

**THE BOARD OF DIRECTORS OF SCHOOL DISTRICT NO. 16, COUNTY OF HARNEY,
MET AT FRENCHGLEN SCHOOL IN SAID DISTRICT, ON THE 11th day of June, 2024
at 5:30 P.M.**

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

Others Present: Earlyna Hammond, Clerk, Carolyn Whitney, teacher.

The meeting was called to order at 5:30 P.M. Corbin motioned to approve the Agenda and Debbie seconded. AIF.

Rene motioned to approve the minutes as presented and Mary seconded. AIF.

The public budget hearing was opened at 5:35 P.M.

VISITORS

There were no visitors.

PENDING/PAID BILLS

Whit Worx left a bill for yard work in the amount of \$732.50. Bills were discussed and Debbie motioned to approve them. Mary seconded. AIF.

CUSTODIAN REPORT

Sage Hen cleaners told Carolyn there would be no changes to next year's contract for money. Clint picked up new wood for the teeter totter. One weed eater needs serviced and one is so old they aren't sure it can be fixed. All water is turned on and the playground is done. It's fine to pay Ryan Curtis and he will plant grass seed.

TECHNOLOGY UPDATE

Carolyn contacted Auto Librarian to ask about back up system that Austin has identified and this will be taken care of next week. Then Carolyn will work on this.

TEACHER REPORT

Acorn papers have been signed and they will be filed. Carolyn is working on the TAG plan and it will be submitted next week. She messaged Joe Baker about heaters in the gym but he has had some things going on so she will wait to hear back. The camp page master held in Fields was paid for with ESD grant

monies. It was amazing and Carolyn went down and watched. The student had a fun time and learned a lot.

The application for Early Literacy has been submitted for tutoring this summer and also for IGNITE this will cost \$7500.00. When should we hear back on this? Carolyn stated that it's already been discussed and the tracking form shows another school is paying with the grant for the summer program and she's sure IGNITE will be approved also. This is Great!!

Corbin will ask Ryan about screws in the roof. Carolyn said that all of the Library work will be done by June 30th and she will get the info to Earlyna next week.

Carolyn has set up summer school: there are 2 students that are behind in math and she will tutor them this summer. One is the 8th grader. There are 4 things planned for reading in the summer and the Literacy grant is buying take home bag with books. Will the literacy grant pay for mileage to pick up the book bags? Face to face tutor sessions are online meetings for summer learning with students. The boys can come and have separate tutoring time and then overlap by playing together. The Rural collaborative got the IXL computer program again and she sent materials home and students are participating in that already. At the end of summer, if the students meet personal goal, they will be taken to the Roaring Springs water park in Boise- this trip will cost less than \$1000. This expense could be SRSA or general fund and the board can decide. Some students may take advantage of the summer learning programs at the Library and that mileage could possibly be reimbursed to the parents? What funds could be used for mileage? The board agreed the General fund could be used for mileage. For the Roaring Springs water trip, there could possibly be 3 students going and 2 parents and Carolyn for a total of 6. The board agreed to use General fund money for this trip. Face to face online meetings and tutoring mileages for parents will be SRSA expenses.

Corbin asked in regards to a pass or fail grade, how does it work if a student is behind? Carolyn stated that it depends if they are on a special ed program or not? The State measures on a proficiency scale at grade level- it doesn't really say pass/fail. At, above or below grade level is what is used. A team would decide if a student needs to be held back. Corbin asked how this is related to the student investment account? Nevada said that the student's GPA starts in high school.

Carolyn would like to adopt the Science Text Book for Oregon by Discovery Education for the Science Curriculum. It goes K-12 – it's nice to have the same curriculum all the way through. It comes with kits, it's online and can be printed.

Carolyn thinks it's \$2500 since there are no upper grades currently, so don't have to purchase grades 6-8. The cost for a 7 year license is \$2500.00. It's all on the computer but can be printed. Debbie motioned to approve and Rene seconded. AIF.

Carolyn is working on the logistics of the cameras, etc with the School Safety grant through the ESD. The board agreed to start with cameras with the school building and then see if the gym needs them.

Rene stated there is a very bright porch light on front of the school and asked if it could be turned off? The cameras can come with motion censored lights and the board agreed to turn off the bright light.

NEW BUSINESS

The next meeting will be July 9 at 6:00.

OLD BUSINESS

Teacherage rental- Mary asked if the teacherage could be rented through November? If it's needed for another teacher before that, they can release it. Corbin motioned to allow the Murphy's to rent the school teacherage through November as long as it's not needed for school purposes. Rene seconded. AIF. The current electric costs had been emailed to Mary and will be paid. Mary asked if it would be ok to pay a lump sum for all the months now and was told that would be fine.

Cassandra is fine paying Acorn fees next year and from now on.

State Land Update: Corbin said that he was told this donation has been approved to be transferred straight to the school. There's no new news and this could be several months out. Great job!! Thank you Corbin.

There was discussion regarding getting bids and quotes from another auditor for next year. Debbie motioned and Mary seconded. The public budget hearing was closed with no comments or input noted. Corbin motioned to accept the 2024-25 budget as presented and Debbie seconded. AIF.

This meeting adjourned at 6:23 P.M.

Respectfully Submitted,
Earlyna Hammond, Clerk