

North Powder School Dist. 8J
Regular
April 24th, 2018

April 24, 2018
Regular Board Meeting
North Powder School District – North Powder, Oregon

6:30 PM

- I. Call to Order**
- II. Executive Session-**

Present: Lance Dixon, Molly Smith, Erika Patton, John Frieboes, Viki Turner, Kim Williams, Justin Bingham, Tyson Orr, Jason Williams, Drew Martin, Ross Fritz, Anne Hamann, Allie Scott, Stephanie Mays, Seth Bingham, Caleb Shaw and family, Wesley Kerns and family, Reece and Suzi Dixon, Reata Youngblood and family.

- III. Pledge of Allegiance** recited. Regular meeting convened at 7:03 pm.
- IV. Recognition of Visitors/Public Comments-** None
- V. Presentations**
 - a. Student Body President: Kim Williams reported that track season, as well as baseball and softball season, had begun. FFA has been active in competitions. The talent show and halibut feed were both successful. Student body elections for next school year will take place soon.
 - b. Students of the Quarter
 - 1. Primary- Caleb Shaw (Mrs. Scott)
 - 2. Intermediate- Wesley Kerns (Stephanie Mays)
 - 3. Middle School- Reece Dixon (Anne Hamann)
 - 4. High School- Reata Youngblood (Seth Bingham)Chairman Bingham commended the students and their families for being chosen as students of the quarter.
- VI. Facilities**
 - a. John Frieboes
 - 1. Shop, gym paint, general: Mr. Frieboes reported that the new shop building now has occupancy. Paint for the gym should be arriving soon. Prep work has begun for the new building.
- VII. Consent Agenda**

- a. Approval of Minutes
- b. Approval of Financial Report – Erika Patton
- c. Resignations

- 1. Blake Jones- engineering and math
- 2. Katie Moultrie- Science
- 3. Susan Brecht- 3rd Grade

Mr. Orr moved that the items listed under Consent Agenda be approved. Mr. Martin seconded. The motion passed unanimously.

VIII. Old Business

- 1. Open 2017/18 Supplemental Budget Hearing – Justin Bingham, Board Chair, opened the Budget Hearing.

Supplementary Budget Proposal

- 2. Present Supplemental Budget Resolutions: Erika Patton explained Proposals #1718-001, #1718-002, #1718-003, #1718-004 for the supplementary budget.
- 3. Ask for Public Comment-None
- 4. Discussion
- 5. Board Action – Mr. Williams moved to approve the above named Resolutions for the 2017-2018 Supplemental Budget. Mr. Martin seconded. The motion passed unanimously.

- b. Approval of Full Time Principal: Mr. Fritz moved that the NPSD Board of Directors approve the principal position be moved to full time. Mr. Martin seconded. The motion passed unanimously.

IX. New Business

- a. 1st reading policy
 - 1. IAC- Four Day Instructional Week
 - 2. CM- Compliance and Reporting on Standards
 - 3. IBDJA- Relationships with Home-Schooled Students

The Board will approve or change these policies at the next meeting.

X. Principals Report-Mrs. Smith: See packet.

XI. Superintendent Report- Update on Erin's Law and Division 22 Assurances.

XII. Roses- Mr. Dixon thanked Mr. Blake Jones for his years of service to the school.

XIII. Announcements: Mr. Dixon recognized IMESD for their continued support.

- a. Upcoming Meetings and Conferences
 - 1. [Summer Board Conference 2018](#)
July 20-22, 2018
Bend - Riverhouse on the Deschutes

2. [44th Annual COSA Seaside Conference](#)
3. OrRti Conference- April 26-27
4. April 28th- Prom (7:30pm)
5. May 2nd- Ground Breaking Ceremony (5:30pm)
6. May 2nd- Spring Concert (6:30pm)
7. May 3rd- FFA Banquet (6:30)
8. May 7th- Crystal Apple Awards- LaGrande (4:30pm)
 1. Ceremony- 5:15pm

XIV. Adjournment: Chairman Bingham adjourned the Budget Hearing and the Regular Meeting at 8:11 pm.