

# STANFIELD SCHOOL BOARD MEETING

## Minutes

Wednesday, August 18, 2010

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: Dannie Moss, Scott Morris, Mike Flemmer, David Brown and Tod Nichols. Administrators: Kevin Headings, Lynn Weathermon, Steve Ellis and Leeann ReMillard. Also present Cheri Rhinehart from UMESD and Dorcie Tracy.

**AGENDA ITEM II Superintendent Report -- Kevin Headings** introduced **Cheri Rhinehart** of the ESD who will be at our meetings this year. **Mr. Headings** commended maintenance and custodial staff for their work in the buildings, noting how nice the schools look. **Mr. Headings** reported the four new teachers are blending well into our staffs. **Steve Ellis** distributed the Secondary School newsletter, noted the highlights of the newsletter and commented on the new computer lab, complementing **Lynn Weathermon** and **John Fitzgerald** for their efforts. Dorcie Tracy talked about the new technology at the Elementary School including document cameras and Permeathian boards. A schedule of upcoming events was discussed. **Lynn Weathermon** discussed the major projects at the buildings and on the grounds. Cheri Rhinehart of UMESD discussed the August Board talking points.

### **AGENDA ITEM III Oath Of Office**

Leeann ReMillard gave the Oath of Office to each Director.

### **AGENDA ITEM IV Public Input** None

### **AGENDA ITEM V Action Agenda**

- A. Elect School Board Officers for 2010/2011** Mike Flemmer nominated Dannie Moss for Chairman. David Brown Seconded the motion. Mike Flemmer moved to appoint Tod Nichols Vice chairman. By unanimous ballot the motion passed 5-0-0.
- B. Appoint Committees for 2010/2011** By consensus **Scott Morris** and **David Brown** will be on the Policy review committee and **Mike Flemmer** and **Dannie Moss** will be on the Audit/Financial Review committee.

### **AGENDA ITEM VI Consent Agenda** Dannie Moss read the consent agenda.

Scott Morris moved and Mike Flemmer seconded the agenda. The motion passed 5-0-0. The motion was: **a.** Establish Substitute Teacher Pay: \$159.44 per day (\$19.93/hr); **b.** Bills of the District: June, 2010, July, 2010; **c.** Minutes: June 30, 2010; **d.** Hiring: Lisa Logan, Food Services I; Dorcie Tracy change to Extra Duty contract Lead Teacher from \$1,500 to \$2,500, Dorcie Tracy 10 Extended Contract Days; **e.** Approve 2-year OSAA Cooperative Agreement with Echo School District: Boys & Girls Cross Country; Boys & Girls Golf; Boys Baseball; Girls Softball; Boys & Girls Tennis.

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**AGENDA ITEM VII Organizational Agenda for 2010/2011** Dannie Moss read the agenda, the agenda presented: **a.** Kevin Headings: Chief Administrative Officer, Superintendent, District Clerk, Authorized Representative for State and Federal programs; **b.** Leeann ReMillard: Business Manager, Deputy Clerk, Budget Officer; **c.** Kevin Headings and Leeann ReMillard Custodians of Funds; **d.** Lynn Weathermon Designated AHERA person; **e.** Fife & Cockburn and Associates auditors for the District; **f.** Columbia State Bank, Banner Bank and Local Government Investment Pool Depositories of funds; **g.** *East Oregonian* official newspaper for legal notices; **h.** Hungerford and Associates Counsel for the District; **i.** Authorize fidelity bonds, for Superintendent \$5,000, for Business Manager \$100,000; **j.** Authorize facsimile signature for Kevin Headings and Leeann ReMillard (ORS 328.441, 328.445; **k.** Establish regular board meeting date as the second Wednesday of each month beginning at 7:00 p.m. at the Stanfield District Conference Center.

**Dannie Moss** reminded the Directors of the staff barbeque Thursday evening.

**AGENDA ITEM X Adjourn** Chairman Dannie Moss declared the regular meeting to be over at 7:32 p.m.

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School Board Chairman

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Recording Secretary