

BARNEVELD SCHOOL DISTRICT
JANUARY 9, 2019
BOARD MEETING MINUTES

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

Administrator present: Brett Stousland and Erin Eslinger.

Motion by Jeremy Oyen, second by Tadd Owens to approve the Consent Agenda, comprised of the December 12, 2018 Regular and Closed Session Minutes and the Receipts and Expenditures. Motion Carried 6-0.

Erin Eslinger, 4K – 12 Principal gave updates on potential Math Programs; new K4 – 2 Report Cards, and assistance the District received from Oregon Mental Health .

Brett Stousland, District Administrator, reported on Literacy training; and gave a Construction update.

Motion by Brad Zander, second by Tadd Owens to approve the 2019-2020 School Calendar with High School Graduation on May 30, 2020. Motion Carried 6-0.

Mr. Stousland gave a comparison budget update.

Mr. Stousland reported on Open Enrollment numbers for the 2019-2020 school year.

Motion by Tadd Owens, second by Rhonda Mullin to accept the Guaranteed Maximum Price from CG Schmidt at \$14,442,652. Motion Passed 6-0.

The Board discussed the Court Naming Request and referred it to the Policy Committee for further review.

Motion by Brad Zander, second by Randy Oimoen to accept the resignation of John Oxmen, custodian, and approve employment for Brian Hoesly, custodian for the 2018-19 School Year. Motion Carried 6-0.

Motion by Tadd Owens, second by Brad Zander to convene into closed session at 8:08 p.m. to consider matters of Personnel and to receive information regarding promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Roll Call Vote: All Yes.

Amy Hugill
Board Clerk