

# STANFIELD SCHOOL BOARD MEETING

## AGENDA – Revised

Work/Dinner Session 5:30 pm / Business Meeting 6:00 pm

Wednesday, August 9, 2017

District Conference Room

- I Call meeting to order, flag salute, welcome guests, and review agenda.
- II **District Administrative Reports**
  - A. District, Shelley Liscom
- III **Public Input**
- IV **Consent Agenda**
  - A. Minutes: July 25, 2017
  - B. Bills of the District: June and July 2017
  - C. Financial Reports: June and July 2017
  - D. Personnel: Hire: Morgan Hernandez, Health Services CTE, and Tyler Davis, SSS ASB Advisor; Layoff: Clara Nichols, Head Cook; Re-Hire: Clara Nichols, Food Services II
- V **Action Agenda**
  - A. Appoint Committees for 2017-2018
    - 1. Policy Review
    - 2. Audit/Finance Review
    - 3. Negotiations
    - 4. Faculties
  - B. OSAA Cooperative Sponsorship Agreement between Stanfield School District and Echo School District for Cross Country team
  - C. Superintendent-Board Working Agreement
  - D. Superintendent Authorization to Change Administrative Regulations
  - E. Computer Apps Graduation Requirement
  - F. Superintendent Evaluation Criteria
- VI **Organizational Agenda for 2017-2018**
  - A. Shelley Liscom: Chief Administrative Office, Superintendent, District Clerk, Authorized Representative for State and Federal Programs
  - B. Shelley Liscom and Kris James: Custodians of Funds

- C. Kris James: Business Manager, Deputy Clerk, Budget Officer
- D. Frank Longhorn: Designated AHERA person
- E. Cockburn & McClintock: Auditors for the District
- F. Columbia Bank, Banner Bank (ASB), and State Investment Pool:  
Depositories of Funds
- G. *East Oregonian*: Official Newspaper for Legal Notices
- H. Hungerford and Associates and OSBA: Counsel for the District
- I. Authorize Fidelity Bonds: Superintendent - \$5,000 and Business  
Manager - \$100,000
- J. Authorize Facsimile Signature for Shelley Liscom and Kris James (ORS  
328.441, 328.445)
- K. Establish regular board meeting date as second Wednesday of each  
month at 6:00pm at the Stanfield District Conference Room

**VII Discussion Agenda**

- A. Board Work Session Dates
- B. Board Policy Meetings Dates
- C. November OSBA Conference

**VIII Board Director Comments**

**IX Executive Session ORS 192.660(2)(i) Personnel Review**

**X Adjourn**