

STANFIELD SCHOOL BOARD MEETING

Minutes

Wednesday, May 18, 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, Dannie Moss, David Brown and Tod Nichols. Administrators: Kevin Headings and Leeann ReMillard. Absent: Scott Morris.

AGENDA ITEM II Budget Developmnet Report

Kevin Headings and Leeann ReMillard discussed the current fiscal situation. The recent (April 22nd) Oregon Revenue forecast for the State School Fund has resulted in necessary staffing changes for the 2011-2012 budget. An enrollment history dating from 1997 to the projected 2012 year were reviewed. The 2010-11 and 2011-12 State School Fund Grant were reviewed. A current report from Powerschool for student enrollment was discussed. Following the discussion Mr. Headings recommended the board approve staffing changes establishing a plan for layoff. A resolution was submitted by Mr. Headings outlining changes in staffing and authorizing reductions in force. Mike Flemmer moved and David Brown seconded to approve the resolution as submitted. The motion passed 4-0-0.

AGENDA ITEM III Strategic Plan Mr. Headings distributed copies of the current strategic plan and requested that the Board review the plan and take action at the June 29th meeting. By consensus the Board will place this on the agenda for June 29.

AGENDA ITEM IV AGENDA ITEM VIII Adjourn The meeting was adjourned at 7:14 p.m. by Dannie Moss.

School Board Chairman

Recording Secretary

Date