

Special North Bend Central – Media Center Kind of Meeting Meeting Place

PRESENT

6:30 P.M. Time

ABSENT

June 2, 2021 Date

MINUTES OF BOARD OF EDUCATION

PRESENTABSENT

President.....Dan Wesely

Vice Pres.....Jeff Bauer

Secretary.....Francis Emanuel

Treasurer.....Bob Feurer

Member.....Justin Taylor

Member..... Doug Hoops

Superintendent.....Dan Endorf

Recording Secretary.....Connie Nelson

Recording Secretary.....

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Dan Wesely

Jeff Bauer Francis Emanuel Bob Feurer Justin Taylor

Dan Endorf Connie Nelson

1. A.
  - ROLL CALL: Present: Dan Wesely, Jeff Bauer, Francis Emanuel, Bob Feurer and Justin Taylor.
  - EXCUSE ABSENT BOARD MEMBERS: Doug Hoops
  - ACKNOWLEDGE POSTED OPEN MEETING ACT: President Wesely announced and informed the public
2. that a current copy of the Open Meetings Act is posted on the wall of the meeting room and directed the public to its location.
3. REVIEW OF THE AGENDA:

A. PUBLICATION NOTICE: Notice of the meeting was given in advance by publication and/or posting in accordance with the Board approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board of Education and published in the May 26, 2021 “North Bend Eagle”. The Secretary of the Board maintains a list of the news media requesting notification of meetings and advance notification to the listed media of the time and place of the meeting and the

subjects to be discussed at this meeting was provided. Availability of the agenda was communicated in the publicized notice and a current copy of the agenda was maintained as stated in the publicized notice. All proceedings of the Board of Education, except as may be herein after noted, were taken while the convened meeting was open to the attendance of the public.

- Changes to the agenda: none
- Notes regarding agenda: none
- Closed session: none

4. RECOGNITION OF VISITORS/PUBLIC COMMENT: none

5. BUSINESS ITEMS:

A. APPROVAL OF PRIOR MINUTES: The Board reviewed the minutes of the May 10, 2021 Board Meeting. President Wesely approved the minutes as presented.

B. CONSIDERATION OF CLASSIFIED STAFF EMPLOYMENT AGREEMENTS FOR 2021-22: Dr. Endorf and the Negotiations Committee discussed classified staff employment agreements for 2021-22. Motion (Emanuel), Second (Bauer) to offer employment agreements as presented. Motion Carried 4 - 1 - 1 with Taylor voting No; Hoops absent

5. REPORTS:

CALL TO ORDER: President Wesely called the Board meeting to order at 6:30 p.m.

Doug Hoops

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A. TOUR OF HIGH SCHOOL CAMPUS: Maintenance Director Kevin Ferguson led a tour of the high school campus as part of the long-term planning process. The Board heard reports on the greenhouse, the north driveway, the softball field, the football field restrooms and the parking lot.

B. BOARD GOALS PLANNING: The Board reviewed the current Board Goals and then brainstormed ideas for new goals as this process continues to evolve toward the development and implementation of new Board of Education Goals.

C. 2021-22 PLANNING REPORT: Tessie Beaver outlined the process to hire an elementary school nurse. Dr.

Endorf discussed the potential role of a School Improvement leader. Endorf and Beaver outlined an office staff

responsibilities sheet and received feedback from the Board for future consideration.

D. 'I LOVE PUBLIC SCHOOLS' VIDEO RELEASE: Dr. Endorf shared with the Board that the 2019 North Bend Flood video will be released on Saturday, June 26<sup>th</sup> at 3 PM in Tiger Arena. The public is invited to attend.

6. REMINDERS AND DATES:

**A. NEXT MEETING: The next regular monthly Board Meeting is scheduled for Monday, June 14, 2021 at 7:30**

**p.m.**

**ADJOURNMENT: Motion (Emanuel), second (Feurer) to adjourn the meeting at 9:58 p.m. Motion Carried 5-0-1, Hoops absent.**

**Respectfully submitted,**

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**Dan Wesely, President**

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**Francis Emanuel, Secretary**