

Board Members: Jennifer Gourlie, Tim Weinke, Richard Hemphill, Keri Standley, Jeff Hemphill, Anita Baleztena, and Stacy Hansen. Others: Superintendent/Elementary Principal Troy Jerome, Assistant Superintendent/Secondary Principal David Norton, District Secretary Michelle Hoeft, Business Manager Amanda Lapp and patrons of the district.

Pilot Rock School Board Meeting Minutes

Wednesday, March 15, 2023 @ 7:00pm


Elementary School (Building B)

- 1) *Call to Order*
 - a) *Pledge of Allegiance @ 7:00 pm*
- 2) *Community Sign In: No sign in guests.*
- 3) *Additions/Approval of Agenda: Tim Weinke motioned to approve the agenda. Jennifer Gourlie seconded the motion. All Board Members present approved the motion.*
- 4) *Approve Minutes: Anita Baleztena motioned to approve the February minutes. Keri Standley seconded the motion. All Board Members Present approved the motion.*
- 5) *Presentations & Recognitions*
 - a) *Chief Science Officers presented a slide show on current and past activities; leadership training in Lagrande, elementary assemblies and robotics club.*
 - b) *High School Representatives: Leadership Class is planning prom for May 6 at the Pendleton Art Center. FFA State Convention is scheduled in Redmond Oregon, March 16-March 18. Key Club is scheduling a blood drive and the Robotics Team is traveling to Yakima on March 17, for their final competition.*
 - c) *McCormack Construction: Completed projects include; CTE building, weight room, middle school roof, restroom upgrades, concessions remodel, security upgrades and hallway flooring in both buildings. Current projects include; additional gym (January start date), track (April start date), central air updates and classroom upgrades.*
- 6) *Financial Report IMESD: Business Manager Amanda Lapp reported the current financials.*
- 7) *Administrative Reports*
 - a) *Elementary Principal/Superintendent Troy Jerome: Current elementary enrollment is 140 students with a 91 percent attendance average. Sixth grade students next year, will travel to the Oregon Coast in the fall, this year's class took the trip as fifth grade students. School Board Members must file with the Government Ethics Commission by April 15. The District Transportation Director presented a bus purchasing rotation plan, with the plan all buses will stay in "reimbursement" status from the State of Oregon.*

- *Superintendent Troy Jerome presented the Integrated Guidance Plan, the plan was based around the District's Strategic Plan goals as well as input from the District's stakeholders.*
- b) *Assistant Superintendent/Secondary Principal David Norton: The Board was presented with a quote for refinishing the high school stage, balcony and gym floor. Mr. Norton requested to use this year's remaining Measure 98 funds to purchase a greenhouse, tech and survival skills supplies. Both the elementary and secondary schools were awarded a Go Stem Grant, the dollars will be spent on robotics programs at both buildings.*
- 8) *Executive Session ORS 192.660 to consider employment of a public officer, employee, staff member or individual agent. (8:45pm-9:25pm) All Board Members present.*
- 9) *New Business*
- a) *Transportation Purchase Plan: Stacy Hansen motioned to approve the Transportation Plan. Keri Standley seconded the motion. All Board Members present approved the motion.*
- b) *Integrated Guidance Plan: Anita Baleztena motioned to approve the Integrated Guidance Plan. Stacy Hansen seconded the motion. All Board Members present approved the motion.*
- c) *Golf Coach Stipend & Hire: Keri Standley motioned to approve the Golf Coach hire and stipends, Jeremy Talbot (Head Coach) and Kami Walborn (Assistant Coach). Richard Hemphill seconded the motion. Stacy Hansen opposed, all other Board Members present approved the motion.*
- d) *Rehire District Secretary Michelle Hoeft: Jennifer Gourlie motioned to rehire District Secretary Michelle Hoeft. Stacy Hansen seconded the motion. All Board Members present approved the motion.*
- e) *Rehire Transportation & Grounds Supervisor Adam Otteson: Richard Hemphill motioned to rehire Adam Otteson Transportation & Grounds Supervisor. Stacy Hansen seconded the motion. All Board Members present approved the motion.*
- f) *Rehire Aspire Coordinator Aaron Umpleby: Keri Standley motioned to rehire Aspire Coordinator Aaron Umpleby. Anita Baleztena seconded the motion. All Board Members present approved the motion.*
- g) *Rehire Secondary Principal & Assistant Superintendent David Norton: Jennifer Gourlie motioned to rehire Secondary Principal & Assistant Superintendent David Norton. Anita Baleztena seconded the motion. All Board members present approved the motion.*
- h) *Rehire Superintendent/Elementary Principal Troy Jerome: Keri Standley motioned to rehire Superintendent/Elementary Principal Troy Jerome. Stacy Hansen seconded the motion. All Board Members present approved the motion.*
- i) *Little League Contract: Richard Hemphill motioned to table the Little League Contract. Keri Standley seconded the motion. Jeff Hemphill abstained, all other Board Members present approved the motion.*
- j) *2023-2024 School Calendar: Keri Standley motioned to approve the 2023-2024 School Calendar. Stacy Hansen seconded the motion. All Board Members present approved the motion.*

- k) Stage, Balcony & Gym Floor Quote: Tim Weinke motioned to approve the Stage, Balcony & Gym Floor Quote. Keri Standley seconded the motion. All Board Members present approved the motion.*
- l) Measure 98 Greenhouse Purchase: Tim Weinke motioned to approve the Measure 98 Greenhouse Purchase. Anita Baleztena seconded the motion. All Board Members present approved the motion.*
- m) April 12 Meeting Date: Richard Hemphill motioned to change the April Board meeting date to April 12. Anita Baleztena seconded the motion. All Board Members present approved the motion.*

Adjourned @ 9:45 pm

DocuSigned by:

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4/13/2023