

**UKIAH SCHOOL BOARD  
REGULAR MEETING – October 10, 2018**

**Meeting Called to Order:** 7:00 PM

**Present:** Chairman, Stacie Schock, Board Members-Donna Neumann, and Talulah Parrott, Superintendent, Norma Barber, and Secretary Linda Kerr. Absent board members – Vice Chair Clint Barber, Board Member Dave Durfey.

**Guests:** Ted Orr

**Flag Salute:** Yes

**Bills:** September Bills: \$125,036.40 - Motion to approve, Stacie Schock, seconded by Donna Neumann

**All Board Members present approved**

**Minutes** – Chairman Stacie requested additional information regarding ‘Specialization’ program for board members. Principal Norma explained the board would elect a board member(s) as advisor for future school enhancements. In addition, board questioned ODE Academic Law; if students are away from school for athletic games and/or practice are considered absent. ODE will provide further information should this approved and implemented by Secretary of Education. Motion was made to approve minutes by Donna Neumann, Seconded by, Talulah Parrott.

**All Board Members present approved**

**Citizens with Concerns:** None

**Reports**

**Norma Barber** reports International Fellowship students arrived October 8, one girl from Columbia and one girl from Mexico.

**Boys House** – New house parent was hired, Brian Gill. Brian will work Thursday evening – Sunday covering weekends for eight days per month. Chair Stacie requested information regarding Teacher Rob Batease normally would cover Thursday nights. Principal Norma advised Rob must be in Hermiston for blood draws on Thursday prior to 4pm due to medical problem.

**Waterford Upstart** – Two families had signed up with ESD enrolling their Pre-K children in this project. Waterford once parent enrolled online would provide family with laptop and internet connection with pre-k programs assisting in their pre-K education. We reached out to the families inviting them to the school so we could assist them enrolling online their children. One family moved out of Ukiah and the other family did not show for the date they scheduled for enrollment.

**INWM** – are only requiring third, fourth & fifth grades to take lessons. Mrs. Sue Friese, music teacher is planning Christmas Concert.

**Grocery Shopping** – School, Boys and Girls House. Kari Keene shops on Fridays using the School Suburban. Chairman Stacie Schock recommended moving to New Business.

**Erin's Law** – Norma advised State of Oregon passed the Erin's Law Bill so kids enhance student protection. Ukiah School will be teaching program on compliance with the Law. Sean White, ESD Psychologist has offered to our students and staff.

**Distracted Driving** – Umatilla County Sheriff's Office staff – Captain Kathy Lieuallen, Officer Dougherty and two other Officers will provide October 17<sup>th</sup> at 6:30PM Distracted Driving program. Parents and Students invited to attend.

**OSBA** – Sponsoring dinner with guest speakers from OSBA to include their lobbyist. Board Members invited to attend 16 October at 6:30PM, Pendleton BMCC.

**County Food Inspector** – Both school cafeteria and both dorms inspected and passed criteria required cooking and serving food.

### **Old Business**

**Employee Medical Issues** – Norma is working with ESD Jerry Copeland, HR Director, his assistant Charlene Surber and our IMESD Business Manager Amanda Lapp concerning Teacher Rob Batease and his medical issues requiring him to miss time at school.

**Board Member Assignments** – Specialization where board member takes responsibility for plans and ideas for our schools viability. Chairman Stacie proposed we discuss when we have full board contingency at the November 2018 board meeting.

### **New Business**

**Guest** – Ted Orr stated he would like to fill out application to become School Board Member. Application provided and Ted submitted during the meeting. Board would need to discuss and vote at the November meeting.

**Safety Protocol and Training** – Principal Norma attended ESD program "I Love U Guys" in Ontario. The foundation Chair formed this program after losing his daughter in school shooting. The program teaches staff and students to be prepared in case a disaster of this type happen at our school.

**New Hire Fingerprinting** – Principal Norma requested boards help in deciding who should pay for new hire fingerprinting. The cost to a new hire is \$60.00 and would include volunteer applicants. Currently the school prepays fee and would be required to bill back the new hire. Volunteers would also need to pay \$60 fee to the school. Board tabled this discussion until the November board meeting.

**Preschool Option** – ODE is developing program where schools are paid to offer preschool. Option may not come to vote until February 2019.

**Grocery Shopping for School and Dorms** – Board agrees to pay shopper 3% of gross grocery cost. Staff person shopping would be required to sign a liability waiver releasing the school from liability due to accident while driving the schools suburban or their own vehicle. Motion to approve by Donna Neumann, seconded by Chairman Stacie Schock.

**All Board Members Present Approved**

**Board Members – suggested the board meetings be held the second Thursday of each month. Board changed meetings back to second Wednesday each month due to board member not able to attend on second Thursday in prior change.**

**EXECUTIVE SESSIONS ORS 192.660**

**Date of Next Board Meeting: November 14, 2018**

**Adjournment: Time: 8:46 PM**

Stacie Schock\_\_\_\_\_

**BOARD CHAIRMAN, Stacie Schock**

**DATE: October 10, 2018**

Linda Kerr\_\_\_\_\_

**SECRETARY-LINDA KERR**