

The Board of Directors of Vale School District No. 84 met for their Organizational Meeting, Friday, July 1, 2016 at 7:00 AM in the Conference Room at Vale Elementary. The meeting was called to order by Chairman Topper Schlupe. Present were Directors Susan Gregory, Scott Gressley, and Michael McGourty; Superintendent Scott Lineneberger; Business Manager Shawn Reynolds; and Board Secretary Sharon Hawkins. Absent was Director Dave Wanger.

Scott Gressley led the Pledge of Allegiance.

Chairman Schlupe administered the Oath of Office to Superintendent Linenberger.

It was moved by Scott Gressley and seconded by Susan Gregory that the Vale School District No. 84 Board of Directors elect Michael McGourty as Chairman for the 2016-2017 school year. Motion unanimously approved.

It was moved by Scott Gressley and seconded by Susan Gregory that the Vale School District No. 84 Board of Directors elect Topper Schlupe as Vice-Chairman for the 2016-2017 school year. Motion unanimously approved.

It was moved by Topper Schlupe and seconded by Susan Gregory that the Vale School District No. 84 Board of Directors approve meeting dates as attached. Motion unanimously approved.

#### Items for Action

##### Hire Teacher

Superintendent Linenberger reported it is the recommendation of the interview committee to hire Beth Valdes as a Science Teacher at Vale High School beginning with the 2016-2017 school year. It was moved by Susan Gregory and seconded by Topper Schlupe that the Vale School District No. 84 Board of Directors hire Beth Valdes as a Science Teacher at Vale High School beginning with the 2016-2017 school year. Motion unanimously approved.

##### Accept Resignations

Superintendent Linenberger noted he has received resignations from Business Manager Shawn Reynolds, Vale Elementary Library Aide Heidi Zanotelli, and Vale Elementary Title 1 Aide Lucas Tackman. It was moved by Scott Gressley and seconded by Susan Gregory that the Vale School District No. 84 Board of Directors accept the written resignations of Business Manager Shawn Reynolds effective on or before August 25, 2016, along with Vale Elementary Library Aide Heidi Zanotelli, and Vale Elementary Title 1 Aide Lucas Tackman effective June 30, 2016. Motion unanimously approved.

##### ESD Contract

Superintendent Linenberger presented a contract from Malheur ESD for financial services. Director Schlupe declared a conflict of interest. It was moved by Susan Gregory and seconded by Scott Gressley that the Vale School District No. 84

Board of Directors accept the attached financial services contract starting July 1, 2016, in the amount of \$55,000. Motion unanimously approved.

#### Resolution Making Appropriations

Business Manager Shawn Reynolds explained the need for the appropriation as the Vale School District was awarded the grant after the adoption of the 2016-2017 budget. It was moved by Topper Schlupe and seconded by Scott Gressley that the Vale School District No. 84, after reviewing details concerning the above described grants, appropriates an additional \$70,465 of expenditures as attached. Motion unanimously approved.

#### Superintendent Contract Extension

It was moved by Susan Gregory and seconded by Topper Schlupe that the Vale School District No. 84 Board of Directors extend Superintendent Scott Linenberger's contract to June 30, 2019. Motion unanimously approved.

#### Designations

It was moved by Topper Schlupe and seconded by Scott Gressley that the Vale School District No. 84 Board of Directors make the following designations:

Scott Linenberger as Superintendent/Clerk-Chief Administrative Office and Elections Officer, and Sharon Hawkins as Deputy Clerk.

Shawn Reynolds and Malheur County Education Service District as Business Managers and Budget Officers.

Shawn Reynolds and Malheur County Education Service District as Custodians of Funds.

Umpqua Bank and the State Investment Pool as depositories for school funds.

The Second Wednesday (except July) of each month at 7:00 PM in the Conference Room at Vale Elementary as the day, time, and place for Regular Board Meetings.

Benjamin H Schlupe as an emergency check signer.

Ellen Martinez as Insurance Agent of Record.

The Malheur Enterprise and Argus Observer as newspapers for legal publications.

Garrett Hemann Robertson P.C., Salem, Oregon and OSBA Legal Services, Salem, Oregon as legal counsel.

Oster Professional Group, CPA as the Independent Auditor for 2016-2017.

Motion unanimously approved.

#### Authorizations

It was moved by Susan Gregory and seconded by Scott Gressley that the Vale School District No. 84 Board of Directors

Authorize the Superintendent to expend the budget;

Authorize the Deputy Clerk, the Superintendent's Secretaries, and designated Board Member to sign checks;

Allow the Business Manager to transfer money between funds so long as all funds are in balance by the end of the 2016-2017 fiscal year.

Motion unanimously approved.

#### Appointments

It was moved by Susan Gregory and seconded by Scott Gressley that the Vale School District No. 84 Board of Directors make the following appointments:

Dave Wenger to the FFA Ag Advisory Committee for 2016-2017.

Michael McGourty to the ESD Budget Committee for 2016-2017.

Motion unanimously approved.

No appointment was made to the Vale School District No. 84 Budget Committee.

It was moved by Susan Gregory and seconded by Scott Gressley to approve the minutes of the June 8, 2016 Regular Board Meeting. Motion unanimously approved.

The General Fund Bills were presented for review. It was moved by Topper Schlupe and seconded by Scott Gressley that the Vale School District No. 84 Board of Directors approve payment of bills payable in the amount of \$34,117.07.

#### Items for Discussion

The District water issues were presented by Superintendent Linenberger and Topper Schlupe, ESD Testing Facilitator. Discussion followed regarding testing, sources of the lead, and the cost to replace necessary plumbing. Superintendent Linenberger stated the District will draw up its own plan to address the needs. He also noted the need to request the State to help fund the project. Director Schlupe noted all testing needs to be completed and see what the testing reveals.

There being no further business the meeting was adjourned.

VALE SCHOOL DISTRICT NO. 84

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