

Nyssa School District #26  
School Board Meeting Minutes  
June 12, 2017

**Board Members Present:**

Dennis Savage  
Lucy Beck  
Dave Bunker  
Michael Hartley  
Don Bullard  
Torie Ramirez

**Board Members Absent:**

Marlon Wilson

**Staff Members Present:**

Jana Iverson, Superintendent  
Audrie Tracy, Admin. Assistant  
Lindsay Malinowski, Business Mgr.  
Roger Hunter, MS Teacher  
Jon Wood, Elem. Vice Principal  
Luke Cleaver, MS Principal  
Ryan Hawkins, Dir. of District Operation  
Araceli Gomez, MS Vice Principal  
Susan Ramos, 5<sup>th</sup> Grade Teacher

**Others:**

Ray Waldo  
Robert Fehlman  
Matt Richards  
Bullard family  
Beniton Construction Representatives  
Ramos family  
Other signatures on file

Call to Order – Chairman Dave Bunker called the meeting to order at 7:00 PM in the boardroom of the Administration Building.

Adoption of Agenda – The agenda was declared adopted with the following additions:  
*Visiting Patrons, Item C) Beniton Construction – update on new middle school*  
*New Business, Item B) Tennis Court Update and Item C) Middle School Science Books*

Commendation

A) Board Member

Don Bullard was recognized for serving 41 years as a school board member for Nyssa School District. His term as a board member expires June 30, 2017. Don Bullard attended Nyssa High School and graduated in 1953. At that time he made a commitment to the community and the community is proud of Don. If you ask anyone about Don they always say “He’s a nice guy!” Mr. Bullard served on the OSBA School Board for nine years and the Governor’s Task Force - Equity in Funding and Alternative Education also. He is still serving as a Malheur ESD board member, a position he has held for several years.

Dennis Savage presented Don Bullard with a token of appreciation for his years of service to the students, staff and community of the Nyssa School District. Mr. Bullard said he was thankful for the opportunity and expressed his enjoyment in doing this for the community.

#### B) Staff

Susan Ramos was recognized for 33 years of teaching at the Nyssa Elementary School. Mrs. Ramos cares about and is great with all kids. Susan is very creative, does a great job and is appreciated for everything she's done at the elementary school. Susan said "If it wasn't for computers I'd stick around, but we don't see eye to eye". Board member Torie Ramirez presented Susan Ramos with a token of appreciation for her years of service to Nyssa Elementary School and the district.

Dwayne Ulrey was recognized for 34 years of service as a custodian at Nyssa School District. Mr. Ulrey was not in attendance at tonight's meeting.

#### C) Parent – Matt Richards

Matt Richards is the Commended Parent of the Month for May. He was not able to attend last month's board meeting. Mr. Richards was selected by the middle school for helping out with the middle school tennis program. He interacts well with kids and adults. Matt is on the tennis court project committee also. Mr. Richard's goal is planning toward the success of the tennis program. Nyssa Middle School is proud to recognize Matt for all he does, he is greatly appreciated.

#### Visiting Patrons & Delegations

##### A) Roger Hunter – MS State Track

Roger Hunter gave a report on the middle school state track meet. The meet is held at La Pine, OR. It is an open meet of all classifications, not only 3A. Forty three schools participated. Nyssa Middle School had 13 kids qualify plus took one more. The 13 kids participating received 16 medals. Nyssa Middle School placed 4<sup>th</sup> overall in the state.

##### B) Ray Waldo, Insurance Proposals for 2017-2018

Ray Waldo of Field-Waldo Insurance Agencies, Inc. presented the 2017-2018 insurance proposals for the district. Coverage is provided by PACE: Property and Casualty Coverage for Education Trust. The premium for next year's coverage is \$129,402. The Workers Compensation premium is \$48,374. Copy on file.

##### C) Beniton Construction

A groundbreaking ceremony for the new middle school took place at 6:00 PM tonight. Staff members, board members, design and construction representatives, community and local media took part or were present for the ceremony.

Concrete will be poured 6/13/17 on footings. Builders Risk Insurance premium is \$11,332, there was \$15,000 set aside for Builders Risk.

A copy of the Monthly Project Update, June 12, 2017 is on file. Monthly project updates will be presented at future board meetings.

#### Consent Agenda

- A) Approve minutes of the May board meeting and budget meeting as presented
- B) Review bills of the district as presented
- C) Resignations: Dwayne Ulrey, Custodian
  - Griffin McNabb, Coordinator of State Funded EL Initiatives
  - Pilar Sotelo Trujillo, Instructional Assistant – Middle School
  - Jose Orozco, Instructional Assistant – Middle School
  - Connie Walker, 1<sup>st</sup> Grade Dual Language Program
- D) Hires: Travis Sapp, Assistant Football Coach – High School
  - Jesse Melendez, Assistant Football Coach – High School
  - Brandon Sundquist, Assistant Football Coach – High School
  - Jaime Moreno, Assistant Football Coach – High School
  - Brian Beck, Assistant Football Coach – Middle School/High School
  - Bobby DeLeon, Assistant Football Coach – Middle School
  - Max Thew, Assistant Football Coach – Middle School
  - Spencer Esplin, Assistant Football Coach – Middle School
  - Carol Steinmetz, Varsity Girls Soccer Coach
  - Justin Kerner, Instructional Assistant
  - Rachelle Savage, Instructional Assistant
  - Marisela Yruegas, Instructional Assistant
  - Angela Sanchez, Migrant Recruiter/Home Consultant/Office Manager
  - Mercedes Martin de Bernardo Villarreal, KG Dual Language Program
- E) Budget Adoption Resolution: The 2017-2018 Budget of \$30,042,015.00 is presented for adoption. (Resolution No. 2018-01 enclosed)
- F) Making Appropriations Resolution (Resolution No. 2018-01 enclosed)
- G) Imposing the Tax Resolution: (Resolution No. 2018-01 enclosed)
- H) Resolution Establishing Policies for Fund Balances GASB 54 (Resolution enclosed)
- I) Adopt the 2017-2018 Budget

Dennis Savage made a motion to accept the consent agenda as presented. Seconded by Don Bullard. Motion carried.

#### Old Business

- A) Cost Proposal/Recommendation for baseball field
  - C & M Enterprises is working on a quote for leveling, top soil, fill dirt
  - Spray, marked sprinklers
  - Soccer field being tilled one more time to break up soil
  - Sod infield 90X90 and outlying, seed outfield
  - Later focus – Ideas to help defray costs, put information on the school district website and in the chamber newsletter
  - Provide update on field at July board meeting

## New Business

### A) Baseball Uniforms

The baseball program is looking at new uniforms with red trim. A photo of the uniform they are proposing was presented to board members for review (copy on file). There were concerns in the past when colors other than blue and white was used in uniforms. Board approval was required for added color.

Dennis Savage made a motion to table until next month's board meeting in order to give the community time to review and comment. Lack of a second to the motion.

Lucy Beck made a motion to approve the baseball uniforms with the red accent trim.

Michael Hartley seconded the motion. Motion carried.

Voting in favor: Don Bullard, Lucy Beck, Michael Hartley, and Torie Ramirez.

Voting against: Dave Bunker and Dennis Savage.

Absent: Marlon Wilson

### B) Tennis Court Update

Matt Richards provided an update on the tennis court project.

- Deconstruction planned for 5/23/17, started 5/30/17
- Removed poles, cracks
- Company working on the project has concrete to pour at another site, they will return in a week to surface the courts
- Slope of the court is much improved
- Everything we came to the board with is in process, finish as described

Mr. Richards expressed appreciation to the school board for their support of this project.

### C) Science Books – Middle School

- Quote received from McGraw Hill in the amount of \$16,675.20 (copy on file)
- Curriculum approved by the state
- Seven years subscription access to teacher and student resources, supplemental online version
- Classroom set plus a few extra
  - 6<sup>th</sup> grade – 50
  - 7<sup>th</sup> grade – 50
  - 8<sup>th</sup> grade – 50
  - Teachers – 2 (Carlton, Moyes)

Dennis Savage made a motion to approve the purchase of science curriculum from Mc Graw Hill as proposed. Lucy Beck seconded the motion. Motion carried.

### Gym Floor Update

- Couple of setbacks with company as they are currently booked
- No definitive timeline
- Cement wall near weight room is still wet

- Work out room flooring should arrive tomorrow. Luke Cleaver, Lee Long, Ryan Hawkins are helping to install
- Gym flooring should be drying down, determine if 1/4 or 1/2 of floor needs to be replaced

Financial Report – Lindsay Malinowksi, Business Mgr. presented the following reports to the board:

General Fund Revenue and Expenditure Summary as of 6/12/17

Paid Bills Report and Check Register from 5/9/17 to 6/12/17

New Middle School Construction Fund, May 2017

- Bond Dollars, LGIP - \$7.2 million
- OSCIM Grant - \$2.8 left of \$4 million received from the state

Board Study – Nothing to report

Adjournment – At 8:07 the regular school board meeting adjourned.

  
Chairman

  
Clerk