

SCHOOL BOARD MEETING
February 8, 2011, 7:00 PM
McLoughlin High School Music Room

Mission Statement	
Milton-Freewater Unified School District will ensure that all children receive a quality education: meeting their diverse needs, giving them a foundation of academic skills, teaching them habits to become life long learners and responsible citizens. The district will work in partnership with the community and families to ensure our children are ready to learn, physically and mentally healthy, and have an opportunity to learn in an efficient, safe, adequate school environment.	
<i>In Attendance</i>	
<i>Don Miller, Board Chairman</i>	<i>Dr. Marilyn McBride, Superintendent</i>
<i>Duane Geyer, Vice Chair</i>	<i>Steve Haugen, Director of Special Programs/Principal</i>
<i>Dennis Burks, Board Member</i>	<i>David Marshall, Director of Student Services/Principal</i>
<i>George Gillette, Board Member</i>	<i>Ralph Brown, McLoughlin High School Principal</i>
<i>Sharee LaRue-Wright, Board Member</i>	<i>Bruce Neil, Central Middle School Principal</i>
<i>Tim McElrath, Board Member</i>	<i>Jim Reger, Freewater Elementary Principal</i>
<i>Ken Sloan, Board Member</i>	<i>Jay Rodighiero, McLoughlin H.S. Vice-Principal</i>

AGENDA

1. MEETING TO ORDER
2. ROLL CALL
3. WELCOME AND INTRODUCTION OF GUESTS
4. **CONSENT AGENDA (Includes Board Meeting Minutes, Extra Duty Contract(s), review of Financial Reports and review of Bills)**
 4. 1. Minutes of the Executive Session and Regular Board Meeting held January 11, 2011
 4. 2. Review of the January 2011 Financial Reports
 4. 3. Extra Duty Contract(s)
[The Chairperson says "If there are no objections, I move the Consent Agenda". If there are none, it passes on consensus. If there is an objection, to amend the minutes and/or extra duty contracts, the minutes and/or extra duty contracts would be placed on the regular agenda and removed from the consent agenda.]
5. **REPORTS**
 5. 1. **Food Service Report**
6. **ACTION ITEMS**
 6. 1. **2009-2010 Audit**
Chris Cockburn of Fife and Cockburn LLP will present a review of the 2009-2010 audit.

POSSIBLE MOTION: I MOVE TO (APPROVE/NOT APPROVE) THE 2009-2010 AUDIT, AS PRESENTED.
 6. 2. **IMESD Local Service Plan**
The Superintendent will present a resolution to adopt the InterMountain ESD Local Service Plan for 2011-2012, as presented.

POSSIBLE MOTION: I MOVE TO (ADOPT/NOT ADOPT) THE INTERMOUNTAIN ESD LOCAL SERVICE PLAN FOR 2011-2012, AS PRESENTED.

6. 3. **Donation(s)**

Chairman Miller will present the following donation(s):

1. \$75 from the Milton-Freewater Art Club for art supplies at Ferndale Elementary;
2. \$75 from the Milton-Freewater Art Club for art supplies at Central Middle School.

POSSIBLE MOTION: I MOVE TO (ACCEPT/NOT ACCEPT) THE DONATION(S), AS PRESENTED.

6. 4. **Grant**

David Marshall will present the Promising Practices Grant in the amount of \$500 from the Columbia River Univeriv Council for Board acceptance.

POSSIBLE MOTION: I MOVE TO (ACCEPT/NOT ACCEPT THE PROMISING PRACTICES GRANT IN THE AMOUNT OF \$500.

6. 5. **Travel Request**

George White will request Board approval for a choir trip to Seattle.

POSSIBLE MOTION: I MOVE TO (APPROVE/NOT APPROVE) THE CHOIR TRIP TO SEATTLE, DEPENDENT ON FUNDRAISING.

6. 6. **Fellowship of Christian Athletes Club**

The administration will present additional information, as requested at the January Board meeting, regarding the request to establish a Fellowship of Christian Athletes Club at the high school.

POSSIBLE MOTION: I MOVE TO (APPROVE/DENY) THE REQUEST TO ESTABLISH A FELLOWSHIP OF CHRISTIAN ATHLETES CLUB AT MCLOUGHLIN HIGH SCHOOL.

6. 7. **2nd Read Board Policies**

Dr. McBride will present the second reading of the following Board policies:

- GBLA - Disclosure of Information
- JECDA - Transcript Evaluation
- (JECDA-AR - Transcript Evaluation Administrative Rule)

POSSIBLE MOTION: I MOVE TO (AMEND/NOT AMEND) THE BOARD POLICIES, AS PRESENTED.

6. 8. **Interim Superintendent Position**

The Board will discuss the Interim Superintendent position.

POSSIBLE MOTION: I MOVE TO (APPROVE/NOT APPROVE) THE SELECTION OF _____ AS THE INTERIM SUPERINTENDENT FOR THE DISTRICT FOR (DESIGNATED PERIOD OF TIME).

7. **SUPERINTENDENT'S REPORT**

7. 1. **Enrollment Update**

Dr. McBride will review current enrollment figures.

7. 2. **Sykes Employee of the Quarter**

Dr. McBride will announce the recipient of the Sykes Employee of the Quarter award.

7. 3. **Board Elections**

Dr. McBride will review the filing timelines for the May elections.

7. 4. **Sports Competition at Elementary Schools**

8. **BOARD REQUESTS/REPORTS**

8. 1. **Undeveloped District Property (formerly Seneca site)**

The Board will continue to discuss ideas for improvements to the grounds at the district's undeveloped property on Mill Street.

9. **DISCUSSION ITEMS/NEW BUSINESS**

9. 1. **1st Reading Budget Committee Calendar**

The Superintendent may present the first reading of the 2011 Budget Meeting Calendar..

10. CITIZEN COMMENTS

11. ADJOURNMENT

The Board may adjourn to executive session.