

**UKIAH SCHOOL BOARD
REGULAR MEETING – April 10, 2019**

Meeting Called to Order: 7:00 PM

Present: Chair Stacie Schock, Board Members, Donna Neumann, Talulah Parrott. Also present, Principal Norma Barber, and Secretary Linda Kerr. Absent – Vice Chair, Teddy Orr and Board Member, Dave Durfey.

Guests: Mrs. Vicki McLaughlin

Flag Salute: Yes

Bills: March 2019 Bills: \$14,696.86, Motion to approve by Donna Neumann, seconded by Talulah Parrot.

All Board Members present approved

Minutes – Motion to approve by Chair Stacie Schock, seconded by Talulah Parrot

All Board Members present approved

Citizens with Concerns: Guest Vicki McLaughlin requested use of the school gym (fees waived) for a vocational sports camp June 14 – 22, 2019. Vicki provided brief overview of a team of volunteers would teach kid's ages 4 to 14 years varied type of sports, basketball, baseball, track etc., as well as providing community service to the Ukiah residents. Motion made to approve by Chair Stacie Schock, seconded by board member Donna Neumann.

All Board Members present approved

Reports

Norma Barber – reported on a meeting she attended at the Umatilla School, “Teacher Coaching.” The program created actual teacher to teacher roll play which proved to be fun and interesting. Norma went on to say she will invite ESD Teaching Coach to attend Ukiah English classes and perform instructional teacher counseling in the 2019/2020 school year.

School Activities Report – SAT's will be taken at Ukiah School in place of traveling to EOU – La Grande.

ODOT Round-Up - May 2, grades 9 -12 travel to Baker City attending ODOT sponsored Round-up.

BMCC Annual Spelling contest 7th of May in Pendleton.

Graduation night scheduled May 23, 2019.

Old Business

Sell of District House – Board discussed District House sell and new dorm replacement. Blue Jeans Realty agreed to represent with contract to sell the district house.

School Weight Room Concept – Norma gave update on the school 'weight room' addition. The idea may work to purchase pre-built 20'x20'x10' building. The building could be placed behind the school on the outdoor basketball court. The building would require a firm foundation. The board discussed and decided to table until the May 2019 board meeting.

DEQ EPA Grant – School advised by DEQ since we replaced the aging bus 'Thomas' prior to the Governor and legislative approval the most Ukiah may receive is \$15K to assist in replacing the aging 'small bus'.

New Business

TAP Grant – Application for \$25K was sent after closure of time-line. Norma received letter advising our school was too late and thank you for applying.

School Budget Needs 2019-2020 – New K-2 Teacher job posted through IMESD web site, one person was interested. The job posting will continue on the web site.

STAFF – ACCEPT/REJECT AGREEMENTS 2019/2020 – Motion to approve providing agreements to Teaching Staff by Talulah Parrott, seconded by Chair Stacie Schock.

All Board Members Present Approved

Outdoor School – Board agreed to cancel 2018/2019 outdoor school extra duty contract at the request of Principal Norma Barber and Teacher Anne Coote. Outdoor School will continue to take place May 28, 29, and 30 with day trips from school.

EXECUTIVE SESSIONS ORS 192.660

Date of Next Board Meeting: May 8, 2019

Adjournment: Time: 8:27 PM


BOARD CHAIRPERSON, Stacie Schock


SECRETARY-LINDA KERR

Date: 5-8-19