

Nyssa School District 26
School Board Meeting Minutes
February 12, 2018

Board Members Present

Bob Fehlman
Lucy Beck
Dennis Savage
Dave Bunker
Torie Ramirez
Michael Hartley

Board Members Absent

Marlon Wilson

Others

Matt Newton, Beniton Construction
Rob & Lisa Sanders
Jose & Patricia Sotelo family
Ruperto Hernandez & Rosario Sotelo family
Jon & Mandy Esplin family
Christopher & Selena O’Nan family
Family of Traci Arant

Staff Members Present

Jana Iverson, Superintendent
Audrie Tracy, Administrative Assistant
Ryan Hawkins, Dir. District Operations
Matt Murray, Elementary Principal
Jon Wood, Elementary Vice Principal
Hector Martinez, HS Vice Principal
Luke Cleaver, Middle School Principal
Araceli Gomez, MS Vice Principal
Anna Long, HS Teacher
Andrea Arant, MS Teacher
Jaimi Greenwood, HS Teacher
Traci Arant, MS Instructional Assistant
Celie Faircloth, Elementary Teacher

Call to Order - Vice Chairman Dennis Savage called the meeting to order at 7:00 PM in the boardroom of the Administration Building.

Adoption of Agenda - The agenda was declared adopted as presented.

Commendations -

A) Students

Charlie O’Nan was selected by the elementary as the Primary Student of the Month. She is a kindergarten student in Ms. Celie Faircloth’s classroom. Charlie doesn’t let obstacles get in her way. She is attentive, follow directions and completes tasks to the best of her ability. Charlie is a kind, caring student and a friend to all.

Hailey Esplin is the Elementary Intermediate Student of the Month. Hailey is a fourth grade student, her teacher is Mrs. Diane Moats. Hailey strives to better her skills in all academics. She works very hard, has great communication skills and is an excellent citizen. Hailey is kind and caring to those around her. She will do great things!

Dulce Sotelo is the Student of the Month for the middle school. Dulce is a fabulous student and a hard worker. She strives to do her best, uses time in class wisely, complete assignments and makes sure they are turned in on time. Her communication skills have come so far since last year. Dulce makes the day brighter for those around her. She is kind, patient and helpful to other students. Dulce is an awesome 7th grade student to have at NMS.

The high school selected Monserrat Hernandez-Lopez as their Student of the Month. Monserrat is a junior at NHS, she was recommended by Mr. Boyer in the Art Department. Monserrat pushes herself to the limits and is willing to try new art concepts. Monserrat is conscientious, on task and always makes sure her work is completed on time. She is one of only four students with an "A" in U.S. Government. Monserrat is kind, sincere and has lots of friends. She is a pleasure to have in class.

B) Employee

The Employee of the Month selected by the middle school is Traci Arant, Instructional Assistant. NMS loves Traci, she is an amazing co-worker. Traci is currently fostering two young ladies in her home. Traci displays different levels of caring. She always says hello to students and staff. Traci is professional, compassionate, and she has a positive influence on others around her.

C) Parent

Nyssa Middle School selected Rob and Lisa Sanders as Parents of the Month. They are appreciated for their approach to positive and negative situations. Rob and Lisa are genuine and caring. They are wonderful advocates for students and staff. NMS appreciates all that they do.

Visiting Patrons & Delegations -

- A) Beniton Construction - MS Update (copy on file)
 - Pavement in April
 - Stucco installation as weather permits
 - HVAC start up this week
 - Mold abatement cleaned up, being monitored, professional remediation

B) iReady Presentation - Middle School

Luke Cleaver, MS Principal and Araceli Gomez, MS Vice Principal presented data on the iReady Diagnostic Tests. iReady is tailored to elementary and middle school. This is the fourth year for reading and the 1st year for Math at the middle school. Scores are lower on testing done in the fall. Copies on file.

Consent Agenda -

- A) Approve minutes of the January school board meeting
- B) Review bills of the district
- C) Rescind Hire: Cyrus Garner, English/Language Arts Teacher - High School
- D) Hire: Janice Simpson, Prom Advisor - High School
 - Gabe Fuentes, Migrant Program Supervisor - District

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

Old Business -

A) Approve Malheur ESD Local Service Plan for 2018-2019 - annual requirement

A motion to approve 2018-19 Malheur ESD Local Service Plan was made by Lucy Beck. Michael Hartley seconded the motion. Motion carried.

B) Superintendent Evaluation Summary

The Superintendent Evaluation Summary was presented. The ratings on the evaluation summary indicated developing to effective or accomplished in all standards. The Superintendent Evaluation Summary was declared accepted by the board. Copy on file.

New Business -

A) Policy Updates, copy enclosed - 1st Reading or Approval

AC - Nondiscrimination (Required)

AC-AR - Discrimination Complaint Procedure (Required)

BDDH - Public Comment at Board Meetings (Highly Recommended)

BDDH-AR - Public Comment at Board Meetings (Optional)

CCG - Evaluation of Administrators (Required; Version 1 is kept; updated; removed "Version 1" from title)

EBBB - Injury/Illness Reports (Required)

GBEB - *Communicable Disease - Staff (Highly Recommended)*

GBEB-AR - *Communicable Disease - Staff (New; Highly Recommended)*

GBEDA-AR - Drug and Alcohol Testing - Transportation Personnel
(Conditionally Required)

GCDA/GDDA - Criminal Records Check and Fingerprinting (Required)

GCDA/GDDA-AR - Criminal Records Check and Fingerprinting (Required)

GCN - Evaluation of Staff (Required)

IGBA - Students with Disabilities - Child Identification Procedures (Required)

IGBAG-AR - Special Education - Procedural Safeguards** (Required)

IGBAH - Special Education - Evaluation Procedures** (Required)

IGBAJ - Special Education - Free Appropriate Public Education (FAPE) **
(Required)

IGBAJ-AR - Special Education - Free Appropriate Public Education (FAPE) **
(Required)

IGBHE-AR - Expanded Options Program (Highly Recommended; Recoded from
IGBHE-AR(1))

IICC - Volunteers (Conditionally Required - recommended revision)

IKF - Graduation Requirements (Required; accompanies only Version 2 of the
policy)

JEA - Compulsory Attendance (Highly Recommended)

JECA - Admission of Resident Students** (Highly Recommended)

JFCG/JFCH/JFCI - Use of Tobacco Products, Alcohol, Drugs and Inhalant Delivery Systems (Required)
JFCG-AR - Discipline for Use, Possession, Distribution or Sale of Tobacco Products or Inhalant Delivery Systems (Required; Version 1 or 2)
JGAB - Use of Restraint and Seclusion (Required)
JHCC - Communicable Disease - Students (**Now Required**)
JHCC-AR - Communicable Disease - Students (**Now Required**)
JHCD - Nonprescription Medication - **Repeal (Rescind)/Replace**
JHCDA - Prescription Medication - **Repeal (Rescind)/Replace**
JHCD/JHCDA - Medications**/* (**New; Required**)
JHCD/JHCDA-AR - Medications**/* (Required)
JHF - Student Safety (Highly Recommended)
JHFE-AR(2) - Abuse of a Child Investigations Conducted on District Premises (New; Highly Recommended; replaces existing JHFE-AR(2) or JHFE/KN-AR(2) depending on which version the district selected previously)
JOA - Directory Information** (Required)
KL - Public Complaints (Highly Recommended) (version 1, 2, 3 or 4)
KL-AR(2) - Appeal to the Deputy Superintendent of Public Instruction (**New - Highly Recommended**)
LGA - Compliance with Standards - Recommend **Delete**
LGA-AR(1) - Public Appeals and Complaints about Alleged Violations of Standards - Recommend **Delete**
LGA-AR(2) - Appeal to the State Superintendent for Alleged Standards Violations - Recommend **Delete**

Item was tabled until the March board meeting. Board members requested more time to review policies received in their board packets and presented on tonight's agenda. It was suggested for board members to contact the Superintendent to get questions answered on policies prior to the next meeting.

B) Bid Proposals - Gym Floor, High School

Three bids received and presented for replacement of the gym floor in the high school gym. Copies on file.

- 1) A-Game Courts, LLC in the amount of \$179,240.00
- 2) Hicks Brothers Wood Floors INC in the amount of \$166,276.00 plus \$5,000.00 on top of bid quoted to repaint if necessary
- 3) Soriano Floor Finishing, LLC in the amount of \$189,400.00

Michael Hartley made a motion to approve the bid received from Hicks Brothers Wood Floors INC in the amount of \$166,276.00 plus \$5,000.00 on top of bid quoted to repaint if necessary. Use of 1st grade maple recommended. Lucy Beck seconded the motion. Motion carried.

Mr. Hawkins, Director of District Operations will bring a proposal with the insurance adjustment to the next board meeting.

Plan to remove flooring in gym starting sometime the end of May or 1st of June. Removal and replacement of flooring expected to take all summer, could possibly run into August volleyball practice.

Contracted with a company in Portland to remove bleachers with no charge to the district.

Looking into plastic bleachers that meet ADA requirements plus they are lighter weight and won't damage the floor.

Form a committee/community group to discuss and solicit information on the following items regarding the gym floor -

- Design
- Stain versus paint
- Three point lines - paint or darker wood
- Bulldog in the center of the court

Options will be presented at a future meeting for board review and approval.

Financial Report - Reports were prepared by Lindsay Malinowski, Business manager and presented to the board for review.

The Early Head Start, Zero to Three Program currently has a negative balance.

Dave Bunker made a motion to approve the financial reports as presented. Seconded by Bob Fehlman. Motion carried.

Board Study -

Gym Floor - Discussed earlier in the meeting.

Upcoming activities/events -

- State Wrestling, Portland - Feb. 16-17
- State Swimming, Mt. Hood Community College - Feb. 16-17, Nathan Esplin qualified and will be competing
- Boys Basketball, Irrigon - Feb. 13
- Girls Basketball - Feb. 16

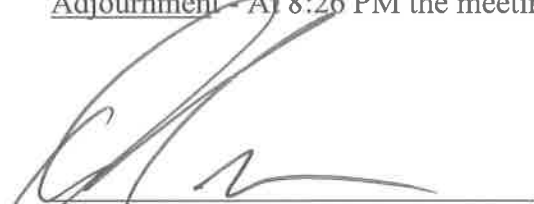
District Maintenance - A five year maintenance plan was received from Vince Perez, Maintenance Supervisor and presented to the board for review.

Discussion -

- Plan to reroof the wood shop this summer
- Stadium area - asphalt, change to meet ADA requirements for students in wheelchairs

- Approximately \$350,000 to \$400,000 is budgeted annually for maintenance and repairs
- The board would like Mr. Perez to include projected costs and order of priority in the five year plan to review at the March board meeting

Adjournment - At 8:26 PM the meeting adjourned.



Chairman



Clerk