

UMATILLA SCHOOL DISTRICT #6R
 Regular Board of Directors Meeting
 1001 Sixth Street, Umatilla, OR - 7:00 PM
 February 08, 2018

MINUTES

PRESENT

Board Members	Administrative Team
Travis Eynon	Heidi Sipe, Superintendent
Jon Lorence	Jody Durfey, Business Manager
Lesly Claustro-Sanguino	Josy Torres, Administrative Assistant
Veronica Gutierrez	Nicole Coyle, MHES Vice Principal
	Rick Cotterell, MHES Principal
	April Dirksen, UHS Dean of Students
	Andrew Traver, CBMS Dean of Students
	Rikkylynn Larsen, Nutrition Director
	Liz Durant, CBMS Principal
	Ron West, Maintenance Director
	Valerie May (MHES Teacher)

A. CALL MEETING TO ORDER

Travis Eynon called the meeting to order at approximately 7:01p.m.

B. PUBLIC INPUT

Valerie May invited the people in attendance to be a guest for Read Across America at MHES on the week of February 26-March 2nd.

C. APPROVE AGENDA

Motion: by Jon Lorence, to approve the agenda with the recommendation to table item D.3 until next board meeting

Voting: Unanimous

D. ACTION ITEMS

D.1 Consent Agenda Minutes for January 11 and January 18 Board Meeting, the January Disbursements of \$286,485.21 and Financial Statements

Motion: by Jon Lorence, to approve the Consent Agenda.

Voting: Unanimous

D.2 Set Date for Superintendent's Evaluation and Evaluation Board Workshop

Motion: by Jon Lorence, to perform superintendent Sipe's evaluation at the March Board Meeting.

Voting: Unanimous

D.3 Adopt Policy - IICC - Volunteers

This item was tabled until the March Board Meeting

D.4 Board proclamation in support of I Love Public Schools campaign -

- <http://lovepubliceducation.org/>

Motion: by Jon Lorence to Approve support of I Love Public Schools campaign

Voting: Unanimous

D.5 Approve Surplus List from CBMS

Motion: by Lesly Claustro-Sanguino, to Approve Surplus List frm CBMS

Voting: Unanimous

D.6 Approve Resolution #18-03 - IMESD Local Service Plan

Motion: by Jon Lorence to approve Resolution #18-03 - IMESD Local Service Plan

Voting: Unanimous

E. DISCUSSIONS

- **Bond Expenditures** - Bond Expenditure report was in the packet
- **First Reading of Listed Plicies**
 - **KN - Relations with Law Enforcement Agencies**
 - **KN-AR(1) - Relations with Law Enforcement Agencies**
 - **KN-AR(2) - Investigations Conducted on District Premises**

F. OTHER/BOARD DISCUSSIONS

Jon Lorence - Counselor week - Counselors are an important part of our system.

G. STAFF RECOGNITION

- **Selene Torres-Medrano, Sarah Blake and Josy Torres** - For helping cover at McNary during Briana's surgery. Your willingness to help is appreciated.
- **Tressie Miller** - For all she does to bring joy to the staff at CBMS with her work on the Sunshine Committee. All you do to make CBMS a great place to work, is appreciated.
- **3rd Grade Team** - Thank you for going out of your way to make the 100th day of school extra special for students.

H. REPORTS

H.1 McNary Heights Elementary School –Rick Cotterell, Nicole Coyle

Principal Rick Cotterell and Vice Principal Nicole Coyle had nothing to add to their written reports.

H.2 Clara Brownell Middle School – Liz Durant, Andrew Traver

Principal Liz Durant reported the following:

- Had an assembly last week.
- Thanks to Steven Potts for providing a training for staff last week.

H.3 Umatilla High School – Bob Lorence, April Dirksen, Scott Bow

Dean of Students, April Dirksen reported the following:

- Next week is spirit week.
- Awards next week on Tuesday, 182 students have 3.0 GPA or higher.

H.4 Maintenance – Ron West

Maintenance Director Ron West reported the following: Working on getting grounds ready.

H.5 District – Rikkilynn Larsen, David Lougee, Julie Hunt, Stephanie Williams, Jody Durfey, Heidi Sipe

Superintendent Sipe reported, Robotics kids turned in their chairman report.

H.6 ESD- A written report from the ESD was included in the packet

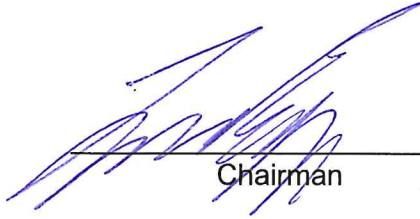
I. PUBLIC INPUT

None

J. ADJOURN

The meeting was adjourned at approximately 7:31pm

The next regular meeting of Umatilla School District will be held on Thursday, March 08, 2018 at 7:00 P.M.



Chairman



Superintendent