

Cove School District
Regular School Board Meeting
October 18, 2016
HS Math Room

Board Members Present

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

Others Present

- Bruce Neil, Mat Miles, Amie Breshears, Lisa Murchison, Deb Hansen, John Frisch, Darren Hansen, Dan Landa, Brendan Kelley, Laurie McNeil, Bob Hill & Jeanne Dillworth.

Call to Order

- Chairman, Scott Spears called meeting to order at 7:03

Flag Salute

Agenda Approval/ Emergency Adjustments

- Add Jamie Murchison resignation letter to action items

Communications

- Two information items in board packets

Good of the Order

- CAD students (Landon Moore, Colton Aldrich & Tim Stevens) presented the CAD class 3D printer & gave an overview of some things they do in CAD class.

Patron Comments

- None

Consent Agenda

- Brett made motion to approve meeting minutes for September 13 & 20, 2016, Julie second the motion, motion passed unanimously.

Reports

a. Student Body – Mat Miles

- Will cover with his normal report

FFA - Brendan Kelley

- October busy, but successful.
 1. Out of 11 schools in Eastern Oregon District, we came in second to Joseph at District Soil Contest in Enterprise.

2. 9 of our officers placed good enough in their speaking abilities to be 3rd in District Rituals Contest, they have been practicing for about 1 ½ months for this event.
 3. Fall Festival this weekend: 12 vendors signed up, they will be set up in green house; animal viewing; pressing cider (getting ready for ODA inspection to get a permit); and Alyssa Fox is putting on 5K run Saturday morning @ 8 am.
 4. Homecoming feed was very successful.
- b. Booster Club - Deb Hansen
- Deb Hansen & Nate Conrad purchased \$800 of flags & poles (20 flags) & the fire department will put them up for Veterans Day, donations to assist with purchase would be greatly appreciated.
 - Middle School tournament on Oct 29.
 - Dedication at first basketball game for Arlene Goodson.
 - Next Meeting November 2nd at 7pm.
- c. Superintendent - Bruce Neil
- OSBA Labor & Employment workshop on Feb 1st at Intermountain ESD.
 - Need to setup calendar for union negotiations, probably starting in February or March 2017.
 - Elementary & middle school parent teacher conferences, almost 100% of parents participated.
- d. HS Principal & ASB (officers are in Helix playing volleyball) - Mat Miles
- Nearing the end of the 1st quarter (October 27th).
 - Homecoming went great, a lot of school spirit & student involvement, dramatic improvement.
 - Homecoming feed was outstanding.
- 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 Brett Moore, Scott Spears, Deb Hansen & John Frisch.
- f. Athletic Director - Blake Manley (not in attendance)
- No report

Old Business/Discussion Items

- a. 2nd draft of Cove School District/Board goals for the 2016/2017
 - Andy had given Bruce a few suggestions since last meeting, Bruce made those modifications.
 - Discussion took place among board to decide on any changes that needed to be made.
 - Andy suggested to have a regular agenda item to report on how we are accomplishing on these goals.

- b. Set a date for Town Hall meeting to discuss Board Policies - IGD & IGD-AR Student Activities
 - Bruce handed out a document of guidelines that he prepared after he spoke to OSBA & completed some research of his own.
 1. Bruce Neil would act as the moderator.
 2. Board would just listen to the thoughts of the community.
 3. Scott Spears & Bruce Neil chose to not have the original 60 minute cap on the meeting.
 4. Patron speakers called on in order & would have a maximum time to speak (after board conversation, this was set at 3 min).
 5. Format not to discuss anything, only to gather information from community.
 6. Recommendation from Steve McLean to set work session for board to review.
 7. Suggested by Brett Moore that Policy & AR should be on website, advertisement should point to policy so that people can be prepared for Town Hall.
 8. Additional comments may be submitted to the District office in writing up to 7 days after Town Hall.
 9. Town Hall January 10th @ 7pm.
 10. Board work session on January 31st @ 7pm.

- c. Food Service Program
 - Bruce developed a comparison report for food service prices, we are very comparable overall to the surrounding small Districts
 - Scott asked what the board thought about increasing prices taking CPI into consideration. The board would like administration to look into the CPI & see how it would increase prices.

- d. Capital Improvement Projects
 - Bruce presented a list of projects that he had prepared & the amount it cost compared to the assumed amount.
 - Per request of Andy, Brendan explained the CTE (Career & Technical Education) pathways grant, which is being used to build a barn by school farm. Mat pointed out that Local Ag. teachers showcase their work by working together well, which assist with knowing how to get the most out of the CTE grant.

New Business/Action Items

- a. Approving Cove School District/Board goals for the 2016-17 school year
 - Steve moved to approve by annotated changes, Brett second, motion passed unanimously.
- b. Consider Resignation of Jamie Murchison as Middle School Track coach
 - Resignation letter from Jamie Murchison was presented, Steve mentioned it will be a big loss & he appreciated her service to the middle school kids. Brett moved, Julie second, motion passed unanimously.

Future Agenda Items

- a. Establish/identify who we want on the bargaining team, then send them to OSBA training
- b. Propose bargaining calendar

- c. Food prices with CPI increase
- d. Standing report after Financial report regarding District & Board goals
- e. Finalize town hall venue & advertising
- f. Audit presentation

Next Meeting - Nov 15th at 7:00 pm

Motion to adjourn meeting by Brett, Julie second motion, motion passed unanimously at 8:31

Scott Spears, Board Chairman

Bruce Neil, Superintendent