



**Jeff Ramp-Chair, Dean Livelybrooks, Troy  
Wilson, Doug Perry, Austin Bloom  
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**BOARD MEETING MINUTES**

Applegate Elementary

**June 15, 2017**

**7:00 PM**

- 6:00 PM Executive Session (Session under the authority of ORS 192-660) (1) Personnel (2) Bargaining
- 6:30 PM Supplemental Budget (Technology, Counseling, and Special Education)
- 6:35 PM 2017/2018 Budget Hearing
- 6:40 PM Regular Board Meeting

Meeting was called to order by Board Chair, Jeff Ramp. Present were Directors, Troy Wilson, Dean Livelybrook, Doug Perry. Absent Austin Bloom. Staff present, Superintendent, Aaron Brown, Principal, Marci Haro, District Service Mgr., Lee Ann Hartwig, Maintenance Supervisor, Bryan Wood, English Teacher, Heather Hohnstein. Patrons: Troy Jentzsch, Payton Woods, Rosie Woods, Ali Woods, Michael Sisson, Clay Woods, Cameron Schwartz, and Hanna Haro.

Student Payton Woods, spoke to the board regarding the project he had worked on in English class with Ms. Heather Hohnstein.

Principal, Marci Haro spoke to the board with an introduction of new staff Mark Heater YTP Coordinator/ Head Football Coach and Steve Gillespie, Health Teacher, Physical Education/Athletic Director.

Superintendent, Aaron Brown spoke to the board regarding State Testing, and district enrollment.

Chris Walkup from Glas Architect's joined the meeting at this time to further discuss figures of the expenditures the district will be deciding on for the Bond. Figures have yet to be finalized in all areas but he believes we should have more



realistic figures by the next meeting. Discussion was held regarding having another work session to get down to the nuts and bolts of what areas of the bond should be priority.

Board Chair, Jeff Ramp, introduced new board member Troy Jentzsch who will be sworn in at the July 13, 2017 board meeting. He also discussed the OSBA Summer School Board training that he felt Troy should attend at the River House, July 14-16<sup>th</sup>, 2017.

V Action Items:

a) Consent Agenda

*Moved by Dean Livelybrooks, seconded by Troy Wilson and carried 4-0-1 to accept the Board Minutes from the May 18, 2017 and the May 2017 District Expenditures, conflict noted with Troy Wilson on district expenditure.*

b) Hiring of Steve Gillespie and Mark Heater for 2017/2018 school year.

*Moved by Troy Wilson, seconded by Doug Perry and carried 4-0-1 to accept the recommendation to hire Steve Gillespie Teacher/AD and Mark Heater, YTP/Football Coach for 2017/2018.*

c) Approval of Supplemental Budget for 2016/2017

*Moved by Dean Livelybrooks, seconded by Troy Wilson and carried 4-0-1 to accept the Supplemental Budget for 2016/2017 as submitted to the board by Business Manager, Dave Standridge.*

d) Approval of the 2017/2018 CAL District Budget

*Moved by Dean Livelybrooks, seconded by Troy Wilson and carried 4-0-1 to accept the 2017/2018 CAL School District Budget as submitted to the Board by the Budget Committee.*

e) Approval of the 2017/2018 Board Meeting Calendar

*Moved by Doug Perry, seconded by Troy Wilson and carried 4-0-1 to accept the Board Calendar for 2017/2018 as submitted with adjustments to reflect September 21<sup>st</sup> and March 15<sup>th</sup> as meeting dates. A July 13, 2017 meeting will be scheduled.*

f) Approval of Classified Contract

*Moved by Dean Livelybrooks, seconded by Doug Perry and carried 3-0-2 to accept the 3 year Classified Contract as submitted by Superintendent, Aaron Brown and OSEA Union President, Mary Houle' to the board. Troy Wilson abstained.*



Further discussion was held regarding the Class Schedule for 2017/2018 at the high school. Discussion was also held regarding the scholarships supported by the district. Board Chair, Jeff Ramp indicated he wants the board to have responsibility on any decisions made regarding the Cougar, Cooper and Diess scholarships.

Meeting Adjourned at 10:28 PM