

## Board Meeting Minutes

### 1.0 Preliminary Business

- 1.1 Call Meeting to Order at 6:00 pm
- 1.2 Pledge of Allegiance
- 1.3 Roll Call:

#### **BOARD MEMBERS:**

Tom Chanez- Board Chairman  
Caroline Lydon- Vice Chairman  
Cynthia Chanez-Board Member  
Justin Callahan-Board Member

Not in Attendance- Ryan Owens- Board Member

### 1.4 Agenda Review

We will not have 3.1-ASB Report, the Board will be moving this item to 4.5 and be part of the reports on the agenda going forward.

Caroline motions to approve the change, Justin seconds-4/0

### 2.0 Consent Agenda

- 2.1 Monthly Fiscal Transactions
- 2.2 Board Minutes
- 2.3 Resignations: Jack Marvin-Transportation Director
- 2.4 Open Positions: IA at the HS, Middle School Teacher – Social Studies/ Science & IA at the Elementary
- 2.5 New Hires: Nena Stewart- Transportation; James Duden- IA at the HS; Brian Duden- Sub Trip driver; Jack Marvin Metal Shop/ Wrestling Coach; Jasmine Fishburn - Graduation / Attendance

Caroline motions to approve, Justin seconds-4/0

### 3.0 Public Forum/Correspondence/handouts: The board will hear comments from 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.

- Summer Buck-Policy and Hiring Process

### 4.0 Reports

#### 4.1 Board

Caroline discusses the OSBA Roadshow and on 11/21 the CCVCA will be having their annual Pie Auction.

#### 6:13pm-Ryan is in attendance.

Tom would like to discuss with the Board about written vs oral reports from Superintendent and Principals and thinks that the meetings are going too long before the actual Board business gets under way and would like to see the Boards take on it. The Board is split on the matter, but all agree that they would like to hear from Bridget and would like the principals to report on any additional information, not on the written reports and also some highlights.

#### 4.2 Superintendent

Bridget goes over where we are at District wide with attendance and the absentee issues, reading, writing and math and how this effects our state testing scores.

#### 4.3 PreK - 5<sup>th</sup> Principal

#### 4.4 6<sup>th</sup> - 12<sup>th</sup> Middle & High School Principal

#### 4.5 ASB Report

#### 4.6 Business Manager

#### 4.7 Special Education Director

- 4.8 Athletic Director
- 4.9 Technology
- 4.10 Maintenance Director
- 4.11 Transportation Director
- 4.12 Food Service Director

5.0 New Business

5.3 Finance Committee Report

The Board discusses some information that they were confused about, and also went over what some of the accounts are, when looking at the financial report. They would like more information from Angie regarding our ending fund balance and what the State School Fund amount is. Angie will look into it and get back to them.

5.4 Oregon Law Conference

Bridget & Caroline will attend.

6.0 Old Business

6.1 Approve District Goals

Caroline motions to approve the District goals with the changes, Cindy seconds-5/0

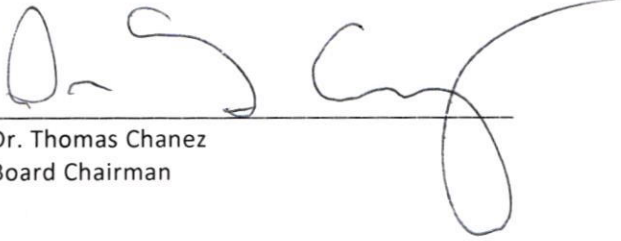
6.2 Review of Board Action List/Timeline/Board Goals

January they will be doing their Board evaluations.

2.0 Questions from Audience

3.0 Adjournment @ 7:16pm

Approved on \_\_\_\_\_ by:



Dr. Thomas Chanez  
Board Chairman

OR

\_\_\_\_\_  
Caroline Lydon  
Vice Chairman