

MINUTES
MYRTLE POINT BOARD OF EDUCATION MEETING
MAPLE SCHOOL DISTRICT EDUCATIONAL CENTER
Monday March, 2019

EXECUTIVE SESSION 6:00 P.M.
REGULAR MEETING 6:30 P.M.

The Board of Education of School District #41, County of Coos, met at Maple School in said district on March 11, 2019 at 6:00 P.M. for the start of the executive session under ORS 192.660(2)(i). The executive session adjourned at 6:06 P.M.

Those present were:

MEMBERS

Dave Robinson
Tank Parrish
Stephanie Martell
Corky Clark
Randy Helms
Beau Allen
Justin Miller

ADMINISTRATION

Nanette Hagen – Superintendent
Kayli Fandel – Principal
Allyson Backman - Principal

OTHERS

- I. CALL TO ORDER FOR EXECUTIVE SESSION ORS192.660(2)(i)
Mr. Robinson called the meeting to order at 6:00 P.M.
Mr. Robinson adjourned the executive session at 6:06 P.M.
- II. CALL TO ORDER FOR REGULAR BOARD MEETING
Mr. Robinson called the meeting to order at 6:30pm
Mr. Robinson led the pledge of allegiance
- III. RECOGNITION OF VISITORS
None
- IV. AWARDS, RECOGNITION AND CORRESPONDENCE
Last week was classified week. Nanette spoke of appreciation during the week. Nanette Hagen gave rotary Super Staff awards. The following staff members are being recognition. Month of December: Julie Duble and Angie Sturgill. For January: Cindy Peterson and Julie Harris. For February: Brogan Trull and Byron Peterson.
- V. ADJUSTMENTS TO THE AGENDA
Add Assistant Softball Coach discussion
- VI. PUBLIC COMMENT ON NON AGENDA ITEMS
None
- VII. CONSENT AGENDA
Motion by Tank Parrish to approve the consent agenda. Motion was seconded by Beau Allen voted and carried 6.0 Dave Robinson, Justin Miller and Stephanie Martell disclosed relatives on the renewal list the do not live with any of them and they do not gain any monetary gain.

VIII. FISCAL OVERVIEW

8.1 Claire Cotton – spoke to board regarding current financial status. May have to do a possible supplemental budget. Claire will know more in the future.

IX. REPORTS AND DISCUSSIONS

8.1 Maintenance Report was given by Nanette Hagen. The heat and ventilation system in is being put in the metal shop. A grant to ODE was submitted for a walk in freezer. We find out March 15th if the grant request will be granted. The district purchased a scissor lift. During the water storm, there were no issues at either school. There was a water issue at the transportation building. The district is working on bids to see the cost of how much to have potential build of a new transportation facility.

8.2 Population/Enrollment currently at 529

8.3 Superintendent Evaluation Summary

Dave Robinson read the summative for Nanette Hagen’s annual evaluation. The board extends..

8.4 Sugarloaf Mountain Property Sale

The district received a bid for the sugarloaf property sale. The bid amount of \$451,000 was received and discussed by the board.

8.5 Proposed Assistant Junior High Track Coach MOU

Due to close to 40 students attending Middle school track, an assistant track coach MOU was drafted for Junior High Track.

8.6 Proposed 2019-2020 Budget Calendar

The board looked at the proposed calendar for the 2019-2020 fiscal year.

8.7 Music 2019-2020 School Year

TSPC won’t issue a license for a second year due to no online program. What do we want to do if we can’t fill the position with a licensed teacher? The board discussed options.

8.8 Softball Coach MOU

The softball numbers are high. They have enough to create a JV team. The MOU discusses having an assistant coach for JV games. This would only be this year.

X. PUBLIC COMMENT REGARDING AGENDA ITEMS

None

XI. ACTION ITEMS

11.1 Motion by Tank Parrish to approve The Sugarloaf Mountain Property Sale for the amount to Ron LaFranchi for the amount of \$451,000. Motion was seconded by Justin Miller voted and carried 6.0

11.2 Motion by Tank Parrish to approve the assistant junior high track coach MOU. Motion was seconded by Justin Miller voted and carried 6.0

11.3 Motion by Tank Parrish to approve The proposed 2019-2020 Budget Calendar. Motion was seconded by Beau Allen voted and carried 6.0

11.4 Motion by Tank Parrish to approve The Softball assistant MOU. Motion was seconded by Beau Allen voted and carried 6.0

XII. COMING MEETING INPUT
Work Session for policies will be set for April 8, 2019 at 6:00pm.

XIII. ANNOUNCEMENTS
None

XIV. GOOD OF THE ORDER
Stephanie: None
Justin: Youth track starting tomorrow
Randy: None
Corky:None
Beau: None
Tank: property sale was a good idea
Dave: None

XV. ADJOURNMENT
Mr. Robinson adjourned the meeting at 7:05 PM

Respectfully Submitted: Lacey Wells/Board Clerk