**Mapleton School District 32**

**Minutes**

**Regular Board of Education Meeting**

**Wednesday – October 26, 2016**

# Directors Present

Mizu Burruss

Marilyn Fox

Michelle Holman

Carl West

# Staff Present

Maria McEldowney

Brenda Moyer

Jodi O’Mara, Superintendent

**Visitors Present**

Curt Wilson, PIVOT Architecture – Wilson discussed the CM/GC process and the mandatory pre-proposal meeting. Thirteen MC/GC firms attended the meeting; the proposals are due November 2, 2016.

# Call to Order

*The Board Meeting was called to order at 6:00 pm by Carl West*

# Discussion Items

* First reading (review) of policies: IKF, IKF-AR, IKH, IL, JECB, JED, JEDA, JF/JFA, JFC, JFCEB, JFCEB-AR, JFCF, JFCG/JFCH,JFCI, JFCG-AR, JFCG/KGC/GBK, JFCJ, JFG, JFG-AR, JG, JGAB, JGD, JGE, JHCA/JHCB, JHCCA, JHCDA, JHCD/JHCDA-AR, JOB, KBA, KGC/GBK/JFCG, KL, KL-AR, LBEA, LGA, LGA-AR
* The board discussed opting out of SBAC. A letter and sample board resolution, to discuss the inequities and deficiencies of SBAC, will be sent to Oregon school districts.

*Meeting adjourned at 8:13 PM Mizu Burruss moved and Marilyn Fox seconded, the motion carried unanimously.*

Carl West, Board Chair

Jodi O’Mara, Superintendent