

Board of Directors Meeting

Henry Hill Educational Support Center
750 South 5th Street - Independence, Oregon 97351
Hawk Hall

Virtual Meeting

Monday, July 6, 2020 06:30 PM

1. CALL TO ORDER

Board Chair, Steve Love, will call the meeting to order.

a. Roll Call

2. FLAG SALUTE

Board Chair, Steve Love, will select a Board Director or Student Representative to lead the Pledge of Allegiance.

3. ADOPTION OF THE AGENDA

Superintendent Kubista will present the agenda and any changes that need to be made.

4. ELECTION OF OFFICERS FOR 2020-2021

5. COMMUNICATION FROM THE FLOOR

The Board of Directors welcomes public input.
Link to School Board Livestream- Info Central YouTube channel
<https://www.youtube.com/channel/UCREMF5JC2kKhgKT8UADCoRA>

In order to comply with Oregon Executive 20-12, public comment for this meeting will not be taken in person. The Board's time limit on the public comment will still apply, at the discretion of the Chair.

For those who would like to address the board, please follow these steps:
Comment in advance: Submit questions or comments to Info@central.k12.or.us with the Subject Line: Board Comment. Drop written comments off at the District Office prior to 1:00 pm on Monday, 07/06

6. STANDING REPORTS & RECOGNITION

a. SUPERINTENDENT'S REPORT

i. INFORMATIVE REPORT

Superintendent Kubista will provide the board with an update on the 2020-21 School Year Planning to the COVID-19 health emergency.

- Board Meeting_Presentation 7/6/2020
- Review of Board Calendar
- Summer Strength & Conditioning - 9-12 Athletics

[BoardMeeting_ReadySchoolSafeLearners-20-21Planning Presentation_7.6.20.pdf](#)

[Central 13J 2020-2021 Board of Directors Calendar.pdf](#)

ii. STAFF REPORT

Summer School

b. FINANCIAL REPORT

Finance & Operations Director, Cec Koontz, will present updates on department activities.

The Business Department is completing year-end tasks, including

- Reconciliations
- Preparing the budget documents and reporting that goes to the State, the ESD, and the county clerks and tax assessors
- Making required changes to accounting per ODE's Finance directives
- Determining status of grants

We have received our allocation for the ESSER (Emergency School Relief from the federal CARES Act) and are projecting how that might be spent. A plan narrative and budget are due July 10. The period covered is March 2020 through September 2022 and allows considerable flexibility in spending. The main focus areas are likely to be summer school, tutoring, planning, and professional development for new learning methods, and Food Service will continue to be free grab-and-go meals for 1-18 year olds. Even though weekly averages started dropping in late May, the District is still serving almost 10 times more students than usually ate at sit-down meals at summer sites.

Transportation has worked on becoming more efficient at sanitizing buses for turn-around. The routes are being built for summer school as schools submit names of registered students. This will be a good opportunity to prepare for the coming school year.

Facilities Services has also continued to pilot different cleaning materials and methods to prepare for summer school. On June 30, we had a small retirement celebration for Mike Kozisek, completing over 20 years with the District as a custodian and maintenance team member. Mike, as a CHS grad, provided broad knowledge about the district's facilities. But, it is his patient good nature and long-time volunteer service (and time as CSD parent and now grandparent) that made him invaluable to us. We will miss Mike on the facilities team. Brian Weatherly was able to replace him with another local jack-of-all-trades. Jeremy Russell came to us from Salem-Keizer and is ready to pick up the torch to keep our facilities running smoothly.

c. BOARD REPORT

Upcoming Activities:

Next Board Meeting is August 3, 2020, @ 6:30 pm

7. CONSENT AGENDA

Items of a routine nature are placed on the Consent Agenda to be acted on with a

single vote and to allow the Board to spend maximum time on less routine items and issues. Any Board member may request that an item be withdrawn from the Consent Agenda and be placed at the end of the Business Section of the Agenda. Prior to voting on the consent agenda, any Board member may also request clarification about Consent Agenda items without moving them off the Business section of the agenda.

a. APPROVAL OF MINUTES

June Minutes

[Board Budget Hearing Minutes June 22, 2020.pdf](#)

[June 1, 2020 Board Mtg. notes.pdf](#)

8. BUSINESS AGENDA

a. Approval of 2020-21 Administrative Agreement

[2020-21 Administrative Agreement.pdf](#)

9. COMMENTS BY INDIVIDUAL BOARD MEMBERS

10. ITEMS FOR ACTION AT FUTURE MEETINGS

11. ADJOURNMENT