

The Board of Directors of Vale School District No. 84 met for their Regular Monthly Meeting, Wednesday, September 14, 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; TVCC President Dana Young, TVCC Executive Director Cathy Yasuda, TVCC Board Member Darlene McConnell; patrons Ron and Angela Smith, VMS Teacher Zach Knapp and Board Secretary Sharon Hawkins.

Scott Gressley led the Pledge of Allegiance.

Consent Agenda

Chairman McGourty read the following as prepared by Superintendent Linenberger:
Are there any objections to the Consent Agenda? There were none. Mr. McGourty continued reading and declared the actions decided by unanimous consent.

The following items were listed on the Consent Agenda:

Review/Approve Bills

Pre-pays in the amount of \$19,633.57, Bills payable in the amount of \$208,761.36 for a total of \$228,761.36.

Accept Resignations

LRC Aides Christen Witcraft and Angela Chavez, Maintenance Assistant Curtis Anderson, Bus Drivers Ginny Hager, Delbert Hibbard, and Carmen Hibbard

Accept Retirement

Deputy Clerk Sharon Hawkins

Hire Aide

Megan Bennett

Hire Bus Driver

Chris Ruiz

Hire Coaches

Assistant Boys Basketball – Chad Cooper
Assistant Boys Basketball – Brady Lovell
Assistant Golf – Chance Skerjanec
Assistant Wrestling – Bart Ewing

Administrators' Reports

Mrs. McBride reported on the Local School Committee Meeting held September 12, 2016 including items of the CSO Harvest Festival, a Town Hall Meeting for voters to hear information on the proposed bond, and Willowcreek expenses/revenues for 2016-2017.

Mrs. McBride reported on Willowcreek activities including a Step Up to Writing Training, Back to School Night, Schoolwide Swimming for P.E. funded by the CSO, Goal Setting Training, the McCall Outdoor Science School, a donation by Malheur Drug for Little Bits Kits, an upcoming presentation by a Professional Fiddler, and athletics.

Mrs. McBride reported on activities at Vale Elementary including Step Up to Writing Training, Back to School Night, 6th Grade P.E. class swimming, Goal Setting Training, Get Oregonized Texts being implemented, an upcoming presentation by a Professional Fiddler, and numerous upcoming events.

Mrs. Schaffeld reported on the bus evacuation drill, dental and vision screenings, science and math PLC meetings, a Lego Grant received by VMS, the USA Football Grant, the letter sent home to parents regarding the plumbing issues at VMS, and athletics.

Mrs. Sharp reported on National Honor Society and Science/Robotics activities. She also reported on Fall Athletics and planned activities for Homecoming Week. Mrs. Sharp read a letter received by Business/Senior Projects Teacher Dave Palusen. The letter was written by a former student and praised Senior Projects and how useful the process has been to the former student since graduation from VHS. Mrs. Sharp presented two back to school videos.

Superintendent Linenberger introduced TVCC President Dana Young. President Young introduced TVCC Executive Director Cathy Yasuda and TVCC Board Member Darlene McConnell. President Young stated the reason for the groups' attendance was to request support and an endorsement from Vale School District No. 84 for the passage of the TVCC bond in November. President Young gave a presentation on remodeling/expansion plans. Cathy Yasuda addressed the need for transition and collaboration with the area High Schools. She noted that growth means expanded facilities. Discussion followed. Mrs. McConnell noted the need to work together as the Vale District and TVCC to pass both bonds.

Information Items

Business Manager Matt Mejia presented the financial report.

Action Items

Approve Resolution

A resolution Declaring an Emergency and Authorizing Emergency Procurement was presented for approval. Superintendent Linenberger noted it is the request of our insurance carrier to pass the resolution. It was moved by Topper Schlupe and seconded by Scott Gressley that the Vale School District No. 84 Board of Directors approve Motion unanimously approved. Resolution attached to the minutes.

Approve Surplus Property

70 desks from VHS were reported to be broken and Superintendent Linenberger requested the desks be declared surplus property. It was moved by Scott Gressley and seconded by Susan Gregory that the Vale School District No. 84 Board of Directors declare the items listed below as surplus:

70 broken desks removed from VHS

Motion unanimously approved.

Set Student Lunch Price

Superintendent Linenberger noted that with the implementation of Pre-School Promise, the District needs to set student lunch prices for those students not qualifying for free or reduced lunches. He recommended setting the price at \$3.25. It was moved by Dave Wenger and seconded by Scott Gressley that the Vale School District No. 84 Board of Directors set the student lunch price at \$3.25. Motion unanimously approved.

Hearing Groups

Superintendent Linenberger read a paragraph regarding acceptable conduct for Hearing Groups during the Board Meeting. There were no Hearing Groups.

Items for Discussion

Superintendent Linenberger reported on progress made by the Bond Committee. He noted the committee has been visiting churches and the Senior Center and that 11 meeting dates have been scheduled.

Mr. Linenberger reported he has been in discussion with the Union regarding a Drama Coach position to implement a Dinner Theater. Discussion followed. The General Consensus indicated support for the position and it was agreed more research would be done and the topic to be brought back at the October Board Meeting.

Superintendent Linenberger reported on ADM.

Board Report

There was none.

There being no further business the meeting was adjourned.