

Regular Meeting **Union School District No. 5**
7:00 P.M. February 8, 2017 **Athletic Complex**

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

1. Call to order. (Chair) ORS 192.610

2. Approve Consent Agenda:

Minutes:

a. Regular Board Meeting, January 11, 2017

Agenda Item 5c. IMESD Local Service Plan will be added.

Phillip O'Reilly made a motion to approve the consent agenda as presented. Josh White seconded the motion, which was unanimously approved

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

a. Nurse Practitioner – The CHD Nurse Practitioner was planning to be present to ask about the bullying policy in relation to patients she has seen who report these behaviors happening to them. After talking with Mr. Wing and Mr. Wells, a partnership has been established where she can report (anonymously of course) dangerous situations. An assembly is also being planned by a company presenting about the ramifications of bullying behavior. Phillip O'Reilly expressed concerns about raising the sensitivity of the issue. He suggested some sort of assertiveness training to help kids with tactics to deal with bullies. Josh White also agreed that not everything is bullying, but is still poor behavior and giving students tools to not become a victim is important. He also complimented the administration on how they have built a bridge with CHD and in dealing with students who report these behaviors.

4. Administrative Reports:

Carter Wells- District and High School

- **Enrollment**
- **Upcoming Events**
- **Injuries**
- **Discipline**
- **Eligibility**
- **Attachments**

Carter Wells also reported some of the meetings and activities he has been involved in.

Mendy Clark- Financial

- **Reports** were passed around.
- **Reminder** of Mark Wing, Phillip O'Reilly and Dennis Falk board terms will expire on June 30, 2017. The filing deadlines were read.

Bill Johnson - Elementary School

- **Enrollment** – discussion of student counts reported to be exiting or entering the district in the future.
- **Conferences** – because of rescheduling the snow day by extending conference days to full day instruction, conferences at the elementary will be structured differently and may be made by telephone if appropriate.
- **Leadership** – Bill Johnson would be in favor of high school students using leadership to help present bullying and mentoring behaviors to younger students.
- **Home visits** – Carter Wells and Bill Johnson have been visiting homes of students with extremely poor attendance.

Chris Dunlap – Practicum Principal Student

- Appreciative of the experiences he is getting.
- Training on state assessments for performance tasks.

5. Action Items:

a. Hire Head and Assistant Baseball Coaches

Head Coach, Jon Reynolds, Assistants Chris Woodward and Austin Woodward are being recommended for hire. Josh White made a motion to hire the recommended parties. All positions begin immediately. Dennis Falk seconded the motion, which was unanimously approved.

b. Budget Calendar – Tabled until March

c. IMESD – Local Service Plan

The local service plan was discussed and the process for input to the ESD was explained. Phillip O'Reilly made a motion to approve the IMESD Local Service Plan. Josh White seconded the motion, which was unanimously approved.

6. Policy Items:

- a. Safe and Healthy Schools Plan – Second Reading tabled until after ODE review** ODE still has not returned phone calls to Mr. Wells to find out if our plan has been reviewed and approved.

We were not awarded the bond matching grant. We will continue with the facilities assessment that we were awarded a grant for several months ago.

7. Information/Discussion Items:

- a. Charter School Information**

Carter has been in contact with an ODE Charter School expert. She is willing to present a webinar explaining all of the laws and regulations about Charter Schools as well as the process. Another Board has to be elected to run the “charter”. There are highly competitive federal grants to help with the start-up costs of establishing a charter school. There are no longer specific deadlines to apply. Grants cannot be applied for until the Charter has been approved and there are not guarantees for money. A board work session will be scheduled on March 8 at 6:30 before the regular board meeting at 7 p.m. The meeting will be held in a computer lab at the high school.

- b. School Calendar – in relation to snow days**

The District has had a total of 5 days of weather closures. Two of the days are covered by professional development and can be counted for student hours. Carter Wells explained the Legislative temporary rule regarding inclement weather. Currently the district plans to change two half-days into full days adding one full day. Two more days could be added or a waiver could be requested to approve 14 hours of inclement weather to be counted as seat time. The board consensus was to add one day (on conference days) and apply for the 14 hour waiver for the other two days.

8. Future Agenda Items:

Superintendent Evaluation

9. Adjourned 8:17 p.m.