**Board Meeting Minutes**

1. **Preliminary Business**
   1. Call Meeting to Order at 6:02 pm
   2. **Swearing in of Board Members**

Dave swears in Board Members:

* Ryan Owens
* Janice Austin
* Misty Morningstar
  1. Pledge of allegiance
  2. Roll Call:

**BOARD MEMBERS:**

Kenny Kent-Board Member

Ryan Owens-Board Member

Caroline Lydon-Board Chairman

MacKenzie Perry, Vice Chairman

Janice Austin-Board Member

On the phone- Samantha Cline and Misty Morningstar

* 1. Elect Board Chair and Vice Chair

**Ryan Nominated Caroline for Board Chairman, Kenny seconds-6/0**

**Caroline nominates Makenzie for Vice Chairman, Kenny seconds-6/0**

* 1. Agenda Review

1. **Consent agenda**

Added 5.3 Board Action List, added Sean O’Brady resignation, Eric Savage resignation and Brad Silvera resignation

Dave recommends Dan Endicott for K-8 principal, Melissa Madsen as AG teacher, Lauren Rebar as English teacher, Luke Gregg for Athletic Director and Robin Miller as interim Football coach.

**MacKenzie motions to accept consent agenda, Kenny seconds-7/0**

1. **Public Forum/Correspondence/handouts: The board will hear comments by anyone present who**

**wishes to speak on any item not on the agenda, but the board will not necessarily take action at this time. There will be a 3-minute time limit for anyone speaking.**

* Dale Beeman would like to thank Staff, but especially Dave and Yvonne they were great to work with and it was a pleasure to work with them before he retired. Board thanked Dale for his time with the District.

1. **Reports**
   1. **Board**

Caroline would like to let everyone know about the city wide yard sale happening on **8/10/19** and also at the Wolf Creek Inn The Top Hat Players will be doing a dinner and a show.

* 1. **Superintendent**

Dave was out of town in Reno for half the week for a National Conference National Family Engagement the majority of the coat was paid for by the Early Learning hub thought he ESD (registration and air fare) Authentic Family Engagement Grant covers birth to 2nd grade and Dave spent most of 2 days buying diapers, wipes, clothes and books $7,300 was spent on books to give to students and some will be kept here. Some of the money from the Chronic Absenteeism Grant was spent on incentives so that we can use some of those next year to free up the 19-20 grant for more things.

Caveman fence will be here **8/12/19** to start and finish by **8/23/19**. Wiring at the Elem school is complete, just waiting for the cameras to be installed and up and going. There was some vandalism at the Elementary School, but was cleaned up. Safety locks for the classrooms before school starts. LED lighting is just about completed, cleaning up the bushes over at the Elementary school to eliminate hiding places will take place. Janice states that the lighting at the Football field is burnt out, Dave lets her know that he will have Rodger take care of it. Dave reminds everyone that will be in the office Monday-Wednesday unless he is out at meetings. Dave will be on vacation from **6/25/19** to **8/1/19**.

Dave introduces Jesse Jackson- High School Principal and Dan Endicott- K-8 Principal and they both are very excited to be here. Caroline states that they were at the 4th of July festivities and the community was very excited to meet them.

Dave has to change the community wide BBQ from **8/29/19** to **8/28/19** due to volleyball jamboree. This will be from 5pm 7pm at the park for the entire community to attend. The Ford Family has donated $2,500 to go towards this event, Dave will have a meeting **7/22/19** to go over the event, booths and will have raffle with prizes.

1. **Old business**
   1. **Bond Media Contract**

Bond and the media firm that did Winston-Dillard were very successful and the proposal is for $25,000 to the media company to do the advertising for the bond being passed and they have had great success from other schools. Caroline asked about the Grant that is going to go along with the bond if the bond goes through? Dave states the is a pot of money and we are 47th in line to receive that money, it is Dave’s hope that all the other districts will not be going after bonds and this will move our district further up the line. This media would have to be taken out of the General Fund and the money coming from the state would match dollars for construction. The Board states that they need to have actual numbers before they can vote on this. Dave states that they will have some numbers for the Facilities meeting next week. Brian Prawitz will need to let everyone know what would be involved because he is going to need to start this ASAP for the election and volunteers. Caroline states that using the media firm would be great at trying to pass the bond. Dave lets the board know that this firm would do all of the advertising, flyers, pamphlets and also create verbiage that will be used for the phone calls to the voters. MacKenzie would like a link to the media videos to check it out. If we get the bond and the grant it would be around $3.2 and just making sure that all the Board members are unanimous on votes to show that it is good for the community. Ryan states that it would be great to get an experienced person/company to do all this to get the information out to the community.

**Kenny motions to accept to spend the $25,000 to the media company for bond, MacKenzie seconds- 7/0**

**5.2 Grant updates**

Dave states they have been busy closing out Grants and preparing for next year. The last 2 days Dave, Yvonne, Jesse and Dan attended meeting with ODE Coach for the CAG, but mainly for the ESSA grant and our consolidated improvement plan for the district and our assessment results and our attendance review and what we need to do and our plan and is due **11/1/19**. They will be meeting again in August and hopefully completing the entire grant at that time and Dave will send the board what he has up to date and he feels that is going well and it is a very involved process. Once it is approved the ESSA grant is for $78,965, the CAG grant was approved estimated from the last grant around $67,000, completed by **9/30/19**, Measure 98 has been approved for the next biennium right around over $100,000. Looking at Oregon Small Schools organization at providing some professional development working with teachers and admins.

**5.3 Review board action list**

Board updates action list, dates and Board member terms.

1. **New Business**
   1. **Confirm fall OSBA convention attendees**

November 13th-17th -Board needs to find out which members would like to attend and let me know at the next meeting **8/21/19.**

* 1. **19-20-1 Designation of Clerk and Deputy Clerk-David Hanson and Racheal Aiken**

**Ryan motions to approve, MacKenzie seconds-7/0**

* 1. **19-20-2 Designation of Custodian of Funds, Use of Facsimile Signature and signer on Accounts-David Hanson & Racheal Aiken**

**Kenny motions to approve, Janice seconds-7/0**

* 1. **19-20-3 Designation of Auditor-Umpqua Valley Financial. LLC**

**Ryan motions to accept, Kenny seconds-7/0**

* 1. **19-20-4 Designation of Depositories-Umpqua Bank and Oregon State Local Government Investment Pool**

**Ryan motions to accept, Mackenzie seconds-7/0**

* 1. **19-20-5 Designation of Attorney-Dole, Coalwell, Mountainspring and Mornarich, PC**

**Mackenzie motions to accept, Kenny seconds-7/0**

* 1. **19-20-6 Designation of Election Official-David Hanson**

**Makenzie motions to accept, Ryan seconds-7/0**

* 1. **19-20-7 Designation of Budget Officer and Newspaper-Racheal Aiken The News Review and The Daily Courier**

**Ryan motions to accept, Makenzie seconds-7/0**

* 1. **Committee assignments**
* Facilities- Kenny, Janice and Ryan
* Finance- Samantha, MacKenzie and Caroline
* Bargaining-Ryan, Makenzie and Caroline (won’t change for now already in the middle of negotiations)
* Misty to be on Bargaining Caroline will step down as of next year

1. **Adjournment @ 7:21pm**

**Makenzie motions to adjourn, Janice seconds- 7/0**