

## STANFIELD SCHOOL BOARD MEETING

### Minutes

#### ***AGENDA Item I Call Meeting to Order, Flag Salute, Welcome Guests and Review Agenda.***

The meeting was called to order at 7:00 p.m. by Scott Morris. Board Members present: Mike Flemmer, Dannie Moss, Tod Nichols, and David Brown.

Administrators: Kevin Headings, Bryan Johnson, Lynn Weathermon and Leeann ReMillard. Also present: Dorcie Tracy, Marilyn Durbin, Courtney Barnes, Casey White of IMESD and ASB representatives and a number of students and parents.

#### ***AGENDA Item II Superintendent's Report***

- A. Administrative Reports:** **Kevin Headings** reviewed Senate Bill 290 which changes the teacher evaluation process and standards. **Bryan Johnson** discussed the 4<sup>th</sup> quarter and conferences, Tri-County Band Festival and forecasting for fall class schedules. **ASB Report - Hunter Braithwaite and Denise Gomez** reported on ASB activities including the benefit for Adan Ibarra, the upcoming talent show, prom and sports. **Lynn Weathermon** reported progress on the grounds work, noting the irrigation systems functionality has been reviewed, the tennis court and track sealing was nearing completion. Mr. Weathermon also noted that he had arranged to change the maintenance building from propane to natural gas at an estimated annual savings of \$1,500. **Dorcie Tracy** reported on the elementary OAKS testing highlighting that the 5<sup>th</sup> grade students were above state average in reading and math. Mrs. Tracy also noted that the parent teacher group had raised over \$1,000 on the recent Missoula Children's Theater production. Mrs. Tracy invited all in attendance to the Elementary School carnival scheduled for April 25<sup>th</sup>. **Leeann ReMillard** reported that again, as had been reported on at each meeting enrollment was down. The lowest in the last 20 years. Mrs. ReMillard reported that the prior expectation of Title I and other Federal grants being reduced would occur in the 2013-14 year. **Casey White** of IMESD reported on the recent visit in Pendleton by the Governor and an update on Senate Bill 529 that allows districts to opt-out of the ESD. Mrs. White noted that none of the IMESD member districts were planning on opting out in the 2013-14 year.
- B. Focus on Education- Middle School Washington D.C. Trip** Mrs. Katie Johnson presented a pictorial record of the Washington D.C. trip she chaperoned during spring vacation. The trip highlighted the National Cathedral, Arlington National Cemetery and the Holocaust museum.

***AGENDA ITEM III Public Comment*** None.

***AGENDA ITEM IV Consent Agenda*** Scott Morris read the consent agenda as

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presented. Tod Nichols moved and Dannie Moss seconded to approve the consent agenda as presented. The motion passed 5-0-0. Consent: **a.** Minutes: March 13, 2013; **b.** Bills of the District: March, 2013; **c.** Financial Reports: March, 2013; **d.** Policy Revision - GCL - Staff Development - Licensed; **e.** Adopt 2013-2014 Calendar; **e.** Approve Budget Calendar for 2013-2014 Budget.

**AGENDA ITEM V Action Agenda Field Trip Approval Outdoor School** Mrs. Courtney Barnes discussed the plans for the annual Outdoor School at Tupper Station to be held May 7-9. Mike Flemmer moved and Tod Nichols seconded to approve the trip. The motion passed 5-0-0.

**AGENDA ITEM VI Board Member Comments** Mike Flemmer complemented Mrs. Tracy and Mr. Headings and the students for the play with the Missoula Children's Theater.

**AGENDA ITEM VII Executive Session-ORS 192.660(2)(d) Labor Negotiations** Chairman Scott Morris declared the regular meeting over at 7:31 p.m. And following the audience exiting the conference room Chairman Scott Morris declared an Executive Session under authority of ORS 192.660(2)(d). The Executive Session was declared over at 8:45 p.m.

Following the Executive Session Mr. Headings presented his plan for reductions in staffing due to budget shortfall. By unanimous consent the board approved the plan.

**Adjourn** *The meeting was adjourned at 8:45 p.m.*

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*School Board Chairman*

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*Recording Secretary      Date*