

Board members present- Brett Moore, Scott Spears, Patty McClure, Julie Culver-Witten, and Meg Moore

Other present- Bruce Neil, Mat Miles, Kelsey Stitzel, Maxine Parker, Wendy Gorham, Andy Lindsey, John Frisch, Kim Gilsdorf, Monica Hill, Patty Lindsey, Deb Hansen, Blake Manley, Arnold Coe, Jean Coe, Steve and Kristina McLean, and Trevor Leithner.

Call to Order- Brett called the meeting to order at 7:02 pm in the high school math room, following the Budget Board hearing.

Agenda Approval/Emergency Adjustment-Scott moved to approve agenda with the adjustment of date of minutes listed on agenda from April 21 to May 19, Patty seconded and motion passed unanimously.

Communication-None

Good of the Order-Bruce reported end of year went well and he completed exit interviews with all the teachers. He will use this information to make changes for the next school year.

Patron Comments- Gerri Silveria wanted to know who the new hires are for the district. Bruce reported Tara Thomas was hired as the Title 1 teacher, Holly Coleman as the English teacher for a 1/2 day position, and Amy Breshears as the District Clerk.

Arnold Coe stated that he didn't think there had been 24 hours notice for a special meeting and the interdistrict transfer information was not complete.

Deb Hansen is the new president for the Booster Club and reported their next meeting is July 1, 2015 at 7. Brett asked Deb if she would like the Booster Club to be put on the agenda as a regular report item. She said, yes.

Consent Agenda-Brett had some language changes to the minutes. Patty moved to accept the minutes with the changes, Julie seconded, motion passed unanimously. Budget board minutes-Meg moved to approve budget minutes for May 5 and May 18. Julie second and motion passed unanimously.

Reports-

FFA- Trevor said the chapter served food at the Spring Fling at EOU and the chapter participated at the EOLS. The chapter did very well overall. He is asking approval for members to attend a livestock judging clinic in Corvallis, June 29 and 30. They would go with either Joseph or Imbler and they have chaperones in place. Request will moved to new business.

Student Body-No report

Superintendent- Bruce presented the approximate number of hours for the AD position at 505 hours, which is approximately .25 FTE. There has been no applicants for the assistant volleyball and girls and boys middle school basketball. The boys middle school football is open. Bruce will continue to advertise these positions.

Mr. Edwards is no longer interested in working on the old gym. Bruce will look to find someone else. Summer crew is doing the deep cleaning and working on getting new bleachers in the old gym.

Principal-Mat was able to go to the Livestock show and he was very proud of the Cove students. Graduation- we had 19 graduates and one is all most done. He had a student come in and visit with him last week. He was a student who had not graduated and now wants to do whatever he needs to do to get his diploma. Mat will help him with this.

Financial Report-Kim gave the report on the financial information. The district received the final state payments. Scott asked if we can get detailed information on student body accounts.

Old Business-

Bruce reported to patrons that all Board members got a professional development handout form addressing Board self evaluation. The Board filled it out the form and discussed the items. Bruce will tally information.

The Board would like Bruce into looking at our policy for field trips.

New Business- Bruce recommended to the Board of the hire of Brendan Kelley for the FFA/Vo Ag teacher position. Scott moved to approve the hiring of Brendan and Julie seconded, motion passed unanimously. Bruce is not sure of his exact hire date as yet.

Coaching Contracts-Bruce is recommended renewing Shawn Parker as HS head football coach, Darcy Carriero as HS head volleyball coach and Jamie Murchison as MS volleyball coach. Meg moved to approve hires as presented, Patty seconded and motion passed unanimously.

Resolution adopting 2015-2016 Budget-Patty moved to the adoption of the 2015-2016 budget; Resolution making appropriations; Resolution imposing the tax; and Resolution categorizing the tax as presented. Julie seconded the motion and it passed unanimously.

Acceptance of the Special District Election Abstract-Bruce recommended the acceptance. Meg moved to acceptance the Election Abstract for position 2 and 5, Patty seconded and motion passed unanimously.

FFA Livestock Judging Trip- Scott moved to approve the FFA trip with Bruce approving the details, chaperones, transportation, accommodations, funds, who is going and costs. Julies seconded and motion passed unanimously.

Future Agenda Items-Improvements to facilities, FFA Trip, AD, Coaches, Student Body accounts, swearing in of new board members, elect Board officers, and overnight policy.

Recess at 8:15 pm to go into executive session in accordance with ORS 192.660(2)(i)

Out of Executive Session at 8:47pm. Scott moved to adjourn, Patty seconded and motion passed unanimously.

Brett Moore, Board Chair

Bruce Neil, Superintendent