

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

Others Present-Mary Cooke, Deb Hansen, Darren Hansen, Dennis Murchison, Lisa Murchison, Jamie Murchison, Cara Ayres, Jason Gorham, Jill and Travis Duby, Sonny Johnson, Colby Johnson, Kyle and Tami Robinson, Kim Gilsdorf, Patsy Cleaver, Mary Barnett, John Dibilia, Jan Michelle, Josey Koehn, Megan Espinola, Steve McLean, Patty and Andy Lindsey, Arnold Coe, Ginger Noble, Sharon Pretti, Bob Mason, Felisha Tennis, Rob Shanks, Jean Coe, Wendy Gorham, Larry Nickelson, Heidi Thomas, Linda Kopp, Nola Colvin, Eric Gustafson, Kirsten and Art Short, Darcy and Kelly Carriero, Amy Betts, Todd McIntosh, Jacob Williamson, Austin Hawkins and Chad Witty.

Call to Order-Brett Moore, Chairman, called the meeting to order at 7:05pm.

Agenda Approval- Agenda approved by consent approval.

Communications-Brett read letters received from Arnold Coe, dated January 7, 2015 and January 18, 2015; regarding public meeting requirements, usage of correct ORS for executive meetings and Board procedures.

Good of the Order-No Comments

Patron Comments-Todd McIntosh stated the 8 students were taking online course for one class. He is requesting a place for students to take these classes at the school. Mat replied, that some students are choosing to take online course instead of offered classes. At this time, the school suggests they take the online class while supervised at home. This started yesterday with the start of the semester.

Consent Agenda- Patty moved and Scott seconded a motion to approve the minutes for November 18th, 2014 and December 18th, 2014. Motion was approved unanimously. Patty moved and Meg seconded to approved minutes from Executive Session meeting held December 18, 2014.

FFA/Student Body-Megan reported that they completed two grants-one was for \$700 for a chapter camera and the other was for \$500 for membership dues to national FFA organization. District contest will be held February 12 for speaking and Parliamentary Procedures. Food Science class began this semester. Josey said the "Feeds" are starting at the home basketball games. The Student Body participate in National Fun Days. The Sophomore Class is writing a proposal for their upcoming dance.

Natural Resource Class Presentation- Chad, Austin and Jacob made a presentation regarding their research into the cost to replace the old windows in the old gym. This would help reduce heat loss and reduce heating costs.

Superintendent-Our Legorobotics class went to State with Mr. Dressen as their instructor. They received 2nd place in "Gracious Professionalism". Bruce mention the posting of Board meetings on the reader board, postings in various areas of the community, web site and paper; in order to increase communication with community regarding meetings. He is contracting OSBA to set up training for the Board as soon as possible to address issues being raised by the community. These will be training meetings and are open to the public.

Principal-Mat will have the second reading to the Student Restraint Policy at our next meeting. He said report cards will be going out soon for the end of the semester. He is working on improving communication with students, parents and community. Over Christmas break, John Hanley, a local painter, came into high school and touched-up the "Leopard" in the vestibule area. Also, Mat is working to add another sign to the reader board so there will be more area to display notices.

Financial-Kim reported that \$32K came in from property taxes. Meg asked about the additional funds \$200K the district will receive from the remote mileage correction. She said this came down from the State, after the recalculation was completed by Michael Elliott's office. It deals with the distance between elementary schools. She answered questions regarding checks and transfer of funds to the lunch fund.

Discussion-

Small Gym Improvements-Getting quotes for bleachers. District is looking to revamp the windows, install more backboards and improve the acoustics. A walk thru to look at the gym, with Travis Duby and possibility of Mike Becker, is scheduled for Wednesday August 21st at 5:30.

Board Goals-Brett read the Board goals that were developed at the work session on January 4th. Patsy Cleaver remarked that she didn't hear the work parent involved with the communication part. Board will modify language in #5 and review them again at the next Board meeting. Patty suggested an additional goal to seek additional training as a Board, as the correspondence received suggested.

Type 20 Update- No update to report.

Classified Contract-No contract has been received from the Union Representative for signing.

Bleachers in small gym-Will have quote at next meeting.

Audit Report- Hard copies handout to Board members. Bruce reported that the audit came back clean and no concerns were noted. Will have Mike Poe or a representative from the auditing firm at our next meeting.

Dress Code-Reviewed draft of the new dress code was handed out. Mat meet with ASB officers and they provided input and clarification to the draft. Mat will meet with staff to get their input.

Action-

Part-time Secretary Position-Two employees were interviewed for the position. Kim McBride is the Administration's choice for hire. Patty made a motion to hire Kim as the part time secretary, Meg seconded and motion passed unanimously. Kim will be scheduled to work Monday and Tuesday.

Future Agenda Items Second reading for Student Restraint Policy, Dress Code, Bleachers and Small Gym Improvements, Board Goals, Board Training, Type 20, Certified and Classified Contracts

The public session went into recession at 8:15 pm and the Board went into Executive Session at 8:25pm. Reporter Dick Mason, who was present for executive session, was reminded by Chairman, Brett Moore, not to disclose details discussed in Executive Session. Executive session was held pursuant to ORS 192.660(2) d, to carry on deliberations with persons designated by the governing body to carry on labor negotiations, as previously posted. Matters of labor negotiations were discussed.

The Board came out of Executive Session at 8:35pm, into public session at 8:37.

Bruce and Mat reported they have been in contact with Amy Betts' regarding her formal grievances.

Patty moved to adjourn the meeting and Meg seconded, with the motion passing unanimously at 8:44.

Approved:

Brett Moore, Chairman
Superintendent

Bruce Neil,