

Minutes
MYRTLE POINT BOARD OF EDUCATION MEETING
MAPLE SCHOOL DISTRICT EDUCATIONAL CENTER
Monday, October 8, 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 October 8, 2018 at 6:30 p.m.

Those present were:

MEMBERS

Dave Robinson
Justin Miller
Tank Parrish
Stephanie Martell

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
None
- III. AWARDS, RECOGNITION AND CORRESPONDENCE
None
- IV. ADJUSTMENTS TO THE AGENDA
 - 4.1 Move 8.4 Board Vacancies from discussion and action. Take action prior to consent agenda.
 - 4.2 Strike 10.2 as it is redundant.
 - 4.3 Add MPEA teacher stipend MOU to discussion and action
 - 4.4 Add policies related to TAG to discussion and action (for emergency adoption): IGBB, IGBBA, IGBBA-AR, IGBBC
- V. PUBLIC COMMENT ON NON AGENDA ITEMS
None
- VI. BOARD VACANCIES
Motion by Tank Parrish to approve the board vacancy of Bernadette Kirkpatrick and Ray Petrie
- VII. CONSENT AGENDA
Motion by Tank Parrish to approve the consent agenda. Motion was seconded by Stephanie Martell voted and carried 4.0
- VIII. FISCAL OVERVIEW
Mrs. Cotton, discussed with the board, her spreadsheet as to where the district is financially.

IX. REPORTS AND DISCUSSIONS

9.1 The roofing project at the high school weight room and A wing has been completed. The girl's locker room has been completed as well. Parent volunteers from PTK came on the weekend of the 22nd and cleaned both locker rooms. They painted and replaced a bench board. Ms. Hagen is continuing to work with Energy Trust on the HVAC and ventilation issues at MPHS Metal Shop. Ms. Hagen reported the updated on the storm drain at the high school in front of 4th street. The drainage project at the transportation shop was completed this month .

9.2 Enrollment is current at 551

9.3 Jessica Nickerson, MPHS Counselor, submitted an MDU Grant Application for the Knife River Scholarship.

9.4 Board Vacancies were discussed by the board. The district has two current vacancies and would like to see if we receive applications before changing the number of members on the board.

9.5 The ELL Legislative Report was given to the board with Nanette touching key points.

9.6 The superintendent and board went over their board evaluation. The board was able to view areas that they are doing well in and areas with need of improvement or focus.

9.7 The district would like to surplus the old score boards. We have the new ones in and installed.

9.8 The first reading of Policy JFI – Student Demonstration took place.

9.9 Stacy Matthews, Special Services Director, gave the board an update and presentation of how the department is going thus far. Ms. Matthews informed the board of the adult program and the success of that program so far this year. Ally Richards is in charge of the program and they worked hard this summer to put in planters, clean up the fairgrounds and gain work experience. Stacy and the district are working with ODE to improve and monitor attendance. Ms. Matthews spoke to the board about improving positive messaging to parents with regards to attendance.

9.10 The board reviewed the Board Elections Policy BBB for the first time.

9.11 The current donors list was presented to the board. For the MPHS and Myrtle Crest gym scoreboards, the district received multiple donations totaling over \$30,000. Carquest donated \$5,000 to go towards winter sports pay to play fees.

9.12 Ms. Hagen asks the board to move the Board Meeting Date in November. The board discussed different date options.

X. PUBLIC COMMENT REGARDING AGENDA ITEMS

None

XI. ACTION ITEMS

- 11.1 Motion by Stephanie Martell to approve the MDU grant application. Motion was seconded by Tank Parrish voted and carried 4.0
- 11.2 Motion by Stephanie Martell to approve the surplus score boards . Motion was seconded by Tank Parrish voted and carried 4.0
- 11.3 Motion by Stephanie Martell to approve the donors list. Motion was seconded by Justin Miller voted and carried 4.0
- 11.4 Motion by Justin Miller to approve the movement of the November board meeting date to November 13, 2018. Motion was seconded by Stephanie Martell voted and carried 4.0
- 11.5 Motion by Tank Parrish to approve the MPEA teacher stipend MOU. Motion was seconded by Stephanie Martell voted and carried 4.0
- 11.6 Motion by Tank Parrish to approve TAG policies IGBB, IGBBA, IGBBC for emergency adoption. Motion was seconded by Justin Miller voted and carried 4.0

XII. UPCOMING MEETING INPUT

Work Session will be November 2, 2018 at 12:30PM

XIII. ANNOUNCEMENTS

None

XIV. GOOD OF THE ORDER

The board is excited about the upcoming walk through of the facilities and the OSBA conference in Portland.

XV. ADJOURNMENT

Mr. Robinson adjourned the meeting at 8:01 PM