

SCHOOL BOARD MEETING
January 19, 2016, 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 lifelong 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	
<u> </u> <i>Tim McElrath, Board Chairman</i>	<u> </u> <i>Mike Lesko, Board Member</i>
<u> </u> <i>Duane Geyer, Vice Chairman</i>	<u> </u> <i>Tara Lewis, Board Member</i>
<u> </u> <i>Tina Kain, Board Member</i>	<u> </u> <i>Donald Miller, Board Member</i>
<u> </u> <i>Kelly Kessler, Board Member</i>	<u> </u> <i>Dr. Rob Clark, Superintendent</i>

AGENDA

1. MEETING TO ORDER
2. ROLL CALL
3. WELCOME AND INTRODUCTION OF GUESTS
4. CONSENT AGENDA
 (Denyce Kelly will review the financial reports prior to Board action on the Consent Agenda)
 1. Financial Reports for December 2015;
 2. Minutes of the Regular Board Meeting and Executive Session held December 14, 2015.

POSSIBLE MOTION: I MOVE TO (APPROVE/NOT APPROVE) THE CONSENT AGENDA, AS PRESENTED.

5. CITIZEN COMMENTS
6. REPORTS

6. 1. **Curriculum Adoption Update**
 Jeff Bockert will report on the status of the Math Curriculum Adoption.

7. ACTION ITEMS

7. 1. **Grant**
 Dr. Clark will present the Category 2 E-Rate Grant in the amount of \$196,062.62 for Board acceptance.

POSSIBLE MOTION: I MOVE TO (ACCEPT/NOT ACCEPT) THE CATEGORY 2 E-RATE GRANT, AS PRESENTED.

7. 2. **Second Reading Board Policies**
 Dr. Clark may present the second reading of the following revised Board policies.
 DN - Disposal of District Property
 EBDB - Emergency Drills
 EBCD - Emergency School Closures
 GBDA - Mother Friendly Workplace
 GBM - Staff Complaints
 JFG - Student Searches

JHCD - Nonprescription Medications
JHCDA - Prescription Medications

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

7. 3. **Division 22 Assurance Report**

Dr. Clark will present the annual report on the district's compliance with Division 22 of the Oregon Administrative Rules.

POSSIBLE MOTION: I MOVE TO (APPROVE/NOT APPROVE) THE DIVISION 22 ASSURANCE REPORT, AS PRESENTED.

7. 4. **Personnel**

7. 4. 1. **Resignations**

Dr. Clark will present the following letters of resignation:

1. Patricia Holmes, ESL teacher at Grove Elementary, effective June 30, 2016, for retirement purposes;
2. Doug South, PE teacher at Ferndale Elementary, effective January 8, 2016.

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

7. 4. 2. **Extra Duty Contracts**

1. Dr. Clark will present a Winter Term extra-duty contract for _____ as Assistant Girls Basketball Coach at Central Middle School, at Step _____ .

POSSIBLE MOTION: I MOVE TO (APPROVE/NOT APPROVE) THE EXTRA DUTY CONTRACT FOR _____, AS PRESENTED.

2. Dr. Clark will present the Spring term extra-duty contracts for Board approval.

POSSIBLE MOTION: I MOVE TO APPROVE THE 2015-2016 SPRING TERM EXTRA DUTY CONTRACTS, AS PRESENTED.

8. **SUPERINTENDENT'S REPORT**

8. 1. **Monthly Enrollment Update**
8. 2. **Bond Update/Promotional Campaign**
8. 3. **MFEA Meeting Update**
8. 4. **Budget Committee Invitation**

9. **DISCUSSION ITEMS/NEW BUSINESS**

9. 1. **First Reading Board Policies**

The Superintendent will present the first reading of a number of Board policies.

10. **BOARD REQUESTS/REPORTS**

11. **ADJOURNMENT**

The next regular Board meeting will be held February 8, 2016.