

Nyssa School District 26  
Regular Board Meeting Minutes  
August 12, 2019

**Board Members Present:**

Bob Fehlman  
Pat Morinaka  
Torie Ramirez  
Marlon Wilson  
Michael Hartley

**Board Members Absent:**

Jeremy Peterson

**Others Present:**

Kim Stipe

**Staff Members Present:**

Darren Johnson, Superintendent  
Ryan Hawkins, Dir. of Dist. Operations  
Brett Jackman, HS Principal  
Tammy O'Rourke, HS Vice Principal  
Luke Cleaver, MS Principal  
Araceli Gomez, MS Vice Principal  
Crystal Rideau, Business Manager  
Scott Rodman, Elem. Vice Principal  
Chad Cruickshank, Teacher/FFA Advisor  
Audrie Tracy, Administrative Asst.

Call to Order - Chairperson Bob Fehlman called the meeting to order at 7:03 p.m. in the boardroom of the Administration Building.

Adoption of Agenda - Michael Hartley made a motion to approve the agenda as presented. Seconded by Pat Morinaka. Motion carried.

Oath of Office

A) Michael Hartley, Marlon Wilson and Kim Stipe

Oath of Office was administered to Michael Hartley, Marlon Wilson and Kim Stipe by Vice Chairperson Pat Morinaka.

Commendation - None

Visiting Patrons & Delegations

A) Chad Cruickshank and FFA presentation

Mr. Cruickshank, FFA Advisor and students Myo Castro, Britain Hartley, Samantha Moore and Sarah Stephen welcomed new administrators to the district and presented them with gift boxes that included items from local producers and Ag suppliers.

Financial Reports

A) Budget Amendments - adjustments to the 2019-2020 budget

- Title 1A - Resolution to approve and expend funds received

*Nyssa School District 26 received unanticipated specific purpose funds from Title 1A Sub Grant to assist in meeting the costs of providing supplementary educational and related services to low achieving and other students attending elementary and secondary schools with relatively high concentrations of students from low-income families within Nyssa School District.*

*These dollars need to be spent in the current fiscal year.*

*These dollars need to be separated from the general fund for the purpose of Maintaining separation of eligible Title 1A expenses.*

- Title 1C - Resolution to approve and expend funds received

*Nyssa School District 26 received unanticipated specific purpose funds from Title 1C Sub Grant to assist in meeting the costs of providing student and academic support of migrant students within Nyssa School District.*

*These dollars need to be spent in the current fiscal year.*

*These dollars need to be separated from the general fund for the purpose of maintaining separation of eligible Title 1C expenses.*

Torie Ramirez made a motion to approve Title 1A, Fund 201 Resolution and Title 1C, Fund 208 Resolution and to expend the funds by June 30, 2020. Seconded by Kim Stipe. Motion carried.

Financial information/reports presented by Crystal Rideau, Business Manager -

Moving forward, resolutions will be presented as they come rather than waiting to do them all at the same time.

Summary Report of expenditures and revenues

Bills of the district - July 1-8, 2019, new fiscal year

Payroll - monthly report

MS Construction -

Benny's Landscape - invoice received 8/12/19, work not complete. A supplemental budget will need to be done because work was not completed during the 2018-19 fiscal year.

Alarmco - invoice received for new MS alarm. Crystal will contact Bryce at Beniton

Construction to find out if it was included in payment last year.

Debt payment due in December - \$197,000

### Consent Agenda

A) Approve minutes of the July 8, 2019 work session and regular board meeting

B) Review/approve bills of the district as presented

C) Resignations:

Kevin Wells, Co-Transportation Supervisor

Cheryl Perez, Custodian - Middle School

Teri Holliday, Instructional Assistant - Elementary

Danalee Jensen, Bus Driver

D) Hires:

Mark Lasnick, Band Teacher - Middle/High School

Lorena Almeida, Instructional Assistant - Elementary

Liliana Bieker, Instructional Assistant - Elementary

Cassandra Rios, Instructional Assistant - High School

Rene Kesler, Bus Driver - Route #12

Jerry Ames, Bus Driver - Route #4

Bill Lambie, Bus Driver - Route #1

E) Transfers:

Bobby DeLeon, HS Counselor - was Elementary Counselor  
Luis Cisneros, ~~Elementary Counselor~~, was Dean of Students, TOSA - Elementary  
(Will continue as Dean of Students, TOSA - Elementary)

F) Retire & Rehire - For 2019-2020, one year only

Jolene Zagaris, 1<sup>st</sup> Grade Teacher

Pat Morinaka recommended the following corrections be made to the work session and regular session minutes of July 8, 2019.

Board Members Present - Add: Marlon Wilson (available by phone)

Remove: Jeremy Peterson (Oath of Office had not been administered)

Others Present - Add: Jeremy Peterson

Torie Ramirez made a motion to approve the consent agenda with the recommended changes/corrections. Seconded by Michael Hartley. Motion carried.

Old Business - None

New Business

- A) Estate of Diana Ewing - Property on SW Corner Oak Ave and NW 4<sup>th</sup> St, Nyssa, OR  
(Information enclosed)

Bill and Diana Ewing were active/involved members of Nyssa Sport Boosters and the community. They made several donations to the district for boys and girls athletic programs to be used for travel, meals, participation fees, equipment, etc.

*Discussion -*

- Property left to Nyssa School District worth \$15,000 to \$17,900 (list price)
- Executor - Brett Rogers, nephew to Ewing's
- Realtor - Larry Wilson, Malheur Realty
- Two years on the market with no offers, currently have an active buyer
- Executor wants to sell in a 90-120 day time period
- Property zoned residential, non-commercial
- Unique opportunity for the construction trades class to build a house to sell (cost for building materials only, no labor cost)

*Concerns -*

- How to use as a district? Parameters?
- Would the offer from the active buyer come to the district?
- If sold, where would funds go?
- Probate

*Recommendations -*

- Use funds for something that would be a reflection of who and what the Ewing's represented
- Request a copy of the Ewing's Will
- Table until more information is obtained, revisit at the September 9<sup>th</sup> board meeting

Superintendent Johnson will contact Mike Horton, Attorney of Record to schedule an appointment to review. Business Manager Crystal Rideau to be included in the review and discussion of property.

Board Study

A) OSBA Promise Scholarship Program

Preferred date for Promise Scholarship Program initial training - Tuesday, September 10, 2019 at 7:00 p.m.

Adjournment - Torie Ramirez made a motion to adjourn at 7:58 p.m. Seconded by Pat Morinaka. Motion carried.

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*Chairperson/Vice Chairperson*

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*Clerk*