

UMATILLA SCHOOL DISTRICT #6R
Regular Board of Directors Meeting
1001 Sixth Street, Umatilla, OR - 7:00 PM
August 09, 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	Rick Cotterell, MHES Principal
	Nicole Coyle, MHES Vice Principal
	Bob Lorence, UHS Principal
	Julie Hunt, Sped. Director
	Rikkylynn Larsen, Nutrition Director
	Dawn Guentert, CBMS Principal
	Stacy Skerjanec, Maintenance Director
	Stephanie Williams, STEM Director

A. CALL MEETING TO ORDER

Travis Eynon called the meeting to order at approximately 7:18p.m. and then led the recitation of the Pledge of Allegiance

B. ELECTION BOARD OFFICERS

1. **You will need to nominate and elect the Board Chair for the 2018-2019 School Year.**

Nominations: Jon Lorence nominated Travis Eynon to be Board Chair

Voting: Unanimous

2. **You will need to nominate and elect the Board Vice Chair for the 2018-2019 School Year.**

Nominations: Travis Eynon nominated Jon Lorence for Vice-Chair

Voting: Unanimous

C. PUBLIC INPUT

None

D. APPROVE AGENDA

Motion: by Lesly Claustro-Sanguino, to approve the agenda as presented

Voting: Unanimous

E. ACTION ITEMS

E.1 Consent Agenda, Board Minutes for June 14, 2018 and July 12, 2018 Special Phone Board Meeting, Workshop minutes for June 14, 2018 the June and July disbursements and financial statements

Motion: by Jon Lorence, to approve Consent Agenda, Board Minutes for June 14, 2018 and July 12, 2018 Special Phone Board Meeting, Workshop minutes for June 14, 2018 the June disbursements of \$447,633.81 and July disbursements of \$1,111,775.46 and financial statements

Voting: Unanimous

E.2 Approve Extra Duty List for 2018-2019 School Year - A copy of the Extra Duty List is included in the board packet

Motion: by Jon Lorence, to approve Extra Duty List for 2018-2019 School Year

Voting: Unanimous

E.3 Approve Organizational and Procedural Resolution – This is the annual business resolution required by ORS 332.040 and 255.335(5) and recommended by OSBA, to name, assign and state all required district information in order to be in compliance.

Motion: by Jon Lorence, to approve Organizational and Procedural Resolution

Voting: Unanimous

E.4 Approve Resignations and Recommendations for hire

Resignations:

- Vicky Kilby

Recommendations for Hire:

- Debra Crafton - Special Ed. Teacher
- Mollie Croisan - MS/HS Roaming Sub

Motion: by Lesly Claustro-Sanguino, to approve Resignations and Recommendations for hire as presented

Voting: Unanimous

F. DISCUSSIONS

- Discuss All Staff BBQ and In-Service - Thursday August 30th at 12pm.
- Bond Updates - Updates were included in the packet
- Documentary Roughcut Preview/Veto Opportunity- you may choose to watch the roughcut of the documentary and identify any concerns to share with the producers.

G. OTHER/BOARD DISCUSSIONS

Jon attended the summer conference. Conference was good.

H. STAFF RECOGNITION

The board wishes to publicly recognize:

Abby Muñoz - For all you do to serve the Migrant students of Umatilla. We appreciate your dedication to students and families.

David Lougee and Stephanie Williams for their leadership during summer school. Your dedication is appreciated.

I. REPORTS

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

Principal Rick Cotterell reported he's happy to be back. Construction is exciting. .
Attended the sound discipline training today.

I.2 Clara Brownell Middle School – Dawn Guentert, Andrew Traver

Principal Dawn Guentert reported she's taking it day by day. Things are going well.

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

Principal Bob Lorence reported he's getting ready for fall sports. Dr. Earl will be giving free physicals at UHS.

I.4 Maintenance – Stacy Skerjanec

Stacy Skerjanec reported summer help is wrapping up. Corp of engineers coming to check out sports complex. Maintenance shop got painted.

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

Rikkilynn Larsen reported Summer Feeding went well.

Julie Hunt reported she's getting ready for the start of the school year.

Stephanie Williams reported we got granted the after school grant.

I.6 ESD- No report from the ESD this month

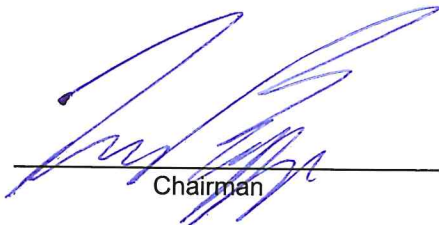
J. PUBLIC INPUT

None

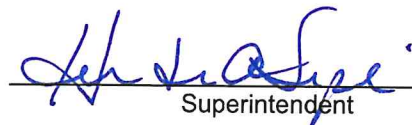
K. ADJOURN

The meeting was adjourned at approximately 7:50pm

The next regular meeting of Umatilla School District will be held on Thursday, September 13, 2018 at 7:00 P.M.



Chairman



Superintendent