



Jeff Ramp-Chair, Dean Livelybrooks, Troy
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BOARD MEETING
Applegate Elementary

JULY 13, 2017
7:00 PM

AGENDA

- 6:30 PM Executive Session, (Session under the authority of ORS 192-660) (1) Personnel Negotiations
- 7:00 PM Board Meeting
- I Call to Order
 - II Agenda Review
 - III Public Comment on Non Agenda Items
 - IV Oath of Office-Troy Jentzsch
 - V **Reports:**
 - Chris Walkup-Glas Architects
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 - a) 7th-12th Grade Principal-Marci Haro
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 - b) Superintendent/Principal-Aaron Brown
 - Elementary & Secondary Education Act
 - Title Audits
 - Grant Agreement Update
 - O.S.A.A. Information-1A
 - c) Board Chair, Jeff Ramp
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V Action Items:

- a) Approval of Board Minutes, Regular Board Meeting June 15, 2017
- b) Approval of District Expenditures June 2015
- c)

The Superintendent recommends approval of the consent agenda, district expenditures, as submitted to the board.

Moved by _____, seconded by _____, and carried _____, to accept the Board Minutes from the June 15, 2017 and the June 2015 District Expenditures as submitted to the board.

d) District Organizational Chart 2017-2018

1. Dave Standridge-Business Manager/Deputy Clerk.
2. Lee Ann Hartwig and Bryan Wood/Asbestos Management.
3. Superintendent/K6 Principal, Aaron Brown, 7th-12th Grade Principal, Marci Haro, District Service Manager, Lee Ann Hartwig, Maintenance Supervisor, Bryan Wood, District Secretary Donna Willits, Technology Coordinator, Richard Reaksecker, designated as Supervisory, Confidential and/or Administrative employees to be excluded from the bargaining units.
4. Luvaas, Cobb, Richards and Fraser, PC-Contracted Legal Counsel.
5. Superintendent, Aaron Brown and
6. Dave Standridge be authorized signatures on all district accounts. If one of these persons is not available the board chair is authorized as the second signer.
7. Superintendent, Aaron Brown is authorized to apply for federal, state, regional and private grants that may benefit the school district to include obtaining state and federal surplus properties.
8. Insurance of Record-PACE
9. Dave Standridge is authorized to make infer fund loans from the general fund to special funds as needed to be repaid by the end of the subsequent fiscal year June 30 2018.
10. US Bank, Siuslaw Valley Bank and the local government investment Pool be depositories for school funds
11. Auditors firm for the district for 2017/2018 Pauley-Rogers and Company.

Moved by _____, seconded by _____, and carried _____ to accept the District Organizational Chart for 2017/2018 as presented to the board.

e) Facility Approval to Start Maintenance Building

Moved by _____, seconded by _____, and carried _____ to begin the start of the Maintenance Building supported by Bond funds.



f) Board Chair-Vice Chair Nominations

Moved by _____, seconded by _____, and carried _____ to accept the nominations for board Chair for 2017/2018 as follows _____

Moved by _____, seconded by _____, and carried _____ to accept the nominations for Vice Board Chair for 2017/2018 as follows.

g) Resignation of Robin McCay (Bus Driver)

VI Discussion Items:

- Work session -Goals
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VII Information Items:

- Board Meeting August 17, 2017
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IX Meeting Adjourned at: _____