

SCHOOL BOARD MEETING
August 12, 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

<i>Tina Kain, Board Chairman</i>	<i>Kelly Kessler, Board Member</i>
<i>Donald Miller, Vice Chairman</i>	<i>Kathy Silva, Board Member</i>
<i>Duane Geyer, Board Member</i>	<i>vacant, Board Member</i>
<i>Tim McElrath, Board Member</i>	<i>Aaron Duff, Superintendent</i>

AGENDA

1. **MEETING TO ORDER**
 1. 1. Pledge of Allegiance
2. **ROLL CALL**
3. **WELCOME AND INTRODUCTION OF GUESTS**
4. **CONSENT AGENDA (Includes Board Meeting Minutes, Financial Reports and Bills, and Donations)**
Denyce Kelly/Aaron Duff will review the financial reports on the Consent Agenda
 1. Financial Reports for July 2019;
 2. Minutes of the Regular Board Meeting held July 8 2019.
 3. Donations

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

5. **CITIZEN COMMENTS**
6. **REPORTS**
7. **ACTION ITEMS**

7. 1. School Board Member Resignation

Mr. Duff will present the resignation letter from School Board Member, Mike Lesko.

I MOVE TO (ACCEPT/NOT ACCEPT) THE LETTER OF RESIGNATION AS PRESENTED TO THE BOARD.

7. 2. School Board Member Replacement

Mr. Duff will present a replacement plan for the vacant board member position.

I MOVE TO (ADOPT/NOT ADOPT) THE ACTION PLAN FOR BOARD MEMBER REPLACEMENT WITH THE FOLLOWING (THREE MEMBERS) TOP 3 CANDIDATES, AS PRESENTED TO THE BOARD.

7. 3. Personnel

7. 3. 1. **Resignations**

Mr. Duff will present the following resignations for Board acceptance:

1. Zachary Reese, Special Education Teacher - Mac-Hi
2. Joyce Plyter, 8th grade science teacher - Central

POSSIBLE MOTION: I MOVE TO WAIVE THE 60-DAY NOTICE AND ACCEPT THE RESIGNATION, IMMEDIATELY AS PRESENTED.

7. 3. 2. **New Hires**

Mr. Duff will recommend the following new licensed probationary staff for 2019-2020:

1. Valerie Murphy, .5 FTE Math Teacher at Mac-Hi.
2. Theresa Rencken, Special Educations Teacher at Mac-Hi
3. Erin Anderton, Spanish Teacher at Mac-Hi
4. Mario Uribe Saldana - Vice Principal at Mac-Hi
5. Chris Meliah - Math teacher at Mac-Hi
6. Joyce Plyter - 8th grade Science - Central. Retire/Rehire program teacher
7. Chianna Smith - Special Education Case Manager .5 FTE - Mac-Hi - SHORT TERM CONTRACT

POSSIBLE MOTION: I MOVE TO (APPROVE/NOT APPROVE) THE PROBATIONARY CONTRACTS FOR NEW TEACHING/ADMINISTRATIVE STAFF FOR 2019-2020, AS PRESENTED.

7. 3. 3. **Extra Duty Contracts**

Mr. Duff will present the Fall and Winter Extra-Duty and Co-Curricular contracts for 2019-2020 for Board approval.

POSSIBLE MOTION: I MOVE TO (APPROVE/NOT APPROVE) THE EXTRA DUTY CONTRACTS FOR 2019-2020, AS PRESENTED.

8. **SUPERINTENDENT'S REPORT**

8. 1. Calendar of Events for start of school
8. 2. Important Dates
8. 3. Construction/remodel updates

9. **DISCUSSION ITEMS/NEW BUSINESS**

10. **BOARD REQUESTS/REPORTS**

11. **ADJOURNMENT**

The next regular Board Meeting will be Monday, September 9, 2019 at 6:30 pm at Central Middle School.