

The Board of Directors of Vale School District No. 84 met for their Regular Monthly Meeting, Wednesday, August 10, 2016 at 7:00 PM in the Conference Room at Vale Elementary. The meeting was called to order by Chairman Michael McGourty. Present were Directors Susan Gregory, Scott Gressley, Topper Schlupe, and Dave Wenger; Superintendent Scott Linenberger; Business Manager Matt Mejia; Principals Alisha McBride, Jeri Schaffeld, and Mary Jo Sharp; and Board Secretary Sharon Hawkins.

Scott Gressley led the Pledge of Allegiance.

It was moved by Topper Schlupe and seconded by Susan Gregory to approve the minutes of the July 1, 2016 Organizational Meeting. Motion unanimously approved.

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

Administrators' Reports

Mrs. McBride reported that as of 8-10-16, enrollment at Vale Elementary is at 425 students. Mrs. McBride also reported on Malheur Summer Institute, Step Up to Writing Training, iReady Adaptive Math Training, Kindergarten Camp, upcoming staff trainings during in-service and Back to School Night on August 17th.

Mrs. McBride reported on Willowcreek activities including a July 1, 2016 performance by the Willowcreek students at the Vale Rodeo, Malheur Summer Institute, Step Up to Writing Training, DreamBox Adaptive Math Training, upcoming staff trainings during in-service and Back-to-School Night on August 16th. Mrs. McBride also noted that Willowcreek enrollment is at 87 with four on the waiting list for grades 7/8.

Mrs. Schaffeld reported that enrollment at Vale Middle School is at 134 as of 8-10-16. Mrs. Schaffeld reported on Summer Institute, in-service trainings, and the Open House scheduled for August 16th.

Mrs. Sharp began her report by thanking the FBLA and Mr. Paulsen for taking on the task of keeping the courtyard mowed, weeded, and watered during the summer. Mrs. Sharp reported on registration, changes to the Biology Lab making it accessible to other classes for use and improving safety. Mrs. Sharp also reported on Meet the Viking Night, a new program - AHA Adolescent Health Access, Back-To School letters, schedules, and a guest speaker scheduled for the first day of school.

Superintendent Linenberger reported on a grant received from the Oregon Dairy and Nutrition Council in the amount of \$4,175. The grant will be used to fund a new freezer and seven Igloo 60 quart roller coolers. Mr. Linenberger also reported on summer

maintenance/transportation work completed and transportation routes to Nyssa and or Ontario and a new route to transport Pre-School Promise students.

Superintendent Linenberger introduced Dr. Harold Neville from TVT, (Treasure Valley Tech). Dr. Neville reported on proposed changes to the TVT Program including financial restructuring and necessary curriculum changes. He noted changes will not occur until the 2017-2018 year. Questions and discussion followed.

The General Fund Bills were presented for review and approval. It was moved by Topper Schluppe and seconded by Dave Wenger that the Vale School District No. 84 Board of Directors approve payment of pre-paid bills in the amount of \$135,767.77 and bills payable in the amount of \$430,549.25 for a total of \$566,317.02. Motion unanimously approved.

Information Items

Superintendent Linenberger introduced Business Manager, Matt Mejia. Mr. Mejia presented the Financial Report.

Items for Action

Accept Resignation

Superintendent Linenberger noted a written resignation has been received from Bus Driver Laurie Zueger. He recommended accepting the resignation. It was moved by Dave Wenger and seconded by Scott Gressley that the Vale School District No. 84 Board of Directors accept the written resignation of Bus Driver Laurie Zueger, effective immediately.

Hire Coaches

Superintendent Linenberger presented a list of coaches recommended by Athletic Director Tom Snook to be hired for the 2016-2017 school year. It was moved by Dave Wenger and seconded by Scott Gressley that the Vale School District No. 84 Board of Directors hire the following coaches for the 2016-2017 school year contingent upon available resources. It is understood that these contracts terminate at the end of the 2016-2017 school year and are not subject to any provisions of the Collective Bargaining Agreement between the Vale School District No. 84 Board of Directors and the Vale Education Association except for Article 5. Extra duty assignments are issued annually at the sole discretion of the Vale School District No. 84 Board of Directors.

Head Track – Bob Phillips
Assistant Track – Zach Knapp
Assistant Track – Tim McPheeters

Head Baseball – Rick Yraguen

Assistant Baseball – Garrett Brown

Head Softball – Kelly Johnson
Assistant Softball – Darin Johnson

Head Tennis – Ryan Seals
Assistant Tennis – Paul Spivey

Head Golf – Tom Snook
Assistant Golf – Curtiss Anderson

Assistant Wrestling – Open

Motion unanimously approved.

Hire Coach

Superintendent Linenberger presented the name of Colby Shira for Head Boys Basketball as recommended by Athletic Director Tom Snook. It was moved by Dave Wenger and seconded by Scott Gressley that the Vale School District No. 84 Board of Directors hire the following coach for the 2016-2017 school year contingent upon the available resources. It is understood that the contract terminates at the end of the 2016-2017 school year and are not subject to any provisions of the Collective Bargaining Agreement between the Vale School District No. 84 Board of Directors and the Vale Education association except for Article 5. Extra duty assignments are issued annually at the sole discretion of the Vale School District Board of Directors. Motion passed with Director Schlupe voting no.

Hire Bus Drivers

Superintendent Linenberger noted that with the resignation of Bus Driver Laurie Zueger and the addition of the Pre-School Promise route, it is necessary to hire two new drivers. Mr. Linenberger reported that it is the recommendation of Transportation Supervisor, Frankie Gomez that the District hire Curtis Holt and Julie Holt. It was moved by Topper Schlupe and seconded by Susan Gregory that the Vale School District No. 84 Board of Directors hire Curtis Holt and Julie Holt as bus drivers for the District. Motion unanimously approved.

Hire Aides

Upon the recommendation of the Interview Committee, the names of Staci Holt and Erin Ruckman were presented to be hired as LRC Aides for the 2016-2017 school year. It was moved by Susan Gregory and seconded by Dave Wenger that the Vale School District No. 84 Board of Directors hire Staci Holt and Erin

Ruckman as LRC Aides starting with the 2016-2017 school year. Motion unanimously approved.

Approve McCall Outdoor Science School Overnight Trip

Mrs. McBride presented a proposal for the 5th through 8th grade students at Willowcreek Elementary School to attend the McCall Outdoor Science School, September 6th-9th, 2016. Mrs. McBride introduced Brayden Gregory and Alysa Dotson. Brayden and Alysa gave reports on their experiences having attended the Outdoor Science School as sixth graders. It was moved by Scott Gressley and seconded by Topper Schlupe that the Vale School District No. 84 Board of Directors approve for the Willowcreek Elementary School 5th through 8th grade students to attend the McCall Outdoor Science School on September 6th through 9th 2016. Motion unanimously approved.

Milk Bid

A milk bid from L - H Distributors was presented. It was moved by Scott Gressley and seconded by Dave Wenger that the Vale School District No. 84 Board of Directors accept the attached milk bid from L- H Distributing as presented. Motion unanimously approved.

Approve/Amend Appropriations

Business Manager Matt Mejia explained the need to amend three previously approved appropriations. Matt noted that revenues had been omitted from the original documents and have now been added to bring the appropriations in balance. It was moved by Topper Schlupe and seconded by Scott Gressley that the Vale School District No. 84 Board of Directors after reviewing the details concerning the appropriations 003, 004 and 006 approve the amendments made to each document as presented. Motion unanimously approved.

Notice of Measure Election

Superintendent Linenberger presented and explained the Notice of Measure Election. It was moved by Dave Wenger and seconded by Topper Schlupe that the Vale School District No. 84 Board of Directors approve the Notice of Measure as presented. Motion unanimously approved.

Hearing Groups and/or Early Items

Director Dave Wenger reported he had been approached by community members wishing to bring Performing Arts back to the High School. He told those in attendance this might be in the form of dinner theater and be used as a fund raiser. Discussion followed.

Items for Discussion

The Annual Oregon English Language Learner Report was presented by Mrs. McBride. Discussion followed.

Superintendent Linenberger presented a proposal for using a Consent Agenda during the meetings. Discussion followed.

Superintendent Linenberger proposed dropping Early Items from the agenda and the need to print policy regarding Hearing Groups on the agenda each month. Discussion followed.

Board Report

There was none.

There being no further business the meeting was adjourned.