

STANFIELD SCHOOL BOARD MEETING

Minutes

Wednesday, November 8, 2017

6:00 pm

District Office Conference Room

AGENDA ITEM I – CALL MEETING TO ORDER, FLAG SALUTE, and WELCOME GUESTS: The meeting was called to order by **Scott Morris**, Board Chair. Other Board Members present: **Elizabeth Sperr, Karen Johnson, Terry Monkus, and Jan Mills**. Administrators: **Shelley Liscom, Beth Burton, Lacey Sharp and Kris James**.

AGENDA ITEM II – ADMINISTRATIVE REPORTS:

Recognition: The Board recognized our Breakfast of Champions and various Fall Sports' awardees.

SSS – Beth Burton reported on enrollment, parent teacher conferences, student recognition assembly and FFA dinner and auction.

SES – Lacey Sharp reported on parent teacher conferences, the second parent involvement activity and math professional development.

Superintendent – Shelley Liscom reported on reading data, math at SES, and the local service plan with IMESD.

AGENDA ITEM III - PUBLIC INPUT: None

AGENDA ITEM IV - CONSENT AGENDA: **Scott Morris** read the Consent Agenda, **Jan Mills** moved and **Terry Monkus** seconded the motion to approve the consent agenda. Motion passed 5-0-0. **Consent Items:** a. **Minutes:** October 11, 2017; b. **Bills of the District:** October 2017; c. **Financial Reports:** October 2017; d. **Field Trip:** G Generation College, Fall College Trip, November 16-17, Kirsten Wright; HS Honor Band, Hood River, March 4-5, 2018, Deborah Wryn; HS Band, 2018 HS Band Tour, Lake Chelan, WA, April 6-8, 2018, Deborah Wryn; e. **Personnel:** Extra Duty: Travis Reeser, MS Girls' Head Basketball Coach; Makayla Mancilla MS Girls' Basketball Assistant Coach; Devin Bailey, Varsity Boys' Head Basketball Coach; Dino Ibarra, Varsity Boys' Assistant Basketball Coach; Blaine Ganvoa, Youth Sports Coordinator; f. **OSBA Resolution:** OSBA Resolution to Reorganize the OSBA as a Non-Profit Corporation and Adopt the Proposed 2017 Bylaws & 2017 OSBA Election – Eastern Region – Andrew Bryan

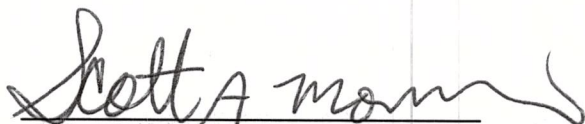
AGENDA ITEM V – DISCUSSION AGENDA

- A. **Report on Enrollment:** As of November 7, 2017 enrollment was 489
- B. **Policies First Reading:** **BDDB/BDDC** – Board Meeting Agenda; **BDDG** – Minutes of Board Meetings; **BFD** – Board Policy Implementation; **BCBA** – Student Representative to the Board (Delete)

AGENDA ITEM VI – BOARD DIRECTOR COMMENTS

AGENDA ITEM VII – Executive Session ORS 192.660(d) Labor Negotiations and ORS 192.662(2)(i) Personnel Review: The Board adjourned Open Session at 6:26 pm to Executive Session. The Board reconvened Open Session at 7:30 pm.

AGENDA ITEM VIII –ABJOURN: The meeting was adjourned at 7:30 pm.


Scott Morris, School Board Chairman

 12/13/17
Kris James, Recording Secretary Date