ATTENDEES:

Board: Amanda Clark, Jay Wilkins, Nicki Gregg, Jeff Smith

Absent: Stephen King

Superintendent: Curtiss Scholl

Administrators: Joe Hosang, Mark Stewart, Michele Hammer

Supervisors: Sherry Joseph and Todd Pilch

CALL TO ORDER / FLAG SALUTE

Jeff Smith called the meeting to order at 5:18 p.m. and led the flag salute.

ADDITIONS, DELETION, AMENDMENTS TO THE AGENDA/ADOPTION OF AGENDA

Additions – Consent Agenda – New Hire, Tim Roth

New Hire – Dawna Spencer

Retirement – David Perkins

Jay Wilkins moved and Amanda Clark seconded the Board approve the June 4, 2019 agenda with the noted revisions. Vote was unanimous in favor, motion passed 4-0.

PUBLIC HEARING FOR 2019-2020 BUDGET

Jeff Smith declared the public hearing open.

COMMUNITY COMMENTS

No community comments.

Jeff Smith declared the public hearing closed.

Jay Wilkins moved and Amanda Clark seconded the Board approve Resolution #FY18-19-07 Resolution to Adopt the Budget, Make Appropriations, Categorize and Levy Taxes Fiscal year 2019-2020. Vote was unanimous in favor, motion passed 4-0.

BUSINESS/FINANCE ~ Sherry Joseph ~ Tab H

Sherry presented the board with the General Fund Statement of Revenues, Expenditures and Ending Fund Balance. She also presented a resolution to approve appropriation transfers.
Jay Wilkins moved and Amanda Clark seconded the Board approve Resolution – Appropriation Transfers #18-19-08. Vote was unanimous in favor, motion passed 4-0.

SUPERINTENDENT REPORT

Enrollment Report ~ Tab D
Enrollment is down a little but the district is still above projection and maintaining the same enrollment as the end of last school year.

Bond Update ~
Work will begin on the transportation center sometime next week. The estimated completion for the transportation is late December 2019.

Vision/Mission ~
The will be a work session with the board in July. The mission/vision will be presented to the staff in August.

ADMINISTRATORS REPORTS

Special Programs ~ Mark Stewart
Mark Stewart stated how excited he was for the new hires in the counseling department and an ELL specialist. This summer the rest of the administration will be trained in Collaborative Problem Solving (CPS) and hoping to get more teachers trained. Mark hopes to increase graduation rate above 90%. He touched on ideas how to improve programs that will help decrease the dropout rates.

SES ~ Joan Warburg
Joan Warburg shared her reflection of 2018-2019 SES goals and the progress that the team has made on those goals. She also touched on some SES highlights of the year.

SMS ~ Alison Baglien
Alison Baglien gave her overview of SMS 2018-2019 goals and the staff success in completing those goals. She outlined what the “tentative next steps” will be for the goals going into the 2019-2020 school year.

SHS ~ Joe Hosang
Joe Hosang also reviewed and shared the success of SHS 2018-2019 goals and how they were achieved. He also shared how the staff plans to move forward with the goals for 2019-2020.

BOARD BUSINESS

1st Reading Policy ~ KBA-Public Records

SUPERINTENDENT CONTRACT RENEWAL

Amanda Clark moved and Jay Wilkins seconded the board approve Superintendent Curtiss Scholl’s three year contract. Vote was unanimous in favor, motion passed 4-0.
CONSENT AGENDA:

89 New Hire, Lindy Weddel, SHS School Counselor
90 New Hire, Kate Kuitert, SES School Counselor
91 New Hire, Erika Velikonia, Instructional Coach K-8
92 New Hire, Elisabeth Halemeier, SMS Science Teacher
93 New Hire, Dawna Spencer, ELL/Spanish Teacher
94 New Hire, Tim Roth, Student Success Coordinator
95 May 8, 2019 Budget Meeting Minutes
96 May 8, 2019 Regular Board Meeting Minutes
97 May 16, 2019 Special Session Meeting Minutes
98

Amanda Clark and Nicki Gregg seconded the Board approve the above Consent Agenda. Vote was unanimous in favor, motion carried 4-0.

ANNOUNCEMENTS

Date       Event                                      Time       Location
07/10/2019 Organizational Board Meeting            3:00pm      DO
07/19-7/21/19 OSBA Summer Conference               3:00pm      Bend

ADJOURNMENT

The meeting was adjourned at 6:22p.m.

Jeff Smith, Board Chair                          Melanie Petterson, Board Secretary