

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

PRESENT

Board Members	Administrative Team
Travis Eynon	Heidi Sipe, Superintendent (Google Hangout)
Toby Cranston	Jody Durfey, Business Manager
Lesly Claustro-Sanguino	Josy Torres, Administrative Assistant
Jon Lorence	Ryan Ferguson, UHS Vice-Principal
	Bob Lorence, MHES Principal
	Rick Cotterell, MHES Vice-Principal
	Liz Durant, CBMS Principal
	Andrew Traver, CBMS Dean of Students/Athletic Director
	David McPheeters, Maintenance Director
	Rikkilynn Larsen, Nutrition Director
	Julie Hunt, Special Ed. Director

A. CALL MEETING TO ORDER

Travis Eynon 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

Sam Nobles - Mr. Nobles talked about the 8th grade scholarship.

Wenaha Group- Michele Medril from IMESD presented a Pre-Bond Communication Planning.

D.A. Davidson - Presented and discussed legal parameters of general obligation bonds

D. APPROVE AGENDA

Motion: by Toby Cranston, to approve the agenda as presented.

Voting: Unanimous

E. ACTION ITEMS

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

Motion: by Jon Lorence, to approve consent agenda, board minutes for the April 12, 2016 board meeting, April disbursements of \$1,064,768.90 and financial statements

Voting: Unanimous

E.2 Approve resignations

Resignations

- Beth Burton - UHS Principal
- John Malgesini - UHS Teacher
- Rachel Carter - Counselor
- Mike Mosher - UHS Teacher

Motion: by Jon Lorence to approve resignations as presented

Voting: Unanimous

E.3 Approve Resolution #16-09 - *BE IT RESOLVED, that the Board of Directors of Umatilla School District 6R hereby adopts an amended 2015-2016 budget, for the Capital Projects fund.*

Motion: by Toby Cranston to approve Resolution #16-09

Voting: Unanimous

E.4 Approve Resolution #16-10 - *BE IT RESOLVED, that a specific purpose grant was awarded to the Umatilla School District 6R from the Oregon Department of Education. The purpose of the grant is to help cover startup and/or expansion of the At Risk Afterschool Meal or Summer Meal program.*

Motion: by Jon Lorence to approve Resolution #16-10

Voting: Unanimous

E.5 Accept resignation of Dauna Griggs from Board

Motion: by Toby Cranston to accept resignation of Duana Griggs from the Board

Voting: Unanimous

E.6 Set replacement plan for Board member Griggs

Motion: by Jon Lorence to open up and interview in the month of June to assign in June board meeting

Voting: Unanimous

E.7 Approve intent to apply for UHS/CBMS/MHES renovation and MHES addition bond for the November 2016 election

Motion: by Toby Cranston to approve intent to apply for UHS/CBMS/MHES renovation and MHES addition bond for the November 2016 election

Voting: Unanimous

E.8 Ratify 2016-18 Classified Contract

Motion: by Jon Lorence to Ratify 2016-18 Classified Contract

Voting: Unanimous

F. DISCUSSIONS

None

G. OTHER/BOARD DISCUSSIONS

None

H. STAFF RECOGNITION

The Board wishes to publicly recognize:

- Bob Lorence for his dedication to Umatilla. The work he has done with the Track Complex is further proof of his commitment to our community.
- David Dever for all his work with the baseball team. We appreciate his support.
- Chris Voorhees for all his work at the Umatilla Track. We appreciate his work.
- Tia Sepulveda for all her work with Gear Up. We appreciate all the work she does to ensure a successful future for our students.
- BreAnna Traver for all her work and support to students and parents.
- Mr. LaFramboise for all his work with youth track. We appreciate your dedication to our students.

I. **REPORTS**

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

Principal Bob Lorence reported the following:

1. Nothing to add to the MHES report
2. Track was awarded \$5,000 from the Wildhorse foundation and \$10,000 from the Booster Club.

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

Principal Liz Durant reported the following:

1. Testing students

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

Principal Beth Burton had nothing to report

I.4 Maintenance – David McPheeters

David McPheeters, Maintenance Director reported the following:

1. Working on roofs
2. Getting ready for the track meet on Saturday

I.5 District – Rikkilynn Larsen, David Lougee, Julie Hunt, Jody Durfey and Heidi Sipe

Julie Hunt, Special Ed. Director reported the following:

1. Working on end of the year reports and getting ready for next year

Heidi Sipe, Superintendent reported the following:

1. Thank you for your flexibility. I'm in Portland right now, will be home tomorrow.

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

J. **PUBLIC INPUT**

None

K. **ADJOURN**

There being no further business, the meeting was adjourned at approximately 8:00 P.M.

The next regular meeting of Umatilla School District will be held on Thursday, June 09, 2016 at 7:00 P.M.

Chairman

Superintendent