MEETING MINUTES

ATTENDEES:
Board: Jeff Smith, Nicki Gregg, Jay Wilkins, Stephen King
Absent: Amanda Clark
Superintendent: Curtiss Scholl

CALL TO ORDER / FLAG SALUTE
Jeff Smith called the meeting to order at 1:04pm and led the flag salute.

ADDITIONS, DELETION, AMENDMENTS TO THE AGENDA/ ADOPTION OF AGEND
No revisions.

Jay Wilkins moved and Jeff Smith seconded the Board approve the August 27, 2018 agenda. Vote was unanimous in favor, motion passed 3-0. Nicki Gregg was not present yet.

COMMUNITY COMMENTS
No comments.

BOARD BUSINESS
OSBA Training ~
Kristen Miles with OSBA gave a presentation and training on board roles and responsibilities. She will also work with the board to review their goals for 2018-2019 school year.

Goals ~
Curt presented his 2018-2019 superintendent goals. The board discussed potential goals and what they would like to see on the goals list. Curt will take the suggestions and ideas and revise the goals. He will share with the board.

ANNOUNCEMENTS

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<tr>
<td>09/12/2018</td>
<td>Regular Board Meeting</td>
<td>5:00pm</td>
<td>DO</td>
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ADJOURNMENT
The meeting was adjourned at 5:07p.m.

Jeff Smith, Chair
Melanie Petterson, Board Secretary