

**STANFIELD SCHOOL BOARD MEETING
Minutes**

Tuesday, July 25, 2017

12:30 pm

District Office Conference Room

Lunch Meeting and OSBA Board Training

Business Meeting called to order at 4:21 pm.

AGENDA ITEM I – CALL MEETING TO ORDER, FLAG SALUTE, and WELCOME GUESTS:

The meeting was called to order at 4:21 pm. Other Board Members present: **Scott Morris, Karen Johnson, Terry Monkus, Elizabeth Sperr, and Jan Mills.** Administrators: **Shelley Liscom.**

AGENDA ITEM II – SWEAR IN NEWLY ELECTED BOARD MEMBERS:

Scott Morris, Jan Mills, and Elizabeth Sperr

AGENDA ITEM III – ELECTION OF BOARD OFFICERS:

- A. Board Chair: **Jan Mills** nominated Scott Morris, seconded by **Terry Monkus.** Motion passes 5-0-0.
- B. Vice Board Chair: **Karen Johnson** nominated Jan Mills, seconded by **Terry Monkus.** Motion passes 5-0-0.

AGENDA ITEM IV – ADMINISTRATIVE REPORT:

Superintendent: Shelley Liscom introduced Scott Rogers from the Wenaha Group who presented a Facilities Assessment Report.

AGENDA ITEM V – PUBLIC INPUT: None

AGENDA ITEM VI – CONSENT AGENDA:


Scott Morris read the Consent Agenda, **Jan Mills** moved and **Scott Morris** seconded the motion to approve the consent agenda. Motion passed 5-0-0. **Consent Items:** a. **Minutes:** June 14, 2017; c. **Personnel Report:** Retirement: Susan Dick; Hire: Blaine Ganova, MS Social Studies Teacher and Mandy Blackburn, Split SES/SSS; Hire Coaches: Jessenia Carrillo, Assistant Girls' Basketball, Blaine Ganova, Assistant Volleyball, Brandi Pollick, Head MS Volleyball, and Hollie Putnam, Assistant MS Volleyball.

AGENDA ITEM VII – DISCUSSION AGENDA:

- A. Report on Enrollment/Transfer Requests
- B. Computer Apps Requirement
- C. SES 2017-2018 Student Handbook
- D. SSS 2017-2018 Student Handbook

AGENDA ITEM VII -- BOARD DIRECTOR COMMENTS: None

AGENDA ITEM VII-- ADJOURN: The meeting was adjourned at 6:30 pm.


School Board Chairman


Recording Secretary

Date