

Board Members Present – Meg Moore, Scott Spears, Patty McClure, Julie Culver-Witten,

Board Members Absent – Brett Moore

Others Present – Bruce Neil, Mat Miles, Jayne Puckett, Kyle Barnes, Lisa Murchison, Patsy Cleaver, Jayden Moore,

Call to Order – Chairman, Meg Moore, called the meeting to order at 7:04 pm.

Agenda Approval / Adjustments - Meg approved the agenda with the addition of 10D) Resignations and 10E) Facilities Approval with no objections from the board.

Good of the Order – There have been many May activities that have gone well, including the May Day program, Play Day, FFA banquet, senior baccalaureate & scholarship awards, junior/senior bowling trip to Hermiston. The high school choir put on concert at a local church last week. High school track students will be competing at the state track meet and will be riding with Union track students to the state meet. Two middle school track students are going to the Meet of Champions in Corvallis this weekend. Baseball and softball teams are playing well.

Consent Agenda – Scott moved to approve the minutes of April 15, 2014 as presented. Julie seconded and the motion carried unanimously.

FFA / Student Body – No report given for FFA. Jayden Moore reported the school year is winding down. Graduation will be held this Saturday at 6:30 pm. ASB officer elections will be held tomorrow. The state track meet will be held this weekend. The Cove/Union softball team is doing well and should do well in playoffs. The Cove/Union baseball team is currently in 2nd place in the district with playoffs coming.

Superintendent – Bruce reported the new phone system will be installed in June.

InterMountain ESD – No report given.

Charter Council – No meeting.

Principal – ASB elections will be held tomorrow. Students running for offices have advertisements displayed in the high school. Graduation valedictorian is Jayden Moore. Six high school students in AP Speech have all passed their final test. The 2012-13 yearbook will be shipped from the publisher soon. The last two senior presentations were held today after school. All seniors have met their essential skills testing requirements. There will be 21 or 22 seniors walking at graduation.

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

Facilities – An advertisement has been posted for student summer custodial help. Gym floor refinishing will start on June 16th. Both gyms will be shut down for 2 weeks. All of the grounds were sprayed for weeds last week. The board will meet to decide on which facility improvement projects to pursue. The old gym, high school hallway flooring and Title 1 building are possible projects.

Technology Update – Computers in the school's computer labs are getting older and not working well. With the purchase of chrome books computers for classroom usage, the computer labs could be used for other classroom purposes. The Title1 classroom could possibly move to the elementary computer lab room. The 2015-16 school year will be full day kindergarten.

Graduation – Brett and Patty will hand out diplomas. Tim DelCurto and Dennis Murchison will be asked if they would like to hand out their children's diplomas as honorary board members. Graduation practice will be held today. Graduation programs will be printed with an insert showing senior class member awards and scholarships.

Achievement Compact – Bruce presented information on Cove School’s achievement compact showing 2013-14 goals and this year’s results. Oak scores were also presented. Bruce went over the test scores and how they relate to goals. The school will be close to or meet goals in all areas. Several of the classes are still testing. Bruce will bring back final test results at a later time.

Board Policy Manual – Julie moved to accept OSBA option 3 online policy manual. Patty seconded and the motion carried unanimously. Proposed policy updates from OSBA were presented. The board will discuss these policies in June.

Custodial Substitute Wage – The board discussed an increase for substitute custodial wages. Cove, Union and Elgin schools are currently paying minimum wage of \$9.10/hr. Imbler school is paying \$11.00/hr. for substitute custodians. Patty moved to increase the substitute custodial wage to 10.50/hr. Julie seconded and the motion carried unanimously.

2014-15 Lunch Prices – Historical prices for breakfast and lunch charges were presented. Scott moved to approve 2014-15 proposed lunch & breakfast price increases. Patty seconded and motion carried unanimously.

Retirement Request – Patty Born presented a retirement request. She would like to retire July 1, 2014 and continue to work through November 2014. The board will contact OSBA for the correct language for an agreement with Patty.

Resignations – Scott moved to accept Toby Koehn’s resignation as junior high football coach and Kelly Neil’s resignation as junior high volleyball coach. Julie seconded and the motion carried unanimously. Jason Gorham has expressed interest in the junior high football coach position.

Facilities Approval – Scott moved to approve a proposal from Burtons for \$10473 for concrete in the high school basement and a pad at the elementary building kitchen area. Patty seconded and the motion carried unanimously.

Future Agenda Items – board policies, Patty’s retirement, date for board walk-through of facilities, minutes of May 6th (2), achievement compact, negotiations executive session, student enrollment,

Executive Session – The board met in executive session from 8:37 pm to 10:45 pm.

Reconvene – The board reconvened in open session at 10:45 pm.

Consent Agenda – Brett moved to approve the minutes of May 6, 2014 as presented. Scott seconded and the motion carried unanimously.

Adjournment – Scott moved to adjourn at 10:45 pm. Julie seconded and the motion carried unanimously.

Board Chairman

Date

Superintendent

Date