

The Vale School District No. 84 Board of Directors met for their regular monthly meeting, March 8, 2017, at 7:00 PM in the Conference Room at Vale Elementary, following a Work Session for Wood Trust Scholarship applications. The meeting was called to order by Vice Chairman, Topper Schlupe. Present were Directors Susan Gregory and Scott Gressley; Superintendent, Scott Linenberger; Business Manager, Matt Mejia; Principals, Jeri Schaffeld, and Mary Jo Sharp; WC Head Teacher, Todd Shaffer, and Board Secretary, Beth Morrow.

The audience consisted of Darlene McConnell; Colleen Hawley, JoDee Pamperien, Kaitlyn Fredrickson, Angela Lattin, Hunter Marrow, students from VHS Science Club, VMS OBOB Club, and a Vale patron.

Scott Gressley led the Pledge of Allegiance.

It was moved by Susan Gregory and seconded by Scott Gressley to adopt the agenda as printed. Motion unanimously approved.

Consent Agenda

Vice Chairman Schlupe asked if there were any objections to the Consent Agenda. It was moved by Scott Gressley and seconded by Susan Gregory to approve the Consent Agenda as printed.

Approve Minutes of the February 8, 2017, Regular Board Meeting

Approve bills payable in the amount of \$157,560.93

Adopt the 2017/18 School Calendar and Graduation Date

Accept Teacher Resignation – Ian Morcom

Approve Contract Extensions

Probationary Second Year: Michelle Parker, Beth Valdes, Kim Worley

Probationary Third Year: Kaitlyn Fredrickson, Darin Johnson, Amy Rasmussen, Samantha Reynolds, Marliiss Robertson, Nancy Roseman, Jim Schaffeld, and Heather Yardley

Continuing: Lisa Andersen, Barbara Anthony, Marti Bair, Drew Barnes, Eric Bardwell, Lisa Barras, Ellen Camp, Rachel Chavez, Sheri DeLong, Rhonda Erstrom, Bart Ewing, Larissa Ewing, Dave Eyler, Patty Faw, Linda Fuller, Lynda Gastanaga, Andy Hally, Becky Hawkins, Colleen Hawley, Tom Huston, Dean Kaaen, Janie Keller, Zach Knapp, Angela Lattin, Jeff Lavender, Steve Luby, Jill McBride, Steve McFetridge, Theresa Meiwald, Lisa Mulvany, David Paulsen, Bob Phillips, Christen Reed, Keela Rysdam, Kacie Shaffer, Todd Shaffer, Andrea Sigrah, Chance Skerjanec, Veronica Skerjanec, Tom Snook, Shannon Steele. Sarah Trask, Eileen Wagner, Cassie Young

Administrators: Alisha McBride – VE/WC Principal, Mary Jo Sharp – VHS Principal, Jeri Schaffeld – Student Services Director/VMS Principal

Superintendent: Scott Linenberger

Retired Employees: Carol Armstrong, Linda Hiatt, Nancy Kamo, Margie Smith

Approve VMS Tennis Coach – Amy DeLong

Adopt Policies - EFAA – District Nutrition and Food Services
GCL – Staff Development – Licensed
GCL/GDL – Staff Development
JECBD – Homeless Students

Administrators Reports –

For Willowcreek Elementary, Mr. Shaffer reported on the following: Enrollment of 88, Spelling Bee Winners, Spirit Week, Huntington Tournament, Peter and the Wolfe Young People's Concert, and Classified Week. Upcoming Events – Night Out with the Steelheads, County Spelling Bee, and P/T Conferences.

For Vale Elementary, Mr. Shaffer reported on the following: Enrollment of 431, Spelling Bee Winners, Title I and ELL Literacy Night, Dr. Seuss Week, Friendship Bench Fundraiser, Classified Employee Week, National Assessment of Educational Progress (NAEP) Testing. Upcoming Events – Fairness Award Assembly, Title 1C Monitoring Visit, Little Steps, County Spelling Bee, P/T Conferences, and the Spring Into Wellness Fair.

For Vale Middle School, Mrs. Schaffeld reported on the following: Enrollment of 127, Chess Tournament, Academic Bowl, Fairness Student of the Month, 16/17 Parent Involvement Survey from ODE, Young People's Concert, NAEP Day, Brundage Ski Trip, WIC Academic Bowl, and Read Across America Day.

Students from Mrs. Lattin's OBOB Class made a presentation for an overnight trip to the Region 6 Battle of the Books in Pendleton, Oregon, on March 17th and 18th, 2017.

For Vale High School, Mrs. Sharp reported on the following: Enrollment of 267 and OTLA 24, Volleyball, Girls Basketball, Wrestling, and Spring Sports. Clubs – National Honor Society, Art Show, and FBLA. Upcoming Events – Mock Trial Competition, Science State Tests, Connection Day, ASVAB Retakes, 8th Grade Orientation, P/T Conferences, Spring Break, SBAC, and Science Club Trip.

VHS Spanish teacher, Kaitlyn Fredrickson, spoke to the Board about the Spring 2018 opportunity for students to travel to Nicaragua and Costa Rico. Also, members of the Science Club made a presentation to attend an overnight trip to Stanley, Idaho, on June 2, 3, and 4th, 2017. They will be spending three days participating in scientific inquiries. A resolution will be presented to the Board in April.

Scott Linenberger – Superintendent - He explained the procedure and documentation presented concerning the bond and new structure. It included the bond resolution, the

draft opinion letter from the District's general counsel, Grant Agreement, and Exhibit B supporting documentation to Grant Agreement. He also discussed communication he has had with Steele and Associates and the meetings that have been completed with Steele, cabinet members, admin, and staff from each school on March 20th and 27th.

Information Items – Financial Report

Business Manager, Matt Mejia, explained the business office is still having complications merging Infinite Visions and AESOP. He did present some financial figures to the Board explaining that we are slightly under in expenditures and slightly over in revenue.

Items for Action

Non Renewal – It is the recommendation of VMS Principal, Jeri Schaffeld, not to renew the contract of VMS Math teacher, JoDee Pamperien, for the 2017/18 school year. It was moved by Scott Gressley and seconded by Susan Gregory that the Vale School District #84 Board of Directors approve the non renewal of VMS Math teacher, JoDee Pamperien for the 2017/18 school year. Motion unanimously approved.

Accept Bus Driver Resignation – We have received a resignation from route driver, James Kingrey, effective March 16, 2017. It was moved by Susan Gregory and seconded by Scott Gressley that the Vale School District #84 Board of Directors approve the resignation of route driver, James Kingrey, effective March 16, 2017. Motion unanimously approved.

Approve VMS Overnight Field Trip – We received a proposal for an overnight trip from Mrs. Lattin's OBOB Club to attend the Region 6 Battle of the Books in Pendleton, Oregon, on March 17th and 18th. It was moved by Scott Gressley and seconded by Susan Gregory that the Vale Middle School OBOB Club be allowed to attend the overnight trip to Pendleton, Oregon, for the Region 6 Battle of the Books competition. Motion unanimously approved.

Approve Grant Agreement – A resolution was presented to the Board stating that the Vale School District #84 desires to enter into an Grant Agreement with the State of Oregon, acting by and through its ODE regarding its issuance of a general obligation bond. It was moved by Susan Gregory and seconded by Scott Gressley to enter into the Grant Application with the Oregon Department of Education regarding its issuance of a general obligation bond. Motion unanimously approved.

Hearing Groups – There were none

Items for Discussion –

Architect – Mr. Linenberger updated the Board and discussed material he had received from Kelly Noor at ODE in order to receive the matching four million. He explained the procedure and documentation presented. He stated he had received a contract from Steele and Associates and had reviewed it. It has been sent back to Steele to negotiate a few minor changes.

He discussed information he had received from the Ford Grant. The projected cost to upgrade the VHS cafeteria will be \$270,000. Hopefully, we can receive assistance from the Ford Grant foundation between \$200,000 and \$250,000.

Board Report –

Executive Session 192.660 (2)(d)

The Board went into Executive Session in accordance with ORS 192.660 (2)(d)

Adjournment

There being no further business it was moved by Susan Gregory and seconded by Scott Gressley to adjourn the meeting.

Attest: _____
Board Chair Date

Clerk Date