

STANFIELD SCHOOL BOARD MEETING

Minutes

Wednesday, May 15, 2013

7:00 p.m.

District Conference Center

AGENDA Item I Call Meeting to Order, Flag Salute The meeting was called to order at 6:04 p.m. by Scott Morris. Board Members present: Dannie Moss, Tod Nichols, and Scott Morris
Administrators: Kevin Headings and Leeann ReMillard.

AGENDA Item II Executive Session ORS 192.660(2)(d) Labor Negotiations; ORS 192.660(2)(a) Consider the Employment of a Public Officer Negotiations with the SEA and employment of a Superintendent/Principal were discussed. The Executive Session ended at 6:40 p.m.

AGENDA Item III 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: Scott Morris, Dannie Moss, and Tod Nichols. Administrators: Kevin Headings, Bryan Johnson, Lynn Weathermon and Leeann ReMillard. Also present: Dorcie Tracy, Laurie Harmon, David Nycz, Blaine Braithwaite, Noelle Carstens, Kyle Cowan, Marilyn Durbin, Courtney Barnes, and ASB representatives and a number of students and parents. Action Item 4 was added to hire **Wayne Kostur** as Interim Superintendent/Principal.

AGENDA Item IV Superintendent's Report

- A. Administrative Reports: Mr. Kevin Headings** reported on progress toward the teacher evaluation change process. **Mr. Bryan Johnson** reported on end of the year activities discussed the 4th quarter, a grant submitted to Wildhorse for technology and the Crystal Apple award recipient **Mr. Daniel Sharp**. **ASB Report - Corie Baros and Ali Neasham** reported on ASB activities including the senior oral presentations, the new student council process and spring sports team progress. **Mrs. Dorcie Tracy** reported on the Elementary carnival raising over \$4000. She thanked the PTG and also noted was the success of another year of Outdoor School. **Mr. Lynn Weathermon** announced **Mr. Nick Wyckoff** also received the 2013 Crystal Apple award. **Mr. Weathermon** noted a schedule was prepared for summer maintenance projects and tasks. **Mrs. Leeann ReMillard** reported the pre-audit had been performed May 6-7. A special thank you was given to **Mrs. Aleta Lemmon** and **Mrs. Terry Monkus** for their assistance with the process. **Mrs. ReMillard** also reported the enrollment in the District had not improved and in fact had continued to dip.
- B. Breakfast of Champions- Mr. Johnson** announced **Natalia Esquivel and Kourtney Watson** received the award for the Secondary School. **Mr. David Nycz** introduced **Paola Rodriguez** and **Mrs. Courtney Barnes** introduced **Riley Houk** who had also received the award from the Elementary School.
- C. Focus on Education- ILX Math** Mrs. Laurie Harmon presented a demonstration of the IXL online math help system currently used at the Elementary School.

AGENDA ITEM V Consent Agenda **Scott Morris** read the consent agenda as presented. **Tod Nichols** moved and **Dannie Moss** seconded to approve the consent agenda as presented. The motion passed 3-0-0. Consent: **A.** Bills of the District: April, 2013 **a.** Minutes: April 10, 2013; **c.** Financial Reports: April, 2013; **d.** Personnel Resignations: **Rita Davis**, Elementary Teacher; **Luisa Huling**, Teaching Assistant; **e.** Renewal of Section 125 Plan with American Fidelity; **f.** Approval of annual reduction of education hours by 30 for graduating Seniors.

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AGENDA ITEM VI Discussion Agenda

- A. **New Policies: CBA** - Qualifications and Duties of the Superintendent; **EGACA** - Cell Phones; **JEA** - Compulsory Attendance. **Dannie Moss** noted the changes to the language was due to recent changes in the ORS.
- B. **Field Trip/Travel Requests:**
1. Girls Basketball, **Kyle Cowan** - **Mr. Cowan** reported the camp would be for 3-days and paid for by the students and ASB
 2. Boys Basketball, **Blaine Braithwaite**; **Mr. Braithwaite** reported the camp would be 3-days and paid for by the students and ASB.
 3. Volleyball, **Noelle Carstens**; Ms. Carstens reported the volleyball team would be attending 2 camps; team camp and a player camp 8 days in total.
 4. 6th Grade Trip to Idaho, **David Nycz** - Mr. David Nycz reported the 6th grade would travel to the Triple Play in Idaho. The group had raised over \$4000 with the student store.

Tod Nichols moved to approve the requests as presented. **Dannie Moss** seconded the motion. The motion passed 3-0-0.

AGENDA ITEM VII Action Agenda

- A. Memorandum of Understanding approval with OSEA
- B. Memorandum of Understanding approval with Administration
- C. Recall Reduction of Force Position: **Don Walker**
- D. Hire Interim Superintendent/Principal **Wayne Koster**

Tod Nichols moved and Dannie Moss seconded to approve the action agenda as presented. The motion passed 3-0-0.

AGENDA ITEM VIII Public Comment None

AGENDA ITEM IX Board Member Comments Dannie Moss reported on Senior projects. Tod Nichols noted he had attended several baseball games. Dannie Moss also commented she had watched tennis and softball games.

AGENDA ITEM X Adjourn The meeting was adjourned at 7:47 p.m.

School Board Chairman

Recording Secretary

Date