

UKIAH SCHOOL BOARD

REGULAR MEETING – September 13th, 2017

Meeting Called to Order: 7:00 PM

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

Guests: Mrs. Audrey Durfey

Flag Salute

Minutes/Bills

Minutes - motion made by Ed Farren to approve. Seconded by Stacie Schock

All Board present, approved

Bills – August 2017 bills - \$46,877.51 Motion made by Ed Farren to approve, seconded by Stacie Schock

All Board present approved

Citizens with Concerns: Guest Audrey Durfey requested Board member application for Mr. Dave Durfey.

Reports

Norma Barber – updated information referencing school greenhouse receipt of grant of \$8500 from Wildhorse foundation. Once the greenhouse is ready Norma suggested the board do a site inspection.

School Enrollment – currently, four exchange students along with thirty-one local students. We are waiting for four additional international students from Thailand.

Sport Schedules – distributed sport schedules (MS/HS volleyball and Soccer) to each board member.

All School Field Trip – Pendleton Round-up September 14th. K-2 Students could not attend. Grades 7 – 12th also will be attending Carnival in Pendleton September 16th, 2017.

CTE Overview – Career Technical Education. Measure 98 states Ukiah School is eligible for biennium Statewide student drop out provision of \$40,410. Measure 98 funds will be distributed over two years: 2017 - \$19,800 and 2018 - \$20,609. All money distributed must be used in the year allotted and directed toward dropout prevention, **CTE expansion and/or start-up, or expand college credit options.**

First year plan – purchase charging cart and replacement batteries for student assigned laptops. Also allot money for those teachers trained in canvas and acellus, creating and teaching set-up classes. Currently Teacher Laura Orr has set-up 8 to 10 classes; music, greenhouse, 3D printer. Teacher Teresa Veach is organizing math through BMCC for student college credits. In addition, Teresa is on the CTE steering committee. Norma is checking with CTE to use some of the funds to pay teachers for their extra hours of work teaching Canvas and Acellus courses beyond their school curriculum.

Norma is currently arranging classes for middle school and local business Job Shadowing and building careers.

Also measure 99 – Outdoor school all student 5th & 6th grade will be able to enroll. ESD purchased Meadow Brook Camp on Weston Mountain and will be available for student outdoor school for 5th and 6th grade students. Additionally, Norma is in contact with USFS for potential use of Tower Mountain station and/or Frazier Guard Station for project ‘outdoor school’ hopefully without charge.

Old Business

Potential new board members – Andrew and/or Katie Stinchfield, TC Conner, Dave Durfey and Tom Mentzer.

Norma provided update to the repairs at the school district house. The district house will be receiving oil stove vs wood heat.

Hired K-2 Teacher – Crystal Ann Wortman. Mrs. Wortman during inclement weather will board at the Girls Dorm and pay \$100 per month.

Cafeteria – It was decided that the dorm parents wanted to do their own cooking for the dorm students and not have pre-cooked meals from school cafeteria.

New Business

Schools Boys restroom - downstairs restroom repaired, the Board took a tour of restoration of restroom.

October 5th, 2017 – “Speakeasy” for grades K-5. Norma invited instructor, Cindy Osterlund to an all day workshop at the school. The workshop will have students giving presentations on how to build an ice cream sundae. Their presentation final students will make and enjoy their ice cream sundae’s. Stacie Schock suggest that grades 6-12th would benefit same type of program.

Music – Grades 3rd, 4th, and 5th as part of their class schedule are required to take music lessons. INWM (Inland Northwest Music) Sue Friese and Barton Jones travel to the school twice weekly, Mondays and Wednesdays providing lesson in violin, cello and viola. Students are required to rent their instrument @ \$60 per year and the school lessons cost \$10 per week. Norma requested cost of lessons during school hours should be schools cost responsibility for lessons. The total school cost would be \$70 per week for 32 weeks of \$2240.

OSBA – Board rescinded policy(s) not intended for Ukiah School per OSBA – FMLA, OFLA & GCBDA. Clint Barber made motion to rescind, seconded by Ed Farren.

EXECUTIVE SESSIONS ORS 192.660 - Norma requested executive session at 8:24PM. Regular board meeting re-convened at 8:41PM.

Date of Next Board Meeting: October 18th, 2017

Adjournment: Time: 8:43PM

BOARD CHAIRMAN, Stacie Schock
DATE _____

SECRETARY