

Minutes
MYRTLE POINT BOARD OF EDUCATION MEETING
MAPLE SCHOOL DISTRICT EDUCATIONAL CENTER
Monday, September 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 September 10, 2018 at 6:30 p.m.

Those present were:

MEMBERS

Dave Robinson
Justin Miller
Corky Clark
Ray Petrie
Stephanie Martell

ADMINISTRATION

Nanette Hagen – Superintendent
Kayli Fandel – MPHS Principal
Allyson Backman – Myrtle Crest Principal

OTHERS

- 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
None
- V. PUBLIC COMMENT ON NON AGENDA ITEMS
Carrie Harris gave the board an update on how the FFA group did at the State Fair.
Tami Brown, Booster Club Treasurer, invited the board to the Booster Club Auction on October 20, 2018 at the Oaks Pavilion.
- VI. CONSENT AGENDA
Motion by Ray Petrie to approve the consent agenda. Motion was seconded by Justin Miller voted and carried 5.0
- 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 Roofing project is on schedule. The new playground install was completed. The Myrtle Crest pump has been installed. Ms. Hagen and the board discussed the locker rooms at Myrtle Crest. The board would like the locker rooms to be a top priority as season has begun.

8.2 Enrollment is current at 541

8.3 The board is invited to the OSBA Fall Regional meeting in Bandon on October 1, 2018.

8.4 The Board Policies for February and June Second Reading were briefly discussed.

8.5 The district owned 1967 Ford Flatbed needs to go on surplus.

8.6 The board evaluation was tabled due to lack of all board members in attendance.

IX. PUBLIC COMMENT REGARDING AGENDA ITEMS

None

X. ACTION ITEMS

10.1 Motion by Stephanie Martell to approve the February and June board policy updates. Motion was seconded by Justin Miller voted and carried 5.0

10.1 Motion by Ray Petrie to approve the surplus of the 1967 Ford Flatbed. Motion was seconded by Stephanie Martell voted and carried 5.0

XI. UPCOMING MEETING INPUT

XII. ANNOUNCEMENTS

XIII. GOOD OF THE ORDER

A building work session was discussed. The board would like to schedule a walk-through of the buildings.

XIV. ADJOURNMENT

Mr. Robinson adjourned the meeting at 8:38 PM