

SCHOOL BOARD MEETING
October 13, 2014, 6:30 PM
Central Middle 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.

In Attendance

Mike Lesko, Board Chairman

Tara Lewis, Board Member

Tim McElrath, Vice Chairman

McKenzie Marly, Board Member

Duane Geyer, Board Member

Donald Miller, Board Member

Kelly Kessler, Board Member

Dr. Rob Clark, Superintendent

AGENDA

1. MEETING TO ORDER
2. ROLL CALL
3. WELCOME AND INTRODUCTION OF GUESTS
4. **CONSENT AGENDA (Includes Board Meeting Minutes, review of Financial Reports and Bills, and extra duty contracts.)**
 4. 1. Minutes of Regular Board Meeting and Executive Session held September 9, 2014;
 4. 2. The September 2014 Financial Reports;
 4. 3. Extra-Duty Contracts
 1. John Brown, Head Football Coach at the middle school at Step E0, \$3,225;
 2. Ben Silva; Assistant Football Coach at the middle school at Step C1, \$1,751;
 3. Trevor Nelson, Head Wrestling Coach at the middle school at Step D1, \$2,125;
 4. Greg Nelson, Assistant Wrestling Coach at the middle school at Step C3, \$2,030;
 5. Jordon Poynor, Head Boys Basketball Coach at the high school at Step F0, \$4,192;
 6. Mark Michaud, Assistant Boys Basketball Coach at the high school at Step E0, \$3,225.

POSSIBLE MOTION: I MOVE TO (APPROVE/NOTAPPROVE) THE CONSENT AGENDA, AS PRESENTED.
5. **REPORTS**
 5. 1. **Financial Report**
Denyce Kelly will present a financial report, including the Local Option.
 5. 2. **College Credit Opportunities**
Ralph Brown will present an overview of available options for college credits for students.
6. **ACTION ITEMS**
 6. 1. **Donations**
The following donations were presented for Board acceptance:
 1. \$100 from All Risk Crop Insurance for the Central Choir;
 2. \$200 from Papa Murphy's for the Central Choir.

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

6. 2. **Grant**

Dr. Clark will present a grant from the Milton-Freewater Area Foundation in the amount of \$519.85 to upgrade the sound system in the gym at Freewater Elementary.

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

7. **SUPERINTENDENT'S REPORT**

7. 1. **Class Size Report**

7. 2. **Management Review Update**

7. 3. **Honor Society Induction**

8. **DISCUSSION ITEMS/NEW BUSINESS**

8. 1. **Review of Board Policy JBN/GBA - Sexual Harassment**

9. **BOARD REQUESTS/REPORTS**

9. 1. **OSBA Regional Meeting Report**

10. **ADJOURNMENT**