

VALE SCHOOL DISTRICT #84

Board Minutes

July 3, 2017

The Board of Directors of Vale School District No. 84 met for their Organizational Meeting, Monday, July 3, 2017 at 7:00 AM in the Conference Room at Vale Elementary. The meeting was called to order by Chairman Michael McGourty. Present were Directors Scott Gressley, Dave Wenger, Jeff Mendiola, and Randy Seals; Superintendent Scott Linenberger; Business Manager Heather Bixby and various members of the Vale community. Absent was Board Secretary Beth Morrow.

Scott Gressley led the Pledge of Allegiance.

Chairman McGourty administered the Oath of Office to Superintendent Linenberger.

It was moved by Dave Wenger and seconded by Randy Seals that the Vale School District No. 84 Board of Directors elect Michael McGourty as Chairman for the 2017-2018 school year. Motion unanimously approved.

It was moved by Scott Gressley and seconded by Jeff Mendiola that the Vale School District No. 84 Board of Directors elect Dave Wenger as Vice-Chairman for the 2017-2018 school year. Motion unanimously approved.

It was moved by Dave Wenger and seconded by Jeff Mendiola that the Vale School District No. 84 Board of Directors approve meeting dates as attached. Motion unanimously approved.

Consent Agenda

Chairman McGourty asked the superintendent to briefly explain the consent agenda process, the superintendent complied.

Chairman McGourty asked if there were any objections to the Consent Agenda. There were none.

Hire Teacher- VHS Spanish Teacher Rose Mary Spurling

Hire Coaches- VHS Assistant Volleyball Mary Standage- Head Tennis Paul Spivey- Head Softball Darin Johnson

Door Bid- S K construction for door Replacements

Policy Adaption- 1st reading JEBA Early Entrance

Accept Resignation- OTLA Paraprofessional Cirbi Morrison

Designations

It was moved by Scott Gressley and seconded by Jeff Mendiola 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 Karen Olsen as Deputy Clerk.

Heather Bixby and Malheur ESD as Business Managers and Budget Officers.

Heather Bixby and Malheur ESD as Custodians of Funds.

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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.

Scott Linenberger 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 2017-2018.

Motion unanimously approved.

Authorizations

It was moved by Dave Wenger 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 2017-2018 fiscal year.

Motion unanimously approved.

Appointments

It was moved by Randy Seals 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 2017-2018.

Jeff Mendiola to the ESD Budget Committee for 2017-2018.

Motion unanimously approved.

No appointment was made to the Vale School District No. 84 Budget Committee. There are two vacated position to be voted on a later date.

It was moved by Dave Wenger and seconded by Randy Seals to approve the minutes of the June 14, 2017 Regular Board Meeting. Motion unanimously approved.

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The General Fund Bills were presented for review. It was moved by Jeff Mendiola and seconded by Scott Gressley that the Vale School District No. 84 Board of Directors approve payment of bills payable in the amount of \$901,468.40.

Items for Discussion

The District had requested the State of Oregon to wave the prevailing wage requirement while we build a new middle school. The state denied the request.

There being no further business the meeting was adjourned.

Attest: _____
Board Chair Date

Clerk Date