

Board Members Present – Meg Moore, Julie Culver-Witten, Scott Spears, Patty McClure, Brett Moore
Others Present – Gerri Silveira, Ab Orton

Budget Hearing – The 2014-15 Writing 121/122 class at Union SD was discussed. Union SD is requesting Cove pay for part of their teacher's salary & benefits due to the large number of Cove students anticipated to enroll. The approximate cost would be \$7500 based on a percentage of the number of students from Cove enrolled in the class. This expense is not in the currently approved budget. A transfer from contingency to instructional services would need to be made. Students receive credit through OIT for this class. EOU has agreed to award college credits for Cove's math and speech classes.

A discussion was held concerning hiring a student to work at the Ag farm during the summer. This would cost approximately \$4,000. Gerri has issue with paying student wages to benefit the Ag program. This program should be self-sufficient. The Ag program needs a business plan and budget which should be presented to board.

Call to Order – Chairman, Meg Moore, called the meeting to order at 7:00 pm.

Agenda Approval / Adjustments – Meg approved the agenda with the addition of 10G) Resignation with no objections from the board.

Good of the Order – High school graduation went well. The Union/Cove girl's softball team won the state title.

Consent Agenda – Julie moved to approve the minutes of May 20, 2014 as presented. Scott seconded and the motion carried unanimously.

FFA / Student Body – No report. Megan Espinola has been hired to work at the school farm during the summer. FFA students placed well at the Union County Stock Show recently. High school student body elections were held at the end of the school year. Election results are: Josey Koehn as student body president, Bailey Hill as student body vice-president and Mikayla Hill as student body secretary.

Superintendent – Bruce & Mat met with all staff at end of school year. The first installment of Chrome books have been ordered. The gym floors are being refinished. Bruce attended a co-op football coaches meeting recently. Football uniforms have been ordered. Transportation options for football players are being worked on. Cove's football camp will begin soon in partnership with EOU coaching staff.

InterMountain ESD – No report given.

Charter Council – No report given.

Principal – Mat reported the end of year and graduation went well. The Union/Cove softball team played well and the track team did well at the state meet. Credit recovery classes are underway for several high school students.

Financial – The May financial statement, bills paid and kitchen report were presented.

Valedictorian / Salutatorian – A letter was received from Tim & Molly DelCurto regarding the selection of senior class valedictorian/salutatorian for graduation. Mat explained plusses and minuses do not count in class rank value. When a student retakes a class, the first class grade and the second class grade are both posted on the student's transcript. Grades from previous years are not changed. Mat would like teacher input next fall regarding awarding more credit for weighted classes (eg. AP classes, college credit classes). Mat presented the College Board ranking for plus & minus grades and their point value. He read Union SD's student handbook for grading and grade point value scale weighting.

Student Enrollment – Bruce presented a proposed student enrollment for 2014-15. Enrollment is looking good. Some out of district applicants will be turned down due to full classes.

Achievement Compact – Bruce presented information on Cove's achievement compact goals and actual results.

Facilities Walk-Through – The board toured district facilities. Meg & Brett will work on a plan to prioritize district facilities projects. An architect may need to be brought in to evaluate the old gym and make suggestions for improvements.

Adopt 2014-15 Budget, Make Appropriations, Impose & Categorize Taxes – Julie moved to increase Ag support wages by \$4000 and class instruction by \$7500 for the Writing 121/122 class and reduce contingency by \$11,500 in the 2014-15 budget. Patty seconded and the motion carried unanimously. Brett moved to adopt the 2014-15 budget and make appropriations with modifications to the general fund as approved, impose taxes and categorize taxes. Patty seconded and the motion carried unanimously.

High School Writing 121 Class – The Union SD Writing 121/122 class was discussed during the budget hearing.

Middle School Football Coach – Toby Koehn has resigned his position as middle school football coach. Jason Gorham has expressed interest in the position. Patty moved to hire Jason Gorham as the 2014-15 middle school football coach. Scott seconded and the motion carried unanimously.

Lunch Fund Resolution – Scott moved to approve the lunch fund resolution to transfer \$4,500 from the general fund to the lunch fund as presented. Julie seconded and the motion carried unanimously.

Board Policies – The board discussed changes needed to the policies that were distributed at their last meeting. No action was taken.

Retirement – Julie moved to accept Patty Born’s retirement request as presented. Brett seconded and the motion carried 3-2 with Patty and Scott dissenting.

Julie moved to accept Jayne Puckett’s retirement request as presented. Patty seconded and the motion carried unanimously.

Resignation - Patty moved to accept Toby Koehn’s resignation as presented. Julie seconded and the motion carried 4-1 with Meg dissenting. Bruce presented a copy of the position advertisement. It will be posted in Observer, at EOU and on Oregon State University websites.

Future Agenda Items – deputy clerk position, chairman, board policies 2nd reading, new hires & interview process, update on football program, junior high volleyball coach,

Adjournment – The board met in executive session from 9:15 pm to 10:21 pm. Julie moved to adjourn @ 10:22 pm, Scott seconded and the motion carried unanimously.

Board Chairman

Date

Superintendent

Date