

Nyssa School District 26
Regular Session Meeting Agenda

Date: Monday, September 9, 2019

Time: 6:00 PM - Regular Session

Work Session - immediately following the regular board meeting

Place: District Auditorium/District Boardroom

1. Call to Order
2. Adoption of Agenda
3. Commendations
 - A) Student Benchmarks
4. Visiting Patrons and Delegations
 - A) Lee Birch, Umpqua Bank
 - B) HS Senior Fundraiser
5. Financial Report
 - A) PERS Side Account
6. Consent Agenda
 - A) Approve minutes of the August 12, 2019 work session and regular session meeting
 - B) Approve corrected minutes of the July 8, 2019 work session and regular session meeting
 - C) Review bills of the district
 - D) Hires: Adam Van Meter, Instructional Assistant - Middle School
Antonia (Toni) Portenier - Instructional Assistant - Elementary
Urbano Alcazar - Maintenance
Jakob Iracheta - Custodian
Grant Gzik - Custodian
William (Bill) Lambie - 7th grade Volleyball Coach
 - E) Resignation: Annette Moser, Custodian
 - F) Bobby DeLeon, HS Counselor - contract extension of ten days
(has two extra days currently, add eight more days for a total of ten)
7. Old Business
 - A) Estate of Diana Ewing - Property on SW Corner Oak Ave and NW 4th St, Nyssa, OR
8. New Business
 - A) Maintenance/repairs - Bids for cooling towers and asphalt
9. Board Study
 - A) OSBA Promise Scholarship Program - initial meeting on Tuesday, September 10, 2019 at 7:00 p.m. has been cancelled.

The OSBA facilitator can fit Nyssa/Adrian in on the following dates but these dates are out to others as well so as soon as we can confirm the better.

Oct 10-11

Oct 14-15

Oct 17-19

Oct 28-29

Nov 12-15

Nov 19-22

- B) Malheur ESD will be hosting the Malheur County Fall Regional Meeting Monday, October 14th, Dinner at 6:00 p.m. - Meeting at 6:30 p.m. at Malheur ESD in the Leggitt Conference Room, 363 A St. W, Vale, OR Please RSVP with Mary-Jane Pierce, maryjane.pierce@malesd.org
- C) OSBA Elections - Nominations are open and materials are due to OSBA offices by 5 p.m. on Friday, September 27, 2019 for school board members interested in running for a position on the OSBA Board of Directors (Position 1) and Legislative Policy Committee, Eastern Region.

10. Adjournment