

UMATILLA SCHOOL DISTRICT #6R  
 Regular Board of Directors Meeting  
 1001 Sixth Street, Umatilla, OR - 7:00 PM  
 October 12, 2017  
**MINUTES**

**PRESENT**

<b>Board Members</b>	<b>Administrative Team</b>
Travis Eynon	Heidi Sipe, Superintendent
Jon Lorence	Jody Durfey, Business Manager
Lesly Claustro-Sanguino	Nicole Coyle, MHES Vice Principal
Veronica Gutierrez	Rick Cotterell, MHES Principal
Steve Potts	Bob Lorence, UHS Principal
Toby Cranston	April Dirksen, UHS Dean of Students
Melisa Webb	David Lougee, NLL Director
	David McPheeteres, Maintenance Director
	Liz Durant, CBMS Principal
	Andrew Traver, CBMS Dean of Students
	Tessa Jaimes, MHES Teacher

**A. CALL MEETING TO ORDER**

Travis Eynon called the meeting to order at approximately 7:03p.m. and then led the recitation of the Pledge of Allegiance

**B. PUBLIC INPUT**

None

**C. PRESENTATIONS**

- David Lougee did a presentation on ELL and discussed ELPA.

**D. APPROVE AGENDA**

**Motion:** by Jon Lorence, to approve the agenda as presented

**Voting:** Unanimous

**E. ACTION ITEMS**

**E.1 Consent Agenda Minutes for September 14, 2017 Board Meeting, the September disbursements of \$751,792.41 and financial statements.**

**Motion:** by Steve Potts to approve Consent Agenda

**Voting:** Unanimous

**E.2 Approve District to Apply for Federal Funds**

**Motion:** by Toby Cranston to approve District to Apply for Federal Funds

**Voting:** Unanimous

**E.3 Approve Voluntary District Improvement Plan**

**Motion:** by Jon Lorence to approve Voluntary District Improvement Plan

**Voting:** Unanimous

**E.4 Approve Surplus Lists from CBMS**

**Motion:** by Steve Potts to approve Surplus Lists from CBMS

**Voting:** Unanimous

**E.5 Approve Organizational and Procedural Resolution** - *This is the same one from August with the non-discrimination statement added*

**Motion:** by Lesly Claustro-Sanguino to approve Organizational and Procedural Resolution

**Voting:** Unanimous

**E.6 Approve GED testing site and preparation program**

**Motion:** by Jon Lorence to approve GED testing site and preparation program

**Voting:** Unanimous

**E.7 Approve Resolution #18-02** - *that a specific purpose grant was awarded to the Umatilla School District 6R from the State of Oregon. The purpose of the Voluntary School Improvement Grant, is to increase student performance as measured by SBAC.*

**Motion:** by Steve Potts to approve Resolution #18-02

**Voting:** Unanimous

**E.8 Approve Discard List from MHES**

**Motion:** by Jon Lorence to approve Discard List from MHES

**Voting:** Unanimous

**E.9 Approve Resignations and Recommendations for Hire**

**Resignations**

- Kyle Sipe - CBMS TAG Coordinator
- Doug Gall - UHS TAG Coordinator
- Josh Ego - Head Track Coach

**Recommendations for Hire**

- Mary Buckallew - UHS TAG Coordinator
- Matthew Hill - CBMS TAG Coordinator
- Jeff Collins - CBMS Boys Basketball - *Jeff was a volunteer C Team boys basketball coach at CBMS last year. Jeff also coaches boys football at CBMS and teaches in the building. He would be a great addition to the program.*

**Motion:** by Jon Lorence to approve Resignations and Recommendations for Hire

**Voting:** Unanimous

**F. DISCUSSIONS**

- **First Reading of Listed Policies**
  - KL - Public Complaints
  - AC - Nondiscrimination
  - ING - Animals in District Facilities
  - ING-AR - Animals in District Facilities
- **Facility Updates** - The proposal for CBMS entry was discussed
- **Change Board Meeting Date for November Meeting**
  - November 9th is a Parent-Teacher Conference night
    - The board meeting was moved to November 16th.
- **Discuss possibility of having a 3 hour delay during inclement weather conditions** - Board members agreed to this
- **Discuss staff activity- Tailgating for UHS Football October 20th** - The Board agreed to have the District buy shirts for staff who attend the game

**G. OTHER/BOARD DISCUSSIONS**

Columbia Basin Home Builders was discussed

**H. STAFF RECOGNITION**

- Mary Dedrick for helping with Bingo cards at UHS and reading materials at CBMS. Your willingness to pitch in is appreciated
- Pedro Ortiz for your dedication. The athletic fields and grounds look great and we know this is due to your hard work.
- Mrs. Dirksen for all you do to make UHS a positive environment for students. Your school spirit is contagious.
- Tim Young, we are thrilled to have you back in our schools. Welcome back!

**I. REPORTS**

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

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

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

Principal Liz Durant had nothing to add to her written report  
Dean of Students, Andrew Traver reported the following: Last volleyball and football games next week

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

Principal Bob Lorence reported the following:

- 91 kids went out for fall athletics
- Will have 116 turkey legs next Friday
- 40 boys are interested in basketball, might be able to have a C team
- Looking at getting a bowling team - would be a club

April Dirksen, Dean of Students reported the following:

- 40 kids in leadership this year, only had 10 last year
- Bring It on cards
- Having a Sadie Hawkins dance and spirit week in November

**I.4 Maintenance – David McPheeters**

David McPheeters had nothing to add to his written report

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

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


**J. PUBLIC INPUT**

None

**K. ADJOURN**

The meeting was adjourned at approximately 8:25pm

**The next regular meeting of Umatilla School District will be held on Thursday, November 16th at 7:00 P.M.**

  
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Chairman

  
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Superintendent