

Nyssa School Board Agenda  
Nyssa, OR 97913

Date: July 9, 2018

Time: 6:00 PM - Work Session Meeting

7:00 PM - Regular Session Meeting

Place: Boardroom, Administration office

1. Call to Order
2. Adoption of Agenda
3. Election of Officers
  - A) Chairman
  - B) Vice Chairman
4. Visiting Patrons & Delegations
  - A) Beniton Construction - New Middle School update
  - B) Travis Sapp - Baseball Field update
5. Financial Report
6. Consent Agenda
  - A) Approve minutes of the June board meeting as presented
  - B) Approve bills of the district as presented
  - C) Designations: ***Annual Requirements***
    1. Chief Administrative/Budget Officer/District Clerk: Jana Iverson
    2. Business Manager: Lindsay Malinowski
    3. Custodian of Funds & Signature Authorization: Jana Iverson is the custodian of the funds and any two of the following are authorized to sign checks: Audrie Tracy, Ryan Hawkins, Gina Freel, Board Chairman, Board Vice Chairman
    4. Official Auditor: Brian L. Richens, P.C.
    5. Legal Counsel: Mike Horton of Stunz, Fonda, Kiyuna, and Horton, LLP
    6. Board Meeting: Second Monday of the month at 7:00 P.M. in the boardroom of the Administration Building.
    7. Depository of Funds: Umpqua Bank, Nyssa Branch
    8. Local Public Contract Review Board and Rules: Adopted as policy
  - D) Budget Calendar: The proposed calendar for the 2018-2019 budget is presented for Review
  - E) Resignation: Tiffany Herb, Choir/Music Theatre Instructor - Middle School/High School
  - F) Hires: Allen Evans, Music - K-5
    - Melissa Carrasco, Cafeteria - full time position
    - Veronica Bunn, Teacher - Early Head Start
    - Maria Perez. Teacher - Early Head Start
    - Shawndra Wood, Teacher - Early Head Start
    - Anna Whalin - Floater (part time) - Early Head Start
    - Gretchen Longwell, Choir/Music Theatre - MS/HS

Lois Peterson, Custodian  
Jacoby Hernandez, Instructional Assistant - Elementary  
Jessica Elguezabal, Instructional Assistant - Elementary  
Maria Ramirez, Instructional Assistant - Elementary

7. Old Business
8. New Business
  - A) Handbook Changes - Elementary
10. Board Study
  - A) Facility Use
  - B) Boardsmanship
11. Adjourn