

MINUTES
MYRTLE POINT BOARD OF EDUCATION MEETING
MAPLE SCHOOL DISTRICT EDUCATIONAL CENTER
Monday December 10, 2018

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 December 10, 2018 at 6:30 p.m.

Those present were:

MEMBERS

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

ADMINISTRATION

Nanette Hagen – Superintendent

OTHERS

Julie Harris – MPEA Rep.

- I. CALL TO ORDER
Mr. Robinson called the meeting to order at 6:30pm
Mr. Robinson led the pledge of allegiance
- II. RECOGNITION OF VISITORS
None
- III. AWARDS, RECOGNITION AND CORRESPONDENCE
3.1 The super staff of the month were Kari Seals and Allyson Backman.
- IV. ADJUSTMENTS TO THE AGENDA
Item 8.6 will be deleted from the agenda.
- V. PUBLIC COMMENT ON NON AGENDA ITEMS
Public participation on non-agenda items occurs at the discretion of the chair. Please indicate your interest by signing the clipboard by the board entry door. Limit 3 minutes.
- VI. CONSENT AGENDA
Motion by Stephanie Martell to approve the consent agenda. Motion was seconded by Corky Clark voted and carried 5.0
- VII. FISCAL OVERVIEW
7.1 Claire Cotton – spoke to board regarding current financial status
- VIII. REPORTS AND DISCUSSIONS
8.1 Nanette Hagen discussed some ongoing maintenance projects that are being worked on in the district. The final gutter repair at Myrtle Crest will likely occur in December. We are waiting on the estimate from our contractor. The purchase of a cargo van for the daily use of maintenance department occurred. The locks and panic hardware at Myrtle Crest are being replaced and we hope to finish the project by next fiscal year.

8.2 Population/Enrollment currently at 536

8.3 IRRE – Curriculum and Instructional Benchmarking Proposal

Myrtle Point started a pilot program with the state three years ago. The pilot program is a three-year program and we are in the final year. Myrtle Crest falls into a targeted assistance range. The high school is in the comprehensive range. If the new agreement is approved, the district will begin in January.

8.4 2017-2018 Audit the board discussed the audit as presented last month.

8.5 Bus Purchase

Claire Cotton presented a quote for a new bus purchase by Western Bus Sales to the board. The board discusses the needs and benefits of purchasing another bus for the fleet.

IX. PUBLIC COMMENT REGARDING AGENDA ITEMS

Public participation on agenda items occurs at the discretion of the chair. Please indicate your interest by signing the clipboard by the board entry door. Limit 3 minutes.

X. ACTION ITEMS

10.1 Motion by Stephanie Martell to approve the IRRE curriculum and instructional benchmark proposal. Motion was seconded by Corky Clark voted and carried 6.0

10.2 Motion by Justin Miller to approve the 2017-2018 Audit as presented. Motion was seconded by Randy Helms voted and carried 6.0

10.3 Motion by Stephanie Martell to approve the new bus purchase from Western Bus Sales. Motion was seconded by Justin Miller voted and carried 6.0

XI. COMING MEETING INPUT

An Executive session, in January, will be prior to the regular board meeting at 5:30pm.

XII. ANNOUNCEMENTS

None

XIII. GOOD OF THE ORDER

Stephanie Martell let the board know that the parent app for the tyler SIS program is useful

XIV. ADJOURNMENT

Mr. Robinson adjourned the meeting at 7:22 PM