Mapleton School District #32 School Board Meeting October 21, 2020

6:00 p.m. Mapleton High School/YouTube Live Stream

Our mission is to provide a safe learning environment where students are encouraged and empowered to reach their educational and personal potential. We strive to base all of our decisions on what is best for students.

- 1. Opening Ceremony
- 2. Review of the Agenda
- 3. District Reports
 - 3.1. High School
 - 3.2. Elementary/Superintendent
 - 3.2.1. Division 22 Standards Report
 - 3.2.2. WLHN & Clinic Funding
 - 3.2.3. All Students Belong
 - 3.2.4. Update on School Metrics and Instructional Model
 - 3.3. Maintenance
 - 3.4. Business Office
- 4. Consent Agenda for August and September
 - 4.1. Payroll Register
 - 4.2. Check Register
 - 4.3. Prior Minutes
- 5. Action Items
 - 5.1. Approve updated Budget directive for retirement stipends.
 - 5.2. Suspend Policy BDDH: Public Comment at Board Meetings through the 2020-2021 School Year

- 5.3. Policy Updates, first reading: GBEB, GBEB-AR, GBN/JBA, GBN/JBA-AR1, GBN/JBA-AR2, JHCC, JHCC-AR, GBL, GBLA, IGBAH-AR, JHH, GCBDAA/GDBDAA, GCBDAA/GDBDAA-AR1, GCBDAA/GDBDAA-AR2, ACB, ACB-AR
- 6. Discussion Items
 - 6.1. Equity Committee Update Michelle
 - 6.2. Board Goals
 - 6.3. OSBA Virtual Annual Convention Saturday, November 14th from 8:00am-4:00pm
- 7. Public Comment Submit form located on District Website:

 https://www.mapleton.k12.or.us/?page_id=2444

 Form must be submitted by 1:00pm on the day of the Regular Scheduled Board Meeting
- 8. Comments from the Board
- 9. Adjournment

Mapleton School District Superintendent & Elementary Principal Update October 21, 2020

~Each week there are several meetings that I attend via Zoom:

*Oregon Department of Education Office Hours – they answer questions and clarify Ready Schools Safe Learners Guidance, discuss the updated Metrics and provide resources for districts planning to transition to Limited In Person Instruction.

*Lane County Superintendent Meeting – We meet to discuss the current Metrics, what Instructional Model each School District is currently in, answer questions, support each other and laugh.

- *Lane County Public Health Reopening Schools Meeting School District personnel meet with LCPH Directors to answer questions about contact tracing, COVID-19 testing, discuss scenarios within the school setting (staff, students, exposure, isolation vs quarantine, etc.), ways to work with LCPH to ensure effective communication about positive test results within our school community (students and staff), answer individual school district questions.
- *Brenda, Brittany and I meet weekly (on Monday) to talk about attendance, student needs, family needs, staff needs, students of concern, supporting students, supporting staff, etc. We use this time to schedule any family home visits to check on students.
- *Elementary Staff Meeting to check in with staff, ensure support, answer questions, etc.
- *Rotary Luncheon (when able)
- ~I attend Oregon Department of Education/Coalition of School Administrators/Statewide Superintendent meetings twice a month. We receive and discuss updates to the Ready Schools Safe Learners Guidance, as well as clarifications. We collaborate with other districts on instruction, academic supports, how to support students in their mental/emotional health, supporting staff, scheduling for Limited In Person Instruction/CDL.
- ~Oregon Department of Education has developed a new Weekly COVID-19 School Status Update Report that is required to be completed every week. In it, I report the instructional model we are currently in, how many students are on campus (none at this time), etc.
- ~I attended the first ever State-wide Women Superintendent Meeting on October 1st. It was great to meet as a collective group as a way to support each other in our roles as female Superintendents. These meetings will be monthly.
- ~Monthly, the WLHN Core Operations team meets to discuss the status of the services currently offered (counseling two days a week in Mapleton and three days a week in Florence) for our students and families. These meetings ensure we are meeting the expectations of the grants, as well as to ensure students' needs are being met and address any structural/procedural issues.
- ~I met with Jason Hawkins, CEO Peace Harbor Peace Health Hospital about the proposed clinic site and corresponding grant funding. In June I requested to table the discussion while we were dealing with COVID and implementation of the ODE Guidelines for school reopening. Next week I will be

reaching out to PACE to have them review the proposed Grant Agreement and Lease Agreement that Peace Health has proposed.

Professional Development

- ~Non-Violent Communication Training on October 16th Professional Development Day. All staff were invited to participate.
- ~Distance Learning Training for Elementary staff on best practices to engage students in online learning.
- ~Distance Learning Training for MS/HS staff on Google extensions and best practices to engage students in online learning.
- ~Access to Distance Learning Playbook Pod Casts developed by Lane ESD Technology Department to support teachers with distance learning, student engagement, use of different learning management systems, etc.
- ~Attended Title IX Training pvoided through Lane ESD.
- ~Attended Implicit Bias Training with Dr. Bryant Marks

Comprehensive Distance Learning (CDL) and Instruction

- ~Brittany and I did "Porch Deliveries" for 13 Hot Spots to families to assist with connectivity. It was great to see the kiddos and talk to families.
- ~Teachers are tracking attendance in CDL per the state guidelines:
 - For any Hybrid Instructional Model or Comprehensive Distance Learning, ODE is establishing the following definitions and guidance:
 - Attendance includes both participation in class activities and interaction with a licensed or registered teacher during a school day or interactions with educational assistants or paraprofessionals, through teacher-designed and facilitated processes.
 - Interaction can be evidenced by any of the following or reasonable equivalents:
 - *Participating in a video class;
 - *Communication from the student to the teacher via chat, text message, communication app or email;
 - *A phone call between the teacher or educational assistants/paraprofessionals and the student, or, for younger students, with the parent or guardian of the student;
 - *Posting completed coursework to a learning management system or web-based platform or via email; or
 - *Turning in completed coursework on a given day.
 - When there is no evidence of student interaction during a 24-hour period surrounding a scheduled school day as described, students are reported as absent for the day (grades K-5/ self-contained) or class (grades 6-12/ individual subject).
- ~There are two types of CDL models that we use:
 - Synchronous Learning = Learning in which participants interact at the same time and in the same space.
 - Elementary Synchronous Learning = Zoom instructional times, small group instructional support
 - MS/HS Synchronous Learning = Zoom instructional times, small group instructional support

Asynchronous Learning = Learning that occurs in elapsed time between two or more people.

Examples include email, online discussion forums message boards, blogs, podcasts, etc.

Elementary Asynchronous Learning = One on one support, SeeSaw Activities w/feedback, Clever Apps used for instructional activities

MS/HS Asynchronous Learning = One on one support, emails, Google Classroom Activities w/feedback

~We are currently providing food delivery (breakfast and lunch) on a daily basis using our bus drivers and bus routes. We also delivery Learning Materials on Thursday's with the food delivery.

Monthly Administrator Report to Board

Date: 10/08/2020 School: Mapleton Administrator: Randy Duval

Maintenance:

- 1) The new heating system and sinks installed in the old wood shop
- 2) Art classroom moved to new space
- 3) Demo the cover connecting the high school to the middle school
 - a. This required rerouting and disconnecting many wires, as well as the physical demolition
- 4) Completed my annual IPM training (Integrated pest management)
- 5) Changed filters in all HVAC's in district.
- 6) HVAC company came and did some warranty work- this is an ongoing challenge at the elementary
- 7) Accommodated a fire crew for two weeks as they fought the Sweet Creek Fire
 - a. Determined access to various areas
 - b. Communicated with fire leaders
- 8) Getting a lot of landscaping/ mowing and extra brush cutting done
 - a. It takes approximately 12 hours to mow entire campus
 - i. Weekly during growing season
 - Weed eating and landscaping
 - i. Approximately 8 hours per day
 - Work crews from fire management (prisoners) did about a month's worth of work of brush clearing on the hill between buildings
- I have started another surplus auction that will end 10/17. "Public Surplus"
 - a. To access, go to publicsurplus.com Choose Oregon as the region and scroll down to Mapleton School District
- 10) Continued sanitation protocols
 - a. Make sure disinfectants are available for staff in classrooms, restrooms, etc.
 - Frequent cleaning/disinfecting schedule- continuing to plan and implement procedures to keep staff safe
- 11) Fixed roof (temporarily) on walk-in cooler
 - a. Planning to replace next summer
- 12) Picked up donated desks/tables/file cabinets from Banner Bank and placed in buildings
 - a. Moved old equipment to storage for future auctions/use

13) Order and install hold open arms for elementary doors that didn't allow for staying open

Transportation:

- 1) Hired a new custodian/ bus driver. We are in the process of getting her CDL driver permit so she can start training.
- 2) Completed all annual bus/van inspection and annual transportation report.
- 3) All drivers completed first aid/ CPR for continuing education required for CDL holders.
- 4) Drivers are delivering lunches and learning materials daily. Each set of drivers drive a different vehicle each week cleaning and sanitizing it daily.
- 5) Created plans for various options of instruction, including food delivery during CDL, transporting students when/if we have a hybrid, limited in person instruction, primary students only, and when we return to onsite completely.

Mapleton School District Monthly Enrollment

Enrollment	September	October	November	December	January	February	March	April	May	June
PK	11									
K	14									
1	7									
2	12									
3	11									
4	6									
5	14									
6	11									
7	12									
8	11									
9	14									
10	6									
11	15									
12	15									
Totals	September	October	November	December	January	February	March	April	May	June

Totals	September	October	November	December	January	February	March	April	May	June
2020-2021	159									
2019-2020	157	154	153	154	149	147	146	146	146	146
2018-2019	158	156	157	151	149	148	149	149	149	145
2017-2018	142	141	136	135	138	142	143	144	145	145
2016-2017	152	154	148	146	140	138	134	138	139	140

MAPLETON SCHOOL DISTRICT 32 Revenue Expenditure Comparison 2020-2021 School Year

	July 1	August 2	September 3	October 4	November 5	December 6	January 7	February 8	March 9	April 10	May 11	June	End of Year	Total
REVENUES	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual
100- TAXES	-	2,052	1,672		-	-				- 1	10-11	-	-1-1	3,723
100- INTEREST	2,492	2,206	2,075			12.1					2.0			6,773
100- SSF	335,491	167,645	167,645		-			-	20.	-				670,781
100- COUNTY TIMBER	555,152	-	-	-		7.5	-			-	- 4	100	-	P .
Other Fund 100	6,412	1,081	15,551		-	-0-140	- 1			. 25	1.1	-	1-0	23,044
Fund 200	4,236	4,224	13,772	-		74					+	-	3.20	22,231
Fund 300	1,250	542	447		-	-	-	-	-	- 1		-0-0	-	988
Fund 400	83	69	66	-127	191	- 1	-		-				-	218
Total Revenues	348,714	177,817	201,228			-	-1						-	727,759
EXPENDITURES	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual		Actual
SALARIES	43,488	49,032	107,532	-	-	-	-	- 100	-		120	-	1	200,052
FRINGE	22,441	26,332	71,598	-							1	_		120,371
SERVICES	6,161	11,514	8,230	-			-			-		-	-	25,905
SUPPLIES	5,615	4,799	3,305					-		-	-			13,719
CAPITAL OUTLAY	5,015	-,,,,,,	-				2	1.5	150	72.5	4.1	- 7		
FEES/DUES	323	92,165	5,345			- 1		1.2	1971	D (-	-		97,833
TRANSFERS	525	52,103	5,515	_	12.5	-		-		-	4			-
RESERVE	-				1.	-		2				-		-
Fund 200	26,234	42,616	54,999	- 2	- 2	-		-	-	1.0	-	141	1	123,849
Fund 300	-	-		- 10	20			- 4		+		1.0		
Fund 400		2,613	3,820	- 3		÷c		11			1- 1-			6,434
Total Expenditures	78,028	183,842	196,011							2	-			588,163

Reconciliation for September 30, 2020

					422 202 24
>1 Month Outsta			Beg. Balance	\$	133,202.24
17984	\$	315.00	A	4	56-851244
18028	\$	187.50	Deposits	\$	16,613.60
18045	\$	28.00	Rent	\$	412.00
18046	\$	37.50	UW Preschool Grant	\$	4,166.67
18055		180.89	LGIP Transfers	\$	250,000.00
18064	\$	95.88	Lunch Payment		
			Grant Payment	\$	8,975.00
			Misc		
			Interest	\$	4.26
			Total Revenues/Credits	\$	280,171.53
			Accounts Payable Total	\$	151,869.04
			Payroll	\$	97,415.53
			Misc		27,000
			Total Expenses/Debit	\$	249,284.57
			Total Calculated	\$	164,089.20
<1 Month Outsta	nding Check	«S			
13103	\$	345.20	Bank Statement Balance	\$	168,398.61
13084		534.34	OS Checks		4,309.41
18103	\$ \$	2,585.10	Adj. Bank Bal.	\$	164,089.20
			Adj. Bank Balance	\$	164,089.20
			1000		2 460 245 52
			LGIP General	Ş	2,460,315.53
			LGIP General LGIP Transportation	\$	2,460,315.53 67,380.13
			LGIP Transportation	\$	
					67,380.13
			LGIP Transportation LGIP Capital Improv	\$	67,380.13 81,109.62

Reconciled By

Date

Reviewed By

Total Outstanding \$ 4,309.41

MAPLETON SCHOOL DISTRICT 32 GENERAL LEDGER September 30, 2020

		A100	A101		A105	A106	A108		
Fund Title	Fund No.	Local Student Body	Local General		LGIP General	LGIP Capital	LGIP Transportation		Fund Totals
General	100		\$6,862.16		\$2,315,997.91				\$2,322,860.07
Misc Grants (YTP, AVID)	200		-\$47,988.97						-\$47,988.97
US Rural Schools	204		-\$1,803.94						-\$1,803.94
Title Flex	205		\$0.00						\$0.00
IDEA	206		-\$6,079.89						-\$6,079.89
Transportation	207		-\$13,439.30				\$67,380.13		\$53,940.83
Textbook Fund	209		\$29,788.99						\$29,788.99
Title I	210		-\$6,059.31						-\$6,059.31
PERS Coverage	213		\$0.00		\$125,000.00				\$125,000.00
M98 Perkins	225		-\$9,676.14						-\$9,676.14
SIA	251		-\$3,629.75						-\$3,629.75
Preschool	260	į.	\$35,156.64						\$35,156.64
Lunch Program	275		\$26,548.23						\$26,548.23
Student Body	280	\$76,164.69	\$0.00						\$76,164.69
Debt Fund	300		\$0.00		\$19,317.62				\$19,317.62
Capital Projects	400		\$0.00						\$0.00
Capital Improvement	402	1	\$154,410.48			\$81,109.62			\$235,520.10
Bond/OSCIM	450		\$0.00						\$0.00
2000.000.200		400.00.00	********	40.00	40.100.000	400.000.00		40.00	42.040.050.47
General Ledger Balance Bank Account Balance		\$76,164.69 \$76,164.69	\$164,089.20 \$164,089.20	\$0.00 \$0.00	\$2,460,315.53 \$2,460,315.53	\$81,109.62 \$81,109.62	\$67,380.13 \$67,380.13	\$0.00 \$0.00	\$2,849,059.17 \$2,849,059.17

Reconciled by:

Reviewed by:

SUNGARD

DATE: 09/15/2020 TIME: 16:01:50

MAPLETON SCHOOL DISTRICT NO. 32 CHECK REGISTER PAY RUN 21C SEPT 2020

PAGE NUMBER: 1 MODULE NUM: PAYCHK33 PAY PERIOD END 09/06/2020 CHECK DATE 09/17/2020

CHECK NO	EMPLOYEE NUMBER	EMPLOYEE		DEPOSIT AMOUNT	CHECK AMOUNT
13082	1307	DUVAL, CARLY A		.00	3.696.29
13083	1308	JOHNSON, TINA		.00	3,534.12
13084	1306	ROBY, JAMIE		.00	534.34
13085	1297			.00	
		ROSS, NATALIE M			1,407.23
13086	1295	TUCKER, AMBER C		.00	2,745.28
13087	1292	WESTERBY, NATHAN R		.00	2,235.42
13088	1288	WHEELER, NOVALEIGH L		.00	2,551.15
V91520001	1258	BURRUSS, LOUIS C		4,001.10	.00
V91520002	1263	CAIN, JOCELYN L		3,374.46	.00
V91520003	1266	DEAN, CARRIE		1.845.43	.00
V91520004	1264	DOOLEY, MOLLY K		2,168.71	.00
V91520005	1041	DUVAL, RANDY		3,822.84	.00
V91520006	1145	FOSTER, JAMIE		3,007.76	.00
V91520007	1237	GRAY, ELISA M		2,560.50	.00
V91520008	1148	JENKINS, TAMARA		2.183.83	.00
V91520009	1141				
		JOHNSTON, TERRI		1,639.35	.00
V91520010	1054	MCCURDY, RENEE D		1,575.13	.00
V91520011	1090	MOORE, MASHELL L		1,549.41	.00
V91520012	1055	MOYER, BRENDA L		5,054.62	.00
V91520013	1265	NELSON, JESSICA L		2,998.12	.00
V91520014	1176	O'MARA, JODINE L		6,519.98	.00
V91520015	1063	PATTERSON, JANICE S		446.99	.00
V91520016	1278	RICKS, JERON M		4.995.15	.00
V91520017	1036	ROSSI, KELLY L		382.96	.00
V91520018	1249	SMITH, CLARA M		2,441.34	.00
V91520019	1091	TIMPE, SARAH F		3,333.88	.00
V91520020	1068	WALKER, JULINE M		2,726.43	.00
V9152050	1296			3.811.43	
V9152051	1240	ANDERSON, BRITTANY N			.00
		BARROWS, CASSANDRA		948.13	.00
V9152052	1182	BROWN, WINDY		1,222.95	.00
V9152053	1279	CHAMBERS, DAWN M		2,225.85	.00
V9152054	1294	CLARIC, RACHEL H		2,840.74	.00
V9152055	1280	DUFFY, MELISSA M		2,667.57	.00
V9152056	1281	GRIFFIN, DAVID L		345.20	.00
V9152057	1120	HILL-RIGGS, KRISTINA		1,642.35	.00
V9152058	1049	LOGAN, DANITA G		1,646.51	.00
V9152059	1293	SILVANI, DAYNA E		2,358.97	.00
V9152060	1065	SIMINGTON, YVETTE		1,526.50	.00
v9152061	1097	TENNISON, JOYCE R		2,762.71	.00
TOTAL		39	CHECKS ISSUED	80,626.90	16,703.83
				TOTAL STATE SALE	

76.2/3030

MAPLETON SCHOOL DISTRICT #32 OUTSTANDING CHECKS

SUNGARD DATE: 10/01/2020 TIME: 18:41:19

PAGE NUMBER: 1 ACCTPA21 ACCOUNTING PERIOD: 3/21

SELECTION CRITERIA: transact.yr='21' and transact.period='3'

FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NUMBER	DATE ISSUEDDATE CLEARED		VENDOR	CLEARED	OUTSTANDING
A101	18089	09/15/2020	2684	AMERICAN FIDELITY		2,806.50
A101	18090	09/15/2020	2837	BRITTANY N ANDERSON		5,250.00
A101	18091	09/15/2020	1956	FIDELITY INVESTMENTS		540.00
A101	18092	09/15/2020	2741	MOLLY K DOOLEY		3,311.78
A101	18093	09/15/2020	1060	OREGON EDUCATION ASSOCIAT		1,469.65
A101	18094	09/16/2020	2838	CARLY A DUVAL		45.77
A101	18095	09/16/2020	1971	CHOWN HARDWARE		815.32
A101	18096	09/16/2020	2818	GRANITE TELECOMMUNICATION		345.41
A101	18097	09/16/2020	1102	JERRY'S HOME IMPROVEMENT		234.07
A101	18098	09/16/2020	1186	LES SCHWAB TIRES		40.00
A101	18099	09/16/2020	1145	MAPLETON WATER DISTRICT		165.44
A101	18100	09/16/2020	2301	OREGON GOVERNMENT ETHICS		548.87
A101	18101	09/16/2020	1236			1 510 00
A101	18102	09/16/2020	2751	OREGON SCHOOL ACTIVITIES SCHOOL DATEBOOKS		1,510.00
A101	18103	09/16/2020	2705	SHI		152.19
A101	18104	09/16/2020	1389			2,585.10 328.48
A101 A101	18105	09/16/2020	2820	SIUSLAW SCHOOL DISTRICT 9		328.48
A101	18106	09/16/2020	2791	VIKING PLUMBING		3,005.00
		09/16/2020		WESTERN LANE AMBULANCE DI		825.00
A101	90000551	09/28/2020	2385	1ST TEAM*		900.00
A101	90000552	09/28/2020	2807	ALIBRIS		163.91
A101	90000553	09/28/2020 09/28/2020	1431	ALSCO		145.92
A101	90000554	09/28/2020	1762	AMAZON.COM		6,918.37
A101	90000555	09/28/2020	2788	ASURION WIRELESS INSURANC		99.00
A101	90000556	09/28/2020	1017	BI-MART CORPORATION		15.27
A101	90000557	09/28/2020	2621	CAROLINA BIOLOGICAL SUPPL		104.52
A101	90000558	09/28/2020	1030	CENTRAL COAST DISPOSAL IN		990.00
A101	90000559	09/28/2020	1031	CENTRAL LINCOLN PUD		3,146.98
A101	90000560	09/28/2020	2843	CLARK CREATIVE		200.00
A101	90000561	09/28/2020	2691	COASTAL PAPER & SUPPLY		411.92
A101	90000562	09/28/2020	1162	FERRELLGAS		65.00
A101	90000563	09/28/2020	1787	FRED MEYERS		19.83
A101	90000564	09/28/2020	2842	HOBBY LOBBY		148.88
A101	90000565	09/28/2020	1746	MCGRAW-HILL EDUCATION		448.27
A101	90000566	09/28/2020	2535	MINERS GRADUATE SERVICES		233.42
A101	90000567	09/28/2020	2815	MISC ONLINE VENDOR		684.07
A101	90000568	09/28/2020	2614	O'REILLY AUTO PARTS		26.45
A101	90000569	09/28/2020	1242	PACIFIC OFFICE AUTOMATION		600.00
A101	90000570	09/28/2020	2804	PAYPAL		19.99
A101	90000571	09/28/2020	2802	POWERSCHOOL		703.55
A101	90000572	09/28/2020	1964	PRINT-TO-MAIL DOCUMENTS		38.05
A101	90000573	09/28/2020	2834	PROMEVO		540.00
A101	90000574	09/28/2020	1179	QUILL CORPORATION		372.00
A101	90000575	09/28/2020	1276	SAFEWAY INC-PORTLAND DIV		31.95
A101	90000576	09/28/2020	2701	SCENARIO LEARNING		43.46
A101	90000577	09/28/2020	2220	SCHOLASTIC MAGAZINES		259.42
A101	90000579	09/28/2020	1282	SILKE COMMUNICATIONS INC		393.62
A101	90000580	09/28/2020	2268	STAPLES ADVANTAGE		121.07
A101	90000581	09/28/2020	2828	TOTAL WIRELESS		34.54
A101	90000582	09/28/2020 09/28/2020	1908	TRUE VALUE		40.44
A101	90000583	09/28/2020	2841	TYPETASTIC		335.20
A101	90000584	09/28/2020	2026	USI EDUCATION SALES		189.67
A101	90000585	09/28/2020	1988	WALMART		55.28
A101	90000586	09/28/2020	1227	WESTERN BUS SALES, INC.		104.87
A101	90000587	09/28/2020	2530	AVID CENTER - SI PAYMENT		7,804.00

SUNGARD DATE: 10/01/2020 TIME: 18:41:19

MAPLETON SCHOOL DISTRICT #32 OUTSTANDING CHECKS

PAGE NUMBER: 2 ACCTPA21 ACCOUNTING PERIOD: 3/21

SELECTION CRITERIA: transact.yr='21' and transact.period='3'

FUND - 100 - GENERAL FUND

CASH ACC	T CHECK NUMBER	DATE ISSUEDDATE CLEARED		VENDOR	CLEARED	OUTSTANDING
A101 A101 A101 A101 A101 A101 A101 A101	90000588 90000589 90000591 90000592 90000593 90000594 90000596 90000596 90000597 90000598 90000599 SH ACCOUNT	09/28/2020 10/01/2020 10/01/2020 10/01/2020 10/01/2020 10/01/2020 10/01/2020 10/01/2020 10/01/2020 10/01/2020 10/01/2020 10/01/2020 10/01/2020 10/01/2020	2840 2199 2200 2192 1733 1057 1194 2439 1193 1070 1150 1193	SEESAW LEARNING INC AMERICAN FIDELITY ASSURAN AMERICAN FIDELITY ASSURAN AMERICAN FIDELITY ASSURAN CIT TECHNOLOGY FIN SERV. HORACE MANN LIFE INS CO INTERNAL REVENUE SERVICE OEBB OREGON DEPARTMENT OF REVE PERS VERIZON WIRELESS BELLEVUE OREGON DEPARTMENT OF REVE		550.00 215.00 514.69 83.33 295.50 1,456.79 32,438.64 15,272.51 8,541.87 41,831.93 119.37 161.91 151,869.04
TOTAL FU	ND					151,869.04
TOTAL RE	PORT					151,869.04

Mapleton School District #32 Board Meeting

September 16, 2020, 6:00pm

Board Attendance: Mizu Burruss, Mary Ellen Mansfield, Marilyn Fox, Michelle Holman, Andrea Milbrett

Others: Jeron Ricks, Jodi O'Mara, Brenda Moyer

6:03pm Called to order by Mizu Burruss

Jodi- update on Elementary- 10 pre-k students, COVID increased in state- reviewed the requirements to open

Board Discussion- can't please everyone, nice to consider what we can do and what we will do

Brenda- Present on High School

Appoint Jeron to modify the retirement directive

5.1-3 Consent agenda: Motion by Michelle, second by Mary Ellen, unanimous approval.

6.1- Remove Janice Patterson as signer and approve to add Carly Duval as signer on Mapleton Elementary Checking account with Jeron Ricks and Jodi O'Mara- motion by Mary Ellen, second by Marilyn, unanimous approval.

Zoom bomb by various people- have Jeron look at changing how handle the Board Meetings.

7:28 Adjourn motion by Michelle, second by Mary Ellen- unanimous approval.

Retirement Incentive Directive Effective July 1, 2020

To foster longevity within Mapleton School District, the following incentive is to be budgeted for and provided.

Upon retirement, employees serving at least 20 PERS eligible years within Mapleton School District will receive a monthly stipend as a cash payment or payment for district insurance for one month per PERS eligible year employed in the district based on the following schedule.

Years of PERS eligible service in District	Percent of the cost of the tiered rate for the lowest "Employee Only" Medical plan through OEBB for which Mapleton currently subscribes
30+ Years	100%
25+ Years	75%
20+ Years	50%