

Cove School District
Regular School Board Meeting
January 24, 2017
HS Math Room

Board Members Present

- Brett Moore, Scott Spears, Steve McLean, Julie Culver-Witten

Others Present

- Bruce Neil, Mat Miles, Amie Breshears, Lisa Murchison, Deb Hansen, John Frisch, Darren Hansen, Dan Landa, Kelly Carreiro, Darcy Carreiro, Maxine Parker, Lewis Micheal

Call to Order

- Chairman, Scott Spears called meeting to order at 7:05

Flag Salute

Agenda Approval/ Emergency Adjustments

- None

Communications

- Dianne Greif, Superintendent of Elgin, sent Bruce an email thanking us for Dell computers we donated to them.

Good of the Order

- December to January has been a tough go because of weather, many neighboring districts having troubles with facilities. Great job to our maintenance staff for keeping everything clean. Minor leaks, but other than that it is good.
- Testament to staff & community to how well Christmas Program went, even though it had to be rescheduled after Christmas, due to weather issues.
- A lot of rescheduling with grading & school work due to weather, but has went over well.
- Steve asked if extra days are built in for snow days, or how we are going to handle it. Bruce mentioned ODE is going to have a meeting this week to discuss waiving some class hours, therefore maybe no makeup days.

Patron Comments

- Lewis Micheal - Union County little league board - field maintenance department. Redo field, underground electrical, wanting to go from coach pitch to machine pitch. They have all the funds to do it, the district would just have to maintain the grass. Imbler School District has a softball field & a minors field that they have done. Infield would be red sand, not dirt. Bruce will speak to Kyle & then will set a meeting with Mr. Micheal.

- Darren Hansen – He knows bus is contracted through Mid Columbia, but he was wondering if anyone has thought out a snow route because bus is getting stuck a lot. Discussion & questions by others. Bruce/Mat will speak to Mid Columbia about what they can do to make things easier.
- Darcy Carreiro – Supplied athletic director job description for other districts per last meeting request. Bruce requested the other district information that she hadn't received yet to be given to Bruce.

Consent Agenda

- Brett made motion to approve meeting minutes for Dec 13, 2016, Julie second the motion, motion passed unanimously.

Reports

a. Student Body

- None

FFA

- Darcy Carreiro shared story regarding how excited the FFA students were who got to watch the pigs have babies at Mr. Kelley's residence.

b. Booster Club - Deb Hansen

- Clarification from prior meeting: Meg can use the type 20 for Home to School, but it has to be the yellow one that says "School Bus".
- Feb 1st is the next meeting.
- They will do the Arlene Goodson award at next basketball game.

c. Superintendent - Bruce Neil

- Community members have been assisting with snow removal, including Jack Hagey & Dan Landa.
- Darren Hansen said that ODOT told him that they are coming down the state highway next week to remove snow, including from sidewalks.
- Scott asked the board if they would mind if Bruce sent Dan Landa & Jack Hagey certificates/reimbursement, all were in favor.
- District Goals & Performance Indicators are on district website.
 - Performance Indicator 2.1: Support individual specific teacher development with reporting on utilization - Jan Michel has gone to numerous special education classes & conferences, & a group of Koreen Williams, Kelli Langford, Erich Dressen & Eric Gustavson are going to tech conference in a couple weeks in Boise. Koreen Williams also has attended discipline training. Bruce & Amie are going to attend payroll/HR related workshops in a few weeks.
 - Goal #4: Effective Communications & Community Involvement - Communication as far as school closures has went well.

- Performance Indicator 5.4: Develop a Board/Superintendent relations handbook - Brett pointed out those may take some time, so we may want to look at that sooner rather than later.
- Contract negotiating calendar for certified - draft in your papers handed out, adjustments may be made. Bruce received an email from classified rep regarding letter of intent to negotiate, so Bruce is working on next step.
- To do item list for board/administration was prepared by Bruce & handed out. February & March are going to be very busy.
- Bruce recommended moving March board meeting to second Tuesday instead of third Tuesday because of March 15th deadlines on to do list, Board agreed.
- Steve asked about Charter Council, Bruce still working on setting a date, weather has been an issue because of no school days, therefore short on work days.

d. HS Principal & ASB - Mat Miles

- Switching between semesters has been clunky because of snow days. Staff/students have been great.
- Senior project presentations are Wednesday Jan 25th, a lot of great things have come from these projects, it is an opportunity for students to meet life challenges & work through them.
- Moved Senior presentations earlier in year to relieve some time closer to graduation. Also split senior transitions. First half of year was taught by Mrs. Murchison focusing on senior presentation, second half of year will be taught by Mr. Blackburn focusing on personal finance, which will be administered through Treasure Valley Community College as BA 218.
- Looking through last nights Observer there were local students who earned honor role at EOU.
- Really appreciate new parking lot, especially with this much snow.
- Dan Landa has done three job shadows with seniors, he is very impressed with the students.

e. Financial - Amie Breshears

- Presentation of financial reports – Monthly reports: Disbursement Detail Listing, Consolidated Board Report (current month & FYD), Lunch Report, Student Body Profit & Loss; Quarterly reports: 5 year comparison, Revenue Statement, Expenditure Statement
- Questions/comments were asked by Scott Spears

f. Athletic Director - Blake Manley (not in attendance)

- No report

Old Business/Discussion Items

a. Policy IGD Student Activities Administrative Regulation

- Bruce had drafted a version of the AR before Christmas break which he had sent to Spencer Lewis at OSBA. Spencer has not done enough digging to give a legal response. Spencer has moved this up on his priority list.
- Suggestion by board to bring back reviewing of a few policies at each meeting.

Future Agenda Items

- a. Dan Landa asked for update from Blake on sports cooperate sponsors/advertising.
- b. Hiring High School & Middle School Track coaches
- c. Superintendent Evaluation
- d. Approve IMESD Local Service Policy.

Next Meeting - Feb 21st at 7:00 pm

Motion to adjourn meeting by Brett, Julie second motion, motion passed unanimously at 8:09

Scott Spears, Board Chairman

Bruce Neil, Superintendent