

McKenzie School District
School Board Meeting
June 21, 2017

CALL TO ORDER 4:30 P.M.

Present: Melissa Norlund, Kent Roberts, Patrick Starnes, Tim Halloran

George Beverly arrived at 4:50

Absent: Alyssa Brownlee, James Rudisill

Executive Session 4:31 P.M.

The board will now meet in executive session under ORS 192.660(2) (b) to consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent.

Return to Open Session 5:15 P.M.

Adjourn 5:15 P.M.

CALL BUDGET HEARING TO ORDER 5:16 P.M.

ADJOURN 5:20 P.M.

CALL TO ORDER 5:35 P.M.

PLEDGE OF ALLEGIANCE

COMMUNITY COMMENTS

None

CONSENT AGENDA

Actions that are routine or usually call for no discussion, such as approving minutes of previous meetings, acceptance of donations and similar actions, often handled together in one vote by the Board.

Consent Agenda Amendments: add Personnel : resignation Neil Barrett, PE Teacher K-12, Athletic Director, Varsity Football Coach

1. Approval of Regular Board Meeting Minutes May 17, 2017 and Budget Committee Meeting Minutes May 17, 2017
2. Approval of Financial Report/Statements
3. Acceptance of Donations:
None
4. Personnel:
 - Resignation Elliott Hokanson- Transportation
 - Resignation Mandy Hokanson-Family Resource Center
 - Resignation Sarah Hunter –OCF Afterschool Coordinator
 - Retire Rehire Cathy Kelso K-12 Music .54 FTE 17-18
 - Hire Kindergarten Teacher Xochilt Diaz 2017-2018
 - Hire Summer Custodian Kayte Tompkins
 - Hire Fred Heins Concession Manager 17-18
5. Enrollment

6. Extra Duty Contracts
Nancy Asman – Food Service/Transportation
Lane Tompkins – Additional Contract Days
7. Policies Second Reading
CGB – Evaluation of the Superintendent
EFA Local Wellness Program
GBMA - Whistleblower
GCBDA/GDBDA Family Medical Leave

Kent Roberts moved to approve the consent agenda as amended, seconded by Tim Halloran and unanimously approved.

REPORTS & DISCUSSION

1. Principal - Lane was unable to attend the meeting, he sent a report

- Graduation rate was 90%, also improved 5th year rate by graduating students from previous year.
- The cafeteria served 13,404 breakfasts and 21,732 lunches – at no cost of student's or families.
- Progress is being converting to charter school. We expect to open the doors to McKenzie River Community School in the fall of 2018. Staff and students are excited about the prospects.
- Smarter Balance and Oaks assessment scores are in
- Update on staff: Peter and Jacqueline Drake move on to a new adventure in Utah
Neil Barrett will pursue his dream of being an Athletic Director at a large school in Portland
Our new kindergarten teacher, Xochilt Diaz, is coming from Bethel to join our staff
Interviewing will continue for 1st and 2nd grade teachers and PE, athletic director and coaching positions
- 2017-2018 In Service will kickoff August 28th

2. Financial

Wendy Whitson reviewed the financial report;

Total revenue received \$102,601 in May, \$38,124.69 was transferred from the remaining balance on bond after final payment.

May expenditures \$207,223.

The following expenditures exceed the budgeted amount for 2016-2017:

100-1111-264-000-111 add .54 elementary 22,498
100-1121-264-260-111 add .17 m.s. tech class 11,420
100-1131-632-210-311 foreign language 5,350 (pay for courses, Oregon Virtual Education)
100-1250-264-320-112 special education elementary educational assistants 17,970
100-1250-632-320-319 new special needs students cost 11,794
100-2542-000-000-322 repairs, contract services, over 4,379
(septic, Ore. Water, mechanical heat, etc.)
100-2542-000-000-325 electricity over 9,754
100-2552-000-000-112 after school program transportation, 5,281
100-2559-000-000- sports transportation 4,908

3. Superintendent

- Jim reported on the McKenzie Golf Tournament at Tokatee
- We will be funded at 8.2 for the 17-18 school year
- Paper work submitted to ODE to receive Measure 98 funds

4. Policies First Reading

Jim reviewed and discussed each policy with the board.

GCBDA/GDBDA Family Leave

AR (2)

AR (3) A

AR (3) (B)

AR(4)

AR(5)

AR(6)

AR(7)

JECAC/GBH Staff/Student/Parent Relations

GBH/JECAC Staff/Student/Parent Relations

ACTION

Inter-District Transfer

Inter-district transfers can no longer be done on a one to one exchange between districts. Districts must decide how many students they will allow to transfer into their district and out of their district. This year our number was ten. The district can add additional transfers if needed at a future meeting.

Patrick Starnes moved to approve the district accept 10 students in and 10 students out through inter-district transfers for the 2017-18 school year, seconded by Kent Roberts and unanimously approved.

Board Re-Organization : Elect Chair

Jim asked for nominations for a new board chair and vice chair.

Melissa has completed 3 consecutive terms

Nominations open for board chair

Melissa nominated Tim, seconded by Patrick.

Patrick moved to close nominations, seconded by Melissa

Nominations closed

All in favor of electing Tim board chair,

Unanimously approved.

Nominations open for vice chair

Kent nominated Patrick, seconded by George

Kent moved to close nominations, seconded by George

All in favor of electing Patrick as vice chair,

Unanimously approved

Board Organizational Chart

Jim reviewed the Organizational Chart. The chart lists our legal counsel, board meeting dates, District Clerk, Budget Officer, Custodian of funds etc. There are no changes for the 16-17 chart.

Kent Roberts moved to approve the 2017-2018 McKenzie School District Board Organizational Chart , seconded by George Beverly and unanimously approved.

McKenzie River Community School

Laura Sireci Roman, Charter School board chair, gave a brief update on the few language changes in the contract. These were changes recommended by the OEA attorney, the district attorney approved the changes. We now need to approve the contract and sign the signature pages.

Tim Halloran moved to approve the charter school contract between McKenzie School District #68 and McKenzie River Community School, seconded by Patrick Starnes and unanimously approved.

MEA Contract

Melissa stated the union and district committee meet three times and came to agreement.

Patrick Starnes moved to approve the MEA Contract 2017-2019, seconded by Kent Roberts and unanimously approved.

Resolutions

Each Resolution was read in full by Mrs. Whitson, the business manager.

17-a Adopting the Budget for 2017-18

Patrick Starnes moved to approve Resolution 17-a Adopting the Budget for 2017-2018 as presented, seconded by Tim Halloran, and unanimously approved.

17-b Making Appropriations for 2017-18

George Beverly moved to approve Resolution 17-b Making Appropriations for 2017-2018 as presented, seconded by Patrick Starnes and unanimously approved.

17-c Imposing the Tax for 2017-18

Kent Roberts moved to approve Resolution 17-c Imposing the Tax for 2017-2018 as presented, seconded by Patrick Starnes and unanimously approved.

17-d Categorizing the Tax for 2017-18

Tim Halloran moved to approved Resolution 17-d Categorizing for Taxes for 2017-2018 as presented, seconded by Kent Roberts and unanimously approved.

17-e Filing Applications and Reports for 2017-18

Patrick Starnes moved to approve Resolution 17-e Filing Applications and Reports for 2017-2018, seconded by Tim Halloran and unanimously approved.

17- f Disbursement of General Fund Monies for 2017-2018

George Beverly moved to approved Resolution 17-f Disbursement of General Fund Monies for 2017-2018 as presented, seconded by Kent Roberts and unanimously approved.

SCHOOL BOARD COMMENTS

Tim reported he visited classrooms over the last few weeks. He was impressed with Nate Day and Corey Culp's classroom projects.

George visited Corey Culp and Corey Christensen's classrooms and was very impressed with student engagement and participation. Student behavior was very good.

COMMUNITY COMMENTS

None

FUTURE AGENDA

August 16, 2017 Regular School Board Meeting 5:30 P.M.

ADJOURNMENT

6:20 P.M. Kent Roberts moved to adjourn, seconded by George Beverly and unanimously approved.