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# JEWELL SCHOOL DISTRICT #8

83874 HIGHWAY 103

PHONE (503) 755-2451 FAX (503) 755-0616

Stephen W. Phillips, PhD  
SUPERINTENDENT

Jon Wood EdS  
PRINCIPAL

Michael Stahly  
SCHOOL BOARD CHAIR

## TELE-CONFERENCE SCHOOL BOARD MEETING

July 20, 2020

6:00 PM

Tele-Conference  
Call in number(s):

Call #- 503-614-3160

Conf #- 15835

UserPIN- 5793

- |   |                          |
|---|--------------------------|
| <b>1.0 Call to Order and Pledge of Allegiance</b>                         | <b>Mike Stahly</b>       |
| <b>2.0 Roll Call of Board Members</b>                                     | <b>Allyce Chronister</b> |
| <b>3.0 Board Approval and/or changes to the Consent Agenda</b>            | <b>Action</b>            |
| 3.1 Minutes of the June 15, 2020 Regular Board Meeting                    |                          |
| 3.2 Julie Hedford Board Resignation                                       |                          |
| 3.3 Approval of the July 20, 2020 Agenda                                  |                          |
| <b>4.0 Public Comment (BDDH)*</b>   | <b>Public Comment</b>    |
| <b>5.0 Appoint Board Chair &amp; Vice-Chair</b>                           | <b>Action</b>            |
| 5.1 Appoint Board Chair   |                          |
| 5.2 Swear-in Board Chair  |                          |
| 5.3 Appoint Board Vice-Chair  |                          |
| 5.4 Swear-in Board Vice-Chair   |                          |
| <b>6.0 8<sup>th</sup> Grade American Legion Awards &amp; Presentation</b> | <b>Terri Baier</b>       |
| <b>7.0 Financial Report</b>   | <b>Tera VanDyke</b>      |
| 7.1 Expenditures, Credit Card & Check Listings June 2020                  |                          |
| <b>8.0 Principal's Report</b>   | <b>Jon Wood/Report</b>   |
| 8.1 Re-opening 2020-2021  |                          |
| <b>9.0 Old Business</b>   | <b>Discussion/Report</b> |
| 9.1 4-H Purchase  |                          |

## **10.0 New Business**

- 10.1** 2020-2021 Senior Trip Presentation Discussion
- 10.2** Annual Designations, Approvals of District Personnel and Service Providers for 2020-2021 Action

## **11.0 Superintendent Report**

**Steve Phillips/Report**

- 11.1** ODE Updates for the Return of School in the Fall
- 11.2** Adamson Property
- 11.3** 4-Plex
- 11.4** SBHC

## **12.0 Audience Clarifications\***

**Audience Clarifications**

## **13.0 Recess to Executive Session**

**Action**

- 13.1 per ORS 192.660(2)(b)** to consider the dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent who does not request an open hearing.

## **14.0 Reconvene to the Regular Board Meeting**

## **15.0 Report from Executive Session**

**Report**

## **16.0 Board of Directors' Time**

**Report**

## **17.0 Items For Next /Future Meeting**

**Discussion**

- 17.1** Strategic Planning - Developing New Vision Statement

## **18.0 Motion to Adjourn**

**Action**

Jewell School District Board Meetings are held in accordance with Oregon Public Meeting Law and Americans with Disabilities Act per ORS 192.630. If a person with a disability needs assistance in order to participate in a meeting or if you wish copies of the minutes or other documents, please notify Allyce Chronister at (503) 755-2451.

Time estimates are a guide. The Board reserves the right to extend time allotment or to delay discussion on any item presented until later in the meeting or at a subsequent meeting. The Chair has the authority to keep order and to impose any reasonable restrictions necessary to conduct an efficient meeting. Public may discuss topics of concern during the public comment time (3) after submitting the required intent form. The Chair may also recognize and invite public to participate in discussion of any item on the agenda. Please refer to ORS 192.610-192.690.

*\* "Speakers may offer objective criticism of district operations and programs, but the Board will not hear complaints concerning individual district personnel in a public forum. To lodge a complaint against a district employee, please refer to the district's complaint procedure located on the district website." Please refer to Policy KL (Public Complaints) and Procedure KL-AR (Complaint Form).*

*"The Board appreciates community members sharing information during public comments. The Board will listen, but not comment on information we hear from the audience. However, following the meeting, the chair and superintendent will together determine if the superintendent shall respond in a public way, a private way or if the issue will be added to future board meeting or work session agendas."*