

The Board of Directors of Huntington School District No. 16J met for their regular monthly meeting, Monday April 12, 2021 at 5:40 p.m. in the School Library. The meeting was called to order by Board Chair Harmonie Hicks at 5:30 p.m. Present were Directors Harmonie Hicks, Carl Hicks, Eric Bronson and Kevin Jones; Superintendent Scott Bullock; Business Manager Matt Mejia, Stan Graves, Shelley Guerri, Lillian Mathews, Aiden Hicks and Amy Jones.

Harmonie Hicks led the Pledge of Allegiance and read the Mission Statement.

The agenda was reviewed and Eric Bronson moved to approve the agenda and Carl Hicks seconded the motion. The motion carried unanimously.

The minutes of the regular monthly meeting minutes were reviewed. Harmonie Hicks moved to approve with corrections and Eric Bronson seconded the motion. The motion carried unanimously.

The Board reviewed the bills paid list. The board asked questions about the bills and Superintendent Scott Bullock and Business Manager Matt Mejia answered them. Harmonie Hicks moved to approve the bills and Kevin Jones seconded the motion. The motion carried unanimously.

Harmonie Hicks moved to approve the financial report and Eric Bronson seconded the motion. The motion carried unanimously.

No Delegations/ Patrons Comments: None

Old Business

Student Body Fund Update- Deputy Clerk Matt Mejia went over the Student Body accounts with the board. Superintendent Scott Bullock and Deputy Clerk Matt Mejia answered all questions the board had.

Certified/Classified/Classified Confidential Negotiations- The board discussed certified proposal and countered back with 3% and \$50 added to insurance for a \$1,550 cap. Kevin Jones moved to offer the certified staff 3% and \$50 added to insurance and Harmonie Hicks seconded the motion. The carried unanimously. Amy Jones accepted the offer. The board made a motion to move Stan Graves to the correct step for the next school year. He was limited to what he could make for the pass year. Eric Bronson made the motion to move Stan Graves to correct step for next school year and Carl Hicks seconded the motion. The motion carried unanimously. Lilian Mathews represented the classified employees and the board proposed a 3% increase and \$50 added to insurance. Harmonie Hicks moved to approve 3% and \$50 added to insurance cap and Carl Hicks

seconded the motion. The motion carried unanimously. Shelley Guerri represented the classified confidential and the board proposed a 3% increase and \$50 added to insurance. Harmonie Hicks moved to approve 3% and \$50 added to insurance cap and Carl Hicks seconded the motion. The motion carried unanimously.

District Calendar for 2021-2022 Revision – Superintendent Scott Bullock presented the revised district calendar to the board for the school year of 2021-2022. Carl Hicks moved to approve the revised district calendar for 2021-2022 and Kevin Jones seconded the motion. The motion carried unanimously.

New Business

Guerri Transportation Contract 2021-2022- Shelley Guerri presented the Guerri Transportation Contract to the board and answer any questions the board had. Carl Hicks moved to approve the Guerri Transportation contract and Kevin Jones seconded the motion. The motion carried unanimously.

Four Rivers Transportation Contract 2021-2022- Superintendent Scott Bullock presented the Four Rivers Transportation Contract. Harmonie Hicks moved to approve the Four Rivers Transportation Contract and Kevin Jones seconded the motion. The motion carried unanimously.

Renewal of Certified Contracts for 2021-2022 – Superintendent Scott Bullock recommend the renewal of all certified contracts for 2021-2022. Kevin Jones moved to approve the renewal of all certified contracts for 2021-2022 and Harmonie Hicks seconded the motion. The motion carried unanimously.

High School Track Coach – Superintendent Scott Bullock recommend the hire of Chace Dixon as the HS track coach. Kevin Jones moved to approve Chace Dixon as the HS track coach and Carl Hicks seconded the motion. The motion carried unanimously.

Senior Trip Itinerary Presentation- Aiden Hicks presented the senior trip to the board. The board asked question and Aiden answered them.

Huntington School District Website and Phone App Update- Superintendent Scott Bullock updated the board on the latest on the website and phone app. More to come when available.

OSBA Policy Rewrite and Board Approval- Table until next meeting.

Employee Retirement- Superintendent Scott Bullock informed the board that Paul Alder maybe retiring. He would like to come back as a retiree once that happens.

Superintendent Negotiations- Table until next meeting.

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Announcements

- a) Superintendents Meeting, Malheur ESD, April 21st, 2021 9:00 AM
- b) Budget Committee Meeting, May 10, 2021, Huntington School Library, 5:00 PM
- c) Board Meeting, May 10th, 2021, School Library, Board Meeting will start immediately following the conclusion of the Budget Committee Meeting.

I. **Appreciation**

- a) Huntington school staff and Huntington School Board for their hard work and support throughout the COVID-19 challenges.

Kevin Jones moved to adjourn the meeting at 6:43 p.m. and Carl Hicks seconded the motion. The motion carried unanimously.

Attest: _____
Board Chairman Clerk