

Regular Board Meeting
Thursday, February 16, 2023 6:00 PM

Blachly School District #90---Board Zoom
Meeting Link
20264 Blachly Grange Rd.
Blachly, OR 97412

Agenda

1. **CALL TO ORDER**
2. **WELCOME GUESTS AND VISITORS**
3. **CHANGES OR ADDITIONS TO THE AGENDA**
4. **PUBLIC FORUM/COMMUNICATIONS**
5. **CONSENT AGENDA**
 - 5.1. **BOARD MINUTES**
 - 5.2. **FINANCIAL REPORT**
 - 5.3. **FIRST DRAFT 2023-24 DISTRICT CALENDAR**
 - 5.4. **SECOND READ OF THE 2023-24 BUDGET CALENDAR**
 - 5.5. **RESIGNATIONS**
 - 5.6. **NEW HIRES**
 - 5.7. **BASEBALL & SOFTBALL CO-OP**
 - 5.8. **PROFESSIONAL DEVELOPMENT REQUEST**
 - 5.9. **MOTION**
6. **REPORTS**
 - 6.1. **STUDENT BODY REPORT**
 - 6.2. **LESD LOCAL SERVICE PLAN**
 - 6.3. **ENROLLMENT**
 - 6.4. **FACILITIES REPORT**
 - 6.5. **TRANSPORTATION/TECHNOLOGY REPORT**
 - 6.6. **PRINCIPAL'S REPORT**
 - 6.7. **SUPERINTENDENT'S REPORT**
 - 6.8. **DIRECTORS REPORT**
7. **UNFINISHED BUSINESS**
 - 7.1. **BOARD GOALS UPDATE**
 - 7.2. **SUPERINTENDENT EVALUATION TIMELINE BOARD DELIVERABLES**
8. **NEW BUSINESS**
9. **THE BOARD MAY RECESS THE REGULAR MEETING AND CONVENE EXECUTIVE SESSION**
10. **RECONVENE REGULAR SESSION**
11. **ANNOUNCEMENTS**
 - 11.1. **UPCOMING BOARD MEETING**
12. **ADJOURN THE REGULAR MEETING**

Blachly School District #90

Code: BDDH
Adopted: 12/13/93
Revised/Readopted: 1/16/08; 11/19/08; 2/21/18;
1/19/22

Public Comment at Board Meetings

All Board meetings, with the exception of executive sessions, will be open to the public. The Board invites the district's community members to attend Board meetings to become acquainted with the program and operation of the district. The public has a right to attend public meetings held in open session, and may be invited to share comments, ideas and opinions with the Board during designated times on the agenda. The Board may conduct a meeting without public comment.

Individuals with hearing, vision or speech impairments will be given an equal opportunity to participate in Board meetings and submit written comments to the Board. Individuals requesting assistance, aids or accommodations are encouraged to notify the district at least 48 hours prior to the Board meeting with the request, consistent with Board policy BD/BDA – Board Meetings.

Procedures for Oral Public Comment

The Board establishes the following procedures for public comment at Board meetings held in open session. The information will be accessible and available to all patrons accessing or attending such a Board meeting.

1. Public comment is limited to its designated place on the agenda and while time allows.
2. A person wishing to provide public comment, if an opportunity is provided by the Board during a meeting open to the public, will submit their request and name electronically prior to the Board meeting.¹ A request to give public comment in-person or electronically does not guarantee time will be available.
3. A person speaking during the public comment portion of the meeting may comment on a topic not on the published agenda.
4. A person speaking during the public comment portion of the meeting should state their name, whether they are a resident of the district, and, if speaking for an organization, the name of the organization. A spokesperson should be designated to represent a group with a common purpose.
5. A person giving public comment is limited to an established time limit of three minutes. Statements should be brief and concise. The Board chair has discretion to waive time limits or extend the overall time allotted for public comment. Additional time will be allocated in a fair and equitable manner. If a person has more comments than time allows or is unable to comment due to time constraints, the

¹ When in-person attendees are allowed to provide oral comment, virtual attendees will be afforded the same opportunity.

person is encouraged to submit additional written comments to the Board through the district office as directed.

6. Inquiries from the public during the designated portion of the agenda will not generally be responded to immediately by the Board chair, and may be referred to the superintendent for reply at a later date. The Board will not respond to inquiries that are expected to be addressed during another designated portion of the agenda.

The Board will not hear public comment at Board work sessions.

Topics raised during the public comment portion may be considered for inclusion as agenda items at future Board meetings.

Procedures for Written Comment

Members of the public may submit written comments or materials to the Board at any time at the district office, by mail or by email to comments@blachly.k12.or.us . Materials or comments submitted at least 72 hours in advance of a Board meeting will be provided to the Board before the Board meeting. Written materials or comments submitted may not warrant action by the Board.

Comments Regarding Staff Members

A person speaking during the designated portion of the agenda for public comment may offer objective criticism of district operations and programs. The Board will not hear comments regarding any individual district staff member. The Board chair will direct the visitor to the procedures in Board policy KL - Public Complaints for consideration of a legitimate complaint involving a staff member. Any association contract governing the employee's rights will be followed. A commendation involving a staff member should be sent to the superintendent, who will forward it to the employee, a supervisor and the Board.

END OF POLICY

Legal Reference(s):

[ORS 165.535](#)
[ORS 165.540](#)

[ORS 192.610 - 192.690](#)
[ORS 332.057](#)

[ORS 332.107](#)

Americans with Disabilities Act of 1990, 42 U.S.C. §§ 12101-12213 (2018); 29 C.F.R. Part 1630 (2020); 28 C.F.R. Part 35 (2020).

Americans with Disabilities Act Amendments Act of 2008, 42 U.S.C. §§ 12101-12133 (2018).

Baca v. Moreno Valley Unified Sch. Dist., 936 F. Supp. 719 (C.D. Cal. 1996).

Leventhal v. Vista Unified Sch. Dist., 973 F. Supp. 951 (S.D. Cal. 1997).

Oregon House Bill 2560 (2021).

Cross Reference(s):

BDDC - Board Meeting Agenda

KC - Community Involvement in Decision Making

Blachly School District #90

Code: BDDH-AR
Revised/Reviewed: 2/21/18; 11/17/21

Public Comment at Board Meetings

The Board requests that a public comment add information or a perspective that has not already been mentioned previously, and that the patron refrains from repeating a similar point.

To provide public comment in person, if the opportunity is available on the Board agenda, please submit the Intent to Speak request to the Superintendent, Monday of the week of the Board meeting to comments@blachly.k12.or.us. Those attending virtually and want to provide public comment should submit the Intent to Speak request to the Superintendent, Monday of the week of the Board meeting to comments@blachly.k12.or.us.

A person speaking during the public comment portion of the meeting may comment on a topic not on the published agenda. A person providing public comment will be allowed three minutes. Signing up to provide public comment does not guarantee time will be available.

Any person, who is allowed to speak to the Board during a meeting, should state their name, whether they are a resident of the district and, if speaking for an organization, the name of the organization. A spokesperson should be designated to represent a group with a common purpose.

Comments about a specific employee or group of employees should comply with Board policy BDDH - Public Comment at Board Meetings:

“A person speaking during the designated portion of the agenda for public comment may offer objective criticism of district operations and programs. The Board will not hear comments regarding any individual district staff member. The Board chair will direct the visitor to the procedures in Board policy KL - Public Complaints for consideration of a legitimate complaint involving a staff member. Any association contract governing the employee’s rights will be followed. A commendation involving a staff member should be sent to the superintendent, who will forward it to the employee, a supervisor and the Board.”

SEE FORM ON REVERSE

INTENT TO SPEAK

The Board welcomes input. To provide in-person public comment please complete the request at comments@blachly.k12.or.us that can be found on the District and School websites Monday the week of the Board meeting.

Name: _____ Phone: _____

Name of organization (if applicable): _____

Address: _____

Email (optional): _____

Topic or comment to be presented (brief description): _____

A complaint brought before the Board shall be referred to the proper school authorities. A complaint shall be processed in accordance with Board policy KL - Public Complaints and KL-AR - Public Complaints Procedure. A hearing conducted by the Board regarding personnel may take place in an executive session.

The Board requests that a topic or comment is limited to three minutes or less.

Regular Board Meeting
Wednesday, January 18, 2023 6:00 PM Pacific

Triangle Lake Charter School--Library
20264 Blachly Grange Rd.
Blachly, OR 97412

Dwight Coon: Present
Meleah Drago: Absent
Jeff Eastburn: Present
Derek Pennel: Present
Bev Schiesser: Present
Lenae Sjostrom: Present
Jeff Thiessen: Absent

Present: 5, Absent: 2.

Pat Rufo, Brittany Bottensek, Shane Benscoter, Kelly Goodwin, Katherine Tripp, Lisa Wagner, Aria Richardson

Jeff Thiessen: Present

Present: 6, Absent: 1.

Pat Rufo, Brittany Bottensek, Shane Benscoter, Kelly Goodwin, Katherine Tripp, Lisa Wagner, Aria Richardson

Meleah Drago: Present

Present: 7.

Pat Rufo, Brittany Bottensek, Shane Benscoter, Kelly Goodwin, Katherine Tripp, Lisa Wagner, Aria Richardson

1. CALL TO ORDER

Board Chair Pennel called the meeting to order at 6:00 pm.

2. WELCOME GUESTS AND VISITORS

3. CHANGES OR ADDITIONS TO THE AGENDA

Superintendent Watkins shares that we will be adding to the consent agenda the request for a co-op with North Eugene for girls' soccer.

4. PUBLIC FORUM/COMMUNICATIONS

There is one public comment submitted from Lisa Wagner. Ms. Wagner read her comment in regards to the Charter Board. She shares her concern in regards to the Charter Board no longer being able to have a place to report during the District Board meeting. She talks about how the Charter board has been able to speak at the District Board meetings for the last 10 years. Ms. Wagner states that Principal Bottensek has informed the charter board that they are now going to report to her and she will present for them as the district rep that attends the Charter Board meetings. They request that this go back to how it was prior. She also states that the Charter Board has submitted a formal dispute to Superintendent Watkins about policies they feel the district is not following related to the charter contract.

5. CONSENT AGENDA

5.1. BOARD MINUTES

There were no changes to the December board minutes.

5.2. FINANCIAL REPORT

Ms. Rufo shares the December report. She shares that she is having a hard time getting a monthly report out. She has heard that some districts give financial statements quarterly, and a check register monthly. She requests that the board consider allowing her to switch to this reporting schedule. Director Pennel verified that she would give a check register monthly. Ms. Rufo agrees, and then a quarterly report on all finances. This would also align well with the other reporting she has to do for the state. Superintendent Watkins shares that this is correct and this would be very beneficial to our district and to Ms. Rufo. The board agrees that they would be fine with this as long as the report could be present at the time of the agenda being posted so they can review it prior to the board meeting. Board Chair Pennel also asks if there are any surprises or new news that the board should be aware of Ms. Rufo could bring it to the board's attention when it comes up. Ms. Rufo agrees to this. All the board is agreeable.

Ms. Rufo shares our state school funds are on track. We will be getting a payback from 20-21. Our property tax revenues come in late in the year and we are at 95% on that. We will be getting fewer flex dollars back. Expenditures, our salaries are high and benefits are low. A lot of this is due to the number of people taking the insurance deferral. This does not include a new classified contract change yet. Expenditures on hardware and software are a little higher this year. This is due to us moving so many things to online platforms. We are also replacing a lot of chromebooks due to them no longer being able to be updated. We are finishing up ESSER grants 1 and 2. These are the grants that supported us during Covid, helped us get the playground and the new office building. Also, our music teacher applied for a grant and received \$1400 to be used for elementary instruments. Board Chair Pennel asks about the step funds deposits that have gone up. This affects some of our scholarships, such as Chat. We might need to look at moving funds. Ms. Rufo agrees and says she has already been looking at some and will continue to.

5.3. FIRST READING 2023-24 BUDGET CALENDAR

Superintendent Watkins shares the first read of the budget calendar. On the May 10th meeting, when we pull together as a first budget meeting, we will be having a budget 101 meeting for any new members or anyone else interested in joining. This will be 30 min prior to the main meeting.

5.4. POST BUDGET COMMITTEE VACANCIES

Superintendent Watkins shares the vacant seats that need to be posted and filled for this year.

5.5. SOCCER CO-OP

Superintendent Watkins shares the request from North Eugene for us to enter back into a Co-Op with them for girls soccer for the 2023-24 school year. Everyone is in agreement to keep this Co-Op for next year.

5.6. MOTION

Director Coon moves to approve the consent agenda as presented/amended. This motion, made by Dwight Coon and seconded by Jeff Eastburn, Carried.

Dwight Coon: Yea, Meleah Drago: Yea, Jeff Eastburn: Yea, Derek Pennel: Yea, Bev Schiesser: Yea, Lenae Sjostrom: Yea, Jeff Thiessen: Yea
Yea: 7, Nay: 0

6. REPORTS

6.1. ENROLLMENT

Superintendent Watkins shares the enrollment. We had some dip in numbers but have come back up this week.

Director Thiessen asks how we have advertised the online program and if we continue to advertise and how big our waitlist is. Superintendent Watkins answers that the question in regards to the advertising is a discussion that might be coming up with the Charter Board. So far, the district has done some Facebook advertisements and then word of mouth. The current waitlist is around 40-50 students, but this is a fluid number.

6.2. FACILITIES REPORT

Maintenance Director Shane Bencoter provided the board with a maintenance report.

Board Chair Pennel asks if there were any surprises in the cost of the playground. Mr.

Bencoter answers no. Board Chair Pennel asks if the Pioneer office is ready to be used. Mr.

Bencoter answers yes, it is all permitted through Lane County. We will start the process of

permitting the second half of the building this summer. It can be granted to us after a 2 year

span. Director Drago asks when the Pioneer building will be open to the public.

Superintendent Watkins says he will speak more about this in his report.

6.3. TRANSPORTATION/TECHNOLOGY REPORT

Mr. Boyd is unable to attend, but Superintendent Watkins will answer any questions that come up. Director Drago asks if we are short another bus driver. Superintendent Watkins shares that yes, we had a driver that had to update their certifications, which was finalized today. But we will be moving to 4 routes very soon. Board Chair Pennel asks if we are all set now on a surveillance standpoint or if we are still looking to add more cameras. Superintendent Watkins shares that we feel better about where we are now. We still realize there are some areas where we could add, but we are feeling a lot better about where we are right now. We will be looking at covering the area around the new Pioneer building soon. Board Chair Pennel asks about the camera equipment that was installed in the gym for the NFHS. Our cameras are not working right now. Superintendent Watkins shares that it is NFHS that will need to be contacted. We need to share this request with our Athletic Director and he can reach out to NFHS to see if we can get this fixed. Director Drago asks what a VOIP system is. Superintendent Watkins shares that it is an upgrade of our current phone system. It will be an in-network system. The ability of the phone system is a lot greater in the sense of announcements. We have an unlimited number of lines and extensions with this system as well. You can also have a voicemail box for anyone, even if they do not have their own phone. It also has the ability to email you your voicemails in a voice clip.

6.4. PRINCIPAL'S REPORT

Principal Bottensek shares that she also has a student representative's written report to share along with her own report today. The student body president will start attending the board

meetings and sharing her own report at our next meeting. Ms. Bottensek shares that all the

staff moved into the new office over winter break. The playground is finished all except the

fill, which is supposed to be completed this Friday in the afternoon. We ran students through

rules stations of the new playground yesterday afternoon, going over all the new equipment.

This morning we had the official ribbon cutting ceremony for the new playground with K-5th

graders. There were some questions about the little spinner being all by itself and if people

would really use it. Yes, the students enjoyed it, there was a line. And the space limitations made it so that we could only have one due to space. We did have to notify the middle and high schoolers that they are not able to use the playground equipment. The age restriction is 12 and over. This is the rated age by the equipment manufacturer and we do need to follow this in order to still keep our insurance with PACE. This Friday the 20th is the K-5 winter music concert at 7 pm. And the end of semester 1 is January 26th.

The student body report provided by Kiele Riggs was read. Going over when the student body meets and some upcoming fundraisers. She also shared some upcoming assemblies for the student body.

Director Coon thanks Ms. Bottensek for the weekly updates in the week at a glance posts and emails.

6.5. SUPERINTENDENT'S REPORT

Superintendent Watkins shares that the changes in the board agenda and who will be sharing was discussed and decided by the board decision group. We have added the Board members' report and the Student Body President's report. We really want to bring the focus back to why we are here, which is for the students. We have a representative that attends the Charter board meetings that already gives a report, so to save time and slim down on speakers during a meeting, the decision was made to have the Principal report on the Charter Board meetings and remove the separate line item for Charter Board report.

Superintendent Watkins shares that the senate house representatives have appointed themselves to the education board this year. We need to remember to advocate as a district and a board for our students. Superintendent Watkins will share when those opportunities come up. We will know what the budget will be after February 1st, when the governor's report comes out. We believe that this budget will come in lower than we need to see coming out. A COSA priority is the work force, trying to help with growing our work force for educational staff in Oregon. Also, continue to bolster efforts to grow and maintain facilities, especially with all the increases in costs to do some of these things. Director Eastburn asks if we have any indication of what the governor is going to approve. Superintendent Watkins shares that no, we do not know what will come yet. Governor Kotek has announced that 2 of her advisors, including Colt Gill, will be staying on at least until June.

Superintendent Watkins shares that the Strategic Planning process is going well. Kathleen met with several groups last Wednesday and said they went very well. Her and Jodi will meet with a student group and two parent/community groups on Monday, January 23rd. Then they will bring those findings forward to the Strategic Planning group.

The Pioneer building project has been interesting. We had a lot of push from Pioneer to get our part done. Shane did an excellent job meeting their deadlines. Now, we have not been getting much information back from them. We are waiting for Pioneer to connect it to the internet, they need to purchase the equipment we have designated for the building as well. Once this has all been done, then they will notify the community of its availability. Director Drago asks what happens if the community does not use the building. Superintendent Watkins shares that it will sit for the 2 years that it belongs to Pioneer. We will not have ownership of the building for the first 2 years. The grant allows Pioneer to donate the building to the district at the end of that second year.

Ms. Rufo and Superintendent Watkins finished last year's reporting. The amount of reporting for the integrated guidance process is going to increase into a more condensed time period. Superintendent Watkins will be working on this in the upcoming month. The alignment of the

facilities assessment and other things we have been working on help with the reporting we need to provide.

Superintendent Watkins shares that the Charter Board has shared some concerns regarding operations/policies. He will be working with Dustin Reese, our HR consultant, in regards to this concern and to follow up with the Charter Board.

6.6. DIRECTORS REPORT

Director Thiessen shares that he had a conversation with a constituent about the concern about the board not being open enough in board meetings, mostly it being hard to hear during live meetings.

Director Schiesser shares that she was very pleased with the MS/HS music concert last month and the ribbon cutting today went very well.

Director Eastburn shares that it has been great fun helping with the boys basketball team. The boys' team has been a great group to work with and so are the coaches.

Director Coon shares that today's ribbon cutting was a great event and he really enjoyed seeing the kids today.

Board Chair Pennel shares that he also agrees the ribbon cutting was great. To actually see the new playground come to fruition after so many years of this being an ask was really great. Knowing this was the result of both hard work fundraising and the additional funding from the district. He shares that he sent some background information out via email on information to speak at the board meeting. He shares that the individual who requested this has decided not to share with the board tonight and is working with administration. Board Chair Pennel also shares that the classified union and the district are almost done working on the new contract, as well and the teachers' contract was completed recently. Board Chair Pennel feels that now they have time to put some work into collaboration with the Charter Board. He is looking at a timeframe after the budget process is complete. He wants to share that it's not just the Charter Board that has some concerns but also the District Board, there has been a lot of changes in legislation around charters in the last several years and these things need to be visited again. Dustin Reese will be helping us in this process as well. Superintendent Watkins will be reviewing the current complaint presented by the Charter Board. He also shares that in two years there is also the formal renewal of the charter.

Director Sjostrom shares that she has heard a lot of positive feedback from families about the physical changes that have been made to campus recently.

Director Drago shares that she was able to tour the new office building. She thinks that the outside could be more welcoming, but the inside is very nice and functional.

7. UNFINISHED BUSINESS

There is no unfinished business.

8. NEW BUSINESS

There is no new business.

9. THE BOARD MAY RECESS THE REGULAR MEETING AND CONVENE EXECUTIVE SESSION

10. RECONVENE REGULAR SESSION

11. ANNOUNCEMENTS

Superintendent Watkins thanked the Board of Directors for their service to the district and students. This was Board Appreciation Month and wanted to acknowledge them and their service.

11.1. UPCOMING BOARD MEETING

11.2. TRAINING AVAILABLE

Ms. Simington explains what the Board Ethics Reporting requirements are and offers help to the board as they start this process.

12. ADJOURN THE REGULAR MEETING

Board Chair Pennel adjourns the meeting at 7:16 pm.

Derek Pennel
Board Chair

Adam Watkins
Superintendent



Triangle Lake Charter School 2023-2024 Year at a Glance

2023-24 will be a 4 day school week. Classes will be Monday-Thursday unless otherwise noted

Semester 1

AUGUST/ SEPTEMBER 2023						
S	M	T	W	Th	F	S
27	28	29	30	31	1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

OCTOBER 2023						
S	M	T	W	Th	F	S
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15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

NOVEMBER 2023						
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12	13	14	15	16	17	18
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26	27	28	29	30		

DECEMBER 2023						
S	M	T	W	Th	F	S
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10	11	12	13	14	15	16
17	18	19	20	21	22	23
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31						

JANUARY 2024						
S	M	T	W	Th	F	S
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7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27

Semester 2

JANUARY/FEBRUARY 2024						
S	M	T	W	Th	F	S
28	29	30	31	1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
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25	26	27	28	29		

MARCH 2024						
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31						

APRIL 2024						
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28	29	30				

MAY 2024						
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26	27	28	29	30	31	

JUNE 2024						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15

4 Holiday/No School
 5 **First Day of School 1st-12th Kindergarten ½ start**
 6 **Kindergarten ½ start**
 8 **MS/HS Only on Friday**

3 Week 9 Progress Grading
 9 4pm-8pm Parent Conferences
 10 8am-12pm Parent Conferences
 20-24 Holiday/No School

18-30 Winter Break/No School

1 Holiday/No School
 5 **School on Friday**
 15 Holiday/No School
 19 **School on Friday**
 25 End of Semester 1
 26 Semester 1 Grading Day

29 Start of Semester 2
 19 Holiday/No School
 23 **School on Friday**

25-29 Spring Break/No School

5 Week 9 Progress Grading
 11 4pm-8pm Parent conferences
 12 8am-12pm Parent conferences
 26 Make up day if needed

3 Make up day if needed
 27 Holiday/No School
 31 **School on Friday**

6 **Last Day for Seniors**
 8 Graduation @ 1pm
 13 **Last Day for all Students**
 End of Semester 2
 14 Semester 2 Grading Day

	School Breaks- Non Holiday		Make up days
	School Start/Stop		MS/HS Only
**	Kinder half starts 9/7-9/8		Holiday
	Parent Conferences		Grading
	No School		148 Total student days

Notice

Budget Committee meetings are open and the public is invited to attend.
Please keep this notice posted until June 30, 2023

BLACHLY SCHOOL DISTRICT #90

2023-24 Budget Calendar

2023

April 19 Regular School Board meeting

April 26 Publish Budget Committee meetings in Register-Guard & on district website

May 10 First Budget Committee meeting (Budget Message/public comment)

May 17 Regular Board meeting

May 24 Second Budget Meeting - target date for approval

June 7 Publish notice of budget hearing/summary in Register-Guard

June 14 Regular School Board meeting

- Budget Hearing
- Adopt the budget
- Make appropriations
- Declare the Levy by fund

July 15 Deadline to certify the tax levy to the County Assessor

Budget Committee Meeting

Times: 6:00 - 8:00 PM. or two hours length when starting time is delayed

Place: Triangle Lake Charter School

Additional meetings will be posted as necessary.

Board Maintenance Report

February 7th 2023

NEW MODULAR OFFICE

- Outdoor tables have been placed in the courtyard.
- Courtyard surface is completed along with the installation of outside furniture.
- Front and side Lawns and landscaping are being designed and installation is planned for this spring.
- The ADA ramp from parking lot to K1 is completed except the installation of the railing. The railing is being fabricated and installation will follow. Once installed the temporary fencing will be removed and the ramp will be operational.

PIONEER CONNECT BUILDING

- A temporary wall has been constructed and painted to establish a separate space inside the building.
- Furniture and Computers have been ordered by Pioneer are due to arrive in two weeks.
- Pioneer is working on installation of their network to open the building up for use. (TBD).

PLAYGROUND

- The playground is up and running with the installation of a sidewalk on the east side planned for early summer to connect from current modular office the entrance of the high school.

GRANTS

- An application for facilities grant has been submitted to the ODE for the possible expansion of our current shop building.
- An application for Asbestos Hazard Assessment TAP grant for 25,000 was submitted with results due in March. If awarded, it can be used for our upcoming 3 year AHERA inspection, training and asbestos management planning and record keeping.

BUDGET

It's that time of year again...

Projects for the spring and summer are being identified, prioritized, planned and assigned a cost estimate for the upcoming budget.

The projects we are planning to finish this spring and early summer, Include the sidewalk by the east end of the playground, lawns and irrigation by new main office with a new tree in the planter and railings around elementary classrooms by new ADA ramp in the courtyard.

Board Report for Transportation and Technology

February 2023

1. Bus 1 is being retired due to engine repair requirements. This bus is not eligible to be used after 2024 and the cost of repairs is restrictive to the value added.
2. Four routes started Monday morning. No large issues have arisen.
3. New Voice over IP (VOIP) phone system is installed and in testing phase as of this week (2/13).
4. Main switches for the network have been replaced in preparation for the new phone and communications system requirements.

District Board Meeting: Triangle Lake Charter School Report

February 2023 Meeting

Principal's Report:

- **Winter Sports season is winding down.**
 - **MS boys had their tournament last week at Mapleton.**
 - **MS girls have their tournament this week on Friday, February 17th at Eddyville.**
 - **HS boys & girls:**
 - **League Playoffs at home:**
 - **Rescheduled: HS Boys vs Alsea February 15th @ 5:30pm**
 - **HS Girls vs Mapleton February 15th @ 7:00pm**
 - **Mountain West League Tournament at Junction City HS on Saturday, February 18th.**
- **Professional Development:**
 - **Ms. Kara & Ms. Bottensek attended Behavior Safety Assessment at Lane ESD January 30th & January 31st**
 - **March 10th Teacher PD**
 - **Social & Emotional Learning**
 - **Graduate Portrait Rubrics**
 - **AVID**
- **Spring sports season is quickly approaching:**
 - **HS Track & Field just before Spring Break**
 - **MS Track & Field the Monday after Spring Break**

Charter Board Report:

The Charter Board met Feb 1, 2023

- **We welcomed a new Charter Board member, as JoAnn Angel became our new elementary representative.**
- **The principal gave a thorough report though there were many questions about the Strategic Planning initiative, its goals and how that may fit into the Charter. Some discussion about the involvement of the Charter Board with Strategic Planning and a reminder that there is currently a Strategic Planning survey to complete.**
- **There were a few updates from the online school activities and there were questions about how both the physical and online operations are fulfilling their Charter Goals.**

- **It was brought up that there seems to be a desire from the community for a preschool program.**
- **In regard to the complaint submitted to the superintendent about the contract non-compliance issues: There was no direct communication from the Administration or the District Board through the liaison about planning to meet together or the timing of the response from the District. The Board Chair did express a desire at the last District Board Meeting in January to wait to address the complaint for several more months at least. The Charter Board discussed that proposal, and is not amenable to that timeline. It was felt that they have been encouraged to wait to meet together multiple times and it would be best to meet much sooner in order to begin fulfilling their duties and correct the contract non-compliance issues. The Charter Board has requested that the parties meet by the end of February at the latest.**
- **The Charter Board will plan to meet within the next few weeks to work on the budget requests and will confer with the principal regarding the necessary dates for budget submissions.**

Next Charter Board Meeting will be Mar 1, 2023 at 5:00pm

High School Student Body President's Report:

- **Junior Class put on the Sweetheart Dance February 10th at Eagle Cove**
 - **Junior Class created a "push a teacher in the lake" fundraiser in which students put money into jars and whichever teacher had the most money at the end of the week got pushed into the lake during the dance. The contestants were K.Tripp, L. Carl, G.Coons and at the end of the night Mrs. Tripp was in the lead.**
- **Val-o-grams were handed out February 13th, we handed them out early due to the weather warning.**
- **February 16th we are having the End of Semester Assembly that encompasses academic awards, honorable attendance and L.A.K.E.R.S. Awards**
- **The Student Council is thinking about putting on an Alumni game. Thinking of the date April 15**

Current Fundraisers:

- **Sophomore class babysitting during sporting events in Lisa Wagner's room**
- **Freshman class selling candles**
- **Student Council is selling bare root fruit trees, form are due February 14th, and will be handed out February 17th**

Process and Timeline for 2022-23 Superintendent Evaluation

Activity	Timeline
Review overall evaluation process and timeline with Superintendent and Board. <u>Board has agreed to utilize the OSBA/COSA 'Superintendent Evaluation' tool/process.</u> http://www.osba.org/-/media/2020SuperintendentEvaluationFillableForm7720.pdf?la=en	Summer
Board- Superintendent 'Check-in' meeting. Discuss interim progress toward goals and provide interim performance feedback.	As Scheduled/Needed (Executive Session)
Superintendent prepares self-evaluation (utilizing OSBA evaluation OSBA/COSA 'Superintendent Evaluation template) and presents to District Board	February Board Mtg. (Executive Session)
Each board member completes individual evaluation of Superintendent (Parts 1 and 2 of evaluation tool) submits to Chair for collation.	Submission due to Chair by March 3rd, 2023 . Strongly prefer electronic copy. Below link includes a fillable form. Just fill out , 'save as', and send to derek.pennel@blachly90.com http://www.osba.org/-/media/2020SuperintendentEvaluationFillableForm7720.pdf?la=en
Summary ratings distributed to Board and key messages developed and shared with Superintendent	March Board Mtg. (Executive Session)
Chair drafts evaluation and reviews with Board. If no changes, present to Superintendent	April or May Board Mtg. (Executive Session)