

The Vale School District No. 84 Board of Directors met for their regular monthly meeting, April 12, 2017, at 7:00 PM in the Conference Room at Vale Elementary. The meeting was called to order by. Present were Directors Michael McGourty, Topper Schlupe, Susan Gregory, Dave Wenger, and Scott Gressley; Superintendent, Scott Linenberger; Business Manager, Matt Mejia; Principals, Jeri Schaffeld, Alisha McBride, and Mary Jo Sharp; and Board Secretary, Beth Morrow.

The audience consisted of Darlene McConnell, Colleen Hawley, Christie Phillips, Randy Seals, Todd Shaffer and a patron.

Topper Schlupe led the Pledge of Allegiance.

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

### **Consent Agenda**

Chairman McGourty asked if there were any objections to the Consent Agenda. It was moved by Topper Schlupe and seconded by Dave Wenger to approve the Consent Agenda as printed.

**Approve** Minutes of the March 8, 2017, Regular Board Meeting

**Approve** bills payable in the amount of \$50,469.88.

**Hire** VHS Ag Teacher- Anna-Marie Chamberlain

**Accept** Teacher Resignations- Barb Anthony and Dean Kaaen

**Accept** VE Secretary Resignation – Denise Stone

**Accept** Custodial Resignation – Whitney Thompson

**Approve** VHS Overnight Field Trip - Science

**Approve** VHS Coaches

**Adopt** Budget Calendar

### **Administrators Reports –**

For Willowcreek Elementary, Mrs. McBride reported on the following: Enrollment of 88, Battle of the Books Team Placed 1<sup>st</sup> at Regionals and Participated at State, OAKS Testing, P/T Conferences, 3<sup>rd</sup> Quarter Awards Assembly, Grades 1-4 Attended Madagascar Performance at Four Rivers Cultural Center, Countywide Professional Development Day, and Meeting for Incoming 1<sup>st</sup> Grade Families.

For Vale Elementary, Mrs. McBride reported on the following: Enrollment of 434, New Vale Elementary Secretary, Certified Grade Level Changes, Fairness Assembly, Oaks Testing, Malheur County Spelling Bee, Wellness Fair, P/T Conferences, Madagascar Performance at Four Rivers Cultural Center, Countywide Professional Development Day, Friendship Bench in Memory of Ayden Kinard, Little Steps/Kindergarten Registration, Caring Awards Assembly, and Head Start Transition Meetings.

For Vale Middle School, Mrs. Schaffeld reported on the following: Enrollment of 128, P/T Conferences, Standard Response Protocol Training, 8<sup>th</sup> Grade Trip to VHS, Oregon Healthy Teen Survey, Sped. Directors Meeting, Dental Hygiene Services, 3<sup>rd</sup> Quarter Awards, OBOB State Competition, State Testing, and Sports.

For Vale High School, Mrs. Sharp reported on the following: Enrollment of 264 and OTLA 24, National Honor Society, Art Club, Nicaragua/Costa Rica Trip, P/T Conferences, Connection Day, 17/18 Scheduling, FBLA, FFA, Mock Trial, Sumer Opportunities, Art, Graduation, and the many other events coming in May.

Scott Linenberger – Superintendent – Spoke to the bond money and grant. Also, that he has directed Sam Blackburn, Maintenance Supervisor, to get estimates on roof replacement, door replacement, and alarm system upgrading. He also spoke to the Board concerning the funding estimate from the state for the 2017/18 school year.

### **Information Items – Financial Report**

Matt Mejia, Business Manager spoke to the financial status of the district.

### **Items for Action –**

- a. **Hire Bus Driver** – It was the recommendation of the Transportation Supervisor, Frankie Gomez to hire Laurie Zueger as a route driver effective immediately. It was moved by Dave Wenger and seconded by Topper Schlupe to hire Laurie Zueger as a route driver effective immediately. Motion unanimously approved.
- b. **Hire Business Manager** – It is the recommendation of Superintendent, Scott Linenberger to hire Heather Bixby as the Business Manager starting July 1, 2017. It was moved by Susan Gregory and seconded by Dave Wenger to hire Heather Bixby as Business Manager effective July 1, 2017. Topper Schlupe recused himself from the vote. Motion approved.
- c. **Hire VE Physical Education Teacher** - VE/WC Principal, Alisha McBride recommends Cindy Grimaldo be hired as the VE Physical Education teacher starting with the 2017/18 school year. It was moved by Scott Gressley and seconded by Topper Schlupe to hire Cindy Grimaldo as a VE P.E. teacher starting with the 2017/18 school year. Motion unanimously approved.

**Hearing Groups** – There were none.

### **Items for Discussion –**

- a. **Architect** – Mr. Linenberger discussed the architects visit and the plans for the new middle school.
- b. **ESD Budget Committee Meeting**- The ESD Budget Committee meeting will be held on April 18<sup>th</sup> at 6:00pm. Chairman, Michael McGourty stated he will be attending the meeting.
- c. **OSAA** – Mr. Linenberger discussed the proposed reclassification.

### **Board Report**

Chairman, Michael McGourty thanked Dean Kaaen, Barb Anthony, and Denise Stone for their many years of service and dedication to the district. It was also decided that Michael McGourty, Dave Wenger and Topper Schlupe would assist during the graduation ceremony.

Vale School District #84  
Board Minutes  
April 12, 2017

**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