

STANFIELD SCHOOL BOARD MEETING

Minutes

Wednesday, February 9, 2011

7:00 p.m.

District Conference Center

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 Dannie Moss. Board Members present: Mike Flemmer, Tod Nichols, and Dannie Moss. Administrators: Kevin Headings, Steve Ellis, Lynn Weathermon and Leeann ReMillard. Also present was Dorcie Tracy, Mark Mulvihill, Larry Newman with several FFA students.

AGENDA ITEM II Superintendent Report -- Kevin Headings introduced ESD Superintendent Mark Mulvihill. Mr. Headings reported on an article in the publication "the Board". **Dorcie Tracy** reported on Diebels testing and the Tears of Joy Puppet Theater. **Steve Ellis** reported on the first round of OAKS testing and distributed the Secondary School newsletter. **Lynn Weathermon** gave a brief report on seasonal work and the planning for a directional sign. **Leeann ReMillard** reported on plans for the replacement of the District phone system. **Cheri Rhinehart and Mark Mulvihill** reported on the UMESD resolution services resolution request and gave an overview of the new alignment for the ESD.

AGENDA ITEM III Public Input: None.

AGENDA ITEM IV Consent Agenda Dannie Moss read the consent agenda. Mike Flemmer moved and Tod Nichols seconded the agenda. The motion passed 3-0-0. The motion was to accept the consent agenda as presented: **a.** Bills of the District: January, 2011; **b.** Minutes: January 12, 2011; **c.** Financial Reporting: January 2011; **d.** Approval of reduction of annual instructional hours for graduating seniors.

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AGENDA ITEM V Discussion Agenda

- A. School Calendar 2011-2012 First Review** No action was taken on this item.
- B. ESD Resolution Services** Discussed under Administrative Services will be set for a vote at a future meeting.
- C. Policy Revision:** First Reading: JECDA - Transcript Evaluation; JHCA - Physical Examination of Student
- D. Hiring Plan:** Mr. Headings noted several upcoming retirements and resignations and noted that he and Mr. Ellis would be attending the EOU job fair as well as the Spokane Job Fair. In addition the District administrative team will be looking into having a full-day kindergarten.

AGENDA ITEM VI Adjourn Dannie Moss declared the meeting over at 8:21p.m.

AGENDA ITEM VII Executive Session: Executive Session ORS 192.660; a. (2)(a)-Employment; b. (2)(i)- Evaluation of Superintendent Chairman Dannie Moss declared the Executive Session to begin at 8:22 p.m.

AGENDA ITEM VII Adjourn Chairman Dannie Moss declared the Executive Session to be over at 8:44 p.m.

School Board Chairman

Recording Secretary