

Union School District No. 5
Regular Meeting 7:00 P.M.
May 9, 2016 Athletic Complex

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

NOT PRESENT: Phillip O'Reilly

ALSO PRESENT: Chuck LeBold

1. Call to order. (Chair) ORS 192.610

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

2. Approve Consent Agenda:

Minutes:

a. Regular Board Meeting- April 13, 2016

b. Work Session – April 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 of Guests and Correspondence

4. Administrative Reports:

Carter Wells- District and High School

- **Enrollment**
- **Upcoming Events**
- **Injuries**
- **Discipline**
- **Eligibility**
- **Graduation**
- **Proposed Master Schedule**
- **Security Recap**
- **Testing Update**
- **Home/Online School Numbers** – general discussion of how online and homeschool is run by other entities.
- **Sample Reader Board Policy** – the City is also able to utilize the board as the new policy will dictate.

Mendy Clark- Financial

- Beginning Balance Update

Bill Johnson - Elementary School

- Kindergarten roundup shows about 18 children to enroll next year.
- Only 3 days of school left with no special activity planned for some group.
- Spring concert recap
- Testing
- Student of the Month Assembly
- Determining direction for 16/17 and beyond: focus and goals

5. Action Items:

a. Adoption of Science Curriculum

Reminder of the Science presentation at the last board meeting, using CK12 online curriculum. Concerns of accessibility does not seem to be a problem, but hard copies of the lesson can be printed if no internet access at home is an issue. The curriculum is aligned with state Next Generation Science Standards and the Common Core curriculum.

Josh White made a motion to adopt the CK12 Science Curriculum. Dennis Falk seconded the motion. Bill Johnson asked if the science curriculum for 6th grade was still budgeted. Mendy Clark noted that \$3,000 was still budgeted for the elementary science adoption. The motion passed unanimously.

c. Increase lunch prices .10

Dennis Falk made a motion to increase all student lunch prices by .10. Josh White seconded the motion, which was unanimously approved.

6. Policy Items: Second Reading

- EFAA-AR Reimbursable Meals and Milk Programs**
- GCBDD/GDBDD – Sick Time**
- GCDA/GDDA – Criminal Records Checks/Fingerprinting**
- IGAEB – Drug, Alcohol and Tobacco Prevention, Health Education**
- IGBAF-AR Special Education – Individualized Education Program**
- IKF – Graduation Requirements**
- ILBA – Assessment Exemption (DELETE)**
- JEBA – Early Entrance**

Each policy was read and edited. Made a motion to adopt/delete the policies as noted and edited on the attached copies. Seconded the motion, which was unanimously approved.

7. Information/Discussion Items:

a. Future Options and Student Retention

Honors Diploma – Would require a policy to be brought before the board in July or August.

Public Relations – A budget was built to allow for special education assistants, however those positions could be flexible to allow for activities designed toward Public Relations if student needs are lower. A job description would be needed before a position should be added. Josh White noted all of the many jobs this position would hold and is concerned that this is a more professional position than a simple classified position but would be more administrative.

Hiring grant writers might be more efficient financially, or a position funded after the first year by writing grants.

General discussion of the salaries for these positions and the impact on the budget followed.

Improved Website – low cost, just requires commitment.

Facilities assessment – The ESD might be able to provide a facilities assessment at low or no cost. The information gathered could then be used to prepare for a bond levy. Carter Wells will gather the tax impact information.

b. Budget Outlook

The next meeting is May 17.

8. Future Agenda Items:

9. Adjourned at 9:30 p.m.