

UMATILLA SCHOOL DISTRICT #6R
 Regular Board of Directors Meeting
 1001 Sixth Street, Umatilla, OR - 7:00 PM
 January 10, 2019

MINUTES

A. CALL MEETING TO ORDER

Travis Eynon called the meeting to order at approximately 7:02pm. and then led the recitation of the Pledge of Allegiance

PRESENT

Board Members	Administrative Team
Travis Eynon	Heidi Sipe, Superintendent
Jon Lorence	Kim Gilsdorf, Business Manager
Steven Potts	Josy Chavez, Administrative Assistant
Toby Cranston	Dawn Guentert, CBMS Principal
Lesly Claustro-Sanguino	Rick Cotterell, MHES Principal
Melisa Webb	Stacy Skerjanec, Maintenance Director
Veronica Gutierrez	David Lougee, ELL Director
	April Dirksen, UHS Dean of Students
	Bob Lorence, UHS Principal
	Stephanie Williams-Strege, STEAM Coordinator
	Nicole Coyle, MHES Vice Principal
	Scott Bow, UHS Athletic Director
	Andrew Traver, CBMS Dean of Students
	District Staff
	Valerie May, 3rd Grade Teacher
	Maria Sanchez, Family Outreach Liaison
	Public
	Umatilla High School Alumni Association

B. PUBLIC INPUT

None

C. PRESENTATIONS

- **Cockburn & McClintock, LLC.** - Presented - Clean Audit
- **UHS Alumni Association** - The association awards scholarships to Umatilla Students, they also award the Promise Scholarship to 8th graders. They are having their reunion July 26, 27 and 28th.

D. APPROVE AGENDA

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

Voting: Unanimous

E. ACTION ITEMS

E.1 Consent Agenda, Minutes for December Board Meeting, Disbursements of \$1,795.663.41 and Financial Statements

Motion: by Jon Lorence to Approve Consent Agenda, Minutes for December Board Meeting, Disbursements of \$1,795.663.41 and Financial Statements

Voting: Unanimous

E.2 Accept Division 22 Assurances

Motion: by Jon Lorence to Accept Division 22 Assurances

Voting: Unanimous

E.3 Surplus item #4041 fingerprint table from District Office

Motion: by Steven Potts to approve surplus item.

Voting: Unanimous

F. DISCUSSIONS

- **Discuss District Survey** - Surveys will be sent out to staff and community
- **Bond Expenditures** - Bond report is included in the packet
- **Change Board Meeting Date for February** - Board meeting was moved to February 21st

G. OTHER/BOARD DISCUSSIONS

Anonymous donor donated t-shirts to UHS staff.

H. STAFF RECOGNITION

The board wishes to publicly recognize:

- Anonymous donor - Thank you for your incredibly generous donation to Umatilla High School. Your kindness is appreciated.
- The airport for their support with After School Program.

I. REPORTS

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

Rick Cotterell, MHES principal thanked the board for their work.

Nicole Coyle, MHES Vice Principal also thanked the board.

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

Dawn Guentert, CBMS Principal thanked the board for their work.

Andrew Traver, CBMS Dean of students also thanked the board.

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

Bob Lorence, UHS Principal thanked the board. April, Debbie and Lizette made candy bouquets for the board.

April Dirksen, Dean of Students thanked the board for everything, she said kids are excited about school and it starts with the board.

I.4 Maintenance – Stacy Skerjanec

Stacy Skerjanec Thanked the board and also reported, construction is almost over.

I.5 District – Rikkilynn Starliper, David Lougee, Julie Hunt, Stephanie Williams-Strege, Heidi Sipe

David Lougee thanked the board, he reported, we have great staff and board. Stephanie Williams-Strege thanked the board and let the board know a former student delivered their plant arrangements today and the student said, college is hard not like high school Everyone here cares about the kids.

Superintendent Sipe reported, missed a big home game while attending an event in Baker City. Thank you to the Board. She wants to invite alumni to do a tour of the schools.

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 7:54pm

The next regular meeting of Umatilla School District will be held on Thursday, March 14, 2019 at 7:00 P.M.


Chairman


Superintendent