

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, Aimee VanNice, and patrons of the district

Pilot Rock School Board Meeting Minutes

Wednesday, April 12, 2023 @ 7:00pm

Elementary School (Building B)

- 1) *Call to Order @ 7:00 pm*
 - a) *Pledge of Allegiance*
- 2) *Community Sign In: No sign in guests.*
- 3) *Additions/Approval of Agenda: Anita Baleztena motioned to approve the agenda. Stacy Hansen seconded the motion. All Board Members present approved the motion.*
- 4) *Approve Minutes: Richard Hemphill motioned to approve the March minutes. Jennifer Gourlie seconded the motion. All Board Members present approved the motion.*
- 5) *Presentations & Recognitions*
 - a) *High School Representatives: Leadership class is planning prom for May 6, at the Pendleton Art Center, spirit week May 1-4 and publishing the yearbook. High School Band will participate at the state competition, May 12 in Corvallis, Key Club will be holding a blood drive and FFA is working on their annual banquet.*
 - b) *Math Curriculum: Staff members viewed the math curriculum available for adoption at the IMESD and selected Big Ideas and Oregon Math grades K-12.*
 - c) *Middle School Teachers: Mrs.Thieme presented a slide show on the Middle School Great Depression cross curricular project. The project included each subject area, each teacher created a project aligning with their subject area and the Great Depression. Staff, students and community member were invited to attend the Middle School Academic Fair to view the projects.*
 - d) *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 manger Amanda Lapp reported the current financials.*
- 7) *Administrative Reports*
 - a) *Elementary Principal/Superintendent Troy Jerome: Current elementary enrollment is 142 students with a 92 percent attendance average. Mrs.Thieme was recognized at the Pilot Rock First Citizens Banquet as Teacher of the Year for the District. Students will begin state testing Monday, April 24 and parent teacher conferences are scheduled for Friday, April 14.*

b) *Assistant Superintendent/Secondary Principal David Norton: Current secondary enrollment is 154 students with an 89 percent attendance average. Mckenna Bray was recognized at the Pilot Rock First Citizens Banquet as Student of the Year for the District. Mr. Norton will be meeting with each student to forecast class schedules for next school year and will also follow up with families before school starts.*

8) *Old Business*

a) *Little League Contract: Tim Weinke motioned to approve the Little League Contract. Keri Standley seconded the motion. Jeff Hemphill abstained, all other Board Members present approved the motion.*

9) *New Business*

a) *Scoreboard Purchase: Keri Standley motioned to approve the football field scoreboard purchase. Anita Baleztena seconded the motion. All Board Members present approved the motion.*

b) *Math Curriculum Adoption: Keri Standley motioned to adopt the Big Ideas/Oregon Math Curriculum. Jennifer Gourlie seconded the motion. All Board Members present approved the motion.*

c) *Resignation Jessica Clark High School Head Cook: Anita Baleztena motioned to accept the resignation of Jessica Clark High School Head Cook. Stacy Hansen seconded the motion. All Board Members present approved the motion.*

d) *Resignation Annie Tester Concessions Advisor: Jennifer Gourlie motioned to accept the resignation of Annie Tester Concessions Advisor. Keri Standley seconded the motion. All Board Members present approved the motion.*

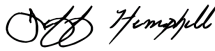
e) *Rehire Classified Staff Members: Tim Weinke motioned to rehire classified staff members. Stacy Hansen seconded the motion. All Board Members present approved the motion.*

f) *Hire Middle School Teacher Zach Byrd: Tim Weinke motioned to hire Middle School History/Health Teacher Zach Byrd. Keri Standley seconded the motion. All Board Members present approved the motion.*

g) *School Calendar: Richard Hemphill motioned to accept the 23-24 school calendar and amend the 22-23 calendar (last day will now be June 14). Anita Baleztena seconded the motion. All Board Members present approved the motion.*

10) *Executive Session ORS 192.660(2)(d) to conduct deliberations to carry on labor negotiations. All Board Members present. (8:15 pm-9:45pm)*

Adjourned at 9:45 pm

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5/19/2023