

Board Members Present-Brett Moore, Scott Spears, Julie Culver-Witten, and Meg Moore. Absent Patty McClure.

Others Present-Bruce Neil, Mat Miles, Kelsey Stitzel, Kim Gilsdorf, Trevor Leightner, Dan Landa, Darren Hansen, Dennis and Lisa Murchison, Arnold and Jean Coe, Lacey Moore, Steve McLean, Maxine Parker, Gerri Silveria, Scott and Trista Loree, Maddee Moore, John Leightner, Jason Gorham, Emily Best, Sam Short, Karley Witten, Lorissa Johnson, Kristina McLean, and Patsy Cleaver.

Agenda Approval- Bruce asked to remove approval of the Title 1 teacher under new business. The administration is not ready to recommend a Title 1 teacher at this time. Scott moved to approve the agenda as amended with Julie second. Motion passed unanimously.

Communication- No items for communication.

Good of the Order-Bruce reported that Play Day was successful. The new crows windows worked well. Meg reported the FFA banquet and auction went very well. Union-Cove Softball team are rated number 1 in state start playoff games on Friday.

Patron Comments- Arnold apologized for his emotional state and his action to the Board at the last meeting. But he has questions about decisions of the governing body being made and opened to transparency. Specifically, no number regarding the cost of OSBA training, what document was signed and teacher resignation have been presented. Scott asked Arnold if he could a copy of statutes Arnold was sighting. Arnold wanted to know the hourly rate for legal counsel, Steve Joseph.

FFA Alumni-Lacey Moore spoke as President of the Alumni. She said that she wanted the administration to know the Alumni are planning to support the FFA Chapter during this transition period of Ag Advisors. She would like to be put on the agenda for the next meeting, approval of future FFA activities during the summer. Also, she would like to have a meeting with the Administration to review FFA plans for up coming year and plans to plant the garden in order to sell items at the Fall Festival. Mat and Bruce will meet with the Alumni to discuss these items.

Consent Agenda-Minutes from the March 19th Broad meeting, Executive Session February 17, 2015, OSBA training March 18, 2015, minutes from regular Board meeting April 21, 2015 were moved for approval by Meg Moore and seconded by Julie. Scott abstained. The motion was approved.

Reports-FFA-Trevor reported the new officer team was elected. Trevor is the Chapter President. At the Spring livestock contest the Advanced team placed 2nd. Trevor placed and as high point individual. The annual banquet and auction went well with the Alumni auction raising approximately \$6,500. Last weekend the Chapter had their plant sale and made \$1,308.

There are approximately 20 hanging baskets left to sell and they plan to sell them during school hours and on weekends. They plan to attend the Livestock Judging Contest the end of June at Linn-Benton and would like approval to attend.

Student Body-no report

Superintendent- Bruce reported the Budget for 2015-2016 has been approved by the Budget committee. The track members that qualified for State leave with the coaches on Wednesday the 20th. On May 27 and 28, K-8 conferences will be held. Students have started taking the Smarter Balance State testing and students report that they like it better than the OAKS.

Principal Report- Mat said the Prom at EOU went well and was well organized. May Day was another great success. Cove Play Day had sunshine! Eighth grade reception went well also. This time of year there is a lot going on. Yearbook is on track to be completed. Lacey Baird and Megan Carmen are working on it. Graduation practice was held this morning and there are 19 graduates. Brett and Julie will hand out diplomas.

Financial-Kim reported state funding came in as planned. Under checks, Alpine Alarms bill was high due to several false alarms caused by equipment failure. Brett asked Kim if she could look into what the cost to the District would be if we didn't get Federal funding. If we didn't receive Fed funding, then we would have to serve foods under their guidelines Is it possible to be self sustaining without Federal help?

Old Business- Local Service Plan from IMESD was reviewed. Scott stated he appreciated the detail Kim went to provide information to the Board. Meg moved to approve the 2015-2016 Local Service Plan with IMESD, Scott seconded and motion passed unanimously.

New Business-

Resignation Letters from Cara Ayres effective June 13th and Kim McBride effective June 5th were received by the Administration. Scott requested that Bruce look into seeing if Cara's contract goes through the school year or effective the date of her resignation. Julie moved to accept both resignations and Scott seconded. Motion passed unanimously.

Future Agenda Items-

Ag-FFA instructor, Deputy Clerk, High School English Teacher, Title 1, AD, Assistant Volleyball coach, Fall coaches, 2015-2016 calendar, Capital Improvements for the small gym, Linn-Benton trip approval for FFA, and Budget hearing 6:30 with next meeting on June 16th. and as high point individual. The annual banquet and auction went well with the Alumni auction raising approximately \$6,500. Last weekend the Chapter had their plant sale and made \$1,308. There are approximately 20 hanging baskets left to sell and they plan to sell them during school hours and on weekends. They plan to attend the Livestock Judging Contest the end of June at Linn-Benton and would like approval to attend.

Student Body-no report

Adjournment-Scott moved to adjourn at 7:50 with Meg seconded, motion passed unanimously.

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Brett Moore, Board Chair      Date

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Bruce Neil, Superintendent      Date