Elkton School District #34
Regular Board Meeting
9/9/24

Board members present: Roger Holcomb, Candy Weatherly, Lindsey Baker, Doug Byle, Cheryl Flick, Randi Smith and Sarah Wood.

Staff members present: Andy Boe, Sam Tupou, Brian Kruse and Melissa Whitley

Meeting called to order at 7:04 p.m.

Agenda item #9 Personnel has been stricken.

Student Report

ASB President Amelia Holloway

- 1st week of school – Labor Day weekend at Ft. Umpqua Days had 2 classes with fundraisers: juniors and seniors.
- 1st day of school we had a modified schedule with 2 assemblies. The first we went over various policies and rules. The second was a fun ASB run assembly with games. It was a great hit with good feedback.
- Volleyball game – the teams played in Oakland. The JV game was close. The varsity team had a win.
- We aad a football game on Friday vs. Triangle Lake. The seniors are doing a great job leading the team. This Saturday's game will be very beneficial for the team.

FFA – Jasmine Parsons

- Washington Leadership Conference – Three students traveled to New York City and Washington D.C. At WLC we learned about our country's rich history and how to bring it back to our community.
- The Chapter Officer Retreat was spent goal setting and bonding.
- In August many chapter members participated at the Douglas County Fair. The landscape display, BBQ trailer and picnic table won great prizes and recognitions.
- 15 FFA members attended the leadership camp in Glide. They strengthened leadership skills and public speaking skills.
- Hannah Kruse, Camille Peters and Mr. Groth will be presented with their honorary American Degree at the National FFA convention this fall.
- We would like to extend an invitation to all board members to come to the FFA Alumni BBQ and Auction coming up first week of October.

Superintendent Report

- Enrollment is up at both schools.
- Staff had breakfast in Reedsport and rode on our new buses.
- Sports activities are up and running. Volleyball won at Oakland. Free soda/water/popcorn for anyone who does lines at the volleyball games. We need people to help work those games.
- Mr. Boe has developed his three goals and then we will develop your board goals at the October meeting.
- ODE accountability framework: Attended a meeting last Friday. There will be a report to the legislature. We will come up with some good things for kids and schools without lowering the expectations. Our kids and families in our district are diverse and there are a lot of kids we are

meeting that are really cool and diverse with all sorts of strengths. I'm proud of what we're doing, and it shows when we bring kids in from other places to be a part.

Principal Report

- Apologies for the report coming out late.
- We are up and running. Our numbers are up. Freshmen and sophomore classes are maxed out.
- I met with the ASB executive council – Amelia, Kendall, Jasmine and Jessica. We had a good meeting to get the students to understand the important role they play in being a conduit for change and bring a positive influence to create a sense of positive culture here at the school. Last year we dealt a lot with students and the vaping incidents, and it dampened spirits. and we want to keep things on the positive side. Kendall is the senior president, Darwin is the junior class president, Case Boe and Ellie are the under classmen. I'm looking forward to developing the skills of these young leaders.
- We bought Edmentum online for our online platform. We are waiting on them to get the students on board.
- We have Latin 1 and Latin 2 and those classes are unique. We also have Spanish 1 and 2 in that same classroom. We have 4 students on extended learning, work study or early work release. They have contracts signed and we are making sure everything is in order.
- Senior projects have started and by next month we will have a clear picture as to where our students are. Most have identified their topics and goals with a couple who are struggling.
- We are also going to be working slowly into the house themes. Last year we focused more on the virtues and this year we are going to overlay the house system in a positive way.
- We don't have any new staffing at the high school this year except for Mr. O'Neal going to the middle school to teach science there.
- I sent out an email today for teachers to be begin thinking of goal setting and their observations in addition to their curriculum development.
- I was hoping to have more information as to the summer rental program. We are extending the rentals through the Blues and Butterflies event. It was our first iteration at running the summer rental program and whenever you start out fresh there will be some bumps.
    - Sarah Wood asks do you have any fun PD planned?
    - Sam Tupou states he is in talks with OSU regarding the natural resources topic and OSU providing some in-service trainings..

A motion is made by Candy Weatherly to accept the consent agenda. The motion is seconded by Doug Byle and carries 7:0 with yes votes by Randi Smith, Cheryl Flick, Doug Byle, Lindsey Baker, Candy Weatherly, Roger Holcomb and Sarah Wood.

Buildings and Maintenance

- The Teacheridge is ready for Edwina to move in. We will move her in by next week as we're coordinating schedules and payroll etc. Then we will clean the office space up and give more space for activities.
- Bussing is going good. We worked through a few small issues. Brook has been a lot of help in getting that going. He comes with a lot of knowledge.
- The high school gym roof has been pressure washed and cleaned.
- We are doing a few HVAC upgrades at the elementary school that was up by age and had been budgeted for.

Policy

Tabled policy and the August meeting's first readings will be presented for second read and review at the October meeting.

Co-Curricular Activities

- An announcement went out for robotics and grade school kids have started.
- We are developing other after school opportunities at the grade school. One being an after school walking and jogging club for students that are not sports but physical activity. I should have some news on that next month.

Financial/District Reports

- The cash flow accounting sheets will be emailed to you all.

A motion is made to accept the donations as presented. The motion is made by Candy Weatherly and seconded by Lindsey Baker. The motion carries 7:0 with yes votes by Randi Smith, Cheryl Flick, Doug Byle, Lindsey Baker, Candy Weatherly, Roger Holcomb and Sarah Wood.

Mr. Boe states that the boys basketball team was raising money for a trip to California in December to attend a tournament. The tournament they were to go to in California went canceled but we are going to find another tournament to attend. For those who donated the money, it is still going to the right place.

Open session is recessed at 7:28 to enter into executive session under ORS 102.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

Open session resumes at 7:48

Coming events: Back to School night September 26, 2024. Next board meeting is October 14, 2024 at 7:00 p.m.

- Sarah Wood - Can we talk about our board goals. Do we want to keep the same format or one in to appear more like Andy's goals?
- Roger Holcomb – I think all six we have are pretty important.
- Candy Weatherly - I don't think we should cut any of these but maybe enhancing what is most important to us. Perhaps we pick one or two that the board really focuses on.
- Sarah Wood-The other part of this is have we reviewed and did we accomplish the goals we set last year.
- Roger Holcomb - I think we look at these and can we do them in a 30 minute block of time?
- Andy Boe - We will approach goals at the October meeting.
- Candy Weatherly – One of the things from ODE is new requirements set at such and such years.
- Andy Boe– The equity council and financial literacy. It will be with our Site Council and people that need to be involved.
- Candy Weatherly- Can we have something on our approach at next meeting?
- Sarah Wood– Is Charter council meeting more often?
- Andy Boe – We will plan that and get back on board.

Meeting is adjourned at 7:55 p.m.