

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

Those present were:

MEMBERS

Dave Robinson
Ray Petrie
Stephanie Martell
Justin Miller
Bernadette Kirkpatrick

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. ELECTIONS
2018-2019 Board Elections
Motion by Stephanie Martell to nominate Dave Robinson for board chair. Motion was seconded by Justin Miller voted and carried 4.0. Mr. Robinson did not vote.
Motion by Bernadette Kirkpatrick to nominate Stephanie Martell for board vice chair. Motion was seconded by Justin Miller and carried 4.0. Mrs. Martell did not vote.

- III. RECOGNITION OF VISITORS
None

- IV. AWARDS, RECOGNITION AND CORRESPONDENCE
None

- V. ADJUSTMENTS TO THE AGENDA
Addition to the discussion and action items: IRRE proposal

- VI. PUBLIC COMMENT ON NON AGENDA ITEMS
None

- VII. CONSENT AGENDA
Motion by Stephanie Martell to approve the consent agenda. Motion was seconded by Justin Miller voted and carried 5.0

- VIII. FISCAL OVERVIEW

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

IX. REPORTS AND DISCUSSIONS

9.1 For Maintenance the roofing at Myrtle Crest is on time. The playground at Myrtle Crest has been delayed, but will be installed within the month. There has been concerns from our community regarding the football field. The community feels it is too dry. The district started watering the field in early August and the field is already green and moist. It is expensive to water the field so the district usually waits until a few weeks prior to practice starting. There is a water drain issue near the fairgrounds. Nanette will be reaching out to Darrin Nicholson to speak with him regarding a grant he was working on that will help solve the drain issue. The city and school both own the street the drain is located on.

9.2 Enrollment is current at 517

9.3 The board was presented with the Umpqua Milk bid.

9.4 Nanette and Susan Anderson met regarding the MPEA MOU Janus Decision. The district and the union will be bargaining this spring.

9.5 The board completed the First Reading of board policies: February and June 2018.

9.6 Annual Designations

1. Chief Administrative Officer – *Nanette Hagen*
2. Budget Officer – *Claire Cotton*
3. Authorization of Depositories – *Umpqua Bank (Myrtle Point Branch), Local Government Investment Pool (Salem, Oregon) First Community Credit Union (Coquille, Oregon)*
4. Authorization to sign custodians of funds – *Nanette Hagen, Claire Cotton, Lacey Wells*
5. Auditor of Record – *Neuner, Davidson, Cooley & Rapp, LLC (Roseburg, Oregon)*
6. Attorney of Record – *Garrett Hemann (Salem, Oregon)*
7. Insurance Agent of Record – *Zolezzi Insurance Agency (Drain, Oregon)*
8. Newspaper of Record – *Myrtle Point Herald*

9.7 Resolution approving special funds loans was discussed.

9.8 Nanette Hagen handed out the Board Evaluation documentation. They need to complete the evaluation to return to Lacey for calculations. The board will discuss at the next board meeting.

9.9 IRRE Proposal was discussed.

X. PUBLIC COMMENT REGARDING AGENDA ITEMS

None

XI. ACTION ITEMS

11.1 Motion by Stephanie Martell to approve Umpqua's Milk Bid for food services. Motion was seconded by Justin Miller voted and carried 5.0

11.2 Motion by Justin Miller to approve the annual designations for the 2018-2019 fiscal year. Motion was seconded by Stephanie Martell voted and carried 5.0

11.3 Motion by Stephanie Martell to approve the resolution approving special funds and loans. Motion was seconded by Bernadette Kirkpatrick voted and carried 5.0

11.4 Motion by Bernadette Kirkpatrick to approve the IRRE proposal. Motion was seconded by Justin Miller voted and carried 5.0

XII. UPCOMING MEETING INPUT

XIII. ANNOUNCEMENTS

XIV. GOOD OF THE ORDER

Stephanie Martell is excited for the school year to begin.

Justin Miller was happy to see the board evaluation.

Ray Petrie let the board know there is a huge group of football youngsters that have come out for the season.

Bernadette Kirkpatrick is excited to see Fall Sports begin.

Dave Robinson spoke to the board about the Redding fire and a fundraiser he is helping with to go towards the Redding relief.

XV. ADJOURNMENT

Mr. Robinson adjourned the meeting at 7:30 PM

Board Approved

Date