Board Meeting February 16, 2017

Lorane Grange 7:00 PM

**AGENDA**

6:30 pm **EXECUTIVE SESSION** (Session under the authority of ORS 192-660) 1. Personnel

7:00 pm Board Meeting

 **I** Call to Order/Flag Salute

 **II** Agenda Review

 **III** Public Comment on Non Agenda items

 **IV Reports:**

* Student Reports:
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* 7th-12th Principal-Marci Haro
* Alice drill
* PBIS- NEW LOOK
* End of Semester
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* Superintendent/Principal- Aaron Brown
* Enrollment
* Bond Update
* Superintendent Council Meeting
* Board Chair-Jeff Ramp
* Superintendent Evaluation
* Cougar Scholarship funds
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**V Action Items:**

1. Consent Agenda
2. Approval of Board Minutes January 19, 2017
3. Approval of District Expenditures January 19, 2017

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

***Moved by\_\_\_\_\_\_, seconded by\_\_\_\_\_\_and carried\_\_\_\_\_\_ to accept the Board Minutes from the January 19, 2017 meeting, and the district expenditures from January 2017 as submitted to the board.***

1. Certified Contract Renewal

**PROBATIONARY 1**

Rubado, Annette Spanish 8/30/2016

Williams, Matthew Science 8/30/2016

Rebar, Heidi MS Science 8/30/2016

**PROBATIONARY 3**

**Moving to Contract Status**

Smith, Andrea MS Social Studies 9/1/2015

Sparks, Susan 3rd Grade Elementary 9/1/2015

Hohnstein Heather English CHS 9/1/2015

**CONTRACT STATUS**

Kau, Brian CHS Math 8/27/2013

Barrong, Lori 2nd Grade Elementary 8/27/2013

Bloom, Tami 6th Grade Elementary 11/28/2011

Ledgerwood, Jamie 1st Grade Elementary 8/26/2010

Baum, Sidney French CHS 8/20/2008

McGladrey, Melinda SPED 8/1/2008

Kau, Michele MS Language Arts 7/31/2007

May, Carol 4th Grade Elementary 10/13/2006

Robertson, Nate 5th Grade Elementary 10/5/2006

Glenn, Nicole Kindergarten 10/2/2006

Engholm, Tracy Physical Education 8/4/2006

Dworakowski, Tina Electives 8/3/2006

Dixon, Pat Music 8/29/2001

Ramp, Kim Title 8/1/2000

Bradshaw, Sean SPED 9/1/1998

Squire, Georgann SPED/Retiree 9/5/1978

***Moved by\_\_\_\_\_seconded by\_\_\_\_\_ and carried\_\_\_\_\_ to accept the renewal of the above Certified Staff for 2016/2017 as submitted to the board.***

1. Budget Member Seat #2- Chris Cooper

***Moved by\_\_\_\_seconded by\_\_\_\_and carried\_\_\_\_\_to accept Chris Cooper on the Budget Committee, Seat #2.***

1.
2.

**VI Discussion Items:**

* 2017/2018 District Calendar
* End of the Year Make up Days
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**VII Information Items:**

* February 20, 2017 No School – President’s Day
* March 10, 2017 Progress Reports-Half Day Students
* March 16, 2017 Board Meeting, Applegate Elementary
* March 27, 2017-March 31, 2017 Spring Break-No School

**IX Meeting Adjourned at:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**