

Nyssa School District 26
School Board Meeting Minutes
September 10, 2018

Board Members Present:

Dave Bunker
Lucy Beck
Bob Fehlman
Torie Ramirez
Michael Hartley

Others Present:

Signatures on file

Staff Present:

Jana Iverson, Superintendent
Audrie Tracy, Admin. Assistant
Ryan Hawkins, Director of Dist. Operations
Matt Murray, Elementary Principal
Luis Cisneros, Dean of Students-Elementary
Luke Cleaver, MS Principal
Araceli Gomez, MS Vice Principal
Malcom McRae, HS Principal
Hector Martinez, HS Vice Principal

Call to Order - Chairman Dave Bunker called the board meeting to order at 6:00 PM in the District Auditorium.

Adoption of Agenda - There were no changes to the agenda presented. The agenda was considered adopted.

Commendations

A) Student Benchmarks

Elementary, Middle School and High School students who met or exceeded the State Benchmarks during the 2017-2018 school year were recognized for their accomplishments. This year students received T-shirts for their achievement. A big thank you to students, parents, and staff for all the hard work and successes.

The remaining portion of the board meeting was moved to the boardroom in the Administration Building for better acoustics. After the student recognition, parents/guardians and their child/children, staff, community members and others were invited to attend the remainder of the board meeting in the boardroom or were dismissed.

Visiting Patrons and Delegations

A) Beniton Construction – Update on new middle school

- Wrap up exterior work
- Epoxy underway in the commons and kitchen area
- Kitchen equipment should arrive next week
- Gym floor - screening (taking off old surface), touch up, apply finish - plan for during winter holiday break

Financial Report - Crystal Rideau, the new Business Manager is training and working with Matt Mejia from Malheur ESD on Tuesdays and Thursdays through the remainder of this month. She will start full time on October 1, 2018.

Consent Agenda

- A) Approve minutes of the August board meeting
- B) Review bills of the district
- C) Hires: Tashina Kuester, Instructional Assistant - High School
Diana Monroy, Instructional Assistant - Elementary
Alexia Gallegos, Instructional Assistant - Elementary
Ryan Moody, Instructional Assistant - Elementary
Miguel Segura, 3rd Grade Teacher
Briseida Trapero, Migrant Program Specialist, Pre-K
Crystal Rideau, Business Manager
Melinda Saling, Instructional Assistant - Elementary
- D) Resignation: Laura Brown, Instructional Assistant - High School

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

Old Business - None

New Business

- A) Board Member Resignation - Dennis Savage

Mr. Savage has resigned his position as a board member so he can substitute teach. A School Announcement was sent via text to members of the community letting them know there was a vacant position on the board, who to contact if interested and candidate qualifications.

According to ORS qualification information received from the Malheur County Clerks Office - No person shall be eligible to serve as director unless the person is an elector of the district and has resided therein for the period of one year immediately preceding the election or appointment.

Surveys were sent out to those expressing interest in the vacant position and forwarded to board members for review prior to tonight's meeting.

There were nine individuals who expressed interest but only five who met the requirements. The five are Jacqueline Cuevas, Pat Morinaka, Bill Ballantyne, Harlan Garner and Jeremy Peterson.

- B) Appoint individual to vacant school board position

Chairman Dave Bunker made a motion to appoint Pat Morinaka to the board position vacated by Dennis Savage.

The motion was seconded by Bob Fehlman.

Michael Hartley requested it be noted in the board minutes that he doesn't 100% feel we did the best job. The way we went about doing it may not have been the best way or fairest way. He felt people should know who the candidates were or more about them from the community prior to making a decision.

There were no further motions to nominate/appoint another candidate(s) to this position.

There is a motion on the floor made by Dave Bunker and seconded by Bob Fehlman to appoint Pat Morinaka to the vacant position. Motion carried.

C) HS Math Department - Math credits

There is no representation from the math department at tonight's meeting. Deferred until later.

D) Nominations - OSBA Board of Directors, Position 1, nomination materials due to the OSBA office by **5:00 p.m. on Friday, September 28th**

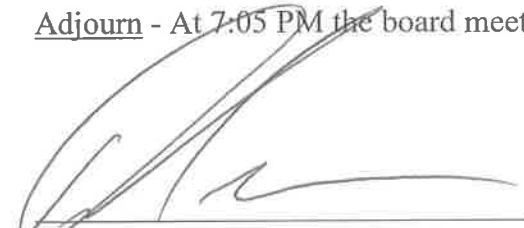
There are no nominations for the OSBA Board of Directors.

Board Study

A) Fall Regional Meeting at Malheur ESD on Monday, October 15, 2018,
6:00 p.m. Dinner, 6:30 p.m. Meeting

Please let Audrie know as soon as possible if you plan on attending.

Adjourn - At 7:05 PM the board meeting adjourned.



Chairman



Clerk

