

Nyssa School District 26  
Regular Session Board Meeting Minutes  
August 13, 2018

**Board Members Present**

Marlon Wilson  
Bob Fehlman  
Lucy Beck  
Dave Bunker  
Torie Ramirez

**Board Members Absent**

Dennis Savage  
Michael Hartley

**Others Present**

Bryce Parker, Beniton Construction  
Hunter Morrow, Argus Observer  
Angelica Fuentes

**Staff Members Present**

Jana Iverson, Superintendent  
Ryan Hawkins, Dir. of District Operations  
Audrie Tracy, Administrative Assistant  
Malcom McRae, HS Principal  
Luke Cleaver, MS Principal  
Araceli Gomez, MS Vice Principal  
Gabe Fuentes, Migrant Prog. Supervisor  
Josh DeAnda, Migrant Grad. Specialist  
Kent Blanchard, HS Teacher  
Vic Woods, HS Teacher  
Chris Carlton, MS/HS Teacher  
Crystal Fortney, HS Instructional Asst.

Call to Order - Chairman Dave Bunker called the August board meeting to order at 7:00 p.m. in the boardroom of the Administration Building.

Adoption of Agenda - No changes to the agenda, consider agenda adopted as presented.

Visiting Patrons & Delegations

- A) Beniton Construction – Update on new middle school, copy on file
- Metal arrived Friday for roof, etc.
  - Paving scheduled tomorrow
  - Lobby area cleaned up, sealed off
  - Kitchen equipment should arrive around the 17<sup>th</sup>
  - Fire alarm tested, working
  - Gym floor communication - set up appointment to look at HS Gym floor

Financial Report - Copies of financial reports from the business manager were presented to board members for review.

Torie Ramirez made a motion to approve the financial reports as presented. Seconded by Lucy Beck. Motion carried.

Consent Agenda

- A) Approve minutes of the July board meeting, work session meeting and special session meeting

- B) Resignations: Enrique Munoz, Migrant Program Specialist  
Lindsay Malinowski, Business Manager  
Virginia Salinas, Instructional Assistant - Middle School  
Mario Campos, Instructional Assistant - Elementary School
- C) Hires: Kathleen Burbank, Instructional Coach, Math  
Erin Beck, ½ time Special Education - High School  
Steven Escobedo, Boys Head Soccer Coach  
AmySue Mardock, Food Service Worker - full time  
Ellie Cleaver, Food Service Worker - Sub  
Alexia Gallegos, Instructional Assistant - Elementary  
Kathryn Dalton, Instructional Assistant - Elementary

Bob Fehlman made a motion to approve the consent agenda as presented. Seconded by Marlon Wilson. Motion carried.

Lucy Beck declared a conflict of interest.

Old Business - None

New Business

- A) Review/approve policy *CCC, Hiring Licensed Administrators* - 1<sup>st</sup> Reading

Lucy Beck made a motion to approve policy *CCC, Hiring Licensed Administrators* as presented. Seconded by Marlon Wilson. Motion carried.

- B) Open Sealed Bids - 1997 Chevrolet S-10 Blazer

There were no sealed bids received as of 5:00 p.m., MST on August 13, 2018. Superintendent will determine other options.

- C) Treasure Valley Tech (TVT) - Career & Technical Education (CTE) Memorandum of Agreement (MOA) for 2018-19 School Year - copy on file

Bob Fehlman made the motion to approve the TVT Memorandum of Agreement as presented. Seconded by Lucy Beck. Motion carried.

- D) Student Handbooks- Elementary and High School

As per Mr. Murray, Elementary Principal there are minimal changes to their student handbook - update names, dates and the addition of a welcome letter.

Mr. McRae, HS Principal reviewed the following areas of the HS Student Handbook - attendance percentages, unexcused absences, tardy policy, incompletes, parent sign off, code of conduct, code of consequences, athletic eligibility, community service, etc. Addition of a new community service requirement. Copy on file.

Handbook - gives whole school the same expectation, continuity. Teachers/administrators address issues and communicate with each other.

Board Study

A) Facility Use

It is the consensus of the board to enforce adopted board policy(ies) already in place -  
*KG, Community Use of District Facilities*  
*KG-AR, Community Use of District Facilities.*

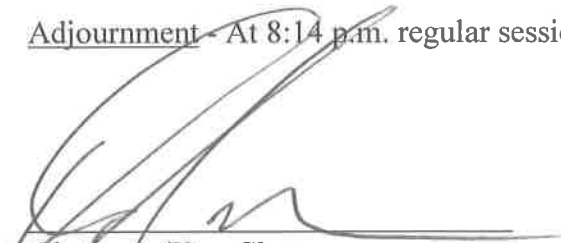
If questions arise from community members, refer to the board policy.

At 7:57 p.m. the regular session meeting adjourned to go into executive session regarding -

**ORS 192.660 (2) (f) To consider information or records that are exempt by law from public inspection. The records and information that will be considered are exempt from disclosure under ORS 192.345 (9) and 40.225.**

Out of executive session at 8:13 p.m., returned to regular session.

Adjournment - At 8:14 p.m. regular session board meeting adjourned.

  
Chairman/Vice Chairman

  
Clerk