

**Board Meeting Minutes**  
Applegate Elementary

**November 17, 2016**  
7:00 PM Thursday

6:30 PM      **Executive Session** (Session under the authority of ORS 192-660) (1) Personnel

7:00 PM      **Board Meeting**

Meeting was called to order by Board Chair, Jeff Ramp. Directors present: Troy Wilson (via phone) Austin Bloom, Dean Livelybrooks, and Doug Perry. Staff present: Superintendent, Aaron Brown, Principal, Marci Haro, and District Service Manager, Lee Ann Hartwig. Guest, Glas Architects (Chris).

Special appearance with goodies from the Home and Farm class representatives and teacher Tracy Engholm.

Principal, Marci Haro spoke to the board regarding the high school accreditation (School improvement team), volunteer work the Alice Training currently being scheduled at CHS/CMS.

Superintendent, Aaron Brown spoke to the board regarding the current enrollment, Division 22 standards, district newsletter going out, the Title Audit being prepared for, Measure 98 High school graduation, college & career readiness and the Superintendent Council update.

Board Chair, Jeff Ramp reminded everyone of the December 9<sup>th</sup> and 10<sup>th</sup> Alumni Basketball Tournament being scheduled at Crow High School.

**Action Items:**

**1. Consent Agenda**

*Moved by Austin Bloom, seconded by Dean Livelybrooks and carried 5-0 to accept the Board Minutes from the October 20<sup>th</sup> 2016 regular Board meeting, the districts October 2016 expenditures, hiring of Matt Parsons and Paula May as Girls Basketball coaches for 2016/2017, and the Individual Procurement Cards (P) as submitted to the board for review.*

*Moved by Doug Perry, seconded by Austin Bloom and carried 5-0 to allow the Administrative staff to us Individual Procurement Cards (P Cards) and submitted to the board by Business Manager Dave Standridge.*

*Board Chair, Jeff Ramp discussed the thank you letter to go out to patrons for their support of the recent Bond for 4 million dollars with a state 4 million dollar match.*

**Discussion Items:**

The recent passed bond was the major discussion. Chris with Glas was at the meeting to discuss with the board the next steps to take place now that we have secured the bond. RFP process has all components, next option would be to continue with Glas or someone else. If district continues with Glas they would then give the board a new fee proposal to continue to support the district through the bond and building renovations.

**Meeting adjourned at 8:43 pm**