

**Union County School District #11
Imbler Public Schools
Imbler, Oregon**

**December 17, 2019
High School, Room #1
7:00 P.M.**

Preliminary Business

Call To Order

Board Chair Glenn called the Regular December Meeting to order at 7:00 p.m. and welcomed guests. Guests present were Nate Bingaman, Jennifer Teeter, J.D. Cant and Mike Campbell.

Consent Agenda

Following one brief question, Dan McDonald moved to approve the minutes and bills paid. Wade Bingaman seconded the motion, which passed unanimously.

Reports

IMESD Talking Points

Superintendent Lakey-Campbell provided the IMESD Talking Points which addressed the implementation of the Student Success Act. A handout was provided to assist with communication regarding the funding passed by the legislature in 2019. Superintendent L.C. stated she had several responses to the SIA survey indicating significant interest in adding Home Economics to the schedule.

Maintenance/Transportation Report

Mike Campbell reported that the RFP for the trash enclosure area was completed and the pre-meeting has been set for Thursday of this week. He informed the Board that Doren Tile came out to look at the locker room showers and reported that the south side wall of the shower area is settling. This needs to be looked into further to determine the issue.

Three potential drivers have been working on their training and are close to meeting the requirements to complete the behind the wheel test. They will then need to go to Athena for further testing.

Teressa Dewey provided a comparison of current and previous utility charges. She noted that the installation of the LED lights resulted in approximately a \$5,500 savings over the 2017-18 electricity usage.

Superintendent Report

Superintendent Lakey-Campbell reported that the Continuous Improvement Plan was submitted and approved. The next step is to begin the Student Investment Account (SIA) planning. This account will be funded between \$640 to \$655 per student. She reported that she expects to begin the process after the new year and application are due April 15th.

Superintendent L.C. was pleased to report that Rheadean Hays has been hired as our school counselor. She will begin working with students after the first of the year.

Union County School District #11
December 17, 2019
Board Minutes - Page 2

New Business

Property Discussion

Superintendent L.C. reported that the property next to the bus barn has become available for sale. A board member had been approached by the owner to see if the district was interested in purchasing the property. Discussion ensued and it was determined that the district does not have a need for the property.

CTE Revitalization Grant

Jennifer Teeter informed the Board that she, Mr. Cant and Mrs. L.C. had met to discuss the opportunity to apply for the CTE Revitalization Grant. This opportunity has been opened up for small schools which have CTE programs as part of their High School Success plan. Up to \$125,000 is possible for the upgrade of our programs. The Board thanked them for their presentation and expressed their support for the grant.

FFA Report

Nate Bingaman provided a brief FFA Report informing the Board on recent activities.

Executive Session

ORS192.660(2)(d) - Staff Negotiations

At 8:04 pm, the Board entered into executive session to discuss staff negotiations.

Adjournment

With no further business to discuss, the meeting was adjourned at 8:20 pm.

Members Present

Wade Bingaman, Kaiger Braseth, Pam Glenn, Dan McDonald and Ken Patterson.

Others Present

Angie Lakey-Campbell, Superintendent and Teressa Dewey, Deputy Clerk.

Chairman

Deputy Clerk