

UKIAH SCHOOL BOARD

REGULAR MEETING – October 18th, 2017

Meeting Called to Order: 7:00 PM

Present: Chairman, Stacie Schock, Clint Barber, Donna Neumann, Principal, Norma Barber, Secretary, Linda Kerr, absent Kenneth Hoagland and Ed Farren

Note: Chairman Stacie advised board members present that Ed Farren phoned Secretary Linda Kerr along with a follow-up email, his resignation from school board due to moving out of district. Mr. Durfey had submitted application to become board member at the September 13th Board Meeting, his application was accepted and was sworn in as new Board Member October 18, 2017.

Guests: Mr. Dave Durfey, Anne Coote

Flag Salute:

Minutes/Bills

Minutes - motion made by Clint Barber to approve September 13th minutes with correction. Seconded by Donna Neumann

All Board present, approved

Bills –September 2017 bills \$33,136.90, motion made by Clint Barber to approve, seconded by Stacie Schock

All Board present approved

Citizens with Concerns: None

Reports

Norma Barber – and Teacher Anne Coote provided overview of K-5's "Speak Easy" program presented by Cindy Osterlund. Ms. Osterlunds' program was free of charge and great success.

School and Dorm – Health food inspections passed without any major infractions.

Sport Schedules – final soccer game October 19, 2017. Volleyball for middle school and high school completed by October 17th, 2017.

School Enrollment – thirty four students to include seven International students.

CTE Overview Funding Plan - \$40,000 spread over two-year period: \$20,000 – 2017 and \$19,000 - 2018.

School – boy's bathroom renovation cost \$9,123.20. The invoice copy was submitted to PACE Insurance for potential coverage of cost with school deductible of \$1,000. PACE advised they will be sending insurance adjuster to review school's insurance claim.

Community Survey – Norma advised we have received approximately twenty survey returns from community. School will be creating courses for those returned survey interest.

Norma reported on new State of Oregon Law allowing miniature service horses and service dogs in all Oregon public premises. Schools will be required to allow these service animals with student owner.

Old Business

Early Career Exploration – Norma presented her eight year plan with numerous goals to include graduates from Ukiah High School creating a plan for potential employment after the student finish formal training.

Local community persons who work in Ukiah local employment assist in presenting ‘Job Fair’, presenting to school students in attendance. Plans for the Early Career Exploration program this winter when local business may have time and be able to participate and assist in the job fair event plan. Additionally, the Senior Project Plan works within the Early Career Exploration.

Greenhouse – Local resident, Mark Taylor is working with Teacher Laura Orr in insuring the new greenhouse structure is free of infractions and ready to begin with the new greenhouse with the “ready to grow” structured program.

New Business

District House – (boys house) replacement furnace, with a Toyostove (oil) in progress.

OSBA Resolution - to reorganize the OSBA as a non-profit corporation and adopt 2017 the Proposed Bylaws. Clint Barber made motion to adopt resolution, seconded by Donna Neumann. All Board present approved

Outdoor Education – Anne Coote will lead program last week of May 2017. The outdoor program consists of five days at cost of \$157 dollars per student. Students participating will be third grade through twelfth grade. Planned areas for program: Freemont Power Station or ESD’s Toll Gate Meadow- Wood camp on Weston Mountain. Length of stay: two nights, three days. Teacher Rob Batease will assist Anne with programs outdoor projects. Norma requested extra duty contracts for both Anne and Rob. Clint Barber made motion to accept program, seconded by Donna Neumann. All Board members present approved

Columbia Power – phoned Ukiah School to host their annual meeting in school Gym slated for December 02, 2017.

TSA – announced by Norma on behalf of Teacher Teresa Veach that TSA contest event will be held in Ukiah School Gym December 13th, 2017.

EXECUTIVE SESSIONS ORS 192.660 -

Date of Next Board Meeting: November 15th, 2017

Adjournment: Time: 8:15PM

BOARD CHAIRMAN, Stacie Schock
DATE _____

SECRETARY