

Mapleton School District #32
School Board Meeting
September 20, 2023
6:00 p.m. Mapleton High School

Our mission is to provide a supportive and safe learning environment where all students are encouraged and empowered to reach their educational and personal potential.

1. Opening Ceremony
2. Review of the Agenda
3. Public Comment on Agenda Items– Submit form [BDDH-AR](#) from Board Policy for prior approval
4. New Staff Introductions: Garrett Blanchard, Miles Moore, Jeannette Long
5. District Reports
 - 5.1. MS/HS Report
 - 5.2. Elementary 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. Personnel:
 - 8.1.1. Hiring: Courtney Stone, Upriver Coordinator
 - 8.2. Approve opening a Business Savings account with Banner Bank
9. Discussion Items
 - 9.1. The Increasing Liability Building
 - 9.2. Tribal/Shared History
 - 9.3. Screen Time
 - 9.4. Restorative Justice and Practices
 - 9.5. Honoring Johnny Sundstrom
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

Mapleton School Board Vision

- We strive to base all of our decisions on what is best for all students.
- We believe that all students can learn and must strive to attain high academic achievement and personal growth.
- We believe we must develop and nurture intellectual curiosity and a desire for discovery and achievement.

- We believe our curriculum must challenge, prepare and inspire all students to be successful at the next level of their lives; to work and live as contributing members in a diverse society.
- We believe that strong partnerships with parents and the broader community are essential to achieving the goals of education. As such, we exercise open and transparent district communication and provide opportunities for participation, dialogue and understanding.
- We believe it is essential to attract and retain the best staff members to serve the needs of our school community.
- We believe in supporting and empowering staff to continually improve instruction and student success in all modes of learning.
- We believe that adequate financial resources are essential for excellent outcomes.
- We believe in supporting and empowering our school community by treating everyone with dignity and respect.

SUNGARD
 DATE: 09/20/2023
 TIME: 10:11:44

MAPLETON SCHOOL DISTRICT #32
 OUTSTANDING CHECKS

PAGE NUMBER: 1
 ACCTPAZI
 ACCOUNTING PERIOD: 3/24

SELECTION CRITERIA: transact.yr='24' and transact.period='2'

FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NUMBER	DATE ISSUED	DATE CLEARED	VENDOR	CLEARED	OUTSTANDING
A101	18780	08/14/2023		FIDELITY INVESTMENTS		540.00
A101	18781	08/14/2023		MAPLETON SCHOOL DISTRICT		300.00
A101	18782	08/15/2023		BOOTSTRAP		350.00
A101	18783	08/15/2023		JEANNETTE LONG		136.20
A101	18784	08/15/2023		JEFF BERNHARDT		450.00
A101	18785	08/15/2023		LANE COUNTY ELECTIONS		369.84
A101	18786	08/15/2023		LANE EDUCATION SERVICE DI		85,973.00
A101	18787	08/15/2023		MAPLETON WATER DISTRICT		1,760.35
A101	18788	08/15/2023		BRENDA MOYER		82.15
A101	18789	08/15/2023		OREGON SCHOOL BOARDS ASSO		1,560.00
A101	18790	08/15/2023		PACE		126,823.00
A101	18791	08/15/2023		WESTERN BUS SALES, INC.		165,925.00
A101	90001945	09/05/2023		UMPQUA VALLEY FIRE SERVIC		481.45
A101	90001946	09/05/2023		ALSCO		222.04
A101	90001947	09/05/2023		AMAZON.COM		2,196.07
A101	90001948	09/05/2023		ARMOR ZONE		2,004.00
A101	90001949	09/05/2023		ART OF EDUCATION, LLC		899.00
A101	90001950	09/05/2023		BRAINSTORM ID.COM		227.97
A101	90001951	09/05/2023		CENTRAL COAST DISPOSAL IN		1,033.25
A101	90001952	09/05/2023		CENTRAL LINCOLN PUD		2,774.01
A101	90001953	09/05/2023		COGNIA INC		1,200.00
A101	90001954	09/05/2023		COPELAND LUMBER YARDS		58.50
A101	90001955	09/05/2023		DEPARTMENT OF MOTOR VEHIC		131.50
A101	90001956	09/05/2023		DICK BLICK		2,610.53
A101	90001957	09/05/2023		FAX.PLUS		335.99
A101	90001958	09/05/2023		FERRELLGAS		532.82
A101	90001959	09/05/2023		JERRY'S HOME IMPROVEMENT		139.90
A101	90001960	09/05/2023		JUNIOR LIBRARY GUILD		9,008.42
A101	90001961	09/05/2023		LAKE SHORE LEARNING MATERI		2,112.53
A101	90001962	09/05/2023		PAYPAL		99.00
A101	90001963	09/05/2023		PITNEY BOWES ONLINE		5.99
A101	90001964	09/05/2023		QUILL CORPORATION		195.70
A101	90001965	09/05/2023		SANGOMA		144.41
A101	90001966	09/05/2023		SCHOOL DATEBOOKS		472.62
A101	90001967	09/05/2023		SILKE COMMUNICATIONS INC		442.76
A101	90001968	09/05/2023		TEACHING STRATEGIES, LLC		4,729.00
A101	90001969	09/05/2023		TYREE OIL INC.		346.03
A101	90001970	09/05/2023		UNITED WAY		32.17
A101	90001971	09/05/2023		VEND WEST SERVICES, INC.		10.00
A101	90001972	09/05/2023		VERIZON WIRELESS BELLEVUE		15.02
A101	90001973	09/05/2023		VYANET		1,379.38
A101	90001974	09/05/2023		WESTERN BUS SALES, INC.		1,843.52
A101	90001975	09/05/2023		AMERICAN FIDELITY		1,450.00
A101	90001976	09/05/2023		AMERICAN FIDELITY ASSURAN		365.00
A101	90001977	09/05/2023		AMERICAN FIDELITY ASSURAN		650.60
A101	90001978	09/05/2023		CIT TECHNOLOGY FIN SERV.		295.50
A101	90001979	09/05/2023		HORACE MANN LIFE INS CO		1,029.01
A101	90001980	09/05/2023		INTERNAL REVENUE SERVICE		18,671.70
A101	90001981	09/05/2023		OEBB		17,303.57
A101	90001982	09/05/2023		OREGON DEPARTMENT OF REVE		5,992.48
A101	90001983	09/05/2023		PERS		37,111.90
A101	90001984	09/05/2023		SYSCO FOOD SERVICES		2,434.74
A101	90001985	09/05/2023		TONKIN HILLSBORO		62,006.00
A101	90001986	09/05/2023		VERIZON WIRELESS BELLEVUE		62.41

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FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NUMBER	DATE ISSUED	DATE CLEARED	VENDOR	CLEARED	OUTSTANDING
TOTAL CASH ACCOUNT						566,326.03
TOTAL FUND						566,326.03
TOTAL REPORT						566,326.03

Mapleton School District #32
School Board Meeting Minutes
August 16, 2023

6:00 p.m. Mapleton High School- on YouTube: <https://youtube.com/live/6czb7by2SoQ?feature=share>

Our mission is to provide a supportive and safe learning environment where all students are encouraged and empowered to reach their educational and personal potential.

1. Opening Ceremony
2. Review of the Agenda
3. Swear in Abbie Kimble
4. Wilson Architecture- TAP Grant Progress- Presented by Curt Wilson
5. District Reports- Presented by Sue Wilson
6. Finance/Tech/Maintenance Report/Documentation- Presented by Jeron Ricks
7. Consent Agenda- Motion to approve by Andrea, second by Maree- unanimous approval
 - 7.1. Payroll Check Register
 - 7.2. Accounts Payable Check Register
 - 7.3. Prior Month's Minutes
8. Action Items
 - 8.1. Elect Board Chair/Vice Chair- Motion by Maree to elect Michelle as Chair and Andrea as Vice Chair, second by Mizu- unanimous approval
 - 8.2. Personnel- Motion to approve by Mizu, second by Andrea, unanimous approval
 - 8.2.1.Hiring: Brenda Moyer, Special Programs Director, Shawn Walker, Education Assistant
 - 8.2.2.Resignation: Brenda Moyer, Principal
 - 8.3. Integrated Grant Presentation/Approval- tabled till later
 - 8.4. Confidential Salary Schedule Approval- Motion to approve by Mizu, second by Abbie, unanimous approval
 - 8.5. New Year Action Items- Motion to approve by Andrea, second by Maree- unanimous approval
 - 8.5.1.Name Confidential employees excluded from the bargaining units – Randy Duval, Jamie Foster, Jeron Ricks, Susan Wilson, Brenda Moyer, Carly Duval, Joy O'Renick, Kay Graham
 - 8.5.2.Designate Superintendent as Chief Administrative Officer, District Clerk, Executive Officer, Federal Project Planner and Director, State Surplus Purchasing Agent, Agent to receive federal funds, American with Disabilities Act (ADA) Compliance Officer (ORS 332.515) – Susan Wilson
 - 8.5.3.Designate Deputy to Chief Administrative Officer, Business Manager, Deputy Clerk, Budget Officer (ORS 332.515, ORS 294.331) – Jeron Ricks
 - 8.5.4.Designate Officers for Custody and Disbursement of School District Funds and authorize the facsimile signature of such Custodians. (ORS 328.441, ORS 328.445) Susan Wilson, Jeron Ricks
 - 8.5.5.Authorize Clerk and Deputy Clerk to sign checks and make salary payments according to District Policy and State Laws.
 - 8.5.6.Authorize the Superintendent to accept resignations and employ personnel as budgeted for and appropriate upon approval of the School Board.
 - 8.5.7.Authorize \$100,000 Crime Insurance coverage.
 - 8.5.8.Authorize Clerk and Deputy Clerk to expend for minor contingencies such as approved purchases, per diem expenses, payroll errors, freight and postage.
 - 8.5.9.Designate a Depository (ORS 328.441, ORS 294.805, ORS 294.895) - Banner Bank and Oregon State Investment Pool
 - 8.5.10. Designate Official Auditors (ORS 327.137, ORS 328.465) - Pauly Rogers and Co PC.

- 8.5.11. Designate Legal Counsel – The Hungerford Law Firm, LLP; Oregon School Boards Association Legal Division; Ball Janik, LLP
 - 8.5.12. Designate Official Newspaper for Publication of Elections and Other Public Notifications – The Siuslaw News
 - 8.5.13. Designate Insurance Agent of Record – Zolezzi Insurance
 - 8.5.14. Designate Alternative Ed Placement – Lane Education Service District; Siuslaw School District
 - 8.5.15. Designate Board of Education as Local Contract Review Board (Policy DJC)
 - 8.5.16. Reduced Mileage Reimbursement Rate – one half of current IRS rate (Policy DLC)
 - 8.5.17. Designate Monthly Meeting Day, Time, and Place – Third Wednesday of each month, 6:00 PM at Mapleton High School and online via YouTube.
- 9. Discussion Items
 - 9.1. The Closed Building by the Elementary
 - 9.2. Tribal/Shared History
 - 9.3. Screen Time
 - 9.4. Restorative Justice and Practices
 - 9.5. Honoring Johnny Sundstrom
 - 9.6. Board Stipends
 - 10. Public Comment on Items not on the agenda- Submit form [BDDH-AR](#) from Board Policy for prior approval
 - 11. Comments from the Board
 - 12. Adjournment – 9:24