**Chair Dean Livelybrooks, Jeff Ramp, Troy Wilson, Doug Perry, Troy Jentzsch**

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**BOARD MEETING MINUTES July 13, 2017**

Applegate Elementary 7:00 PM

6:30 PM Executive Session (Session under the authority of ORS 192-660) (1) Personnel

Negotiations

7:00 PM Meeting was called to order by Board Chair, Jeff Ramp. Directors present: Dean Lively brooks, Doug Perry, and newly appointed board member, Troy Jentzsch. Absent< Troy Wilson. Staff present: Superintendent, Aaron Brown, Principal, Marci Haro, District Service Mgr., Lee Ann Hartwig. Guest, Chris Walkup Glas Architects.

Troy Jentzsch was sworn into office for Seat #5 replacing outgoing Austin Bloom.

Chris Walkup of Glas spoke to the board regarding the Bond projects, although the numbers were coming in closer to the necessary amounts to fulfill the bond projects they were not yet there. The board decided to have a work session prior to the next board meeting to hopefully finalize the projects and the actual total costs. Work session will be prior to the board meeting on the same day.

Principal, Marci Haro spoke to the board regarding State test results and how many variables play into the actual readings of the tests.

Superintendent/Principal Aaron Brown spoke to the board regarding the Elementary and Secondary Education Act, Title Audits, Updated grant agreements and the OSAA decision to move the high school down to 1A.

Board Chair, reminded the board and expressed to new board member Troy Jentzsch the upcoming OSBA board workshop being held July 14-16, 2017. Board member Troy Jentzsch would be attending the event.

Action Items:

1. Consent Agenda

***Moved by Doug Perry, seconded by Troy Jentzsch and carried 4-0-1 to accept the Board Minutes from June 15, 2017 the District expenditures from June 2015, and the resignation of Bus Driver, Robin McCay due to medical reasons.***

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. Dave Standridge and Aaron Brown be authorized signatures on all district accounts. If one of these persons is not available the board chair is authorized as the second signer.
6. 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.
7. Insurance of Record-PACE
8. Paper of Record-Register Guard
9. Dave Standridge is authorized to make interfund 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 Band, Banner 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 Dean Livelybrooks, seconded by Troy Jentzsch and carried 4-0-1 to accept the District Organizational Chart for 2017/2018 as presented to the board.***

Facilities approval has been put on hold till further information is available hopefully by the next board meeting.

1. Board Chair/Vice Chair Nominations

***Moved by Jeff Ramp, seconded by Doug Perry and carried 4-0-1 to accept the nomination of Dean Livelybrooks for board Chair for 2017/2018.***

***Moved by Jeff Ramp, seconded by Troy Jentzsch to accept the nomination of Doug Perry as Vice Chair for 2017/2018.***

Discussion Items:

* Work Session-Goals

Meeting adjourned at 9:07 pm.