

Board Meeting Minutes
Applegate Elementary

September 14, 2016
7:00 PM

- 6:00 PM Board Work Session in district goals and Indistar
- 6:45 PM Executive Session (Session under the order of ORS 192-660) (1) Personnel Change in hiring of Spanish Teacher.
- 7:00 PM Meeting was called to order by Board Chair, Jeff Ramp. Directors present: Doug Perry, Dean Livelybrooks, Austin Bloom, absent Troy Wilson. Staff present: Superintendent/Principal, Aaron Brown, Secondary Principal, Marci Haro, District Service Manager, Lee Ann Hartwig, and Maintenance Supervisor, Bryan Wood.

Action Items:

A. Consent Agenda

Moved by Doug Perry, seconded by Austin Bloom and carried 4-0-1 to accept the consent agenda as follows: August 8, 2016 regular board meeting minutes, July 2016 District expenditures, the hiring of Annette Rubado, Spanish Teacher for 2016/2017, and the hiring of Mike McCallum, as Mechanic Teacher for 2016/2017.

Superintendent/ Principal, Aaron Brown spoke to the board regarding the Summer school currently going on at Applegate Elementary, KITS grant update, the latest projects happening with facilities. Bryan Wood was available to support any questions the board might have on the facilities. Technology update was discussed as well.

Board Chair, Jeff Ramp put out the information to the other board members regarding the OSBA Conference in November 2016.

Discussion was held with the board regarding the student handbooks at both sites have been updated. Director, Doug Perry noted is wife Jodi Perry was not listed in either handbook. Revision will be made. The PAC for the bond was discussed as to who should be on it, who would best serve the district in getting the information out to taxpayers of the bond and information regarding the bond. Sec 803 Form-Explanatory statement was also discussed.

Superintendent/Principal, Aaron Brown also discussed in-service for the staff, and the Car Show that the Booster Club is putting on again this year.

The next board meeting will be September 15, Thursday, 7:00PM at Applegate Elementary.

Meeting adjourned at 8:19 PM