

Union School District No. 5
Regular Meeting 7:00 P.M. October 12, 2016 Athletic Complex

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

NOT PRESENT: Phillip O'Reilly

1. Call to order. (Chair) ORS 192.610

Called to order at 7 p.m. by Mark Wing, Chairman.

2. Approve Consent Agenda:

Minutes:

a. Regular Board Meeting, September 14, 2016

Jerry Matthews made a motion to approve the consent agenda. Josh White seconded the motion, which was unanimously.

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

Intent to bargain from both unions have been received.

4. Administrative Reports:

Carter Wells- District and High School

- Enrollment 154 in grades 7-12, lowest on record.
- Upcoming events
- Eligibility
- Discipline
- Grant Applications: Facility Assessment, Seismic Assessment and 10-year Facility Planning grants reviewed and submitted.
- Professional Development: I love you guys standard emergency response training.
- Title IX: non-discrimination and civil rights.
- Homecoming

Mendy Clark- Financial

- Check listing is tabled until November

Bill Johnson - Elementary School

- School safety in Hutchinson
- Safety in SE Miller:
Asking parents to stay out of hallways and rooms prior to class beginning.

Frosted windows allow light rather than the darkening shades for safety.
Stools and chairs have replaced tables outside of the office.
Kindergarten class size = 30. The management plan was shared.
5th Grade = 28. One teacher with a full-time aide for some special education needs.
Total Elementary Enrollment = 174

Chris Dunlap – Practicum Principal Student

Technology Update – all 200 ChromeBooks are utilized. ESD coaches are visiting weekly with staff to help staff use new equipment for current instruction topics. Chris Dunlap reported the value he is getting from this job share situation. The unique learning opportunity is working well as an Intern Principal but he and Susan Eder have shared the conferences with the classroom to reinforce cooperating teachers.
Used State Testing data to compare with our STAR reading and math to set appropriate goals.

5. Action Items:

a. Resignation of Jr. High Wrestling Coach – Jay Blackburn

Jay Blackburn’s resignation was read. Josh White made a motion to accept the resignation of Jay Blackburn. Dennis Falk seconded the motion, which was unanimously approved.

6. Policy Items:

a. Safe and Healthy Schools Plan – Second Reading

While the plan is still under review at ODE, the plan will remain in draft form until a later meeting.

**b. Inter-district Agreement Transfer Form and Policy JECB/JECB - AR
Second Reading**

Dennis Falk made a motion to approve the Inter-district Agreement Transfer Form as presented in September. Jerry Matthews seconded the motion, which was unanimously approved.

c. Policy BFC Adoption and Revision Policies – First Readings

Will be reviewed and second reading scheduled.

7. Information/Discussion Items:

a. Grant Opportunities

The three grants have been submitted, but no information has been released at this time.

b. School Improvement Measures – Honors Diploma qualifications

No further revisions have been suggested. The board consensus was to move forward and begin to implement the new qualifications through the student handbook.

c. Veteran's preference in hiring/New hiring application

We do not currently have policy, however there is legislation which requires veteran status to be taken into consideration. New policy and new applications will be sent to the board for review prior to the next board meeting.

d. Charter School information

We still need to narrow down our focus before becoming a Charter School is a viable option. Carter Wells has attended some conferences regarding the idea of becoming a STEM school. At this time, no one is able to say where there is funding or even defining a STEM school. However, another school in central Oregon is also interested in becoming one of the first schools with the label. Maybe if we use this as an attraction, we will retain students and attract new families to our district. If the state funding model stays steady, reductions should not be necessary, but flexibility is required by staff. An attraction that is academic based will bring committed families to the district.

Inter-district agreements (current policy under review) allows for us to require a behavior contract. If that contract is violated, we can rescind the agreement, exiting the student. Under Charter School rules, this policy may not be allowed.

8. Parking Lot:

9. Adjourned at 8:01 p.m.