

UMATILLA SCHOOL DISTRICT #6R
 Regular Board of Directors Meeting
 1001 Sixth Street, Umatilla, OR - 7:00 PM
 October 11, 2016
 Minutes

PRESENT

| Board Members | Administrative Team |
|----------------------|---|
| Travis Eynon | Heidi Sipe, Superintendent |
| Steve Potts | Jody Durfey, Business Manager |
| Toby Cranston | Josy Torres, Administrative Assistant |
| Shelley Kennedy | Bob Lorence, UHS Principal |
| Jon Lorence | April Dirksen, UHS Dean of Students |
| Lesly Claustro | Rick Cotterell, MHES Principal |
| | Nicole Coyle, MHES Vice Principal |
| | David McPheeters, Maintenance Director |
| | Rikkilynn Larsen, Nutrition Director |
| | Julie Hunt, Special Ed. Coordinator |
| | David Lougee, ESL Coordinator |
| | Amy Jewett, UHS Teacher |
| | Corinne Funderburk, 4th Grade Teacher at MHES |

- A. **CALL MEETING TO ORDER**
 Travis Eynon called the meeting to order at approximately 7:00 p.m. and then led the recitation of the Pledge of Allegiance
- B. **PUBLIC INPUT**
 None
- C. **APPROVE AGENDA**
Motion: by Steve Potts, to approve the agenda as presented.
Voting: Unanimous
- D. **ACTION ITEMS**
- D.1 Consent Agenda, Minutes for the September 13 board meeting, September Disbursements and Financial Statements**
Motion: by Jon Lorence, to approve consent agenda, board minutes for September 13, 2016 Board Meeting, September Disbursements of \$371,881.65 and financial statements.
Voting: Unanimous
- D.2 Approve District to Apply for Federal Funds**
Motion: by Steve Potts, to Approve the District to Apply for Federal Funds
Voting: Unanimous
- D.3 Approve Resolution #17-02 Amending the Budget and Appropriation**
Motion: by Steve Potts, to approve Resolution #17-02
Voting: Unanimous

D.4 Approve Resignations and Recommendations for Hire

Recommendations for Hire

- Dianna Veleke for .5 STEM Coordinator

Resignations

- Darell McFarland - CBMS Math Teacher
- Leeland Lafferty - CBMS Boys and Girls Basketball Coach

Motion: by Toby Cranston, to approve resignations and recommendations for hire as presented.

Voting: Unanimous

E. DISCUSSIONS

- **Oregon Rising Results**
Superintendent Sipe presented the Oregon Rising website to the board.
- **Bond updates**
 - Letters from the board to Editor will be mailed out
 - Superintendent Sipe has yard signs for the board
 - Java Junkies will be posting stickers on their cups

F. STAFF RECOGNITION

- Mr. Swarat for his efforts to maintain college credit opportunities for UHS students.
- Mr. Brown for the ramp donation. We appreciate his skills and generosity with his time.
- Ms. Jones for her generous donation to Umatilla Students. We appreciate her ability to share her gift of laughter to assist students.

G. REPORTS

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

Principal Rick Cotterell had nothing to add to his written report.

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

Principal Liz Durant and Dean of Students Andrew Traver were not present.

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

Principal Bob Lorence reported the following:

- Viking night Friday at 6pm

April Dirksen Dean of Students reported the following:

- Thank you to Mr. Potts for his help with the bonfire
- Thanks to Ford for providing the Trucks for the homecoming game
- Thank you to the community for the support. It was a great homecoming week.

G.4 Maintenance – David McPheeters

David McPheeters had nothing to add to his written report.

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

Rikkilynn Larsen Nutrition Director reported the following:

- Serving more community center meals
- There will be a town hall on Friday
- Added a strawberry milk
- Serving a new sandwich at CBMS & UHS

David Lougee ESL Director reported the following:

- Up to 470 ELL Students
- Had a visit from ODE

Julie Hunt Special Ed. Director reported the following:

- Attending a Sped Directors conference
- YTP taking trips to Sage Center
- Working on Coffee shop at UHS

G.6 ESD- A written report from the ESD was included.

H. **PUBLIC INPUT**
None

There being no further business, the meeting adjourned at approximately 7:30pm for a short break, then reconvened into executive session.

I. **EXECUTIVE SESSION**

The meeting was called into executive session by authority of ORS 192.660 at approximately 7:38pm
ORS 192.660 (2)(h) *To consult with counsel concerning current or possible litigation.*

J. **OPEN SESSION**

Open session reconvened at approximately 7:58pm

K. **ADJOURN**

The meeting was adjourned at approximately 7:58pm

The next regular meeting of Umatilla School District will be held on Tuesday, November 08, 2016 at 7:00 P.M.

Chairman

Superintendent