

UMATILLA SCHOOL DISTRICT #6R  
Regular Board of Directors Meeting  
1001 Sixth Street, Umatilla, OR - 7:00 PM  
August 10, 2017  
**MINUTES**

**PRESENT**

<b>Board Members</b>	<b>Administrative Team</b>
Travis Eynon	Heidi Sipe, Superintendent
Steven Potts	Josy Torres, Administrative Assistant
Jon Lorence	
Toby Cranston (Over the phone)	

**A. CALL MEETING TO ORDER**

Travis Eynon called the meeting to order at approximately 7:00p.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 2017-2018 School Year.**

**Nominations:** Steve Potts nominated Travis Eynon to be Board Chair

**Voting:** Unanimous

Travis Eynon takes the Chairman Position with a unanimous decision.

**2. You will need to nominate and elect the Board Vice Chair for the 2017-2018 School Year.**

**Nominations:** Toby Cranston nominated Jon Lorence for Vice-Chair

**Voting:** Unanimous

Jon Lorence takes the Chairman Position with a unanimous decision.

**C. PUBLIC INPUT**

None

**D. APPROVE AGENDA**

**Motion:** by Steven Potts, to approve the agenda as presented

**Voting:** Unanimous

**E. ACTION ITEMS**

**E.1 Approve Board Member Appointment - Position 2**

**Motion:** by Steven Potts to Appoint Veronica Gutierrez as Board Member Position 2

**Voting:** Unanimous

**E.2 Consent Agenda, Board minutes for June 14, 2017 and July, 11 2017 Special Board Meeting, the June and July disbursements and financial statements**

**Motion:** by Jon Lorence, to approve consent agenda, board minutes for June 14 and July 11 Board Meetings, June disbursements of \$484,477.11 and July disbursements of \$269,836.15 and financial statements.

**Voting:** Unanimous

**E.3 Approve Extra Duty List for 2017-2018 School Year - A copy of the Extra Duty List was included in the board packet**

**Motion:** by Steven Potts to approve the Extra Duty list for 2017-2018 School Year

**Voting:** Unanimous

**E.4 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.5 Approve Resignations and Recommendations for hire**

**Resignations:**

- Trista Witherspoon- Special Ed. Teacher
- Edmundo Bedolla - Assistant Soccer Coach

**Recommendations for Hire:**

- Matthew Hill - CBMS ELA Teacher
- Alexa Lougee - UHS ELA (rehire)
- Charlotte Engelhart- MHES ESL
- Erin Mills - MHES K-1 Elective
- Rylee Christianson - Head Girls Basketball and JV Girls Volleyball
- Steven Williams - Assistant Football Coach (Split Contract)
- Richard Payan - Assistant Football Coach (Split Contract)

**Motion:** by Steve Potts to Approve Resignations and Recommendations for hire

**Voting:** Unanimous

**E.6 Request For Proposal For Construction Manager/General Contractor (“CM/GC”) Services**

**Motion:** by Jon Lorence to approve the request for proposal for construction manager/general contractor services

**Voting:** Unanimous

**E.7 Approve CBMS Dishwasher Purchase**

**Motion:** by Steven Potts to approve CBMS dishwasher purchase

**Voting:** Unanimous

**F. DISCUSSIONS**

- Discuss All Staff BBQ and In-Service - The board discussed holding the BBQ in the middle or end of the year instead of the beginning of the year
- Bond Updates - Superintendent updated the board on the bond updates
- The Board discussed the possibility of attending the National Board Conference in San Antonio, Texas in April 7-9.

**G. ADJOURN**

The meeting was adjourned at approximately 7:19pm

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

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Chairman

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Superintendent