

Nyssa School District 26
School Board Meeting Minutes
September 11, 2017

Board Members Present:

Dave Bunker
Lucy Beck
Torie Ramirez
Dennis Savage
Marlon Wilson
Robert Fehlman

Board Members Absent:

Michael Hartley

Staff Members Present:

Jana Iverson, Superintendent
Audrie Tracy, Administrative Assistant
Lindsay Malinowski, Business Manager
Malcom McRae, HS Principal
Hector Martinez, HS Vice Principal/AD
Luke Cleaver, MS Principal
Araceli Gomez, MS Vice Principal
Matt Murray, Elementary Principal
Jon Wood, Elementary Vice Principal

Others:

Signatures on file

Call to Order - The regular monthly meeting was held in the District Auditorium and was called to order at 6:01 p.m. by Chairman Dave Bunker.

Adoption of Agenda - The agenda was declared adopted as presented.

Commendations

A) Student Benchmarks

Elementary students in grades 3, 4, and 5, middle school students grades 6, 7, 8 and high school students in grade 11 who met or exceed the required state assessments were recognized for their accomplishments. Administrators from each building presented certificates to each student. Superintendent Iverson and school board member Torie Ramirez assisted in handing out medals to each. Congratulations to these students for their hard work and achievement.

Visiting Patrons and Delegations

A) Beniton Construction – Update on new middle school

A project schedule update was presented by Bryce Parker, copy on file.

- October 2nd - roof in
- Project update meetings every Wednesday afternoon
- Set up tour for school board members prior to a scheduled board meeting

Consent Agenda

- A) Approve minutes of the August board meeting
- B) Review bills of the district
- C) Hires: Keri (Beck) Gallegos, Instructional Assistant – High School
Magali Ayala, Instructional Assistant – Elementary
Lena Morrison, Instructional Assistant – Elementary
~~Christina Ramirez, Instructional Assistant – Middle School~~

Dana Jensen, Bus Driver – full time
Lisa Ortega, Cafeteria - Sub
Erica Ortega, Cafeteria – full time
Tom DeLong, Cross Country Coach – Middle School
Jaimi Greenwood, Volleyball Coach – Middle School
Brooke Johnson, 5th Grade Teacher
Jenae Heninger, KG Teacher
Margaret Hiatt, Instructional Assistant – Middle School

D) Resignation: Kelly Dorathy – Instructional Assistant – Elementary

Dennis Savage made a motion to approve the consent agenda as presented. Seconded by Torie Ramirez. Motion carried.

Dave Bunker and Lucy Beck declared a conflict of interest.

Old Business - None

New Business

A) SMILE Contract for 2017-18

Renewal of annual contract with OSU, copy on file.

Dennis Savage made a motion to approve the 2017-18 SMILE Contract as presented. Lucy Beck seconded the motion. Motion carried.

B) Inter-district Transfers

Discussion -

- Last spring the number of inter district transfers to accept for 2017-18 was determined
 - Grade 11 - 8 students
 - Grade 12 - 4 students
- Student enrollment is higher this year
- Our deadline to accept transfers was September 5
- Other districts in the area were late returning paperwork to us

Recommendation -

- Allow inter district students currently enrolled to continue

Dennis Savage made a motion to accept all inter district transfers students currently enrolled/attending. Lucy Beck seconded the motion. Motion carried.

C) Approve change to Policy EFAA-AR, Reimbursable School Meals

Discussion -

- Change wording from Provision 2 to Community Eligibility Provisions

Torie Ramirez made a motion to approve the change to Policy EFAA-AR Reimbursable School Meals. Lucy Beck seconded the motion. Motion carried.

Financial Report

The monthly Revenue & Expenditure Summary, New MS Construction Fund Report and Approval of Bills Report were presented by Lindsay Malinowski, Business Manager for review and discussion.

Large payroll for September - return of all staff

Lost revenue - classroom rent from Malheur County Child Development Coalition (MCCDC).

Looking at other options to increase revenue

New MS Construction Fund - continuing to earn \$9,000/month in interest on bond

Board Study

A) Promise Scholarship – Defer to October board meeting

Discussion -

- Board preferred to discuss, not defer to October
- Continuation of scholarship on an annual basis - if so, set up criteria for scholarship(s)
- Not a hardship to continue if dollars are in the budget
- Good thing to continue
- Enrollment for 2017-2018 is up, State School Fund should come in higher
- Establish criteria for students who want to teach and return to Nyssa after college, hard to find teachers
- Need staff more representative of the student body
- Determine where dollars are coming from in the budget
- Based budget with \$5,000, not confirmed
- Present a resolution for unappropriated, create line item for board approval
- Do not give scholarships for 2017-2018, plan for it February 2018 in anticipation for 2018-2019

Concerns -

- If criteria is added for students wanting to teach and return to Nyssa, all students applying would check or indicate this on their application

Recommendation -

- Continue board scholarship this year
- Dennis Savage and Lucy Beck volunteered to work on the criteria for scholarship
- Set up criteria, determine number of scholarships, amount for each and bring to the board for review/approval
- Present a resolution for unappropriated funds, create line item for board approval

Dennis Savage made a motion to set up, designate additional dollars in a fund specifically for board scholarships and sustain until funds are not available. Lucy Beck seconded the motion. Voting in favor: Lucy Beck, Dennis Savage, Dave Bunker, and Robert Fehlman. Voting against: Torie Ramirez and Marlon Wilson. Absent: Michael Hartley

B) OSBA Fall Regional Meeting, October 16, 2017 at Malheur ESD in Vale
Dinner at 6 PM, Meeting at 6:30

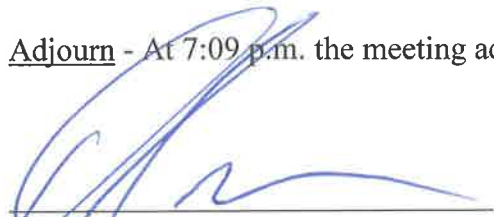
Please notify Audrie by October 1st if you are interested in attending. Dave Bunker, Lucy Beck, Dennis Savage (2), Torie Ramirez (2) and Jana Iverson plan to attend.

C) OSBA Legislative Policy Committee – Nominations due by 5 p.m., Sept. 29, 2017, nominations require board action

Dennis Savage expressed interest in being on the committee.

Dave Bunker made a motion to nominate and approve Dennis Savage as a candidate for the OSBA Legislative Policy Committee. Bob Fehlman seconded the motion. Motion carried.

Adjourn - At 7:09 p.m. the meeting adjourned.



Chairman



Clerk