

OUUSD SPECIAL BOARD MEETING

Newbury Elementary School Library

February 11, 2020

Present:

Board Members: Angela Colbeth (via phone), Danielle Corti, Timm Judas

Administration: Emilie Knisley, Bruce Williams, Morgan Moore, Keith Merrick, Kate Paxton (via phone)

Others:

- I. The meeting was called to order at 10:07 AM by Danielle Corti, Chair. Those present were welcomed, and the agenda was reviewed.
- II. Public Comment--None
- III. Budget
 - A. Keith Merrick went over figures
 1. Food Service deficit has been included, along with the amount that is usually put in.
 - a. The issue of food security of our students was discussed.
 - i. There are those kids who have difficulty coming up with sufficient funds to purchase breakfast and lunch, but don't qualify for free or reduced meals.
 - b. Bruce Williams explained "Provision II", an estimate of \$180,000-\$200,000 for all three schools to provide free universal hot lunch for students in all three schools.
 2. School Board section was cleaned up.
 - a. Audit is now paid for by OESU.
 - b. Updated, including latest estimate on wages.
 - B. Discussion included sharing of some personnel (who are already on staff) between Newbury and Bradford to best serve needs of the students.
 1. Hoping to grow the partnership with Little Rivers.
 - C. Recommendation of using a contracted driver's ed instructor at Oxbow instead of a person on staff.
 - D. Discussion on budgeting for materials, one of which is leveled texts.
 - E. Suggested including a comparison report in the annual report.
 1. Want to include pictures of students from each of the schools, highlighting exciting things that are going on in each school.
 - F. Questions and discussion of where the district is currently, staying within budget for this fiscal year.
 1. Suggested having a report quarterly.
 - G. Goal is to be able to approve a budget number next week Wednesday.
 1. Need to do a public meeting and newspaper article on Provision II.
 - a. Tie it to food insecurity and the reality faced by students in our community.

2. Keith Merrick will send a budgetary final best guess out to Board members for their feedback.

IV. The meeting was adjourned at 11:32 AM

Respectfully submitted:

Nancy Perkins, Minutes Clerk

The minutes are in draft format and are unofficial until formally approved by the Board at a subsequent meeting.