

Nyssa School Board Agenda  
Nyssa, OR 97913

Date: July 8, 2019

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. Oath of Office
4. Election of Officers
  - A) Chairman
  - B) Vice Chairman
5. Visiting Patrons & Delegations
  - A) Karen Ayers, OCDC
6. Financial Report
7. Consent Agenda
  - A) Approve minutes of the following meetings as presented
    - May 13, 2019 - Corrected Minutes, Regular Monthly Meeting
    - May 7, 2019 - Initial Budget Committee Meeting
    - May 14, 2019 - Initial Budget Committee Meeting
    - May 21, 2019 - Initial Budget Committee Meeting
    - June 10, 2019 - Work Session & Regular Monthly Board Meeting
  - B) Designations: **Annual Requirements**
    1. Chief Administrative/Budget Officer/District Clerk: Darren Johnson
    2. Business Manager: Crystal Rideau
    3. Custodian of Funds & Signature Authorization: Darren Johnson 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. Richins, 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
  - C) Budget Calendar: The proposed calendar for the 2020-2021 budget is presented for review
  - D) Resignation: Jaimi Greenwood, MS Volleyball Coach  
Max Thew, Band Instructor - Middle School/High School  
Kathryn Dalton, Instructional Assistant - Elementary  
Jessica Lemer, Counselor - High School

E) Hire: Jesse Melendez, JV Basketball Coach - High School  
Maria Ortega, Dual Language & Computer Tech - Middle School

8. Old Business
  - A) Approve revised Draft 2 Calendar for 2019-2020 (tabled from the May 13<sup>th</sup> meeting)
9. New Business
  - A) Appoint candidate to vacant board position
10. Board Study
  - A) OSBA Promise Scholarship
11. Adjourn