

The Board of Directors of Vale School District No. 84 met for their Regular Monthly Meeting, Wednesday, October 12, 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, and Topper Schlupe; Superintendent Scott Linenberger; Business Manager Matt Mejia; Principals Alisha McBride, Jeri Schaffeld, and Mary Jo Sharp; Board Secretary Sharon Hawkins and several patrons. Absent were Directors Scott Gressley and Dave Wenger.

Topper Schlupe led the Pledge of Allegiance.

It was moved by Topper Schlupe and seconded by Susan Gregory to adopt the agenda as printed.

Consent Agenda

Chairman McGourty asked if there were any objections to the Consent Agenda. There were none. Chairman McGourty declared the actions decided by unanimous consent.

The following items were listed on the Consent Agenda:

Approve Minutes of the September 14, 2016 Regular Board Meeting.

Review/Approve Bills

Pre-pays in the amount of \$87,424.12, Bills payable in the amount of \$105,194.20 for a total of \$192,618.32.

Approve Budget Committee Member

Stefen Maupin

Accept Retirement

Nancy Kamo, effective December 31, 2016.

Hire Aide

Nancy Kamo as a retired employee beginning January 1, 2017.

Hire Coaches

Andy Hally – 7th Grade Boys Basketball

Eric Bardwell – 8th Grade Boys Basketball

Items for Action

Declare Surplus

It was moved by Topper Schlupe and seconded by Susan Gregory that the Vale School District No. 84 Board of Directors declare the item listed below as surplus:

1980 Dodge Pickup

¾ ton with utility box

240,000 miles

Motion unanimously approved.

Administrative Reports

Mrs. McBride reported on activities at Willowcreek including the Dental learning Lab, Vision Screenings by the Lions Club, a Districtwide Math PLC Meeting, the singing of

the National Anthem by the Willowcreek students at the Vale Viking Football game, a Bond Committee presentation to the staff, Drone Technology opportunities, a field trip to Dairyland Farms, the CSO Harvest Festival, AESOP training, and the Bond Committee Town Hall Meeting. Mrs. McBride also reported on upcoming events including Kelly Thibodeaux, a Professional Fiddler, SUTW Activity with staff on the part-Friday, and Parent Teacher Conferences.

Mrs. McBride reported on activities at Vale Elementary including StoRytime at TVCC, the Dental Learning Lab, Vision Screening by the Lions Club, a Districtwide Math PLC Meeting, the Bond Committee presentation to staff, AESOP training, dental screening, Kelly Thibodeaux, a Professional Fiddler, a countywide Professional Development Day organized by the Malheur ESD, a Character Matters Performance, and the Ranchers Feeding Kids Program by which Vale School District No. 84 was the recipient of a generous beef donation by Jeff and Diana Burkhardt of Burkhardt Farms. Mrs. McBride also reported on upcoming events including the Respect Assembly, SUTW Activity staff on the part-Friday, and Parent Teacher Conferences.

It was noted that for the past few weeks Mr. Thibodeaux, a Professional Fiddler, had been instructing students both at Vale Elementary and Willowcreek schools on how to play the fiddle. Mr. Thibodeaux and two Vale Elementary students delighted the audience with a performance.

Mrs. Schaffeld reported on the plumbing issues at VMS, and anti-bullying program, an ODE visit to VMS-Drones, the County In-Service Day, and Step Up To Writing Training, an Academic Bowl, and Fall Sports. Mrs. Schaffeld also reported on upcoming events including parent Teacher Conferences, picture retakes, and the Dental Sealant Program.

Mrs. Sharp reported on VHS activities, Science/Robotics Club activities, Homecoming, and upcoming events including Parent Teacher Conferences, a College Fair, and Shakespeare Day. Mrs. Sharp also reported on Volleyball playoffs and District Cross Country. Mrs. Sharp also reported on upcoming activities including Connection Day, PSATs, Art Club, Pathways, and a cooking class at OTLA.

Mr. Linenberger reported on the Model Healthy and Safe Schools Plan. Mr. Linenberger noted it is in draft form and addresses lead in pipes and water fixtures. Discussion followed. Mr. Linenberger noted the document has been submitted.

Mr. Linenberger requested Dr. Harold Nevill from TVT to give his presentation. Dr. Nevill noted a request for the Vale School District Board to pass a resolution for TVT to

create their own governing body. Discussion followed. It was agreed to not make a decision until the other Directors are in attendance.

Information Items

Business Manager Matt Mejia presented the Financial Report.

The Food Services Report was noted.

Hearing Groups

Superintendent Linenberger read a paragraph regarding acceptable conduct for Hearing Groups during the Board Meeting. Toby Cummings spoke representing several patrons in attendance regarding a Senior Project in memory of a former VHS student. Mr. Cummings expressed his reasons for opposing the idea. Linda Fortin also spoke in opposition. Chairman McGourty thanked them for their time.

Items for Discussion

Mr. Linenberger reported on the Bond progress.

Board Report

There was none.

There being no further business the meeting was adjourned.