

Mapleton School District #32
School Board Meeting
December 14, 2022

6:00 p.m. Mapleton High School- on YouTube: <https://youtu.be/WVYxxKTtPsc>

Our mission is to provide a safe learning environment where students are encouraged and empowered to reach their educational and personal potential. We strive to base all of our decisions on what is best for students.

1. Opening Ceremony
2. Review of the Agenda
3. Work Session on Board Goals/Working Agreement
4. Public Comment on Agenda Items– Submit form BDDH-AR from Board Policy for prior approval
5. District Reports
 - 5.1. MS/HS Report
 - 5.1.1. Student Representative
 - 5.2. Superintendent/Elementary Principal Report
6. Finance/Tech/Maintenance Report/Documentation
7. Consent Agenda
 - 7.1. Payroll Check Register
 - 7.2. Accounts Payable Check Register
 - 7.3. Prior Month's Minutes
8. Action Items
 - 8.1. Board Policy
 - 8.1.1. Second read of Policy Updates
 - 8.1.1.1. Superintendent, Highly Recommended
 - 8.1.1.2. Layoff and Recall for Administrators, Highly Recommended
 - 8.1.1.3. CPA-AR – Layoff and Recall for Administrators, Highly Recommended
 - 8.1.1.4. EFA – Local Wellness, Required
 - 8.1.1.5. GBEA – Workplace Harassment *, Required
 - 8.1.1.6. GCBDB/GDBDB – Early Return to Work, Highly Recommended
 - 8.1.1.7. GCDA/GDDA-AR – Criminal Records Checks and Fingerprinting, Required
 - 8.1.1.8. IGBAF – Special Education – Individualized Education Program (IEP), Required
 - 8.1.1.9. IGBAF-AR – Special Education - Individualized Education Program (IEP), Required
 - 8.1.1.10. IGBB – Talented and Gifted Program and/or Services, Required
 - 8.1.1.11. IGBB-AR – Complaints Regarding the Talented and Gifted Program and/or Services, Optional (use district complaint process – delete)
 - 8.1.1.12. IGGBA – Talented and Gifted Students - Identification, Required
 - 8.1.1.13. IGGBA-AR – Appeal Procedure for Talented and Gifted Student Identification and Placement, Optional (use district appeal process – delete)
 - 8.1.1.14. IGBBC - Talented and Gifted – Programs and Services, Recommend delete in lieu of other revisions
 - 8.1.1.15. IGBBC-AR - Complaints Regarding the Talented and Gifted Program, Recommend delete or recode to IGBB-AR
 - 8.1.1.16. IG BHE – Expanded Options Program**, Highly Recommended
 - 8.1.1.17. IG DJ – Interscholastic Activities**, Required
 - 8.1.1.18. IK – Academic Achievement, Required
 - 8.1.1.19. IKF – Graduation Requirements**, Conditionally Required
 - 8.1.1.20. IMB – District Improvement Program, Highly Recommended

- 8.1.1.21. JEA – Compulsory Attendance**, Highly Recommended
- 8.1.1.22. JEA-AR – Compulsory Attendance Notices and Citations**, Highly Recommended
- 8.1.1.23. JGAB – Use of Restraint or Seclusion**, Required
- 8.1.1.24. JHC – Student Health Services**, Highly Recommended
- 8.1.1.25. KBA – Public Records Request, Highly Recommended
- 8.1.1.26. KBA-AR – Public Records Request, Highly Recommended
- 8.1.1.27. JHCD/JHCDA- Medication
- 8.1.1.28. JHCD/JHCDA-AR – Medication
- 8.2. Audit Contract non-renewal with Pauly, Rogers, and Co.
- 8.3. Pursue Request For Proposals for 2022-2023 audit firm

**Required/Recommended language from OSBA Policy Package Summary

9. Discussion Items

- 9.1. Mapleton Pool Building
- 9.2. Community Engagement & Committee Updates
- 9.3. State Testing
- 9.4. Tribal/Shared History
- 9.5. Board goals for the school year

10. Public Comment on Items not on the agenda- Submit form BDDH-AR from Board Policy for prior approval

- 10.1. The School Board is interested in hearing from the public and will do so at this time on the agenda. The Board requests that patrons limit their comments to five minutes. Please state your name and physical address for the record. If a response to your concern requires action of the School Board or a gathering of information, it may be placed on a future agenda. Personnel matters may not be discussed in public at a Board meeting. Patrons who have personnel concerns should share them directly with the Superintendent.

11. Comments from the Board

12. Adjournment

Board Goals

- 1. In the ever-changing COVID-19 environment, the district will remain flexible and forward thinking, creating a positive environment for learning in all forms.
- 2. Support engagement, build connections and focus on community with and between staff, students, parents, residents.
- 3. Support district staff efforts to continually improve classroom instruction and student success in all modes of learning.
- 4. Exercise Open and Transparent District Communications. Honor the public’s right to know about process, decisions and outcomes through timely and easy access to information. Welcome the public’s participation in the deliberative process.

Mapleton School District Monthly Enrollment

Enrollment	September	October	November	December	January	February	March	April	May	June
PK	13	13	14	14						
K	11	11	11	11						
1	10	10	9	9						
2	14	12	13	13						
3	11	11	12	12						
4	15	14	15	16						
5	10	9	10	9						
6	12	12	11	11						
7	15	14	14	15						
8	11	10	10	11						
9	8	9	9	9						
10	14	13	13	11						
11	7	7	8	8						
12	10	9	9	9						
Totals	September	October	November	December	January	February	March	April	May	June
2022-2023	161	154	158	158						
			Previous years did not include preschool count.							
2021-2022	140	135	134	133	133	135	132	128	130	129
2020-2021	146	145	137	137	138	138	129	126	127	127
2019-2020	157	154	153	154	149	147	146	146	146	146
2018-2019	158	156	157	151	149	148	149	149	149	145
2017-2018	142	141	136	135	138	142	143	144	145	145
2016-2017	152	154	148	146	140	138	134	138	139	140

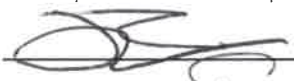

MAPLETON SCHOOL DISTRICT 32
GENERAL LEDGER November 30, 2022

Fund Title	Fund No.	A100	A101	A105				Fund Totals
		Student Body	Checking	LGIP				
General	100		-\$191,023.95		\$2,907,045.22			\$2,716,021.27
SRSA	204		-\$4,517.21		\$0.00			-\$4,517.21
REAP	205		-\$5,350.42		\$0.00			-\$5,350.42
IDEA	206		-\$17,078.79		\$0.00			-\$17,078.79
Title I	210		-\$17,895.91		\$0.00			-\$17,895.91
ESSER	214		-\$50,722.65		\$0.00			-\$50,722.65
SIA	251		-\$56,561.62		\$0.00			-\$56,561.62
M98 Perkins	252		-\$14,896.32		\$0.00			-\$14,896.32
CDL	255		\$0.00		\$0.00			\$0.00
Misc State	259		-\$21,556.85		\$0.00			-\$21,556.85
Preschool	260		-\$24,741.04		\$0.00			-\$24,741.04
Transportation	261		\$31,866.16		\$0.00			\$31,866.16
Textbook	262		\$35,795.06		\$0.00			\$35,795.06
PERS-Retire	263		\$221,107.64		\$0.00			\$221,107.64
Capital Improvements	264		\$342,505.54		\$0.00			\$342,505.54
Misc/Donations-Grants	265		\$17,294.01		\$0.00			\$17,294.01
YTP	271		-\$8,988.50		\$0.00			-\$8,988.50
LESD-Perkins	272		\$0.00		\$0.00			\$0.00
Student Body	280	\$0.00	\$94,456.65		\$0.00			\$94,456.65
Food Service	299		\$23,239.30		\$0.00			\$23,239.30
Debt Service	300		-\$50,426.56		\$157,544.46			\$107,117.90
Erate	215		\$0.00					\$0.00
								\$0.00

General Ledger Balance	\$0.00	\$302,504.54	\$0.00	\$3,064,589.68	\$0.00	\$0.00	\$0.00	\$3,367,094.22
Bank Account Balance	\$0.00	\$302,504.54	\$0.00	\$3,064,589.68	\$0.00	\$0.00	\$0.00	\$3,367,094.22

Reconciled by: _____

Reviewed by: _____

 12/1/2022


Reconciliation for November 30, 2022

>1 Month Outstanding Checks

18278	\$	315.00
18571	\$	20.00


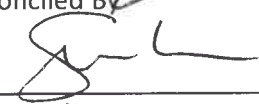
Beg. Balance	\$	167,589.54
Deposits	\$	18,991.36
Rent	\$	437.09
CC Rebate	\$	1,479.80
LGIP Transfers	\$	300,000.00
Grant Payment	\$	52,398.98
Misc (Stud Body accts)	\$	94,456.65
Interest	\$	5.12
Total Revenues/Credits	\$	467,769.00
Accounts Payable Total	\$	207,448.52
Payroll	\$	125,655.48
Misc(voided check)	\$	(250.00)
Total Expenses/Debit	\$	332,854.00
Total Calculated	\$	302,504.54

<1 Month Outstanding Checks

13374	\$	1,510.19
18602	\$	20.00
18608	\$	33.75
18612		36.40
18613	\$	371.00
18614	\$	95.15
18615	\$	54.96
18616	\$	125.00
18617	\$	188.12

Bank Statement Balance	\$	305,274.11
OS Checks	\$	2,769.57
Adj. Bank Bal.	\$	302,504.54
Adj. Bank Balance	\$	302,504.54
LGIP General	\$	3,064,589.68
Student Body	\$	-
Total Balance	\$	3,367,094.22
General Ledger Balance	\$	3,367,094.22

Total Outstanding \$ 2,769.57

 12/1/22
 Reconciled By _____ Date
 12/1/22
 Reviewed By _____ Date

MAPLETON SCHOOL DISTRICT 32
Revenue Expenditure Comparison
2022-2023 School Year

	July 1	August 2	September 3	October 4	November 5	December 6	January 7	February 8	March 9	April 10	May 11	June 12	End of Year 13	Total
REVENUES	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual
100- TAXES	-	3,061	2,772	2,892	497,395	-	-	-	-	-	-	-	-	506,119
100- INTEREST	2,249	3,177	3,808	4,757	6,005	-	-	-	-	-	-	-	-	19,997
100- SSF	334,908	167,353	167,353	167,353	167,353	-	-	-	-	-	-	-	-	1,004,320
100- COUNTY TIMBER	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Other Fund 100	1,509	6,858	424	666	23,314	-	-	-	-	-	-	-	-	32,771
Fund 200	6,095	-	-	24,726	33,173	-	-	-	-	-	-	-	-	63,994
Fund 300	-	809	723	775	127,017	-	-	-	-	-	-	-	-	129,324
Fund 400	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Revenues	344,761	181,258	175,080	201,168	854,257	-	-	-	-	-	-	-	-	1,756,524

EXPENDITURES	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual
SALARIES	48,074	46,345	125,643	129,897	130,516	-	-	-	-	-	-	-	-	480,476
FRINGE	19,710	22,861	60,734	61,372	64,596	-	-	-	-	-	-	-	-	229,272
SERVICES	13,153	33,143	22,725	11,532	14,607	-	-	-	-	-	-	-	-	95,159
SUPPLIES	11,118	8,066	14,255	34,137	3,854	-	-	-	-	-	-	-	-	71,429
CAPITAL OUTLAY	-	-	-	-	-	-	-	-	-	-	-	-	-	-
FEES/DUES	109,611	5,485	2,903	1,130	2,942	-	-	-	-	-	-	-	-	122,070
TRANSFERS	-	-	-	-	-	-	-	-	-	-	-	-	-	-
RESERVE	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Fund 200	32,857	21,363	71,570	70,167	59,904	-	-	-	-	-	-	-	-	255,862
Fund 300	-	-	-	-	50,427	-	-	-	-	-	-	-	-	50,427
Fund 400	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Expenditures	234,523	137,262	297,831	308,234	326,845	-	-	-	-	-	-	-	-	1,304,695

SUNGARD
 DATE: 11/10/2022
 TIME: 15:43:59

MAPLETON SCHOOL DISTRICT NO. 32
 CHECK REGISTER
 PAY RUN 23E NOV 2022

PAGE NUMBER: 1
 MODULE NUM: PAYCHK33
 PAY PERIOD END 10/31/2022
 CHECK DATE 11/15/2022

CHECK NO	EMPLOYEE NUMBER	-----EMPLOYEE-----	DEPOSIT AMOUNT	CHECK AMOUNT
13365	1240	BARROWS, CASSANDRA	.00	1,494.10
13366	1259	BEERS KRUEGER, TYLER KODY	.00	749.58
13367	1323	HENRY, CHRISTINE	.00	3,972.98
13368	1199	HENSON, ELLEN	.00	396.08
13369	1327	KRUEGER, TIFFANY	.00	408.59
13370	1306	ROBY, JAMIE	.00	3,622.02
13371	1328	STRENKE, HALEY	.00	843.33
13372	1314	TWOMBLY, CARLA	.00	1,960.93
13373	1221	VERMILYEA, KATHY	.00	179.79
13374	1297	ROSS, NATALIE M	.00	1,510.19
13375	1309	FORD, TUCKER	.00	2,896.68
V80000841	1315	CLEMONS, VANESSA	3,202.10	.00
V80000842	1319	GALBREATH, KALEA	844.98	.00
V80000843	1325	GRIJALVA, STEPHANIE R	4,101.42	.00
V80000844	1322	HUBER, KATHERINE	3,009.89	.00
V80000845	1320	JACKSON, JANET	2,918.01	.00
V80000846	1317	LAM, ABIGAIL Y	2,074.27	.00
V80000847	1252	MASSIE, CRYSTAL	1,928.58	.00
V80000848	1326	O'RENICK, TAMARA JOY	2,914.25	.00
V80000849	1311	SUNDSTROM, HEIDI	1,567.28	.00
V80000850	1288	WHEELER, NOVALEIGH L	2,996.93	.00
V80000851	1324	WILSON, SUSAN	6,077.61	.00
V80000852	1182	BROWN, WINDY	1,136.05	.00
V80000853	1090	MOORE, MASHELL L	1,493.42	.00
V80000854	1234	SNYDER, KENT	1,822.58	.00
V80000855	1041	DUVAL, RANDY	4,095.42	.00
V80000856	1097	TENNISON, JOYCE R	3,101.53	.00
V80000857	1263	CAIN, JOCELYN L	3,640.65	.00
V80000858	1266	DEAN, CARRIE	1,901.30	.00
V80000859	1307	DUVAL, CARLY A	2,470.71	.00
V80000860	1120	HILL-RIGGS, KRISTINA	1,837.61	.00
V80000861	1308	JOHNSON, TINA	3,918.49	.00
V80000862	1054	MCCURDY, RENEE D	1,658.94	.00
V80000863	1063	PATTERSON, JANICE S	468.53	.00
V80000864	1278	RICKS, JERON M	5,027.40	.00
V80000865	1293	SILVANI, DAYNA E	2,550.19	.00
V80000866	1065	SIMINGTON, YVETTE	1,484.44	.00
V80000867	1249	SMITH, CLARA M	2,779.12	.00
V80000868	1091	TIMPE, SARAH F	3,646.12	.00
V80000869	1295	TUCKER, AMBER C	3,000.70	.00
V80000870	1258	BURRUSS, LOUIS C	4,308.34	.00
V80000871	1279	CHAMBERS, DAWN M	2,607.11	.00
V80000872	1264	DOOLEY, MOLLY K	3,135.49	.00
V80000873	1310	FENTON, SUSAN	4,330.88	.00
V80000874	1145	FOSTER, JAMIE	3,227.93	.00
V80000875	1237	GRAY, ELISA M	208.54	.00
V80000876	1148	JENKINS, TAMARA	2,491.23	.00
V80000877	1141	JOHNSTON, TERRI	1,804.85	.00
V80000878	1049	LOGAN, DANITA G	1,577.01	.00
V80000879	1055	MOYER, BRENDA L	5,439.05	.00
V80000880	1036	ROSSI, KELLY L	487.53	.00
V80000881	1282	ALLEN, KELSIE L	126.19	.00
V80000882	1246	PARKER, TYLL	208.54	.00
TOTAL			107,621.21	18,034.27

Sul
 11-17-22

53 CHECKS ISSUED

SUNGARD
 DATE: 12/01/2022
 TIME: 11:45:45

MAPLETON SCHOOL DISTRICT #32
 OUTSTANDING CHECKS

PAGE NUMBER: 1
 ACCTPA21
 ACCOUNTING PERIOD: 5/23

SELECTION CRITERIA: transact.yr='23' and transact.period='5'

FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NUMBER	DATE ISSUED	DATE CLEARED	VENDOR	CLEARED	OUTSTANDING
A101	18588	11/02/2022	2727	CARRIE DEAN		79.36
A101	18589	11/02/2022	2878	VANESSA CLEMONS		117.64
A101	18590	11/02/2022	2787	DAYNA SILVANI		78.92
A101	18591	11/02/2022	1794	RANDY DUVAL		480.00
A101	18592	11/02/2022	2740	LOUIS C BURRUSS		58.94
A101	18593	11/02/2022	1145	MAPLETON WATER DISTRICT		729.55
A101	18594	11/02/2022	1170	OREGON SCHOOL BOARDS ASSO		541.25
A101	18595	11/02/2022	2914	PRESENTATION DESIGN GROUP		500.00
A101	18596	11/02/2022	2641	SPECIAL DISTRICTS INSURAN		692.12
A101	18597	11/02/2022	2450	TERRI JOHNSTON		166.47
A101	18598	11/02/2022	1200	SARAH F TIMPE		84.00
A101	18599	11/09/2022	2727	CARRIE DEAN		297.83
A101	18600	11/09/2022	2741	MOLLY K DOOLEY	3,690.00	
A101	18601	11/09/2022	2505	NORTHWEST REGIONAL ESD		45.00
A101	18602	11/09/2022	2909	NATALIE M ROSS		20.00
A101	18603	11/09/2022	2314	STATE FORESTER		180.68
A101	18604	11/09/2022	2450	TERRI JOHNSTON		1,003.45
A101	18605	11/09/2022	1702	WILLAMETTE ESD		1,683.07
A101	18606	11/10/2022	1956	FIDELITY INVESTMENTS		540.00
A101	18607	11/10/2022	1060	OREGON EDUCATION ASSOCIAT		1,429.85
A101	18608	11/16/2022	2814	AMBER C TUCKER		33.75
A101	18609	11/16/2022	2727	CARRIE DEAN		80.00
A101	18610	11/16/2022	2818	GRANITE TELECOMMUNICATION		1.96
A101	18611	11/16/2022	2470	MITCHELL'S QUALITY CARPEN	1,556.51	
A101	18612	11/30/2022	2918	BIGFOOT BEVERAGES		36.40
A101	18613	11/30/2022	1434	EARLY CHILDHOOD CARES		371.00
A101	18614	11/30/2022	2908	STEPHANIE R GRIJALVA		95.15
A101	18615	11/30/2022	2919	TIFFANY KRUEGER		54.96
A101	18616	11/30/2022	2470	MITCHELL'S QUALITY CARPEN		125.00
A101	18617	11/30/2022	2450	TERRI JOHNSTON		188.12
A101	90001562	11/28/2022	2915	ADESSA NORTHWEST	2,677.32	
A101	90001563	11/28/2022	1431	ALSCO		199.92
A101	90001564	11/28/2022	1762	AMAZON.COM	1,081.29	
A101	90001565	11/28/2022	2581	ATHLETIC.NET		95.00
A101	90001566	11/28/2022	2887	BIG DOG DONUTS		36.80
A101	90001567	11/28/2022	2856	BSN SPORTS LLC		114.00
A101	90001568	11/28/2022	2677	BUCKS SANITARY SERVICE IN		18.67
A101	90001569	11/28/2022	1030	CENTRAL COAST DISPOSAL IN		650.00
A101	90001570	11/28/2022	1031	CENTRAL LINCOLN PUD	5,053.98	
A101	90001571	11/28/2022	2880	CHENS FAMILY DISH		189.50
A101	90001572	11/28/2022	2691	COASTAL PAPER & SUPPLY		492.00
A101	90001573	11/28/2022	1816	DELPS AWARDS		56.00
A101	90001574	11/28/2022	2916	DREAMHOST		15.99
A101	90001575	11/28/2022	2803	FIELDPRINT		37.50
A101	90001576	11/28/2022	1787	FRED MEYERS		50.02
A101	90001577	11/28/2022	2784	HOTELS.COM		496.50
A101	90001578	11/28/2022	2535	MINERS GRADUATE SERVICES		600.00
A101	90001579	11/28/2022	2815	MISC ONLINE VENDOR		360.00
A101	90001580	11/28/2022	1242	PACIFIC OFFICE AUTOMATION		8.86
A101	90001581	11/28/2022	1248	PHIL'S SAW SHOP		124.00
A101	90001582	11/28/2022	2879	PITNEY BOWES ONLINE		4.99
A101	90001583	11/28/2022	1179	QUILL CORPORATION		60.96
A101	90001584	11/28/2022	1276	SAFEWAY INC-PORTLAND DIV		162.66
A101	90001585	11/28/2022	2852	SANGOMA		176.38

SUNGARD
 DATE: 12/01/2022
 TIME: 11:45:45

MAPLETON SCHOOL DISTRICT #32
 OUTSTANDING CHECKS

PAGE NUMBER: 2
 ACCTPA21
 ACCOUNTING PERIOD: 5/23

SELECTION CRITERIA: transact.yr='23' and transact.period='5'

FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NUMBER	DATE ISSUED	DATE CLEARED	-----VENDOR-----	CLEARED	OUTSTANDING
A101	90001586	11/28/2022	1282	SILKE COMMUNICATIONS INC		425.73
A101	90001587	11/28/2022	2917	SUBWAY FOODS		24.35
A101	90001588	11/28/2022	2259	TEACHERS-TEACHERS.COM		5.75
A101	90001589	11/28/2022	2666	VEND WEST SERVICES, INC.		60.10
A101	90001590	11/28/2022	1695	VYANET		463.80
A101	90001591	11/28/2022	1988	WALMART		148.39
A101	90001592	12/01/2022	2684	AMERICAN FIDELITY		2,150.00
A101	90001593	12/01/2022	2199	AMERICAN FIDELITY ASSURAN		365.00
A101	90001594	12/01/2022	2200	AMERICAN FIDELITY ASSURAN		770.36
A101	90001595	12/01/2022	1733	CIT TECHNOLOGY FIN SERV.		295.50
A101	90001596	12/01/2022	1057	HORACE MANN LIFE INS CO		1,235.58
A101	90001597	12/01/2022	1194	INTERNAL REVENUE SERVICE		38,088.91
A101	90001598	12/01/2022	2439	OEBB		17,303.57
A101	90001599	12/01/2022	1193	OREGON DEPARTMENT OF REVE		10,588.53
A101	90001600	12/01/2022	1070	PERS		50,520.50
A101	90001601	12/01/2022	1225	SYSCO FOOD SERVICES		6,730.05
A101	90001602	12/01/2022	1150	VERIZON WIRELESS BELLEVUE		122.52
A101	90001603	12/01/2022	2664	ZIONS BANK		50,426.56
TOTAL CASH ACCOUNT						207,448.52
TOTAL FUND						207,448.52
TOTAL REPORT						207,448.52

Mapleton School District #32
School Board Meeting MINUTES
November 16, 2022

5:00 p.m. Mapleton High School- on YouTube: <https://youtu.be/qFdGKWQQnhw>

Our mission is to provide a safe learning environment where students are encouraged and empowered to reach their educational and personal potential. We strive to base all of our decisions on what is best for students.

1. Opening Ceremony – Board Members in attendance: Andrea, Mizu, Michelle, Mary Ellen
2. Review of the Agenda
3. Work Session on Board Goals/Working Agreement
4. Public Comment on Agenda Items– Submit form BDDH-AR from Board Policy for prior approval
5. District Reports
 - 5.1. MS/HS Report – Presented by Sue
 - 5.2. Superintendent/Elementary Principal Report – Presented by Sue
6. Finance/Tech/Maintenance Report/Documentation – Presented by Jeron
7. Consent Agenda – Motion to approve by Mizu, second by Andrea- Unanimous approval
 - 7.1. Payroll Check Register
 - 7.2. Accounts Payable Check Register
 - 7.3. Prior Month’s Minutes
8. Action Items
 - 8.1. Board Policy
 - 8.1.1. First read of Policy Updates
 - 8.1.1.1. Superintendent, Highly Recommended
 - 8.1.1.2. Layoff and Recall for Administrators, Highly Recommended
 - 8.1.1.3. CPA-AR – Layoff and Recall for Administrators, Highly Recommended
 - 8.1.1.4. EFA – Local Wellness, Required
 - 8.1.1.5. GBEA – Workplace Harassment *, Required
 - 8.1.1.6. GCBDB/GDBDB – Early Return to Work, Highly Recommended
 - 8.1.1.7. GCDA/GDDA-AR – Criminal Records Checks and Fingerprinting, Required
 - 8.1.1.8. IGBAF – Special Education – Individualized Education Program (IEP), Required
 - 8.1.1.9. IGBAF-AR – Special Education - Individualized Education Program (IEP), Required
 - 8.1.1.10. IGBB – Talented and Gifted Program and/or Services, Required
 - 8.1.1.11. IGBB-AR – Complaints Regarding the Talented and Gifted Program and/or Services, Optional (use district complaint process – delete)
 - 8.1.1.12. IGBBA – Talented and Gifted Students - Identification, Required
 - 8.1.1.13. IGBBA-AR – Appeal Procedure for Talented and Gifted Student Identification and Placement, Optional (use district appeal process – delete)
 - 8.1.1.14. IGBBC - Talented and Gifted – Programs and Services, Recommend delete in lieu of other revisions
 - 8.1.1.15. IGBBC-AR - Complaints Regarding the Talented and Gifted Program, Recommend delete or recode to IGBB-AR
 - 8.1.1.16. IG BHE – Expanded Options Program**, Highly Recommended
 - 8.1.1.17. IGDJ – Interscholastic Activities**, Required
 - 8.1.1.18. IK – Academic Achievement, Required
 - 8.1.1.19. IKF – Graduation Requirements**, Conditionally Required
 - 8.1.1.20. IMB – District Improvement Program, Highly Recommended –Adjust wording to the effect of ‘Annually review and report local test results...’

- 8.1.1.21. JEA – Compulsory Attendance**, Highly Recommended
- 8.1.1.22. JEA-AR – Compulsory Attendance Notices and Citations**, Highly Recommended
- 8.1.1.23. JGAB – Use of Restraint or Seclusion**, Required
- 8.1.1.24. JHC – Student Health Services**, Highly Recommended
- 8.1.1.25. KBA – Public Records Request, Highly Recommended
- 8.1.1.26. KBA-AR – Public Records Request, Highly Recommended

**Required/Recommended language from OSBA Policy Package Summary

- 8.2. Personnel: Basketball Coaches; Eric Wolgamott – HS Boys Head Coach, Vanessa Clemons, HS Girls Head Coach; Tucker Ford, HS Girls Assistant; Jeremy Bender, MS Boys Head Coach; Cassie Barrows MS Boys Assistant; Lou Burruss, MS Girls Head; Trinity Holmes, MS Girls PT Asst. – Motion to approve by Andrea, second by Mary Ellen- unanimous approval
 - 8.3. Open Banner Bank student body checking account for Elementary with Jeron and Brenda as signers and account for Secondary with Sue, Joy, and Jeron as signers. (In alignment with Policy IGDG) – Motion to approve by Mizu, second by Andrea- unanimous approval
 - 8.4. Co-op three year agreement: HS Softball with Elmira HS, for submission to and final approval by OSAA – motion to approve by Mary Ellen, second by Mizu- unanimous approval
 - 8.5. Division 22 – presented by Sue
 - 8.6. SIA Annual Report – Annual Report Opportunity for Public Comment- no comments- presented by Sue
9. Discussion Items
- 9.1. Mapleton Pool Building
 - 9.2. Community Engagement & Committee Updates
 - 9.3. State Testing
 - 9.4. Tribal/Shared History
 - 9.5. Board goals for the school year- change to Board Vision/Guiding Beliefs
10. Public Comment on Items not on the agenda- Submit form BDDH-AR from Board Policy for prior approval
- 10.1. The School Board is interested in hearing from the public and will do so at this time on the agenda. The Board requests that patrons limit their comments to five minutes. Please state your name and physical address for the record. If a response to your concern requires action of the School Board or a gathering of information, it may be placed on a future agenda. Personnel matters may not be discussed in public at a Board meeting. Patrons who have personnel concerns should share them directly with the Superintendent.
11. Comments from the Board – add on executive session at end of December meeting to discuss superintendent evaluation.
12. Adjournment- Motion by Mary Ellen

Board Goals

- 1. In the ever-changing COVID-19 environment, the district will remain flexible and forward thinking, creating a positive environment for learning in all forms.
- 2. Support engagement, build connections and focus on community with and between staff, students, parents, residents.

3. Support district staff efforts to continually improve classroom instruction and student success in all modes of learning.
4. Exercise Open and Transparent District Communications. Honor the public's right to know about process, decisions and outcomes through timely and easy access to information. Welcome the public's participation in the deliberative process.