

UMATILLA SCHOOL DISTRICT #6R
 Regular Board of Directors Meeting
 1001 Sixth Street, Umatilla, OR - 7:00 PM
 April 12, 2016
Minutes

PRESENT

Board Members	Administrative Team
Steven Potts	Heidi Sipe, Superintendent
Toby Cranston	Jody Durfey, Business Manager
Shelley Kennedy	Josy Torres, Administrative Assistant
Jon Lorence	Bob Lorence, MHES Principal
	Liz Durant, CBMS Principal
	David Lougee, ESL Director
	Beth Burton, UHS Principal
	Nicole Taylor, MHES Teacher

A. CALL MEETING TO ORDER

Steven Potts called the meeting to order at approximately 7:02 p.m., and then led the recitation of the Pledge of Allegiance.

B. PUBLIC INPUT

None

C. PRESENTATIONS

Oregon Rising - Superintendent Sipe presented two Oregon Rising videos and the Oregon Rising survey to the Board. Videos and survey can be found here <http://www.oregon-rising.org/>

D. APPROVE AGENDA

Motion: by Shelley Kennedy, to approve the agenda.

Voting: Unanimous

E. ACTION ITEMS

E.1 Consent Agenda, Minutes, Disbursements and Financial Statements.

Motion: by Jon Lorence, to approve the consent agenda, board minutes for March 10, 2016, March disbursements of \$270,371.80 and financial statements.

Voting: Unanimous

E.2 Adopt Closed Enrollment

Motion: by Shelley Kennedy to adopt Closed Enrollment

Voting: Unanimous

E.3 Adopt Listed Policies

- BBFA - Board Member Ethics and Conflicts of Interest

- BBFB - Board Member Ethics and Nepotism
- GBC - Staff Ethics
- GCBDD/GDBDD - Sick Time
- GCDA/GDDA - Criminal Records Checks/Fingerprinting
- IGAEB - Drug, Alcohol and Tobacco Prevention, Health Education
- IKF - Graduation Requirements
- IL - Assessment Program
- ILBA - Assessment Exemption
- INDB - Flag Displays and Salutes
- JEA - Compulsory Attendance
- JEBA - Early Entrance
- JEC - Admissions
- KL - Public Complaints

Motion: by Toby Cranston to adopt policies as presented

Voting: Unanimous

E.4 Approve Calendar for 2016-2017

Motion: by Shelley Kennedy to approve the early start calendar for the 2016-2017 school year.

Voting: Unanimous

E.5 Approve Resignations and Recommendations for Hire

Resignations

- Cristina Bettsworth - MHES Kindergarten Teacher
- Shann West - UHS Assistant Boys Basketball Coach
- Tammy Fisher - MHES Kindergarten Teacher
- Tom French - CBMS P.E. Teacher

Recommendations for Hire

- Tyler Zyph - CBMS P.E. Teacher
- Britni Royce - UHS Language Arts Teacher
- Erick Olson - UHS Language Arts Teacher
- Brent Raleigh - MHES Kindergarten Teacher
- Mykel Liebe - MHES First Grade Teacher

Motion: by Jon Lorence, to approve Resignations and Recommendations for hire as presented.

Voting: Yes: Steven Potts, Toby Cranston, Jon Lorence

No: Shelley Kennedy

E.6 Approve Freezer Quote

Motion: by Shelley Kennedy to approve the Freezer Quote as presented

Voting: Unanimous

E.7 Approve PACE Trust Agreement

Motion: by Toby Cranston to approve PACE Trust Agreement

Voting: Unanimous

E.8 Approve Correct Salary for David McPheeters \$63,995.80 - The salary approved for

David

McPheeters in March 10, 2016 was prorated.

Motion: by Jon Lorence, to approve the correct Salary for David McPheeters

Voting: Unanimous

F. DISCUSSIONS

F.1 Crystal Apple Awards - Our Crystal Apple Awards recipients are Erin Iveson and Keith Gebers. The Crystal Apple Awards event is Thursday, May 17, 2016 at 5:15pm in the Pendleton Red Lion Ballroom.

F.2 OSBA Summer Camp for School Board in Bend, OR - July 15-17, 2016 - Let Josy know if you are attending the Summer Camp in Bend, OR

F.3 Renovation Bond - Superintendent Sipe explained the bond to the Board. Discussed possible changes at McNary Heights Elementary School.

F.4 Technology Assessment 2016 - Superintendent Sipe let the board know the Technology Assessment is in the packet for their review.

F.5 Set Classified Bargaining Date/Team - Superintendent Sipe asked the board who is available for Classified Bargaining. Toby Cranston isn't sure if he will be available, he will look at his calendar and let Superintendent Heidi know if he is available. If Toby's schedule doesn't work, Steven Potts will do it.

G. OTHER/BOARD DISCUSSIONS

G.1 Board Attendance - Board Attendance to Board Meetings was discussed.

H. STAFF RECOGNITION

The Board wishes to publicly recognize:

- UHS Special Education Team for their dedication of quality programming. The success of their recent review is further proof of the stellar work they do for our students.
- Mr. Stensrud when our students needed him, he dropped everything to come and help. When our students walk across the stage at graduation, we'll know the role Mr. Stensrud played in getting them there.
- Lou Lyons for his generous support of Umatilla Students. Our student athletes have benefitted greatly from his support.
- Dr. Earl for his work with our student athletes. The work Dr. Earl has done with sports injuries and concussions is truly above and beyond. We appreciate his dedication to Umatilla Students.

I. REPORTS

I.1 McNary Heights Elementary School –Bob Lorence, Rick Cotterell

Principal Bob Lorence had nothing to add to his written report

Vice Principal Rick Cotterell was not present

I.2 Clara Brownell Middle School – Liz Durant, Andrew Traver

Principal Liz Durant had nothing to add to her written report

Dean of Students Andrew Traver was not present

I.3 Umatilla High School – Beth Burton, Ryan Ferguson

Principal Beth Burton had nothing to add to her written report

Vice Principal Ryan Ferguson was not present

I.4 Maintenance – David McPheeters

Maintenance Director David McPheeters was not present

I.5 District – Rikkilynn Larsen

Rikkilynn Larsen was not present

David Lougee

David Lougee reported the following:

1. Had a Migrant audit last week - All went well
2. ELPA testing - All students are tested except 4 new students

Jody Durfey

Business Manager, Jody Durfey reported the following:

1. Ask for an extension on an ODE report
2. Medicaid report due tomorrow
3. 1095Cs are out to all staff
4. Dealing with sick time

I.6 ESD - A written report from the ESD was included

J. PUBLIC INPUT

None

K. ADJOURN - The meeting was adjourned at approximately 8:28 pm.

The next regular meeting of Umatilla School District will be held on Thursday May 12, 2016 at 7:00PM.

Chairman

Superintendent