

MINUTES  
MYRTLE POINT BOARD OF EDUCATION MEETING  
MAPLE SCHOOL DISTRICT EDUCATIONAL CENTER  
Monday February 11, 2019

EXECUTIVE SESSION 5:30 P.M.

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 February 11, 2019 at 5:33 P.M. for the start of the executive session under ORS 192.660(2)(i). The executive session adjourned at 6:16 P.M. At 6:16 P.M. a new executive session under ORS 192.660 (2)(e) began session. The executive session adjourned at 6:29P.M. The board met for regular meeting at 6:30P.M.

Those present were:

MEMBERS

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

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 5:33 P.M.  
Mr. Robinson adjourned the executive session at 6:00 P.M.
  
- II. CALL TO ORDER FOR EXECUTIVE SESSION ORS192.660(2)(e)  
Mr. Robinson called the meeting to order at 6:00 P.M.  
Mr. Robinson adjourned the executive session at 6:28 P.M.
  
- III. CALL TO ORDER FOR REGULAR BOARD MEETING  
Mr. Robinson called the meeting to order at 6:34pm  
Mr. Robinson led the pledge of allegiance
  
- IV. RECOGNITION OF VISITORS  
None
  
- V. AWARDS, RECOGNITION AND CORRESPONDENCE  
Jen Sproul completed Administrator License
  
- VI. ADJUSTMENTS TO THE AGENDA  
None
  
- VII. PUBLIC COMMENT ON NON AGENDA ITEMS  
None
  
- VIII. CONSENT AGENDA

Motion by Stephanie Martell to approve the consent agenda. Motion was seconded by Tank Parrish voted and carried 6.0

IX. FISCAL OVERVIEW

9.1 Claire Cotton – spoke to board regarding current financial status. The report given to the board included the bus purchases.

X. REPORTS AND DISCUSSIONS

10.1 Ms. Hagen presented her maintenance report to the board. The warranty has been issued on the roofing project at Myrtle Crest. Final payment has been sent. The demolition on the heat and ventilation system in the metal shop has occurred. We had another leak at the high school in one of the steam lines. The old lines continue to be a regular problem. Ms. Hagen is working on a potential energy incentive for LED light replacement.

10.2 Population/Enrollment currently at 528. There were errors in the previous enrollments due to the rollover from Schoolmaster to Tyler SIS. The population are now current and corrected.

10.3 The board discussed the property on Sugarloaf Mountain that the district owns. The board wants Nanette to research the payoff, interest and per diem.

10.4 Justin Miller presented, to the board, his experience at the November board conference.

XI. PUBLIC COMMENT REGARDING AGENDA ITEMS

None

XII. ACTION ITEMS

12.1 Motion by Tank Parrish to approve for superintendent to get a 20 day payoff amount for the loan tied to the 11.50 acres of vacant land on Sugar Loaf Mountain and advertise as a public notice in the intent of the district to accept sealed bids for the property for not less than the loan payoff amount. Motion was seconded by Beau Allen voted and carried 6.0

XIII. COMING MEETING INPUT

Dates handed out for goal sessions. Tentative meeting may be set for March 1, 2019.

XIV. ANNOUNCEMENTS

None

XV. GOOD OF THE ORDER

Stephanie: Appreciated that Nanette is working on getting the monthly reports to the board in better format.

Justin: None

Randy:None

Corky:None

Beau: Kids are happy with the playground at Myrtle Crest.

Tank: None

Dave: None

XVI. ADJOURNMENT

Mr. Robinson adjourned the meeting at 7:25 PM

