**Mapleton School District 32**

**Minutes**

**Regular Board of Education Meeting**

**Wednesday – August 10, 2016**

# Directors Present

Marilyn Fox

Michelle Holman

John Simington

Carl West

# Staff Present

Jodi O’Mara, Superintendent

**Visitors Present**

# Call to Order

The Board Meeting was called to order at 6:07 pm by Carl West.

**Election of Board Chair and Board Vice Chair (ORS 332.040)**

* *Michelle Holman nominated Carl West as Board Chair, Marilyn Fox seconded, the motion carried unanimously.*
* *Michelle Holman nominated Mizu Burruss as Board Vice Chair, Marilyn Fox seconded, the motion carried unanimously.*

**Visitors and Correspondence**

# Review Agenda

# Bond Updates

Jesse Johnson has joined the Bond Steering Committee as a community representative. Cost estimates continue to be updated; Tier One improvements remain in budget. The next Bond Steering Committee meeting is August 24, 2016. Request for proposals for replacement of the High School Septic tank has closed. Request for proposals for the telescopic bleachers closes on September 1, 2016. The Seismic Rehabilitation Grant is in progress; deadline September 30, 2016.

# School Updates

# Elementary/Superintendent Update: O’Mara noted the upcoming events for the district: student registration, staff in-service week, and athletic events.

**Middle/High School Update:**

**Transportation/Maintenance Update*:*** Written report submitted (see attached).

**Financial Update:** Written report submitted (see attached).

# Action Items

* **Resolution 2017-1 Expenditure Contracts that Exceed $10,000**

*The above item was approved: John Simington moved and Michelle Holman seconded, the motion carried unanimously*

* **Consent Agenda**
1. Payroll Check Register - June, July
2. Accounts Payable Register - June, July
3. Prior Month Minutes – June

*The above items were approved simultaneously: Michelle Holman moved and Marilyn Fox seconded, the motion carried unanimously*.

* **Personnel: accept recommendation of new hire: Yancy Sautner, Pamela Lauer, Clara Smith**

*The above item was approved: John Simington moved and Marilyn Fox seconded, the motion carried unanimously*

* **New Year Action Items:**
1. Name confidential employees excluded from the bargaining units – Randy Duval, Jamie Foster, Maria McEldowney, Jodi O’Mara, Brenda Moyer, Janice Patterson
2. Designate Superintendant as Chief Administrative Officer, District Clerk, Executive Officer, Budget Officer, Federal Project Planner and Director, State Surplus Purchasing Agent, Agent to receive federal funds, American with Disabilities Act (ADA) Compliance Officer for 2016-2017 (ORS 332.515, ORS 294.331) – Jodi O’Mara
3. Designate Deputy to Chief Administrative Officer (Business Manager/Deputy Clerk) for 2016-2017 (ORS 332.515) – Maria McEldowney
4. Designate Officers for Custody and Disbursement of School District Funds (ORS 328.441, 328.445) – Maria McEldowney, Jodi O’Mara
5. Authorize Superintendent/Clerk and Business Manager/Deputy Clerk to sign checks and make salary payments according to District Policy and State Laws
6. Authorize the superintendent to accept resignations and employ personnel as budgeted for and appropriate for the 2016-2017 school year upon approval of the school board.
7. Authorize Bond Provisions for District Clerk
8. Authorize Clerk and Deputy Clerk to expend for minor contingencies such as approved purchases, per diem expenses, payroll errors, freight and postage
9. Designate a Depository for 2016-2017 (ORS 328.441, 294.805-294.895) – Banner Bank, Oregon State Investment Pool
10. Designate Official Auditors for 2016-2017 (ORS 328.465, 327.137, 297.405) – Pauly Rogers and Co PC
11. Designate Legal Advisory for 2016-2017 – The Hungerford Law Firm, LLP, Oregon School Board’s Association Legal Division
12. Designate Official Newspaper for Publication of Elections and Other Public Notifications – The Siuslaw News, The Register Guard
13. Designate Insurance Agent of Record for 2016-2017– Coast Insurance
14. Designate Alternative Ed Placement – Lane Education Service District
15. Designate Board of Education as Local Contract Review Board for 2016-217 (Policy DJC)
16. Reduced Mileage Reimbursement Rate – one half of current IRS rate (Policy DLC)
17. Designate Monthly Meeting Day, Time, and Place – Second Wednesday of each month, 6:00 PM, MHS Library

*The above items were approved simultaneously: Michelle Holman moved and John Simington seconded, the motion carried unanimously*.

# Discussion Items

* Michelle Holman to invite Springfield School Board Chair to talk about the opt-out option for Smarter Balanced Testing.
* Brenda Moyer to research South Lane CTE.
* A second board meeting will occur the fourth Wednesday of the month, if necessary.
* Maria McEldowney to confirm with budget committee members if they can perform duties for 2017-18 budget cycle.

*Meeting Adjourned at 7:32 pm Marilyn Fox moved and John Simington seconded, the motion carried unanimously.*

Carl West, Board Chair

Jodi O’Mara, Superintendent