

SCHOOL BOARD MEETING
September 9, 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, review of Financial Reports and Bills, and Donations).

Denyce Kelly will review the financial reports on the Consent Agenda.

4. 1. Review of July and August 2019 Financial Reports.

4. 2. Minutes of Regular Board Meeting held August 12, 2019. Board Workshop August 12, 2019, and Special Board Meeting August 26, 2019.

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

5. NEW BUSINESS

6. CITIZEN COMMENTS

7. REPORTS

7. 1. Student Board Member Report

Abby Hernandez and Adrian Anderson will present a student school board representative report.

7. 2. English Learner Legislative Report

Amanda Noirof will present the English Learner Legislative Report.

7. 3. Student Success Act

Mr. Duff will report on the Student Success Act progress at the state and local level.

8. ACTION ITEMS

8. 1. Board Member Replacement

Mr. Duff will present the school board member applicants to replace Mike Lesko, Mr. Duff will ask the board to make a motion for a replacement.

POSSIBLE MOTION: I MOVE TO (ACCEPT/NOT ACCEPT) THE REPLACEMENT BOARD

MEMBER, AS PRESENTED

8. 2. **Oath of Office**

Board Chairwoman Tina Kain will administer the Oath of Office to the newly elected board member.

8. 3. **Personnel**

8. 3. 1. **Extra Duty Contracts**

Mr. Duff will present the following additional extra duty contracts for the 2019-2020 school year for board approval.

1. Sarah Ensunsa - Migrant Coordinator
2. Amanda Noirot - Ell Cordinator
3. Tori Banek - Assistant Volleyball Coach at Central

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

8. 4. **Contract with Umatilla County**

Mr. Duff will present a contract for board approval with Umatilla County sharing expenses for the Shared Resource Officer (SRO).

POSSIBLE MOTION: I MOVE TO (APPROVE/NOT APPROVE) THE CONTRACT WITH UMATILLA COUNTY, AS PRESENTED.

9. **SUPERINTENDENT'S REPORT**

9. 1. **Superintendent Evaluation Pilot Study**

Mr. Duff will present the Superintendent Evaluation Pilot Study Project with OSBA.

9. 2. **Opening Week of the 2019-2020 School Year**

9. 3. **OSBA Fall Regional Meeting and OSBA November Convention**

Mr. Duff will visit about interest in the OSBA November Convention.

1. The annual Convention is November 14-17 2019 at the Portland Marriott Downtown Waterfront.
2. The OSBA Fall Regional Meeting will be Thursday, October 17 in Pendleton, OR at BMCC.

9. 4. **Construction Update**

Mr. Duff will present an update on the Construction progress.

10. **DISCUSSION ITEMS/NEW BUSINESS**

11. **BOARD REQUESTS/REPORTS**

11. 1. **1st Reads of Board Policy**

Mr. Duff will present the following board policy for a first reading.

Staff Ethics - GBC - AR

12. **ADJOURNMENT**

The next regular scheduled board meeting will be Monday, October 14, 2019 at 6:30 pm at Central Middle School.