

*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, May 17<sup>th</sup>, 2023**

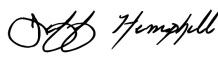
**Board Meeting @ 7:00pm Elementary School (Building B)**

- 1) *Call to Order @ 7:00pm*
  - a) *Pledge of Allegiance*
- 2) *Community Sign In: No sign in guests.*
- 3) *Additions/Approval of Agenda: Addition, summer school funding. Tim Weinke motioned to add item G, Summer School Funding. Richard Hemphill seconded the motion. All Board Members present approved the motion.*
- 4) *Approve Minutes: Stacy Hansen motioned to approve the April minutes. Keri Standley seconded the motion. All Board Members present approved the motion.*
- 5) *Presentations & Recognitions*
  - a) *High School Representatives: Seniors last day is June 1. District track is May 19<sup>th</sup> & 20<sup>th</sup> in South Wasco, the girls' softball team will be playing in the state tournament. Pep Band played at the state competition in Corvallis & placed 8<sup>th</sup>, they have their last concert scheduled for June 5<sup>th</sup>.*
  - b) *Straightline Architecture: 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 track, 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 93 percent attendance average. Administration is working on the Integrated Guidance Plan; the next step is creating growth goals for the next five years. Elementary students have the option to attend summer school and swim bus, summer school will be located at the Life Church due to construction.*
  - b) *Assistant Superintendent/Secondary Principal David Norton: Current Secondary enrollment is 154 students with an 89 percent attendance average. Students will complete state testing next week. The Art Show and Awards ceremony is scheduled for June 6<sup>th</sup> and Graduation June 10<sup>th</sup>. May 31<sup>st</sup> senior students will participate in a Decision Day Assembly, seniors will sign a letter of intent for their future plans. Secondary students, will have the weight room open this summer and credit deficient students will have the opportunity to make up credits.*

8) *New Business*

- a) *Resignation Liz Bronson: Stacy Hansen motioned to accept the resignation of Liz Bronson. Tim Weinke seconded the motion. All Board Members approved the motion.*
  - b) *Resignation Andrew Steinmeyer Assistant Middle School Football Coach: Keri Standley motioned to accept the resignation of Andrew Steinmeyer Assistant Middle School Football Coach. Jennifer Gourlie seconded the motion. All Board Members present approved the motion.*
  - c) *Hire Andrew Steinmeyer Head Middle School Football Coach: Jennifer Gourlie motioned to hire Andrew Steinmeyer Head Middle School Football Coach. Anita Baleztena seconded the motion. All Board Members present approved the motion.*
  - d) *Hire Zach Byrd Assistant Middle School Football Coach: Richard Hemphill motioned to hire Zach Byrd Assistant Middle School Football Coach. Keri Standley seconded the motion. All Board Members present approved the motion.*
  - e) *Elementary Exterior Paint Bid: Anita Baleztena motioned to table the Elementary Exterior Paint Bid. Keri Standley seconded the motion. All Board Members present approved the motion.*
  - f) *HVAC Bid- ESSER Funds: Tim Weinke motioned to approve the Gordons Electric HVAC Bid of \$266,000. Keri Standley seconded the motion. All Board Members present approved the motion.*
  - g) *Summer School Funding: Currently the 2023 summer school program will be funded from grants. Future summer school plans will be based around the District's test scores and Strategic Plan.*
- 9) *Executive Session ORS 192.660(2)(d) to conduct deliberations to carry on labor negotiations. All Board Members present. (7:43pm-8:00pm)*

*Meeting Adjourned @ 8:00 pm*

DocuSigned by:  
  
206BB39ADDD64D5...

6/22/2023