

SCHOOL BOARD MEETING
May 13, 2019, 6:30 PM
Central Middle School Board 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

Duane Geyer, Board Chairman

Mike Lesko, Board Member

Kelly Kessler, Vice Chairman

Kathy Silva, Board Member

Tina Kain, Board Member

Donald Miller, Board Member

Tim McElrath, 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 Donations).**

Denyce Kelly/Aaron Duff will review the financial reports on the Consent Agenda.

1. Financial Reports for April, 2019;
2. Minutes of the Regular Board Meeting April 8, 2019.
3. Chairman Geyer will present the following donations for Board acceptance:
 - a. Art Program Donation - \$2,500 for Blick art supplies for the high school.
 - b. Skult Electric Kiln (\$500) - Central Middle School Art program.

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

5. **CITIZEN COMMENTS**
6. **REPORTS**

6. 1. **Student School Board Members**

7. **ACTION ITEMS**

7. 1. **Moving 4th and 5th grade students**

Dr. Clark will ask the board to approve moving all 4th and 5th grade students from Freewater Elementary School, 17 NW 8th Avenue, Milton Freewater, OR 97862 to Ferndale Elementary School, 53445 W. Ferndale Road, Milton Freewater, OR 97862 for the 2019-2020 School year.

POSSIBLE MOTION: I MOVE TO (APPROVE/NOT APPROVE) THE RELOCATION OF THE 4TH AND 5TH GRADE STUDENTS, AS PRESENTED.

7. 2. **Personnel**

7. 2. 1. **Extra Duty Contracts**

1. Dr. Clark will present the following additional extra duty contracts for the 2018-2019 school year for approval.

1. Donna Karrels - Teacher Mentor - Mac-Hi.

POSSIBLE MOTION: I MOVE TO (APPROVE/NOT APPROVE) THE ADDITIONAL 2018-2019 EXTRA DUTY CONTRACTS, AS PRESENTED.

7. 2. 2. **New Hire/Certified Staff**

Dr. Clark will present his recommendations for hire;

1. Megann Erni - 1/2 Physical Education Teacher - Mac-Hi, replacing Tim Hutchison - and 1/2 Math Teacher - replacing Britteny Hall .
2. Chris Bryant - 1/2 Physical Education Teacher - Mac-Hi, replacing Tim Hutchison - and 1/2 Math Teacher - Replacing Britteny Hall
3. Brittny Hall - Math teacher moving from Mac-Hi to Central Middle School, replacing Paul Ferrino
4. Donna Karrels - Special Education teacher moving from Mac-Hi to Central Middle School, replacing Sam Morrow.
5. Leah Bailey - English Teacher - Mac-Hi, replacing Samatha Palmer
6. Joseph Graham - English Teacher - Mac-Hi, replacing Gene Wilks
7. Heidi Smith - 4th Grade Teacher - New position Ferndale Elementary
8. Robin Muse - ELL Teacher - Central - replacing Carley Frazier
9. Brian Schram - Science/Health Science Teacher - Mac-Hi, replacing Brooke Michaud
- 10 Kim Smith - Special Education Teacher - Mac-Hi, replacing Donna Karrels
11. Janet Blackwood - ELL Teacher - Mac-Hi

POSSIBLE MOTION: I MOVE TO (APPROVE/NOT APPROVE) THE NEW HIRE AS PRESENTED. FOR SCHOOL YEAR 2019-2020.

7. 3. **Surplus Buses**

Dr. Clark will ask the Board to declare Bus 18 as surplus equipment. It is a 1999 72 passenger bus with 130,000 miles and a bad transmission.

POSSIBLE MOTION: I MOVE TO (DECLARE/NOT DECLARE) BUS #18 AS SURPLUS EQUIPMENT.

7. 4. **Surplus Items at Freewater/Ferndale Schools**

Dr. Clark will ask the Board to surplus contents of Freewater/Ferndale Elementary School.

POSSIBLE MOTION: I MOVE TO (DECLARE/NOT DECLARE) CONTENTS AT FREEWATER/FERNDALÉ SCHOOLS AS SURPLUS ITEMS, AS PRESENTED.

7. 5. **Grant(s)**

Dr. Clark will present the following grant for Board acceptance:

1. Nike School Innovation Fund program, \$8,250.00 for to expand our current AVID program for 2019-20.

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

7. 6. **Second Reading Board Policies**

Dr. Clark will present the second reading of the following Board policy's.

IGCBDC/GDBDC - Domestic Violence, Harassment, Sexual Assault, or Stalking Leave
JFCF - AR - Hazing, Harassment, Intimidation, Bullying
GBDA - Mother Friendly Workplace
JFCF - Hazing, Harassment, Intimidation, Bullying
JEC - AdmissionsGBNA - Hazing Harassment, Intimidation, Bullying
IKF - Graduation RequirmentsGBH/JECAC - Staff/Student/Parent RelationsECACB - Unmanned Aircraft System
GBEBA - HIV, HBV and AIDS - Staff
BBAA - Individual Board Member's Authority and responsibilities
IGDJ - Interscholastic AthleticsJECB - AR - Admission of nonresident students
GBNA - AR - Hazing, harassment, intimidation
IGDJ - Interscholastic Athletics

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

7. 7. Food Service Contract

Dr. Clark will present the new Food Service Contract with Chartwells, for board approval.

POSSIBLE MOTION: I MOVE TO (APPROVE/NOT APPROVE) THE NEW FOOD SERVICE CONTRACT, AS PRESENTED, FOR SCHOOL YEAR 2019-2020.

7. 8. 19-20 CBA Changes

Dr. Clark will present the 19-20 changes to the current Collective Bargaining Agreement.

1. 3% salary increase and \$60 increase to insurance cap.

POSSIBLE MOTION: I MOVE TO (APPROVE/NOT APPROVE) THE COLLECTIVE BARGAINING AGREEMENT CHANGES FOR 2019-2020, AS PRESENTED.

8. SUPERINTENDENT'S REPORT

8. 1. Open/Closed Campus

Dr. Clark will revisit the Open /Closed policy.

8. 2. Budget Committee

The first Budget Hearing was held on Thursday, April 25, 2019 at the Central Board Room The District will have the second Budget Hearing on Thursday, May 30, 2019. The meeting will be at Central Middle School Board Room at 6:00 pm.

8. 3. OSBA Summer Conference

Tim McElrath, Kathy Silva, and Duane Geyer will be attending this year in July.

8. 4. Crystal Apple Awards

The Crystal Apple awards will be Monday May 13, 2019 at 4:30 in Pendleton.

2019 Award winners

Licensed -

Steffany Esser

Stephanie Dobos

Classified -

Wanda Thompson

Ivonne Rodriquez

9. DISCUSSION ITEMS/NEW BUSINESS

10. BOARD REQUESTS/REPORTS

11. ADJOURNMENT

The June Board Meeting will be June 17, 2019 at 6:30 pm. This is the 3rd Monday in June. The board will move into an Executive session immediately following.