

Union School District No. 5
Regular Meeting 7:00 P.M. November 16, 2016 Athletic Complex

PRESENT: Mark Wing; Dennis Falk; Jerry Matthews; Phillip O'Reilly; Carter Wells, Superintendent; Mendy Clark, Deputy Clerk; Bill Johnson, Elementary Principal; Chris Dunlap, Practicum Principal

NOT PRESENT: Josh White

ALSO PRESENT: Elementary Robotics Club and various parents

1. Call to order. (Chair) ORS 192.610

The meeting was called to order by Mark Wing, Chairman, at 7:03 p.m.

2. Approve Consent Agenda:

Minutes:

a. Regular Board Meeting, October 12, 2016

Dennis Falk made a motion to approve the consent agenda as presented. Jerry Matthews seconded the motion, which was unanimously approved.

3. Recognition/input of guests/staff reports/correspondence

a. FLL Robotics presentation

The Elementary Robotics club presented their project that they will compete with in December. The presentation was filled with their ideas about to deal with the deer in Union without lethal methods. The club also demonstrated their robot that was built and programed by the students.

4. Administrative Reports:

Carter Wells- District and High School

- **Enrollment**
- **Upcoming Events**
- **Eligibility**
- **Discipline**
- **Veteran's Day**
- **Winter Sports**
- **Attachments**
- **Grants** – Contracts with ODE are being processed which releases the first half of the \$45,000 grants we received
- **Stem Schools** – A STEM hub is starting at EOU to help find partners for schools to work with toward the goals in Science, Technology, Engineering, and Math. Possibilities are with state agencies or private businesses. One of the goals might be to be presented with a problem or idea, and students work with these partners to engineer solutions. This is one way that Union can present more positive images in the

Mendy Clark- Financial

- **Check Listings**
- **Expenditure Reports**

- **Sample Job Applications** – were handed out for input about adding the Veteran’s preference language now required by law. The board was encouraged to call with any ideas or questions as the new application is developed by the District Office.

Bill Johnson - Elementary School

- **Newsletter** – the newsletter was already sent in report cards. Ideas on getting the letter into the hands of those who do not have children in the school district, but live in our district were discussed. Costs and implementation are being investigated. Mailing to all postal patrons would cost around \$800 per year.
- **Communicable Disease** – Letters of reminder were sent to second grade parents. Classrooms where communicable diseases may be spread received reminders about hand washing and general sanitation procedures.

Mark Wing asked for additional discussion of the cost to mail the newsletters. Ideas to distribute the letter included using our website, leaving the letters at local businesses, handing them out at events, etc.

Chris Dunlap – Practicum Principal Student

- The Practicum experience is unique and Chris reports that what he is learning cannot be duplicated in classwork or online courses. He is gaining tremendous knowledge. Mr. Dunlap is in the middle of the first practicum and will be required to do a second. A capstone will have to be written after that. Ideally by August 1 he will be finished. Students are adapting to the dual teachers. Susan Eder and Chris are cooperating well.

5. Action Items:

- a. **Hire Jr. High Wrestling Coach – Joe Shaw**
Phillip O’Reilly made a motion to hire Joe Shaw as the Junior High Wrestling Coach. Dennis Falk seconded the motion, which was unanimously approved.

6. Policy Items:

- a. **Safe and Healthy Schools Plan – Second Reading tabled until after ODE review**
- b. **Policy BFC Adoption and Revision Policies – Second Readings**
Dennis Falk made a motion to approve Version I of Policy BFC. Jerry Matthews seconded the motion, which was unanimously approved.
- c. **Policy GBA and GBA - AR First Reading**

7. Information/Discussion Items:

- a. **Veteran’s preference in hiring/New hiring application**
Sample Applications will be discussed. The boards preference was to follow the example application of Cove.

8. Future Agenda Items:

Jerry Matthews asked if the quarter grades can be reported for honor roll in the newspaper and on the website.

9. Adjourned at 7:54 p.m.