

UKIAH SCHOOL BOARD

REGULAR MEETING – August 9th, 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. Lee Farren

Flag Salute

Minutes/Bills

Minutes - motion made by Clint Barber to approve. Seconded by Ed Farren

All Board present, approved

Bills – Motion made by Ed Farren to approve June & July 2017 bills \$24, 460.02. Seconded by Clint Barber **Note: (June & July 2017 bills typo read \$24,460.02 instead of \$26,460.02)**

All Board present approved

Citizens with Concerns: None

Reports

Superintendent Report – Norma presented overview of schools 2016-2017 goals and accomplishments. Norma's list of goals present & projected in board members packet. Additionally, included in packet is the five (5) year Maintenance Plan for school and dorm & district house ongoing preventative maintenance and repairs where needed.

Weaver House – sublet to Kayden Adams 2016/2017 sustaining ceiling/wall water leak and repaired by school to include painting Ms. Weaver reported to Norma that we violated our lease agreement therefore Ms. Weaver was cancelling our lease effective August 30, 2017.

District House – upgrading and repairs where required the board suggested school remove the wood stove and replace with oil stove heat. Trent Douglas, Maintenance will contact Thews in Pendleton for cost and to replace.

Old Business

Potential new board members – Andrew and/or Katie Stinchfield, TC Conner and Tom Mentzer. Board suggested letters be sent out to potential board members within the community.

Teacher Robert Batease phoned Norma and advised he would be on the job August 22, 2017. Teachers were provided 21st of August off due to 'total eclipse'.

New Business

Norma advised board that Library Director, Kaden Adams resigned effective July 31st, 2017. Additionally, she moved from the Weaver House to Pendleton, OR. Norma requested the school hire Audrey Durfey

as Library Director, she was working as co-librarian with Kaden. Board Member Clint Barber made motion to hire Audrey Durfey as school Library Director. Seconded by Ed Farren.
All board members present approved

Norma advised she met with IMESD newly hired Facilities Director, Larry Glaze, retired superintendent from LA Grande. She took the opportunity to go over our five-year maintenance plan which included schools' elevator requiring inspection, Larry took the information and advised he would research for inspection for school usage. Mr. Glaze also requested school's information on the application from EPA awarding money for purchasing new school buses by 2025. He would contact EPA and follow-up with Norma.

New Teacher – Norma requested permission from the board to hire K-2 teacher before August 21, 2017. Additionally Norma was contacted by EOU student who has teachers degree and working on her master's program.
Motion to hire by Clint Barber, seconded by Ed Farren
All board members present approved.

PACE Insurance & Legal Insurance annual renewal agreement 2017/2018 approval. Board member Clint Barber made motion to approve Pace agreement, seconded by Ed Farren.
All board members present approved

Board Member Clint Barber requested update on the school bus inspections. Norma advised Trent Douglas has delivered both school buses for inspection.

Board Member Clint Barber informed the School Board he will be medically unavailable by November 2017 to shop for school/dorm groceries therefore the board and superintendent will need to assign someone to pick-up and deliver to school.

Superintendent Norma – offered new business proposal: she suggested school cafeteria cook prepare dinner meals Monday through Thursday at girls and boys houses. No decision by board was made, Norma will provide update at next meeting.

EXECUTIVE SESSIONS ORS 192.660 - Superintendent Norma requested executive session at 8:35PM. Regular board meeting re-convened at 8:54.

Date of Next Board Meeting: September 13th, 2017

Adjournment: Time: 8:55PM

BOARD CHAIRMAN, Stacie Schock

SECRETARY

DATE