

Union School District No. 5

Regular Meeting 7:00 P.M. December 14, 2016 Athletic Complex

PRESENT: Josh White; Phillip O'Reilly; Dennis Falk; Jerry Matthews; Mark Wing; Chris Dunlap, Practicum Admin. Student; Carter Wells, Superintendent; Mendy Clark, Deputy Clerk

NOT PRESENT: Bill Johnson, Elementary Principal

1. Call to order. (Chair) ORS 192.610

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

2. Approve Consent Agenda:

Minutes:

a. Regular Board Meeting, November 16, 2016

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

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

a.

4. Administrative Reports:

Carter Wells- District and High School

- **Enrollment**
- **Upcoming Events**
- **Discipline**
- **Eligibility**
- **Matching Funds**
- **State Budget Outlook**

Mendy Clark- Financial

• **Job Application**

The Cove application was used as an example as directed by the board at the last meeting. The application is being typeset by the ESD and will be published and added to our website.

Bill Johnson - Elementary School

- Not in attendance

Chris Dunlap – Practicum Principal Student

- The last month has been busy with behavioral issues.

- Behavioral plans are being built for students who are struggling with disciplinary issues.
- Smarter Balance Training for “Trainers in January
- ChromeBook update and Google Classrooms progress.
- Student of the Month Elementary Assembly – Board Award

Jerry Matthews asked to have students with perfect attendance in the high school be recognized.

Jerry Matthews asked about the inservice day activities. Carter Wells reported on the “I love you guys” concept from the meetings he attended with some staff.

Other staff attended other meetings. Jerry Matthews is sending a link to a test for administrators to see how prepared they really are for a violent event.

5. Action Items:

6. Policy Items:

a. Safe and Healthy Schools Plan – Second Reading tabled until after ODE review

b. Policy GBA and GBA - AR Second Reading

Dennis Falk made a motion to adopt the policies listed above as presented.

Jerry Matthews seconded the motion, which was unanimously approved.

c. Policy DJC – First Reading

The policy was discussed. The only essential change is that all procurements over \$250,000 shall go through the cost analysis and feasibility process described in ORS 279B

7. Information/Discussion Items:

8. Future Agenda Items:

Negotiations will begin sometime around April when state funding estimates are presented.

9. Adjourned at 7:54 p.m.