

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

MINUTES

PRESENT

Board Members	Administrative Team
Travis Eynon	Heidi Sipe, Superintendent
Shelley Kennedy	
Jon Lorence	
Melisa Webb	

A. **CALL MEETING TO ORDER**

Travis Eynon called the meeting to order at approximately 7:02p.m.

B. **APPROVE AGENDA**

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

Voting: Unanimous

C. **ACTION ITEMS**

E.1 Adopt Budget Calendar for 2017-2018

Motion: by Jon Lorence, to adopt the budget calendar for 2017-2018 as presented.

Voting: Unanimous

E.2 Accept Division 22 Assurances

Motion: by Melisa Web, to accept Division 22 Assurances.

Voting: Unanimous

E.3 Approve Resolution #17-06 - \$10,000,000 General Obligation Bond was approved by voters in the November 8th, 2016 election. A \$4,000,000 matching grant was awarded by the Oregon Department of Education as well. The purpose of this bond is to provide security improvements at MHES, CBMS and UHS; roof replacement at MHES, CBMS and UHS; plumbing, electrical, HVAC, window, flooring and bleacher replacement at CBMS; cooling tower replacement for UHS; HVAC improvements at MHES and UHS; and cafeteria/multi-purpose space addition at MHES.

Motion: by Jon Lorence, to approve Resolution #17-06

Voting: Unanimous

E.4 Approve Recommendations for Hire

- **Cortney Guentert - Roaming Substitute**

Motion: by Shelley Kennedy, to approve Recommendations for Hire as presented.

Voting: Unanimous

E.5 Review Bond Sale Document

Motion: by Shelley Kennedy, to approve the Review Bond Sale Document.

Voting: Unanimous

D. **ADJOURN**

The meeting was adjourned at approximately 7:22pm

The next regular meeting of Umatilla School District will be held on Tuesday, February 14, 2017 at 7:00 P.M.


Chairman


Superintendent