

**UNION SCHOOL DISTRICT NO. 5**

**Board Meeting and Budget Hearing 7:00 P.M. June 15, 2016**

**Athletic Complex**

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

**ALSO PRESENT:** Chris Dunlap

**1. Call to order ORS 192.610. Open Budget Hearing. ORS 192.110**

The meeting was called to order at 7:00 p.m. by Mark Wing, Chairman.

The budget committee meeting was also opened and will remain open until at least 7:30 for public comment.

**2. Approve Consent Agenda:**

**Minutes:**

a. Regular Board Meeting- May 9, 2016

b. Budget Committee Minutes- May 17, 2016

Josh White made a motion to approve the minutes as presented. Dennis Falk seconded the motion, which was unanimously approved.

**3. Open Budget Hearing for public comment**

**The Budget Hearing was opened at 7:00 p.m. per ORS 192.110**

The budget committee meeting was also opened and will remain open until at least 7:30 for public comment.

**4. Information and Discussion**

**5. Recognition of guests/staff reports/correspondence.**

**6. Administrative Reports:**

Carter Wells- High School/District

- ✓ State Reporting finished
- ✓ Graduation update and time change request to minimize conflict. 9 a.m. was suggested for Union, 11 a.m. for La Grande.
- ✓ Summer maintenance
- ✓ Academic calendar
- ✓ Master Schedule
- ✓ Testing update
- ✓ Lead Testing

Mendy Clark- Financial

- ✓ Check listing
- ✓ Consolidated board report

Bill Johnson- Elementary

- ✓ “When the year goes fast, the year goes well”.
- ✓ Elementary math scores are not acceptable. Math adoptions and curriculum are still being aligned. Reading and Science were being pushed hard, maybe at the expense of math.
- ✓ Chris Dunlap and Bill Johnson have been meeting about how the next year will work administratively.
- ✓ Chris Dunlap explained a grant received to supplement the classroom math curriculum with technology. There is money budgeted in the grant to assist and develop the teacher’s skills in using the programs. The grant has been added to the budget as noted in the budget adoption notes.

## **7. Action Items:**

### **a. Approve resolutions adopting the budget (as amended, if necessary), making appropriations, categorizing and declaring the tax levies.**

The budget has been increased by \$40,000 (just under the 10% allowed by budget law) to receive and use a grant received by Peggy Titus to address Math. It will be used for Chrome Books and ipads in the elementary to improve math scores as well as stipends for professional development. The technology will be supplementary to the current curriculum.

Phillip O’Reilly made a motion to adopt the budget in the amount of \$5,095,664 make appropriations and impose and categorize the taxes for 2016-2017 Union School District Budget. The Resolution document was read in detail. Josh White seconded the motion, which was unanimously approved.

### **b. Approve contracts for Administration and Confidential Staff**

Jack Aldrich and Mendy Clark presented new 1-year contracts reflecting 2% increases in salary and a benefit package of \$1,260 for Mendy Clark. These are the same as the Certified and Classified contracts. Carter Wells presented an addendum to increase his contract by 2% also, with an additional 1-year extension. Bill Johnson also presented his contract addendum

Josh White made a motion to approve all four contracts. Jerry Matthews seconded the motion, which was unanimously approved.

### **c. Cooperative Sponsorships with Cove: Cross Country, Baseball, Softball, Wrestling**

Phillip O’Reilly made a motion to approve Cooperative Sponsorships with Cove for Cross Country, Baseball, Softball and Wrestling. Josh White seconded the motion, which was unanimously approved. The Writing 121/122 and possibly AP English will be offered to Cove students and we collect the state revenue on those students.

**8. Policy Items: (none)**

**9. Information/Discussion Items:**

- ✓ Kindergarten numbers are still not predictable. Some Special Education students may also change the dynamic of employee assignments.
- ✓ Bond measure information will be coming to the board in July.
- ✓ August 22<sup>rd</sup>, Dennis Falk has offered to do a District-wide lunch for all staff.

**10. Parking Lot: (board and community input)**

**11. Adjourned at 7:55 p.m.**