**Mapleton School District 32**

**Minutes**

**Regular Board of Education Meeting**

**Wednesday – September 14, 2016**

# Directors Present

Mizu Burruss

Marilyn Fox

Michelle Holman

John Simington

Carl West

# Staff Present

Aaron Longo

Maria McEldowney

Brenda Moyer

Jodi O’Mara, Superintendent

**Visitors Present**

# Call to Order

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

**Visitors and Correspondence**

Jonathan Light, Laurie Adams – Springfield Public Schools

Light and Adams discussed the *Statement in Support of Opting Out of the SBAC* (see attached).

Aaron Longo, Brenda Moyer – CTE Mapleton High School

Longo and Moyer discussed the CTE classes that are available at Mapleton High School.

# Review Agenda

# Bond Updates

Curt Wilson – PIVOT Architecture

Wilson presented a monthly update to the board (see attached).

# School Updates

# Elementary/Superintendent Update: Written report submitted (see attached).

**Middle/High School Update:** Written report submitted (see attached).

**Transportation/Maintenance Update*:*** Written report submitted (see attached).

**Financial Update:** Written report submitted (see attached).

# Action Items

* 1. Resolution 2017-02 Expenditure Contracts that Exceed $10,000

*The above item was approved: Michelle Holman moved and John Simington seconded, the motion carried unanimously*

* 1. Resolution 2017-03 State of Oregon Article XI-P General Obligation Bond Program Grant Agreement

*The above item was approved: Mizu Burruss moved and Marilyn Fox seconded, the motion carried unanimously*

* 1. Amend Resolution 2016-04 Adopting the Budget

*The above item was approved: Michelle Holman moved and John Mizu Burruss seconded, the motion carried unanimously*

* 1. Second Reading (adoption) Policies: BBFA, BBFB, DJC-AR, EBC/EBCA, EBCB, EFA, EFA-AR, EFAA-AR, GAA, GBC, GBDA, GBE, GBK/JFCG/KGC, GBM, GBMA, GBN/JBA, GBNA, GBNA-AR, GCBDA/GDBDA-AR(2), GCBDD/GDBDD, GCDA/GDDA, GCDA/GDDA-AR.

*The above item was approved: Mizu Burruss moved and John Simington seconded, the motion carried unanimously*

* 1. Consent Agenda
1. Payroll Check Register – August
2. Accounts Payable Register – August
3. Prior Month Minutes – August

*The above item was approved: Mizu Burruss moved and John Simington seconded, the motion carried unanimously*

# Discussion Items

* The board discussed opting out of SBAC. The board will revisit this topic in October.

*Carl West announced entering Executive Session at 8:44 PM for the purpose to conduct deliberations with persons designed to carry on labor negotiations per ORS 192.660(2)(d).*

*Carl West announced reentering Regular Session at 9:20 PM.*

*Meeting Adjourned at 9:20 PM John Simington moved and Marilyn Fox seconded, the motion carried unanimously.*

Carl West, Board Chair

Jodi O’Mara, Superintendent