

Mapleton School District 32
10868 East Mapleton Road
Mapleton, Oregon 97453



REGULAR BOARD MEETING
August 29, 2018 6:00 p.m.

1. **High School Renovation Tour (5:30 p.m.)**

2. **Call to Order (6:00 p.m.)**

3. **Flag Salute**

4. **Mission Statement**

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.

5. **Review of the Agenda**

6. **Bond Update**

6.1. Curt Wilson – PIVOT Architecture

6.2. Fund 450 – General Obligation Bond & State Grant Improvement Project Report

7. **Visitors**

The School Board is interested in hearing from the public and will do so at this time on the agenda. The Board requests that patrons limit their comments to five minutes. Please state your name and physical address for the record. If a response to your concern requires action of the School Board or a gathering of information, it may be placed on a future agenda. Personnel matters may not be discussed in public at a Board meeting. Patrons who have personnel concerns should share them directly with the Superintendent.

8. **District Reports**

8.1. Calendar

8.2. Menu

8.3. District Enrollment

8.4. Elementary/Superintendent Report

8.5. Middle/High School Principal Report

8.6. Transportation/Maintenance Report

9. **Financial Reports**

9.1. Business Office Report

9.2. Student Body Financial Statements

9.3. District Revenue/Expenditure Comparison

9.4. District General Ledger

10. Action Item

10.1. Consent Agenda

10.1.1. Payroll Check Register: June, July

10.1.2. Accounts Payable Check Register: June, July

10.1.3. Prior month minutes: June regular meeting, June executive session, July special session

10.2. Second Reading (review) of policies: IKF

10.3. Personnel: accept new hire(s): Melissa Duffy, Dawn Chambers, Cassie Barrows

10.4. Authorize Jeron Ricks as signer to all Mapleton School District 32 accounts at Banner Bank

10.5. New Year Action Items:

10.5.1. Name confidential employees excluded from the bargaining units – Randy Duval, Jamie Foster, Jeron Ricks, Jodi O’Mara, Brenda Moyer, Janice Patterson

10.5.2. Designate Superintendent 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 (ORS 332.515, ORS 294.331) – Jodi O’Mara

10.5.3. Designate Deputy to Chief Administrative Officer (Business Manager/Deputy Clerk) (ORS 332.515) – Jeron Ricks

10.5.4. Designate Officers for Custody and Disbursement of School District Funds (ORS 328.441, 328.445) – Jeron Ricks, Jodi O’Mara

10.5.5. Authorize Superintendent/Clerk and Business Manager/Deputy Clerk to sign checks and make salary payments according to District Policy and State Laws

10.5.6. Authorize the superintendent to accept resignations and employ personnel as budgeted for and appropriate upon approval of the school board.

10.5.7. Authorize Bond Provisions for District Clerk

10.5.8. Authorize Clerk and Deputy Clerk to expend for minor contingencies such as approved purchases, per diem expenses, payroll errors, freight and postage

10.5.9. Designate a Depository (ORS 328.441, 294.805-294.895) – Banner Bank, Oregon State Investment Pool

10.5.10. Designate Official Auditors (ORS 328.465, 327.137, 297.405) – Pauly Rogers and Co PC

10.5.11. Designate Legal Advisory – The Hungerford Law Firm, LLP, Oregon School Board’s Association Legal Division

10.5.12. Designate Official Newspaper for Publication of Elections and Other Public Notifications – The Siuslaw News, The Register Guard

10.5.13. Designate Insurance Agent of Record – Coast Insurance

10.5.14. Designate Alternative Ed Placement – Lane Education Service District

10.5.15. Designate Board of Education as Local Contract Review Board for (Policy DJC)

10.5.16. Reduced Mileage Reimbursement Rate – one half of current IRS rate (Policy DLC)

10.5.17. Designate Monthly Meeting Day, Time, and Place – Second Wednesday of each month, 6:00 PM, MHS Library

11. Old Business

11.1. Equity Lens

11.2. Declare Mapleton High School band instruments surplus per Policy DN – resale/donation

12. New Business

12.1. Long Range Facility Plan RFP

12.1.1. Members for evaluation committee

13. Executive Session

13.1. To conduct labor negotiations; evaluate employee(s) performance, unless he or she requests an open meeting

Directors may go into executive session, as ordered by the Board Chair, immediately preceding, during, or after a regular School Board meeting to discuss legal matters and/or matters pertaining to personnel under authority of Oregon Law; ORS 192.660 (2):

- (a) consider employment
- (b) consider discipline of employee(s), unless he or she requests an open meeting
- (d) conduct labor negotiations
- (e) conduct real property transactions
- (f) consider exempt records
- (h) consult with counsel concerning current or possible litigation
- (i) evaluate employee(s) performance, unless he or she requests an open meeting
- (j) consider matters relating to school safety or a plan that responds to safety threats made toward a school and ORS 332.061 expulsion of a student

14. Comments from the Board

15. Adjournment