

<b>Regular Meeting</b>	<b>Union School District No. 5 7:00 P.M. January 11, 2016</b>	<b>Athletic Complex</b> (moved to SE Miller Gym due to snow)
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**PRESENT:** Josh White; Dennis Falk; Jerry Matthews; Mark Wing; Phillip O'Reilly; Carter Wells, Superintendent; Bill Johnson, Elementary Principal; Chris Dunlap, Practicum Principal; Mendy Clark, Deputy Clerk

**1. Call to order. (Chair) ORS 192.610**

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

**2. Approve Consent Agenda:**

**Minutes:**

**a. Regular Board Meeting, December 14, 2016**

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.**

**4. Administrative Reports:**

**Carter Wells- District and High School**

- **Enrollment**
- **Upcoming Events**
- **Injuries**
- **Discipline (Expulsion Hearing)**
- **Sports Numbers**
- **Snow Days**
- **IMESD Local Service Plan Draft**
- **IMESD On-line school proposal**
- **ALICE safety assessment – general discussion of results**

**Mendy Clark- Financial**

- Check Listing
- Consolidated Board Report

**Bill Johnson - Elementary School**

- Enrollment
- One day to be made up on ½ days
- Report cards

**Chris Dunlap – Practicum Principal Student**

- Update on educational program
- Attending a State Assessment Training in Salem January 23.

**5. Action Items:**

**6. Policy Items:**

- a. Safe and Healthy Schools Plan – Second Reading tabled until after ODE review**
- b. Policy DJC – Second Reading**

After discussing versions about multiple bidding opportunities and reminding the board that they have designated themselves as the Local Contract Review Board.

Josh White made a motion to adopt Policy DJC as discussed with no changes. Dennis Falk seconded the motion, which was unanimously approved.
- c. Annual Report to the Community**

The Annual Report to the Community was read and discussed. We are deficient in few areas including student guidance, media services and Alternative Education. The programs will be revisited as finances improve in the district.

**7. Information/Discussion Items:**

- a. Charter School Information**

The ODE website holds very out of date information about Charter School information and deadlines. Mr. Wells was not able to get accurate information about this issue as ODE has been difficult to reach during the snow event.
- c. Job Announcements for the Elementary Principal and both High School Baseball Coaches will be out next week.**

d. **Athletic Director position and funding of the Principal Position was discussed.**

Carter Wells suggested adding the stipend of \$4,000 and the duties to the Elementary Principal position. The funding is currently very low and may not attract attention for potential candidates.

**8. Future Agenda Items:**

Charter School information will be sent out via email when it becomes available.

**9. Adjourned at 7:58 p.m.**