**Mapleton School District 32**

**Regular School Board Meeting**

**Mapleton High School**

**Wednesday – August 10, 2016**

**Notice and Agenda**

*Our mission is to provide a safe learning environment where students are encouraged*

*and empowered to reach their educational and personal potential.*

*We base all of our decisions on what is best for students.*

1. Call to Order
2. Flag Salute
3. **Election of Board Chair and Board Vice Chair (ORS 332.040)**
4. Mission Statement
5. Review of the Agenda
6. Visitors and Correspondence
7. Reports (See 1)
   1. Bond Update
8. Request for Proposals
9. Seismic Rehabilitation Grant
   1. Elementary/Superintendent Report, Jodi O’Mara
   2. ~~Middle/High School Report, Brenda Moyer~~
   3. Transportation/Maintenance Report, Randy Duval
10. Financial Reports (See 2)
    1. Business Office Report, Maria McEldowney
    2. ~~Student Body Financial Statements~~
    3. District Revenue/Expenditure Comparison June
    4. District General Ledger June, July
11. Action Items (See 3)
    1. Consent Agenda
12. Payroll Check Register June, July
13. Accounts Payable Register June, July
14. Prior Month Minutes June
    1. Personnel: accept recommendation of new hire: Yancy Sautner, Pamela Lauer, Clara Smith
    2. **New Year Action Items:**
15. Name confidential employees excluded from the bargaining units – Randy Duval, Jamie Foster, Maria McEldowney, Jodi O’Mara, Brenda Moyer, Janice Patterson
16. 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
17. Designate Deputy to Chief Administrative Officer (Business Manager/Deputy Clerk) for 2016-2017 (ORS 332.515) – Maria McEldowney
18. Designate Officers for Custody and Disbursement of School District Funds (ORS 328.441, 328.445) – Maria McEldowney, Jodi O’Mara
19. Authorize Superintendent/Clerk and Business Manager/Deputy Clerk to sign checks and make salary payments according to District Policy and State Laws
20. 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.
21. Authorize Bond Provisions for District Clerk
22. Authorize Clerk and Deputy Clerk to expend for minor contingencies such as approved purchases, per diem expenses, payroll errors, freight and postage
23. Designate a Depository for 2016-2017 (ORS 328.441, 294.805-294.895) – Banner Bank, Oregon State Investment Pool
24. Designate Official Auditors for 2016-2017 (ORS 328.465, 327.137, 297.405) – Pauly Rogers and Co PC
25. Designate Legal Advisory for 2016-2017 – The Hungerford Law Firm, LLP, Oregon School Board’s Association Legal Division
26. Designate Official Newspaper for Publication of Elections and Other Public Notifications – The Siuslaw News, The Register Guard
27. Designate Insurance Agent of Record for 2016-2017– Coast Insurance
28. Designate Alternative Ed Placement – Lane Education Service District
29. Designate Board of Education as Local Contract Review Board for 2016-217 (Policy DJC)
30. Reduced Mileage Reimbursement Rate – one half of current IRS rate (Policy DLC)
31. Designate Monthly Meeting Day, Time, and Place – Second Wednesday of each month, 6:00 PM, MHS Library
32. Discussion Items
    1. Testing
    2. Career and Technical Education (CTE)
    3. Schedule Policy Review Meeting
    4. Budget Committee Vacancy
    5. Comments from the Board
33. Visitors and Correspondence
34. Adjournment