

STANFIELD SCHOOL BOARD MEETING

AGENDA

Business Meeting 6:00 pm

Wednesday, January 11, 2017

District Conference Room

- I Call meeting to order, flag salute, welcome guests, and review agenda.

Special Recognition School Board Appreciation Month

II District Administrative Reports

- A. SSS, Beth Burton
- B. SES, Lacey Sharp
- C. District, Shelley Liscom
- D. Fiscal Services, Kris James

III Public Input

IV Consent Agenda

- A. Minutes: November 2, 2016 (*December meeting was cancelled*)
- B. Bills of the District: November & December 2016
- C. Personnel:
 - 1- Dino Ibarra – HS Asst Boys’ Basketball Coach
 - 2 - Accept Kelly Vandeman’s and Aleta Lemmon’s Resignations
- D. Field Trip:
 - 1 - Robotics Club – State Tournament January 13-14, 2017, at EOU in LaGrande
 - 2 – Girls’ & Boys’ Basketball - Toledo Tournament, December 20-21, 2016, in Toledo
 - 3 – Boys’ Basketball – Watch Pac-12 Basketball Game, December 28-29, 2016, OSU in Corvalis
- E. Surplus:
 - 1 - Propane Operated Floor Scrubber and National Triplex Riding Reel Mower – silent bid
 - 2 - Industrial electric cooking pot – yard sale
- F. Financial:
 - Add Lacey Sharp to the SES Student Body Fund
- G. Policies Second Reading: **DJC-AR** – Special Procurements and Exemptions from Competitive Bidding; **GBM** – Staff Complaints*; **GBMA** – Whistleblower*; **GCBDC/GDBDC-AR** – *Eligible* Employee Request for Domestic Violence, Harassment, Sexual Assault or Stalking

Leave; **GCDA/GDDA-AR** – Criminal Records Checks/Fingerprinting; **IGAI** – Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education**; **IGBBA** – Identification – Talented and Gifted Students**; **IGBBB** – Identification – Talented and Gifted Students Among Nontypical Populations** -- DELETE; **IGDF** – Student Fund-Raising Activities; **JED** – Student Absences and Excuses**; **JFC** – Student Conduct; **JG** – Student Discipline**;**JHCDA** – Prescription Medication**/*; **JHCD/JHCDA-AR** – Prescription/Nonprescription Medication**/*

V Action Agenda

- A. Resolution to adopt the OSBA 2017-18 Legislative Priorities and Policies as recommended by the Legislative Policy Committee

VI Discussion Agenda

- A. Report on Enrollment (*End of November and December 2016*)
- B. Property Leased from Union Pacific Railroad
- C. IMESD Local Service Plan
- D. Healthy and Safe Schools Plan
- E. Division 22 Standards and Assurances Report

VII Board Director Comments

VIII Adjourn