

UMATILLA SCHOOL DISTRICT #6R  
 Regular Board of Directors Meeting  
 1001 Sixth Street, Umatilla, OR - 7:00 PM  
 June 14, 2017  
 MINUTES

**PRESENT**

<b>Board Members</b>	<b>Administrative Team</b>
Travis Eynon	Heidi Sipe, Superintendent
Steven Potts	Jody Durfey, Business Manager
Lesly Claustro-Sanguino	Josy Torres, Administrative Assistant
Jon Lorence	Bob Lorence, UHS Principal
	Rick Cotterell, MHES Principal
	Nicole Coyle, MHES Vice Principal
	David McPheeters, Maintenance Director
	Liz Durant, CBMS Principal
	Julie Hunt, Special Ed. Director
	Andrew Traver, CBMS Dean of Students
	Rikkylynn Larsen, Nutrition Director
	David Lougee, NLL Director
	Cindy Nicholson - MidCo Bus
	Chris Early - UHS Teacher
	David Nycz - New 4th Grade Teacher

**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. OPEN BUDGET HEARING**

The budget hearing was opened at approximately 7:03 p.m.

**C. PUBLIC INPUT**

None

**D. APPROVE AGENDA**

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

**Voting:** Unanimous

**E. ACTION ITEMS**

**E.1 Consent Agenda, Board Minutes for May 9, 2017 and May 26, 2017, May Disbursements of \$1,043,245.17 and Financial Statements for May 2017**

**Motion:** by Steven Potts, to approve Consent Agenda, Board Minutes, Disbursements and Financial Statements for April 2017

**Voting:** Unanimous

## **E.2 Approve Resignations and Recommendations for hire**

### **Resignations:**

Derrek Lete - Special Education Teacher at UHS, UHS Boys Basketball Coach and UHS Football Coach

Scott Bow - UHS Girls Basketball Coach

Amanda Reab - MHES Special Education Teacher

Tim Lee - CBMS Track Coach

Ashley Snow - CBMS Language Arts Teacher

Victoria Lazareva - MHES

Jessi Edwards - UHS JV Volleyball Coach

Britni Royce - UHS LA Teacher

Joshua Ego - After School Program Director

### **Recommendations for Hire:**

David Nycz - 4th Grade Teacher

Matt Coe - 5th Grade Teacher

Jordan Bennett - 3rd Grade Teacher

Rylee Christianson - UHS PE/Health Teacher

Rachel Wernsing - Kindergarten Teacher

Karina Escalante - MHES Behavior Support Counselor

Courtney Guentert - Roaming Substitute

Scott Bow - UHS Boys Basketball Coach

Valerie Baird - UHS Special Education Teacher

**Motion:** by Jon Lorence, to approve resignations and recommendations for hire as presented

**Voting:** Unanimous

## **E.3 Adopt Revised Budget Calendar**

**Motion:** by Steven Potts to adopt the revised budget calendar

**Voting:** Unanimous

## **E.4 Approve MidCo Contract**

**Motion:** by Jon Lorence, to approve the MidCo Contract

**Voting:** Unanimous

## **E.5 Certify Board Elections Results**

**Motion:** by Jon Lorence to certify Board Elections Results

**Voting:** Unanimous

## **E.6. Approve Resolution #17-11-** Resolution amending the 2016-2017 budget for the Farm to School grant

**Motion:** by Steven Potts to Approve Resolution #17-11

**Voting:** Unanimous

### **E.7 Adopt Policies**

- CBG - Evaluation of the Superintendent
- EFAA - District Nutrition and Food Services
- GBMA - Whistleblower
- GCBDA/GDBDA - Family Medical Leave
- GCL - Staff Development - Licensed (Version 2) -Delete
- GCL/GDL Staff Development (Version 2)
- JECBD - Homeless Students

**Motion:** by Steven Potts to Adopt the listed Policies

**Voting:** Unanimous

### **E.8 Ratify UEA Negotiated Agreement**

**Motion:** by Jon Lorence, to Ratify UEA Negotiated Agreement

**Voting:** Unanimous

### **E.9 Approve Salaries for Administration, Confidential and Supervisory Employees**

**Motion:** by Jon Lorence, to approve Salaries for Administration, Confidential and Supervisory Employees

**Voting:** Unanimous

### **E.10 Approve Alliance Contract for Project Management**

**Motion:** by Jon Lorence, to **Approve Alliance Contract for Project Management**

**Voting:** Unanimous

### **E.11 Accept Board Member Kennedy's Resignation**

**Motion:** by Lesly Claustro-Sanguino to Accept Board Member Kennedy's Resignation

**Voting:** Unanimous

### **E.12 Declare Board Opening**

**Motion:** by Lesly Claustro-Sanguino to Declare Board Opening

**Voting:** Unanimous

### **E.13 Adjust Superintendent's Contract to Include Just Cause Language**

**Motion:** by Steven Potts Approved to **Adjust Superintendent's Contract to Include Just Cause Language**

**Voting:** Unanimous

## **F. CLOSE BUDGET HEARING**

With there being no public comments on the Budget Hearing. The Budget Hearing was closed at 7:19pm

## **G. ADOPT 2017-2018 BUDGET AND IMPOSE THE TAXES – Resolution**

**Motion:** by Jon Lorence, to ADOPT 2017-2018 BUDGET AND IMPOSE THE TAXES – Resolution

**Voting:** Unanimous

## **H. DISCUSSIONS**

H.1 First Reading of Listed Policies

- EFA - Local wellness Program

## **I. STAFF RECOGNITION**

- Sarah Blake and the URFD for bringing the fire truck out for the behavior party at MHES. All you do for Umatilla Students is appreciated.
- Umatilla Lions Club for all their support for our 4th grade balance balls.
- Mrs. Lorence for all her hard work in writing a grant to get balance balls for her class.
- Jody Durfey - For all her work to keep the Umatilla School District in strong financial shape.

## **J. REPORTS**

### **J.1 McNary Heights Elementary School –Rick Cotterell, Nicole Coyle**

Rick Cotterell reported the following: Had a great turnout for our family event at MHES

Nicole Coyle reported the following: Thank you to Steve Potts for the fire truck, it was a great hit

### **J.2 Clara Brownell Middle School – Liz Durant, Andrew Traver**

Liz Durant reported the following:

- Busy last couple of days
- 8th Grade Recognition and Party after
- Field day today, organized by Mr. Collins. Lots of activities

Andrew Traver reported the following: Jeff Collins took Honor Society kids to Washington to see college campus

### **J.3 Umatilla High School – Bob Lorence, April Dirksen, Scott Bow**

Bob Lorence reported the following:

- Survived High School
- Kids did great finishing up
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### **J.4 Maintenance – David McPheeters**

David McPheeters reported the following: Roofing is going great. They will be starting at MHES soon.

### **J.5 District**

**Rikkilynn Larsen** - Getting ready for Summer Feeding Program. There will be activities going on during the program.

**David Lougee** - ELPA results are in the packet.

**Julie Hunt** - Finalizing end of the year events

**Heidi Sipe** - Tomorrow we'll have Positive Discipline Training for all staff.

- Spent today with Superintendents and Craig from COSA.
- Superintendent Sipe would like to post a position for ½ After School and Measure 98. The Board did not oppose to hiring for that position.

**J.6 ESD-** A written report from the ESD was included in your packet

**K. PUBLIC INPUT**

- David Nycz thanked the Board and Administration for the opportunity to work in Umatilla
- Travis Eynon read a resignation letter from Board Member Shelley Kennedy.
- Superintendent Sipe asked if the Board Meetings can be moved back to the second Thursday of the month instead of the second Tuesday. The Board agreed to move the meetings to the Second Thursday of the month.

**L. CORRESPONDENCE**

A letter from Mr. Routson was included in the packet.

**M. ADJOURN**

The meeting was adjourned at approximately 7:51pm

**The next regular meeting of Umatilla School District will be held on Thursday, August 10, 2017 at 7:00 P.M.**

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Chairman

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Superintendent