

BARNEVELD SCHOOL DISTRICT  
September 12, 2018  
BOARD MEETING MINUTES

The meeting was called to order by President, Tami Bowser, at 7:30 p.m.

Board members present: Tami Bowser, Brad Zander, Randy Oimoen, Rhonda Mullin, Tadd Owens, Jeremy Oyen and Amy Hugill.

Administrator present: Brett Stousland and Erin Eslinger.

Motion by Amy Hugill, second by Jeremy Oyen to approve the August 8, 2018 Regular Meeting Minutes. Motion Passed: 6-1. Tami Bowser abstained.

Motion by Tadd Owens, second by Brad Zander to approve the Receipts and Expenditures. Approved by Roll Call Vote, 7 – 0.

Mary Sella, Oregon Mental Health Services, provided information on setting up on-site clinical services available to Students, Families, and Community Members.

Erin Eslinger, 4K – 12 Principal reported on the increased use of See Saw for class room teachers and students to communicate with parents; the News Letter; High Lights from the first week of school and New Staff Members.

Brett Stousland, District Administrator, reported on the next stage of construction ( closing off the Elementary Library); Bus Barn progress; and reported the construction is on schedule.

The Board reviewed the Annual Meeting Minutes for posting.

Motion by Tadd Owens, second by Randy Oimoen to approve the Support/Professional Staff Handbook. Passed 7-0.

Motion by Jeremy Oyen, second by Randy Oimoen to approve 6-12 Student Handbook, and the Elementary Handbook. Passed 7-0.

The Board reviewed the Substitute Handbook (First Reading) and requested more information.

Motion by Amy Hugill, second by Tadd Owens to approve the amended 2018-19 Calendar; with the last day of school being May 24, 2019. 8<sup>th</sup> grade graduation on 5/24/2019 and HS graduation 5/25/2019. Motion Passed 7-0.

Motion by Brad Zander, second by Tadd Owens to approve the resignation of Heidi Richardson, Food Service Director, and the employment of Darla Bradley, Kathy Gall, and Betty Owens in Food Service; Bill Arneson, Middle School Teacher; Sue Seeliger and Elly Baker as Para Professionals. Motion Passed 7-0.

Motion by Brad Zander, second by Rhonda Mullin approve a Teacher Time-Off Request (3 paid/3days unpaid). Motion Carried 7 – 0.

Motion by Tami Bowser, second by Randy Oimoen to approve two teacher requests, giving them the option of using their one life time event absence (5 days paid) or to not use it (3 days paid) remainder of the days over the 5 or 3 shall be unpaid. Motion Passed 7-0.

Mr. Stousland shared information about a request coming in October from the Dug Out Club; and feedback on calculator requirements in High School Math classes.

Motion by Tadd Owens, second by Randy Oimoen to adjourn at 8:55 p.m. Motion Carried 7-0.

Amy Hugill  
School Board Clerk