that it doesn't become too much.

The county Health department is willing to come out to rural schools and will do hearing/vision/immunizations/etc. This would take the place of the health fair at Crane. Everyone agreed this would be great. An Emergency supply "kit/box" to house all the supplies was discussed: AED/first aid/Narcan, etc. Having the items out of site of the students (Narcan) but easily accessible if needed was a concern. Corbin motioned to have Carolyn find something that would work and Debbie seconded. AIF.

SIA grant monies priority list: signs, ring cameras, etc and Carolyn will submit receipts to ESD. Is there more?

## **SAFETY COMMITTEE/UPDATE/PEST MNGMNT**

Rene will look into the broken fence pole. Everything else is good.

**NEW BUSINESS**

The next board meeting will be the second Tuesday in March at 5:00. The board reviewed the 2025 Budget Calendar that Julie Opie sent out. Debbie motioned to approve it as presented and Corbin seconded. AIF. There will be a Fire meeting in the gym on March 7<sup>th</sup>. Mike Fox contacted Carolyn. Corbin motioned to approve the gym use and Debbie seconded. AIF.

**OLD BUSINESS**

Investment Account Update: info was sent out to parents and there's been no word back. Carolyn will remind them to let the board know if they are interested.

Playground Update: the structure has been shipped and Ryan Curtis will let Corbin know when he can schedule the install.

State Land Update: nothing new.

PACE review update:

The board has been made aware of the recommendations presented by the "walk through" last September. According to the PACE representative, no action is required.

MOE IDEA payment 22-23 update: ODE was able to use an "exception/exemption" for Frenchglen the same as Double O (not sure what it was), therefore no money is owed to ODE.

The board went into Executive Session at 6:40 pursuant to ORS 192.660(2)(b).

The board came back into regular session at 6:55. Debbie motioned to fulfill the Executive Session minute request "as is"- unredacted- and Corbin seconded. AIF.

This meeting adjourned at 7:00 P.M.

Respectfully Submitted,  
Earlyna Hammond, Clerk