

Regular School Board Meeting

Board Members Present- Brett Moore, Scott Spears, Meg Moore

Others Present- Bruce Neil, Mat Miles, Amie Breshears, Kelsey Stitzel, Lisa Murchison, John Frisch, Gerri Silveira, Kyle Barnes, Karley Witten and Shane Slater

Call to Order- Chairman, Brett Moore called meeting to order at 7:03pm

Agenda Approval- Student Body reports added.

Communications- None reported

Consent Agenda- Hold April 19<sup>th</sup> minutes due to lack of quorum. May 17<sup>th</sup> minutes word smiting adjustment. Scott Spears made a motion to change some wording and bring back May 17<sup>th</sup> minutes, Meg Moore seconded. Motion passed unanimously.

Good of the Order- Bruce Neil presented a plaque to Meg Moore for her 15 years of service to the Cove School Board.

Union County Live Stock show had a large number of Cove 4-H and FFA members compete and earn ribbons.

Student Body- Karley Witten reported that officer elections were held with the following results: President- Karley Witten, Vice President- Lorissa Johnson, and Secretary- Harley Davis.

Student body is planning a BBQ to kick off the 2016-17 school year.

Booster Club- Bruce Neil reported that the Booster Club served Spaghetti for the EOU Football Camp. Scott Spears asked how much the district was receiving for hosting the camp? Mr. Neil reported the District was receiving \$2,000.

Superintendent- Bruce Neil reported that he received some feedback from parent surveys completed during student led conferences. 80% of parents like the Student led conferences. 60% would like to add another conference in the spring. High school parents communicated that the current process was acceptable.

Mr. Neil provided a cost analysis of refurbishing the football bleachers. Mr. Neil shared that the district saved approximately \$19,000 on the project.

Mr. Neil provided an update on facility projects:

- Shack at school farm deconstructed.
- Materials for the new barn are being ordered.
- Trees throughout campus will be trimmed or removed.
- Mr. Barnes will be working on remodeling the lobby of the Old Gym.
- Pace will be conducting a safety audit of district facilities.

Principal- Mat Miles reported that he hopes to fill the English and Science Teacher positions soon.

Mr. Miles presented that 100% of this year's seniors graduated..

Matthew Briney's senior project, the automatic doors at the high school doors were completed by graduation.

Mr. Miles shared that he was completing various ODE reports prior to leaving for summer vacation.

Financials- Amie Breshears presented the financial reports. Scott Spears asked what happens to the senior's student body money that is not spent? Mrs. Breshears will prepare a report for the next board meeting.

Audit is scheduled for the 1<sup>st</sup> week in August.

Lunch program being looked at closer to see if we need to change what we are doing or opt out of the program. Amie is going to look into costs other districts are paying for the lunch program.

#### Old Business-

- A. To develop Cove School District Goals and Performance Measures the district is using North Shore School District as a template. The board will establish a date for a work session before the August Board Meeting.

B.

#### Action-

- a. Contract Director of Maintenance – Bruce Neil recommended to renew Kyle Barnes contract for 3 more years. Scott Spears made a motion to renew Kyle Barnes contract for Director of Maintenance, Meg Moore seconded. Motion passed unanimously.
- b. Deputy Clerk – Bruce Neil recommended Amie Breshears contract renewal for 2 more years as Deputy Clerk. Scott made a motion to renew Amie Breshears contract for 2 more years as Deputy Clerk. Meg seconded. Motion passed unanimously.
- c. AD Contract- Bruce Neil recommended Blake Manley as Athletic Director for another year. Scott made a motion to accept Blake Manley as AD for another year, Meg seconded, motion passed unanimously.
- d. High School Boys Head Basketball Coach- Bruce recommended Luiz Ortiz as High School Boys Head Basketball Coach. Scott made a motion to hire Luiz Ortiz as High School Boys Head Basketball Coach, Meg seconded. Motion passed unanimously.
- e. Adopt PACE Joinder to Trust Agreement- Bruce recommended to keep PACE for our liability Insurance provider. Scott made a motion to approve the following resolution. Whereas, Cove School District, is a member of Property and Casualty Coverage for Education (PACE), a self-insured, property and liability program with Oregon School Boards Association (OSBA); Whereas the OSBA Board of Directors have approved a new PACE Declaration of Trust; Whereas it is required for all PACE members to adopt the PACE Declaration of Trust to enter into an intergovernmental agreement with PACE and continue to receive PACE benefits; Therefore, be it resolved that the Cove School District Board of Directors adopts the PACE Declaration of Trust and Form of Joinder to Trust Agreement. Meg seconded, motion passed unanimously.

- f. Renewal of Co-op with Union School District. Bruce recommended that we renew our Co-op's with Union School District. Scott made a motion to renew Co-op of Cross Country with USD. Meg seconded, motion passed unanimously.  
Scott made a motion to renew Co-op of Wrestling with USD. Meg seconded, motion passed unanimously.  
Scott made a motion to renew Co-op of Girls Softball with USD. Meg seconded, motion passed unanimously.  
Scott made a motion to renew Co-op of Boys Baseball with USD. Meg seconded, motion passed unanimously.
- g. Select a successor to fill board position #1- Bruce reported to vote of successor candidate and the appointee will be at July meeting. This is Meg Moore's last meeting. Brett Moore read the letters of interest to the board. John Frisch and Andy Lindsey.  
Scott Spears made a motion to select successor Andy Lindsey to fill Meg Moore's board position #1. Meg Moore seconded. Motion passed unanimously.

#### Future Agenda-

- ~ English and Science Teacher Hires
- ~ Restraint Training Report
- ~ Capital Improvements
- ~ Board Work Session Date
- ~ Election of Officers
- ~ Student Body Money 2016 Class
- ~ Lunch Report

Scott made a motion to adjourn meeting at 8:15pm. Meg seconded. Motion passed unanimously.