

Board of Director's Meeting

Minutes-September 8, 2021

OPENING OF PUBLIC SESSION

The Public Session was called to order by Board Chair Carver at 6:30 p.m. Board Chair Carver led the Pledge of Allegiance.

Attendance:

X - Annis Leslie-Zoom

X - Shane Stuart

X - Diane Boisa

X - Bill Hagerty, Vice Board Chair

X - Evan Carver, Board Chair

X - Misty Wharton, Superintendent

- Ken Richwine, Junior-Senior High Principal-**Not Present**

X - Megan Kellow, Special Programs Administrator-Zoom

X- Chad Holloway, District Facilities and Alternative Education Administrator

Patrons, Students and Staff: Carey Wundram, Madlen Silkwood, Sandy Porter, Slavens family, Diane Wilkinson, Andre Schellhaas, Mary Hurliman, Lauren Stuart, Macie Best, Rachael Cardwell, Keith Serven, Chrissy Eichelberger, Lucy Schiminesky, Liz Kellow, Kristina Albin, Mary Groves, Daniel DiCrispino, Patrick Dean, Bobbie Stirling, Sharman Ensminger, Mark Laymon, Juanita Gardipee, Natasha Durgan, Autum Marsh, Cynthia Marshall, Heather Contreras, Kaili Upton Jensen, Anne Price, Kaylee S., Katie Lane, Pati Swirtz, two unknown patrons with only phone numbers visible – all via Zoom

Approval of Agenda-September 8, 2021

MOTION: Diane Boisa 2nd: Shane Stuart AYES: 5 NOES: 0 ABSTAIN: 0

COMMUNITY/SCHOOL PRESENTATIONS - None

PUBLIC COMMENT

- April Bailey was the only patron to provide a comment card. When called upon to share, she did not appear present, as there was no video or audible sound.

CONSENT AGENDA—consolidated motion

- Board Minutes from the August 11, 2021 Board Meeting
- September 2021 Financial Report
- Ratification of Employment

MOTION: Bill Hagerty 2nd: Shane Stuart AYES: 5 NOES: 0 ABSTAIN: 0

ACTION DISCUSSION - None

INFORMATION/DIRECTOR QUESTIONS

- Superintendent Report:

Ms. Wharton informed that there will be a virtual public town hall meeting at 7:00 p.m. directly following the board meeting. This will not only be informative, but will also allow time for questions and answers.

She stated that we welcomed staff back into the building last week and have continued with virtual meetings. With the new mandate for all staff to become vaccinated, HR is busy working with everyone to see what this will mean for staff. Unfortunately, some employees have resigned.

In regards to the mask mandate, Superintendent Wharton says that all visitors have been respectful on school grounds. She shared a story that Mr. Schiewe told of a Football player at the High School. This particular student noticed another player who had his mask below his nose. He told him to put his mask up because he wants to play Football!

Ms. Wharton shared of the Covid outbreak in Vernonia and Gaston. Sadly, Vernonia has lost a bus driver to Covid. Due to the current rise of cases within our own county, we have delayed the start of school by one week to allow teachers to prepare for distance learning. They are also preparing to be able to switch back to in person learning as soon as possible. We will keep CDL an ongoing option, which will also allow groups to quarantine while doing school if need be. We will reevaluate the numbers every two weeks to determine when to return to in-person instruction. CDL will begin next week and will mimic the students' in-person schedule. Because we are a small district, we will continue to protect our resources and do what is safe for staff and students.

FURTHER BUSINESS

With no further business, Board Chair Carver adjourned the meeting at 6:42 p.m.