

# Harney County School Dist. #7

## Diamond School

### Minutes of October 12, 2020

**Present:** Doug Stott, Willy Stoddart, Tim O’Crowley, Seth O’Crowley, Shannon Criss & Annette Carson.

**Absent:** Katie Otley & Sammy Hauser.

The school board meeting was called to order at 7:05 p.m.

- Pledge of Allegiance
- Story: Seth- Great to get rain and settle the dust.

The bills for October were presented to the board. Seth made the motion to approve the bills for as presented. Willy seconded. Motion carried.

The minutes of September 14, 2020 and Special meeting September 21, 2020 were presented to the board. Seth made the motion to approve the minutes as presented. Willy seconded. AIF, motion carried.

### **Superintendent Report: (Attached)**

Shannon:

- Diamond School has made the decision to Opt out of the vision/screening/dental/speech this year. This must be documented and put in the student files.
- All Students Belong Rule- New this year. Bans hate crimes and there will be a board policy coming.
- Oct. 28- School Board training for new members and a refresher for current members. This will be offered at the ESD from 4:00-7:30p.m., with a dinner provided. Or we can attend the meeting virtually. The board discussed meeting at school and attending virtually. Annette will remind board members of the meeting and talk to Sammy to get the computer set up for a Zoom meeting.
- Radon Testing: Janet applied for a \$25,000 and got it. This will be used for the radon kits. These are due December 31, 2020.
- School Resource Officer Information: Dan Jenkins, HC Sheriff, wrote a grant for a resource officer for Harney County Schools. Tanner Bennet has been hired for this position and is currently receiving training.
- Division 22 requirements have changed for 2019-2020 school year. ODE also changed the reporting requirements for the future. Reports need to be completed, approved by school board and posted to the ESD website by Nov. 1<sup>st</sup>. Diamond School District is in Compliance with all areas. Willy made the motion to approve the Division 22 Standards for 2019-2020. Seth seconded. AIF.
- CDL Grant must be spent this year. This is the large federal grant (\$65,000) for Diamond. A discussion was held on how these funds could be used. The school board wanted to know if we could have an internet tower installed at the West end of Diamond Valley. There are areas on the West end of Diamond that can not get the MiWave internet due to there being no line of sight to the existing tower. If we were to install a tower on the hill by Bill Otley’s it could send the service to the areas that do not have service at this time. Annette has talked to Bill Otley to see if there is power and a place where the tower could be installed and he said yes. Doug also suggested having a cell phone booster installed to increase service to the Diamond area. At this

time cell service is spotty throughout the valley. Shannon said she would try to find out more information on this and if the funds could be used this way.

- Student Investment Account (SIA) Grant revisions: (\$10,584)- Waiting for the agreement.
- Local Service Plans meetings for 2021-2022 are being scheduled. The first meeting is Oct. 22 from 3:30-5:30 p.m.

## **TEACHERS REPORT**

Sammy Hauser:

- Halloween Party: October 29 1:30-3:00.
- Parent / Teacher Conferences. Due to COVID restrictions should we have conferences? The board felt that conferences are very important and should be offered. It will be up to the parents if they wish to attend or not.

## **OID BUSINESS**

- Second reading of the school policies. (attached). Tim made the motion to approve the school board policy as listed. Seth seconded. AIF.
- Gym Floor: School board needs to do an inspection. There are a few issues that need addressed. Annette will type a letter and send to T & T Contractors.
  - The color contrast is not what we thought it would be but think that if a black line was added would solve this issue.
  - Holes due to rocks or dirt.
  - Floor has bumps due to rocks/dirt under rubberize floor.
  - Bubbles- these seem to be in numerous places and can become an issue with popping/tearing.
- Irrigation Installation Evaluation: The system is up and running. There were a few issues with cut phone lines and a cut fiber line to the gym.
  - At this time the phones are working all except the phone to the gym. Annette has talked to Jeff Riley from CenturyLink and he has provided a couple options for the gym issue. The phone company is only responsible for the line running from the meter box by the highway to the box on the school building any other lines are the responsibility of the school. Next to the power pole by the back gate, Jeff has located the wire that goes to the gym. From this point to the gym the line is all good. We can either dig a trench from this point to the box that is under the teacherage porch or dig a trench around the school to the box that is on the building. The board has decided to use the trench that is dug for the water lines and run the phone line to the porch. We just need someone to clean out the trench. Doug said that is grandson would be willing to do this.
  - The fiber line must be replaced. It was cut in one area and then pulled up in another spot. The estimated amount for ODS (Oregon Data Systems) to come and fix this line is \$1365. Doug suggested talking to our insurance to see if this was something it would cover. We do want it repaired so we can continue to have wifi in the gym.
- Playground jungle gym: Doug has looked at the structure and believes that all it really need is a good coat of stain. Increase the stability of the pavers it is sitting on. After a discussion the board decided to ask Sammy if the students would be willing to stain the structure. They could use this as part of their art/PE time. Annette will get all the supplies needed to do the job.
- New sidewalk: Pavers need to be added at the end of the sidewalk at the gate.
- Need to get solar lights installed in the parking lot. Move sound system in gym. Also do something with the wiring and the cages around the speakers. We will try to get a work day organized to do all of these little odd jobs.
- Sammy's updates to board: Doug wanted to express how he appreciated the updates. They are really informative and keep us all in the know. Everyone on the board agreed.

## **NEW BUSINESS**

- ODS (Oregon Data Systems) estimate for fiber line replacement. \$1365
- Budget to Actual Report- For the past 2 years we have been signing a Budget to Actual report every month. Willy made the motion to provide the Budget to Actual report quarterly for chairman signature. Seth seconded. AIF>
- Policy DJ- District Purchasing, DJC- Bidding Requirements. At this time the competitive bidding requirements are set at \$10,000 for Diamond school. The board discussed increasing this to \$15,000. Tim made the motion to amend policies DJ & DJC to read that the competitive bidding requirements will be set at \$15,000. Willy seconded. AIF.
- PACE Insurance- Transmission of communicable diseases will now be covered under the PACE Insurance.

## **FIX ITS**

- Install parking lot motion lights
- The grass seed is here. Once the weather changes and we have some rain it can be planted.

## **HANDOUTS.....Board signature**

- The Budget to Actual report was presented to the board for signature.
- The US Bank & LGIP statements were presented to the chairman to open and approve with signature.
- The Vendor expense report was presented to the chairman for approval and signature.

**Next Meeting Monday, November 9<sup>th</sup> @ 7:00.**

## **ADJOURNMENT**

With no further business Doug Stott adjourned the meeting at 9:00 p.m.

**Minutes are subject to approval.**

**Annette Carson, clerk**

# 2020 Policy Updates

2<sup>nd</sup> Reading - ADOPTED

## November 2019

AC-AR Discrimination Complaint Procedures  
BBF- Board Member Standards of conduct  
EEA- Student Transportation Services  
GBA- Equal Employment Opportunity  
GBEA- Workplace Harassment  
GBEA-AR Workplace Harassment Reporting and Procedure  
GBNAA/JHFF Reporting of Suspected Sexual Conduct with Students  
GBNAA/JHFF-AR Suspected Sexual Conduct Report Procedures and Form  
GCAB Personal Electronic Devices and Social Media- Staff  
JEA- Compulsory Attendance  
JECA- Admission of Resident Student  
JGAB-Use of Restraint or Seclusion  
JGE- Expulsion  
JHCD/JHCDA Medications  
JHCD/JHCDA-AR Medication  
JHFE Reporting of Suspected Abuse of a Child  
JHFE-AR Reporting of Suspected Abuse of a Child  
JHFF/GBNAA Reporting of Suspected Abuse of a Child  
JHFF/GBNAA-AR Suspected Sexual Conduct Report Procedures and Form  
KL Public Complaints  
KL-AR Public Complaint Procedure.

## April 2020

GCBDAA/GDBDAA COVID-19 Related Leave  
GCBDAA/GDBDAA-AR COVID-19 Related Leave

## May

GBL- Personnel Records  
GBLA Disclosure of Information  
IGBAH-AR Special Education- Evaluation and Eligibility Procedures  
JHH Student Suicide Prevention

## July 2020

GBEB Communicable Diseases- Staff  
GBEB-AR Communicable Diseases- Staff  
GBN/JBA Sexual Harassment  
GBN/JBA-AR Sexual Harassment Complaint Procedure  
JBA/GBN Sexual Harassment  
JBA/GBN-AR Sexual Harassment Complaint Procedure  
JHCC-Communicable Diseases- Students  
JHCC-AR Communicable Diseases- students