

STANFIELD SCHOOL BOARD MEETING

AGENDA

Business Meeting 6:00 pm

REVISED

Wednesday, December 14, 2016

District Conference Room

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

II District Administrative Reports

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

III Public Input

IV Consent Agenda

- A. Minutes: November 2, 2016
- B. Bills of the District: November 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 Corvallis
- 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
- B. 2016 OSBA Board of Directors Election – Kevin Cassidy

VI Discussion Agenda

- A. Report on Enrollment
- B. Property Leased from Union Pacific Railroad
- C. IMESD Local Service Plan
- D. Healthy and Safe Schools Plan

VII Board Director Comments

VIII Adjourn