

**COLE COUNTY R-V DISTRICT
REGULAR MEETING OF THE EUGENE SCHOOL DISTRICT
BOARD OF EDUCATION
FEBRUARY 16, 2022**

5:30 P.M.

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Present:

Ryan Carrender
Spencer Hoskins
Deanna Smith
Chuck Angerer
Derek Sommerer
Matt Hale
Sarah Strobel

Absent:

Charley Burch - Superintendent of Schools
Karen Schulte - Board Secretary
Mitch Gier - HS Principal
Jake Watson - Elem. Principal

Call to Order

The meeting was called to order by Board President Ryan Carrender.

**Approval of 7982
Consent Agenda**

Deanna Smith moved to approve the Consent Agenda as presented.
A. Approval of Agenda
B. Approval of Minutes of January 16, 2022
C. Approval of Monthly Financial Reports
D. Approval of Payment of Bills and Petty Cash as presented
E. Approval of Transfers between Funds
Motion second by Sarah Strobel
Yeas - 7 Nays - 0 Motion carried.

Reports

Communication

Andy Wilbers was the spokesperson for a group of concerned parents wishing to express their feelings about the recent district tragedy. Concerns were expressed about the communication from the district and the family involved.

Mr. Burch clarified the confusion concerning the communication with the Frank family and the third parties involved.

The Board thanked the visitors for their concerns.

Principal Reports

Mr. Watson reported attendance is at 94.2% and enrollment at 354. Mr. Watson acknowledged the students that were awarded student of the month for Honesty. Mr. Watson informed the Board members on several activities the Elementary students are participating in. Mr. Watson gave an update on the upcoming summer school scheduled for May 16-June 10. Approximately 250 students are interested and other area schools have been invited to attend.

Mr. Gier reported attendance at 93.7% enrollment of 291. Mr. Gier informed the Board of several classroom, club, band and athletic activities going on in the high school. Mr. Gier acknowledged the students of the month awarded for the character trait of Hard Working. Mr. Gier explained a new club for JH and HS Esports. They have 15 students competing in Super Smash and Brother Splatton. They will be competing with students all over the central time zone. Kathy Niemeier and Jimmy Mustion will be their sponsors. The FBLA will have 25 students competing at the District Leadership Conference February 18. If the students place they will then go on to the State Leadership conference in April. The HS Scholar Bowl is doing very well winning 7-3 in a tough 36 team tournament hosted by North Point Grizzly Scholars. The team took 2nd place in the St. Elizabeth tournament.

Superintendent Report

Mr. Burch presented the scholarship applications that will be available for students and teachers through the Eugene Foundation Funds. The Foundation committee has developed these applications and will be reviewing them to be awarded.

The Board received a copy of the OPAA monthly newsletter. The District advertised for Food Service companies to submit a bid to provide services for the Breakfast/Lunch program. One bid was received from OPAA. That bid will be reviewed with possible acceptance next month.

**Unfinished Business
COVID**

Mr. Burch reported that we currently have no active COVID cases and recommends that the district continues to eliminate contact tracing.

Future Capital Projects

Mr. Burch reported that B&H well drilling has suggested that it is their opinion that we do not need to drill another well to provide water to the track area. They feel that a larger 3 inch water line would work for irrigation purposes.

The Board suggested having an open forum night to discuss the upcoming facility and capital project improvements.

**New Business
Health Insurance**

Employee health insurance rates for the 2022-2023 school year was presented to the Board for consideration. The district currently funds the HSA 3000/35000 HSA for all employees that choose to go on the district health insurance plan. The new rate will increase \$31.38 per month per employee for the Choice HSA plan. Other plans are available for employees to choose from.

7983

Derek Sommerer moved to approve the increase of \$31.38 monthly in employee health insurance premiums for the 2022-2023 fiscal year. Total rate per employee, per month is \$561.45. Motion second by Mr. Angerer.

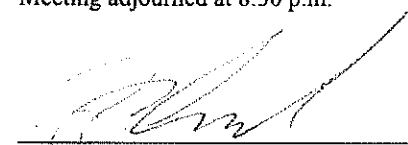
Yea - 7, Nay - 0 Motion carried.

7984 Deana Smith moved to approve the 2022-2023 school calendar as amended. Motion second by Matt Hale.
Yea - 7, Nay - 0 Motion carried.


Executive Session 7985 Sarah Strobel moved to close Open Session and enter into Executive Session - Close Meeting - Closed Record - Closed Vote in accordance with Section 610.021 for A. Personnel Issues, B. Student Issues, C. Legal Issues. Inviting Jake Watson and Mitch Gier to remain during the Executive Session.
Motion second by Deanna Smith.
Yea - 7 Nay - 0 Motion carried.

Exit Exec. Session 7986 Sarah Strobel moved to exit Executive Session and re-enter Open Session. Motion second by Chuck Angerer..
Yea - 7- Nay - 0 Motion carried.

Adjournment 7987 Sarah Strobel moved to adjourn the meeting until March 16, at 5:30 p.m. Motion seconded by Deanna Smith.
Yea - 7 Nay - 0 Motion carried.
Meeting adjourned at 8:30 p.m.



President



Secretary