

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



REGULAR BOARD MEETING
June 13, 2018 6:00 p.m.

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

2. **Budget Hearing (6:00 p.m.)**

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

4. **Flag Salute**

5. **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.

6. **Review of the Agenda**

7. **Bond Update**

- 7.1. Curt Wilson – PIVOT Architecture
- 7.2. Jim Mender – McKenzie Commercial
- 7.3. Fund 450 – General Obligation Bond & State Grant Improvement Project Report

8. **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.

9. **District Reports**

- 9.1. 'Beyond Me' presentation
- 9.2. Career and Technical Education (CTE) presentation
- 9.3. Talented and Gifted (TAG) presentation
- 9.4. Calendar
- 9.5. Menu
- 9.6. District Enrollment
- 9.7. Elementary/Superintendent Report
- 9.8. Middle/High School Principal Report
- 9.9. Transportation/Maintenance Report

10. **Financial Reports**

- 10.1. Business Office Report
- 10.2. Student Body Financial Statements

- 10.3. District Revenue/Expenditure Comparison
- 10.4. District General Ledger
- 10.5. PERS Employer Incentive Fund Analysis

11. Action Items

- 11.1. Consent Agenda
 - 11.1.1. Payroll Check Register
 - 11.1.2. Accounts Payable Check Register
 - 11.1.3. Prior month minutes
- 11.2 Second Reading (adoption) of policies: KI (delete), IGBHE (delete)
- 11.3 First Reading (review) of policies: IKF
- 11.4 Personnel: accept resignation(s): Lucinda Longo
- 11.5 Resolution 2018-01: Resolution Adopting the 2018-19 Budget
- 11.6 Declare 'Bus 3' 1999 Ford Girardin E 350 14 Passenger School Bus surplus per Policy DN – resale/donation

12. Old Business

- 12.1. Equity Lens
- 12.2. Declare Mapleton High School band instruments surplus per Policy DN – resale/donation

13. New Business

- 13.1. August Regular Board Meeting
- 13.2. 1.5% Green Energy Technology (GET) requirement

14. Executive Session

- 14.1. 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

15. Comments from the Board

16. Adjournment