

UMATILLA SCHOOL DISTRICT #6R  
 Regular Board of Directors Meeting  
 1001 Sixth Street, Umatilla, OR - 7:00 PM  
 January 14, 2016

**PRESENT**

<b>Board Members</b>	<b>Administrative Team</b>
Travis Eynon	Heidi Sipe, Superintendent
Shelley Kennedy	Jody Durfey, Business Manager
Toby Cranston	Josy Torres, Administrative Assistant
Dauna Griggs	Ryan Ferguson, UHS Vice-Principal
Jon Lorence	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

**A. CALL MEETING TO ORDER**

Travis Eynon called the meeting to order at approximately 7:03 p.m., and then led the recitation of the Pledge of Allegiance.

**B. PUBLIC INPUT**

None

**C. PRESENTATIONS**

- **Chris Cockburn - Audit Presentation**  
Chris Cockburn discussed the audit from June 2015.
- **School Board Appreciation Month**  
The Board was thanked and presented with gifts.

**D. APPROVE AGENDA**

**Motion:** by Jon Lorence, to approve the agenda as presented.

**Voting:** Unanimous

**E. ACTION ITEMS**

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

**Motion:** by Jon Lorence, to approve consent agenda, board minutes for the December 10, 2015 board meeting, December disbursements of \$284,978.53 and financial statements

**Voting:** Unanimous

**E.2 Adopt Budget Calendar for 2016-2017**

**Motion:** by Jon Lorence, to adopt the Budget Calendar for 2016-2017

**Voting:** Unanimous

**E.3 Accept Division 22 Assurances** - Superintendent Sipe explained we are in compliance with Division 22 Assurances.

**Motion:** by Shelley Kennedy to accept Division 22 Assurances

**Voting:** Unanimous

**E.4 Approve Resolution #16-03** - a specific purpose grant was awarded to the Umatilla School District 6R from Oregon Robotics Tournament and Outreach Program (ORTOP). The purpose of the grant is to support the FIRST Robotics Competition Team.

**Motion:** by Toby Cranston to approve Resolution #16-03

**Voting:** Unanimous

**E.5 Approve Surplus list from CBMS Sports**

**Motion:** by Shelley Kennedy to approve Surplus list from CBMS Sports

**Voting:** Unanimous

**E.6 Approve Recommendations for Hire**

- David Dever - UHS Head Baseball Coach
- Rachel Carter - UHS Assistant Tennis Coach

**Motion:** by Jon Lorence to approve recommendations for hire as presented

**Voting:** Unanimous

**F. DISCUSSIONS**

- **Discuss Board Survey** - The Board had no questions they wanted to change on the survey. Superintendent Sipe will send the survey within a week.
- **ACEs** - Superintendent Sipe along with a group from the Umatilla School District attended an ACEs presentation in Gladstone. Superintendent Sipe discussed the Adverse Childhood Experience (ACE) Survey.

**G. OTHER/BOARD DISCUSSIONS**

Toby Cranston commented on how good the play was last Friday.

**H. STAFF RECOGNITION**

The Board wishes to publicly recognize:

- Natasha Ugarte, Dorothy Estrada, Michaela Ramirez and Tina Ridings for all their work to produce the STEM Academy play.

**I. REPORTS**

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

Principal Bob Lorence reported the following:

1. Thank you to Rita McDougall for the annual decorations for the board appreciation month.
2. Angel Shoppe did great. Donated \$638 to Agape House
3. Playworks nonprofit organization was in the building they were impressed with the size of the playground and with how well the students played outside during recess.

Vice Principal Rick Cotterell had nothing to add to his written report.

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

Principal Liz Durant reported the following:

1. Breakfast of Champions next week are Lizbeth Ortiz and Martin Duran

Dean of Students Andrew Traver had nothing to add to his written report.

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

Principal Beth Burton was not present.

Vice Principal Ryan Ferguson reported the following:

1. Robotics kick off last Saturday. It was cool to see the kids get excited.
2. Games tomorrow and Saturday.
3. Intervention Friday tomorrow

**I.4 Maintenance – David McPheeters**

David McPheeters, Maintenance Director reported the following:

1. Nothing to add to his written report - Discussed the possibility of surplussing a small pick up.

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

Rikkilynn Larsen, Nutrition Director had nothing to add to her written report.

David Lougee and Julie Hunt were not present

Jody Durfey, Business Manager reported the following:

1. Wrapped audit for December.
2. Affordable Act got pushed back.
3. Working on ODE Staff Position Report

Superintendent Sipe reported the following:

1. Wenaha group report.
2. The film crew is going around the buildings. Thank you to everyone and staff.

**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 7:51 P.M.

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

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**Chairman**

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**Superintendent**