

Board Members Present – Brett Moore, Patty McClure, Scott Spears, Julie Culver-Witten, Meg Moore  
Others Present – Bruce Neil, Mat Miles, Jayne Puckett, Mary Apple, Lisa Murchison, Josey Koehn, Molly DelCurto, Toby Koehn, Alissa Hanson, Nicole Markgraf, Karley Witten, Ted McBride

Call to Order – Chairman, Meg Moore called the meeting to order at 7:02 pm.

Agenda Approval/Adjustments – Meg approved the agenda as presented with no objections from the board.

Communications – Bruce met with the Cove Community Coffee group recently and felt it was a positive meeting. A letter was received from Eric Griffith from NEON. He would like the school to distribute pamphlets for his business. The school does not inundate parents with pamphlets and if they distribute for one, they would have to distribute advertising for all.

Good of the Order – The high school Computer Assisted Drafting class is making key chains to sell.

Consent Agenda – Julie moved to approve the minutes of February 18, 2014 as presented. Patty seconded and the motion carried unanimously.

FFA / Student Body – Molly DelCurto reported the FFA had a good turn-out for their community breakfast recently. Approximately 15 students will be attending the FFA state convention. The annual FFA banquet will be held in May. FFA members Molly DelCurto, Karley Witten and Alissa Hansen gave their FFA state convention speeches to the board for practice. Josey Koehn reported the high school student body made \$476 on their donkey basketball fundraiser. The high school will have a carnival on April 12<sup>th</sup>. There will be a regional math contest at EOU in April and prom will be held April 19<sup>th</sup> at EOU's Ackerman Hall.

Superintendent – Food service menus and pricing information from area schools was presented. Spring sports have started. Elementary classrooms celebrated Dr. Seuss last week.

InterMountain ESD – The IMESD is working on an early learning hub application. The Crystal Apple awards will be held May 14<sup>th</sup> at Eastern Oregon University.

Charter Council – The Charter Council did not meet this month.

Principal – Students performed well at the Clackamas Community College Jazz Festival last weekend. Third quarter grades will be coming out soon. Yearly student testing is underway. Senior presentations are scheduled for May 4<sup>th</sup>. Previous year's yearbooks are at the printers, but have not been shipped yet.

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

High School Football Co-op – Bruce presented a summary of items discussed at the last Cove/Union football co-op meeting. Football practices will be held in Union. Bruce is working on busing for practices and games. The goal is to have a full JV schedule. JV football games are traditionally held on Mondays in the Wapiti League. The board is not in favor of students missing school for weekday games. Bruce will gather proposed football schedules for next season to determine when games are scheduled and when bus departure times would be. Plans for uniforms are to keep current football pants and purchase new football jerseys for the combined team. Bruce has left a message with our current football coach, Shawn Parker, to see if he is interested in helping to coach the combined team next season.

Facility Needs – The board is considering a bond levy in the future to update facilities. More information is being gathered on facility needs.

High School Band & Choir Trips – Music teacher, Ted McBride, presented preliminary itineraries for the Gene Harris Jazz Festival and the Music in the Parks festival. Randi DeMeerleer will help chaperone the Gene Harris

High School Band & Choir Trips, cont. - Jazz Festival trip and Kim Tally will help chaperone the Music in the Parks trip. Scott moved to approve band and choir trips to the Gene Harris Jazz Festival in Boise, ID and Music in the Parks in Logan, UT. Patty seconded and the motion carried unanimously.

IMESD Local Service Plan – The board would like more information from IMESD on what services are being provided and the costs associated with them before approving the local service plan. Mary Apple will gather more information and the board will discuss the local service plan at the next meeting.

Phone System – Brett moved to approve the purchase of a new phone system with the maintenance contract. Patty seconded and the motion carried unanimously.

Teacher Contract Renewals – Patty moved to approve teacher contract extension renewals for elementary, high school and probationary teachers as presented. Scott seconded and the motion carried unanimously.

2014-15 School Calendar – Julie moved to approve version 2 of the 2014-15 school calendar. Patty seconded and the motion carried unanimously.

Budget Board Members – Three positions need to be filled on the budget committee. Meg will contact local patrons to see who may be interested.

Budget Calendar – Scott moved to approve the budget calendar as presented. Brett seconded and the motion carried unanimously.

Future Agenda Items – IMESD local service plan, budget board members, negotiations

Executive Session – The board met in executive session in accordance with ORS 192.660(d).

Adjournment – Julie moved to adjourn the meeting at 10:43 pm. Scott seconded and the motion carried unanimously.

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Board Chairman

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Date

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Superintendent

\_\_\_\_\_  
Date