**Mapleton School District 32**

**Regular School Board Meeting**

**Wednesday – August 9, 2017**

**Notice and Agenda**

**6:00 pm Regular Board Meeting**

*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. Bond Update
   1. Curt Wilson, PIVOT Architecture
   2. Jim Mender, McKenzie Commercial
8. Reports (Tab 1)
   1. Elementary/Superintendent Report, Jodi O’Mara
   2. Middle/High School Report, Brenda Moyer
   3. Transportation/Maintenance Report, Randy Duval
9. Financial Reports (Tab 2)
   1. Business Office Report, Maria McEldowney
   2. Student Body Financial Statements
   3. District Revenue/Expenditure Comparison
   4. District General Ledger
10. Action Items (Tab 3)
    1. Consent Agenda
11. Payroll Check Register - June, July
12. Accounts Payable Register - June, July
13. Prior Month Minutes – June, July
    1. New Year Action Items:
14. Name confidential employees excluded from the bargaining units – Randy Duval, Jamie Foster, Maria McEldowney, Jodi O’Mara, Brenda Moyer, Janice Patterson
15. 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 (ORS 332.515, ORS 294.331) – Jodi O’Mara
16. Designate Deputy to Chief Administrative Officer (Business Manager/Deputy Clerk) (ORS 332.515) – Maria McEldowney
17. Designate Officers for Custody and Disbursement of School District Funds (ORS 328.441, 328.445) – Maria McEldowney, Jodi O’Mara
18. Authorize Superintendent/Clerk and Business Manager/Deputy Clerk to sign checks and make salary payments according to District Policy and State Laws
19. Authorize the superintendent to accept resignations and employ personnel as budgeted for and appropriate upon approval of the school board.
20. Authorize Bond Provisions for District Clerk
21. Authorize Clerk and Deputy Clerk to expend for minor contingencies such as approved purchases, per diem expenses, payroll errors, freight and postage
22. Designate a Depository (ORS 328.441, 294.805-294.895) – Banner Bank, Oregon State Investment Pool
23. Designate Official Auditors (ORS 328.465, 327.137, 297.405) – Pauly Rogers and Co PC
24. Designate Legal Advisory – The Hungerford Law Firm, LLP, Oregon School Board’s Association Legal Division
25. Designate Official Newspaper for Publication of Elections and Other Public Notifications – The Siuslaw News, The Register Guard
26. Designate Insurance Agent of Record – Coast Insurance
27. Designate Alternative Ed Placement – Lane Education Service District
28. Designate Board of Education as Local Contract Review Board for (Policy DJC)
29. Reduced Mileage Reimbursement Rate – one half of current IRS rate (Policy DLC)
30. Designate Monthly Meeting Day, Time, and Place – Second Wednesday of each month, 6:00 PM, MHS Library
    1. Second Reading (adoption) of policies: KG-AR

1. Discussion Items

7.1. First Reading (review) of policies: EFAA, EFAA-AR, delete EFAJ, delete EFAL, GCL/GDL, GCL-AR, IKI, ING, ING-AR, JEC, JECBD, JECBD-AR, JHCCF, JHCCF-AR.

1. Comments from the Board
2. Visitors and Correspondence
3. Executive session per ORS 192.660(2)(d) to conduct deliberations with persons designated to carry on labor negotiations
4. Adjournment