

Minutes  
MYRTLE POINT BOARD OF EDUCATION MEETING  
MAPLE SCHOOL DISTRICT EDUCATIONAL CENTER  
Tuesday November 13, 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 November 13, 2018 at 6:30 p.m.

Those present were:

MEMBERS

Dave Robinson  
Justin Miller  
Tank Parrish  
Corky Clark

ADMINISTRATION

Nanette Hagen – Superintendent  
Kayli Fandel – MPHS Principal  
Allyson Backman – Myrtle Crest Principal  
Stacy Matthews – Special Services Director

OTHERS

Mindy Hughes – 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

III. AWARDS, RECOGNITION AND CORRESPONDENCE

3.1 Greg Pride from Rotary presented Super Staff awards to the board. Greg announced to the board a new program that Rotary Club is starting. Rotary club will announce Myrtle Point School District super staff. Each staff member will receive gift certificates to local restaurants. For the month of September, Jason Andrews and Steve Corbit here presented with the super staff award. Jason, Maintenance, was given the award for his deep commitment to the district. He has a strong connection to the community and has put in a great deal of effort in making the playground project possible. Steven Corbit, IT, has a big heart and is willing to put in the extra time and effort to complete projects. For the month of October, Lacey Wells and Tami Gardner where present with the super staff award. Lacey, Executive Secretary, is the district go to person for all things. She is incredibly smart and will take on any task given to her. She has taken on the task of learning the business manager position so she will transition into that role next July. She is an absolute asset to our district. Tami, Director of Food Services, has been a great asset to the district as we are working to restructure our food service department. She is willing to listen to ideas and look outside the box for solutions. She is a loving first face for our students in the elementary cafeteria in the mornings and greets them with the same love at lunch each day.

IV. ADJUSTMENTS TO THE AGENDA

4.1 Add Greg Pride, Rotary representative, into 3.1 Awards  
4.2 Add to discussion and action, adding (AE) adult education to the high school

V. PUBLIC COMMENT ON NON AGENDA ITEMS

None

VI. CONSENT AGENDA

Motion by Tank Parrish to approve the consent agenda. Motion was seconded by Justin Miller voted and carried 4.0

VII. FISCAL OVERVIEW

Mrs. Cotton, discussed with the board, her spreadsheet as to where the district is financially.

VIII. REPORTS AND DISCUSSIONS

8.1 The gutter repair at Myrtle Crest will occur this month. The district is waiting on an estimate. The district has received \$23,500 for the damages of the discharge line and the district is utilizing the money to purchase a cargo van for maintenance. The new dryer at the high school is being installed. The district is working on replacing the locks and panic hardware at Myrtle Crest. This is a large expense and will be ongoing into next fiscal year.

8.2 Enrollment is currently at 544

8.3 Jeff Cooley from Neuner, Davidson, Cooley & Rapp, gave the board highlights on the audit. The 2017-2018 audit went smooth. The auditors gave an unmodified opinion. Jeff Cooley presented to the board the finished audit report.

8.4 Nanette Hagen went over the current report card with the board. The district has a lot of work to do. Mental health and health issues are a factor in attendance. Letters and meetings with parents are helping. Ms. Hagen discussed the TAG program with the board. She is working on a complete rework of the TAG program.

8.5 Allyson Backman, Cindy Peterson, and Julie Duple discussed the SFA (Success For All) program with the board. The ladies presented the program needs and successes.

8.6 Julie Harris would like to surplus the FFA stock trailer.

8.7 The board discussed Policy BBB in a second reading. Dave Robinson let the board know that board members range from 3-12 in multiple different states. He feels sticking with what we have would be a good idea. Corky Clark feels having current candidates that are ready to serve children, helps her feel we should remain as a seven member board.

8.8 Policy JFI – Student Demonstration was read a second time.

8.9 OSBA Nominations Position #9 were discussed by Nanette Hagen and the board.

8.10 The board and Nanette Hagen discussed the OSBA Resolution to adopt the proposed 2019-20 Legislative Policies and Priorities as recommended by the Legislative Policy Committee.

8.11 OSBA Resolution to amend the OSBA Bylaws relating to composition of the OSBA Board of Directors was discussed by the board and Nanette Hagen.

8.12 The board and Nanette Hagen discussed the possible reasoning for adding AE (adult education) as a grade to Myrtle Point High School.

IX. INTERVIEWS OF SCHOOL BOARD CANDIDATES

9.1 Beau Allen – Interviewed by the board for position

9.2 Karissa Kirkpatrick – Interviewed by the board for position

9.3 Randy Helms – Interviewed by the board for position

X. PUBLIC COMMENT REGARDING AGENDA ITEMS

none

XI. ACTION ITEMS

11.1 Motion by Justin Miller to approve the surplus of the FFA stock trailer. Motion was seconded by Tank Parrish voted and carried 4.0

11.2 Motion for Board Elections Policy BBB Tabled

11.3 Motion by Tank Parrish to approve Policy JFI – Student Demonstration is written. Motion was seconded by Corky Clark voted and carried 4.0

11.4 Motion by Corky Clark to approve Beau Allen for the Myrtle Point School Board position #3. Motion was seconded by Tank Parrish voted and carried 4.0

11.5 Motion by Corky Clark to approve Randy Helms for the Myrtle Point School Board position #5. Motion was seconded by Tank Parrish voted and carried 4.0

XII. SWEARING IN OF NEW BOARD MEMBERS

12.1 Newly appointed board members, Beau Allen and Randy Helms, were sworn in by Lacey Wells.

XIII. ACTION ITEMS CONTINUED

13.6 Motion by Tank Parrish to approve Jacki Crook for OSBA Position #9. Motion was seconded by Corky Clark voted and carried 6.0

13.7 Motion by Justin Miller to approve OSBA Resolution to adopt the proposed 2019-20 Legislative Policies and Priorities as recommended by the Legislative Policy Committee. Motion was seconded by Tank Parrish voted and carried 6.0

13.8 Motion by Tank Parrish to approve OSBA Resolution to amend the OSBA Bylaws relating to composition of the OSBA Board of Directors. Motion was seconded by Justin Miller voted and carried 6.0

13.9 Motion by Corky Clark to approve the add Adult Education as a grade level to Myrtle Point High School. Motion was seconded by Tank Parrish voted and carried 6.0

XIV. COMING MEETING INPUT

None

XV. ANNOUNCEMENTS

None

XVI. GOOD OF THE ORDER

Justin Miller learned a lot at the recent OSBA conference.

Randy Helms is excited to start making a good contribution to the board.

Corky Clark is excited for the two new board members to join.

Beau Allen feels the reading program progress is doing well.

XVII. ADJOURNMENT

Mr. Robinson adjourned the meeting at 8:45 PM