

UMATILLA SCHOOL DISTRICT #6R
 Regular Board of Directors Meeting
 1001 Sixth Street, Umatilla, OR - 7:00 PM
 February 09, 2016

PRESENT

Board Members	Administrative Team
Travis Eynon	Heidi Sipe, Superintendent
Steven Potts	Jody Durfey, Business Manager
Toby Cranston	Josy Torres, Administrative Assistant
Lesly Claustro-Sanguino	Beth Burton, UHS Principal
Jon Lorence	Ryan Ferguson, UHS Vice-Principal
	Bob Lorence, MHES Principal
	Rick Cotterell, MHES Vice-Principal (Arrived at 7:35pm)
	Liz Durant, CBMS Principal (Left at 7:39pm)
	David Lougee, ELL Director
	David McPheeters, Maintenance Director
	Rikkilynn Larsen, Nutrition Director
	Julie Hunt, Special Ed. Director

A. CALL MEETING TO ORDER

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

B. PUBLIC INPUT

None

C. PRESENTATIONS

- **Dan Mielke** - Dan presented an award over the phone to the Umatilla High School to honor their work with the Success 101 program
- **Scott Rogers & Heath Gardner** - Wenaha Group - Scott and Heath presented an update on facility assessment on all three schools. MHES is a well maintained building overall point score 60-90. CBMS scored 38/100. UHS Looks great and is in good shape. Their recommendation is to replace or renovate CBMS. Superintendent Sipe discussed bond options
- **Bob Lorence** - Principal Bob Lorence presented Umatilla Sports Complex Facilities Improvements. He presented a plan to renovate the track, to host track meets here. He has written a grant for \$20,000 and has received donations.

D. APPROVE AGENDA

Motion: by Steven Potts, to approve the agenda.

Voting: Unanimous

E. ACTION ITEMS

E.1 Consent Agenda, Minutes, Disbursements and Financial Statements

Motion: by Steven Potts to approve consent agenda, board minutes for January 14, 2016, January disbursements of \$181,365.68 and financial statements.

Voting: Unanimous

E.1 Set Date for Superintendent's Evaluation

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

Meeting.

Voting: Unanimous

E.2 Approve Resolution #16-04 - Resolution 16-04 amends the 2015-2016 budget to include \$14,605.40 for the Title II-A (Preparing, Training and Recruiting High Quality Teachers and Principals) grant.

Motion: by Toby Cranston to approve Resolution #16-04

Voting: Unanimous

E.3 Approve Resolution #16-05 - 2016-2017 ESD Local Service Plan

Motion: by Jon Lorence to approve Resolution #16-05

Voting: Unanimous

E.4 Approve Resolution #16-06 - Resolution 16-06 amends the 2015-2016 budget to include \$40,000.00 for the Umatilla Sports Complex Facility Improvements fund.

Motion: by Steven Potts to approve Resolution #16-06

Voting: Unanimous

F. DISCUSSIONS

None

G. OTHER/BOARD DISCUSSIONS

Jon Lorence passed out an article he found on OSBA news clips email, he wanted to share the article with the rest of the Board.

Travis discussed the Summit he attended Friday. He found it very interesting.

H. STAFF RECOGNITION

The Board wishes to publicly recognize:

- Andrew Traver for the hours he puts forth for students. His dedication is appreciated.
- Jon Garrett for leading Team C basketball boys. His Viking leadership is appreciated.
- Ryan Ferguson for all the countless hours he puts forth for the students.

I. REPORTS

I.1 McNary Heights Elementary School –Bob Lorence, Rick Cotterell

Principal Bob Lorence had nothing to add to his written report.

Vice Principal Rick Cotterell reported the following:

1. Attended a CAB meeting today, that is why he was late to the Board meeting.
2. CAB is a great resource to our district.

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

Superintendent Sipe reported there was a big tragedy at CBMS. There will be an announcement in the morning. There will be a crisis flight team at the school.

I.3 Umatilla High School – Beth Burton, Ryan Ferguson

Principal Beth Burton had nothing to add to her written report.

Vice Principal Ryan Ferguson reported the following:

1. Riverside game on the 16th at 7pm.
2. Home game on the 19th at 5pm

I.4 Maintenance – David McPheeters

David McPheeters Maintenance Director reported the following:

1. Spring cleaning
2. Getting ready for spring sports

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

Rikkilynn Larsen, Nutrition Director had nothing to add to her report.

David Lougee, ELL Director reported the following:

1. Started ELPA testing
2. Testing MHES now, will test CBMS and UHS later in the month

3. Will exit students from ELL based on other criteria because ELPA won't send scores until August.

Jody Durfey, Business Manger reported the following:

1. Started budgeting and getting calendars updated
2. Met with SAFE representative
3. Working on ODE report

Superintendent Sipe reported the following:

1. Jody did great at budgeting

I.6 ESD - A written report from the ESD was submitted

J. PUBLIC INPUT

None

K. CORRESPONDENCE

There is a nice email from Laura Lopez about her experience in the district and with district staff.

L. ADJOURN

The meeting was adjourned at approximately 8:41PM

The next regular meeting of Umatilla School District will be held on Thursday, March 10, 2016 at 7:00PM.

Chairman

Superintendent