

MINUTES  
MYRTLE POINT BOARD OF EDUCATION MEETING  
MAPLE SCHOOL DISTRICT EDUCATIONAL CENTER  
Monday January 14, 2019

EXECUTIVE SESSION 5:30 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 January 14, 2019 at 5:30 p.m. for the start of the executive session under ORS 192.660(2)(i). 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

Julie Harris – MPEA Rep

- I. CALL TO ORDER FOR EXECUTIVE SESSION  
Mr. Robinson called the meeting to order at 5:30pm  
Mr. Robinson adjourned the executive session at 6:28 P.M.
- II. CALL TO ORDER FOR REGULAR BOARD MEETING  
Mr. Robinson called the meeting to order at 6:32pm  
Mr. Robinson led the pledge of allegiance
- III. RECOGNITION OF VISITORS  
None
- IV. AWARDS, RECOGNITION AND CORRESPONDENCE  
4.1 Mrs. Hagen gave thanks to the board for their hard work.
- V. ADJUSTMENTS TO THE AGENDA  
Strike 9.7
- VI. PUBLIC COMMENT ON NON AGENDA ITEMS  
None
- VII. CONSENT AGENDA  
Motion by Stephanie Martell to approve the consent agenda. Motion was seconded by Tank Parrish voted and carried 5.0
- VIII. FISCAL OVERVIEW  
8.1 Claire Cotton – spoke to board regarding current financial status
- IX. REPORTS AND DISCUSSIONS

9.1 The demolition on the heat and ventilation system in the metal ship has occurred. The district is working on relocating and reconfiguring the current cooler and freezer equipment in the kitchens. The heat at the high school is improving. Mrs. Hagen discussed the playground with the board.

9.2 Population/Enrollment currently at 536

9.3 The High School Success Plan was presented by Jessica Nickerson and Kayli Fandel. The graduating coach will monitor continually the freshman and eighth grade students. Jessica discussed long-term goals. After eighteen weeks of data, there will be more individualized goals.

9.4 Nanette Hagen discussed the Division 22 annual report with the board. The district is in compliance in all areas except Media Programs, Independent Adoptions of Instructional Materials, Instructional Materials Adoption, and Postponement of Purchase of State.

9.5 Nanette Hagen spoke with the board regarding the local SCESD service plan.

9.6 Nanette Hagen discussed, with the board, the PACE trust agreement.

9.7 Justin was unable to attend the meeting.

X. PUBLIC COMMENT REGARDING AGENDA ITEMS

None

XI. ACTION ITEMS

11.1 Motion by Tank Parrish to approve The Division 22 Assurances Annual Report. Motion was seconded by Randy Helms voted and carried 5.0

11.2 Motion by Stephanie Martell to approve the Local Service Plan from South Coast ESD. Motion was seconded by Tank Parrish voted and carried 5.0

11.3 Motion by Tank Parrish to approve the PACE Joinder to Trust Agreement. Motion was seconded by Stephanie Martell voted and carried 5.0

XII. COMING MEETING INPUT

An Executive session, in February, will be prior to the regular board meeting at 5:30pm. Beau Allen discussed with the board about the property that the district owns. Beau would like the board to consider letting the district sell the property. Nanette can research and bring back information to the board in a future board meeting. Beau discussed board goals.

XIII. ANNOUNCEMENTS

None

XIV. GOOD OF THE ORDER

Nanette spoke to the board about the neighbors that have been parking their vehicles on our property. Stephanie Martell thanked Nanette for handling the situation.

XV. ADJOURNMENT

Mr. Robinson adjourned the meeting at 7:47 PM

