

UMATILLA SCHOOL DISTRICT #6R  
 Regular Board of Directors Meeting  
 1001 Sixth Street, Umatilla, OR - 7:00 PM  
 September 13, 2016  
 Minutes

**PRESENT**

<b>Board Members</b>	<b>Administrative Team</b>
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
Melisa Webb	Rick Cotterell, MHES Principal
	Nicole Coyle, MHES Vice Principal
	Liz Durant, CBMS Principal
	David McPheeters, Maintenance Director
	Rikkilynn Larsen, Nutrition Director
	Julie Hunt, Special Ed. Coordinator
	David Lougee, ESL Coordinator
	Scott Bow, Athletic Director
	Corinne Funderburk, 4th Grade Teacher at MHES

**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. APPROVE AGENDA**

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

**Voting:** Unanimous

**D. ACTION ITEMS**

**D.1 Consent Agenda, Minutes for the August 02, 2016 board meeting, August Disbursements and Financial Statements**

**Motion:** by Jon Lorence, to approve consent agenda, board minutes for August 02, 2016 Board Meeting, August Disbursements of \$374,276.08 and financial statements.

**Voting:** Unanimous

**D.2 Approve Recommendation for Hire**

**Recommendations for Hire:**

- Jessi Edwards - Volleyball
- Jon Garrett - CBMS Football
- Josh Ego - UHS Part Time Social Studies Teacher Temorary Contract
- Adrian Soto - CBMS ESL and Spanish Teacher Temporary Contract
- Alexa Lougee - UHS English Language Arts Teacher Temorary Contract
- April Dirksen - ASB Advisor

**Motion:** by Toby Cranston to approve recommendations for hire.

**Voting:** Unanimous

**D.3 Approve Board Goals for the 2016-2017 School Year**

**Motion:** by Shelley Kennedy to approve Board Goals for the 2016-2017 School Year

**Voting:** Unanimous

**D.4 Approve Superintendent Goals for the 2016-2017 School Year**

**Motion:** by Jon Lorence to carry the Superintendent Goals until March for setting at the April meeting.

**Voting:** Unanimous

**D.5 Approval to Surplus Items from MHES, MHES Library books, UHS Library books & overhead projectors**

**Motion:** by Steven Potts to approve the Surplus Items from MHES, MHES Library books, UHS Library books & overhead projectors

**Voting:** Unanimous

**D.6 Review the Healthy and Safe Schools Plan**

The board acknowledges and has reviewed the USD Healthy and Safe Schools Plan

**E. DISCUSSIONS**

- **OSBA Annual Convention - November 10-13, 2016**
  - Heidi informed the board of the convention and if they are planning to attend, the Board needs to notify Josy.
- **Discuss application for Oregon Facility Planning Grants: Seismic, Planning and Long-Range**
  - Heidi discussed the grants and let the Board know she is happy to apply if they agree with her applying. Jon Lorence thinks Heidi Sipe should apply for all three grants.

**F. OTHER/BOARD DISCUSSIONS**

- **OSBA Fall Regional-**
  - **September 28, 2016 – Pendleton**
  - **October 3, 2016 - La Grande**
  - Melisa, Jon and Travis showed interest in attending the OSBA Fall Regional Meeting in Pendleton

**G. STAFF RECOGNITION**

- Kathy Payne for assisting Mr. Soto during his first days as an educator. Her mentorship was incredibly valuable and appreciated.
- Hermiston Kiwanis Club for supplying schools materials for Umatilla students. We appreciate the support for our students.
- Coach Lee for the hard work with students this summer. The dedication to our students is appreciated.
- Mr. Bow for the hard work you put forth to make Drive One for your school a success. We appreciate your dedication.
- Coach Durfey, Coach Derrek Lete, Coach Kylee Lete, Coach Josh Ego, Coach Jon Garrett, Coach Sonia Ego, Coach McAdams for the hard work with athletes this summer. We appreciate all the extra work you all put forth to build our students.

## **H. REPORTS**

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

Principal Rick Cotterell Reported the following:

1. School year is off to a good start
2. Dental Sealants for 1st and 2nd Grade this week.
3. Open house tomorrow

Vice Principal Nicole Coyle had nothing to add to her report

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

Principal Liz Durant had nothing to add to her written report.

Dean of Students Andrew Traver is doing the building tour, he is not present.

### **H.3 Umatilla High School – Bob Lorence, April Dirksen**

Principal Bob Lorence reported the following:

1. Ella and Debbie said this is the smoothest start to the school year since they've been there.
2. Ran attendance report, 73% kids are in class, last year it was 33%
3. Friday will be the first Cross Country meet. Kids are excited. UHS, CBMS & MHES kids will be running.

April Dirksen Dean of Students reported the following:

1. Did a survey for Homecoming. Kids picked Hollywood theme.
2. We have dress up days all homecoming week.

### **H.4 Maintenance – David McPheeters**

David McPheeters reported the following:

1. New mower showed up on Monday.

### **H.5 District – Rikkilynn Larsen, David Lougee, Julie Hunt, Jody Durfey, Heidi Sipe**

Rikkilynn Larsen Nutrition Director reported the following:

1. Everything is going smooth
2. Served 17,000 meals over the summer.
3. Summer feeding program went great. Served cold and hot meals at parks.

Superintendent Sipe reported the following:

1. Rikkilynn was asked by ODE to mentor other food nutrition directors. Heidi Sipe is proud of Rikkilynn.
2. Superintendent Sipe shared SBAC reports with Board.

Scott Bow USH Athletic Director reported the following:

1. Sports are going great.
2. Ford is donating \$300/month for 3 years to replace sports uniforms.

**H.6 ESD-** A written report from the ESD was included.

## **I. PUBLIC INPUT**

None

## **J. ADJOURN**

The meeting was adjourned at approximately 7:50 pm.

**The next regular meeting of Umatilla School District will be held on Tuesday October 11, 2016 at 7:00PM.**

---

Chairman

---

Superintendent