

February 26, 2019
Regular Board Meeting
North Powder School District – North Powder, Oregon
AGENDA

6:00 PM

I. Pledge of Allegiance recited

II. Recognition of Visitors

Ariana, Rebekah W, Mrs Street, Brooke A, Mr Allen, Mrs Pointer, Samuel P, Mr & Mrs Marvin, Samantha M, Mr Frieboes, Mrs Bingham, Mrs Bennett, Mr Guthrie, Ryliegh G, Dylan G, Mrs G. Olson, Mrs Culley, Mr Fritz, Mr Orr, Mr J Bingham, Mr Dixon, Mrs, Smith, Mrs McGinn

III. Presentations

a. Student Body President **Absent**

b. Students of the Quarter

1. Primary- Samantha Marvin (Mrs. Olson)
2. Intermediate- Ryleigh Guthrie (Mrs. Culley)
3. Middle School- Rose Christianson (Mrs. Street)
4. 9/10 High School - Brooke Allen (Mrs. Street)
5. 11/12 High School- Arianna Weston (Mrs. Street)

Chairman Bingham commended the students and their families for being chosen as students of the quarter.

c. Outdoor School- Mrs Culley presented un updated itinerary for the 5th grade Outdoor School Trip. Please see packet.

d. Senior Trip- Samuel Pointer presented a more descriptive itinerary for the senior trip. See packet.

IV. Facilities

a. John Frieboes- update

1. Classrooms have been painted they are working on the lobby and getting cabinets installed. The drop ceilings will be installed this week. Electrical next week for fire sprinklers, Roll up doors were installed in concession stand, scoreboards went up in the gym as well as the roll up flag. Within 2 weeks we will have heat in the gym, then the floor can be delivered and acclimatize.

Chairman Bingham would like a tour when it is possible.

V. Consent Agenda

- a. Approval of Minutes
- b. Approval of Financial Report – Amanda Lapp
Tyson made motion to approve the consent agenda. Ross made second.
Passed unanimously.

VI. **Old Business**

- a. ACT/SAT Update- Marji Lind
 - 1. SAT has changed to allow a test day in school, Marji became certified to administer the test. Our scores are above the average.
 - 1. Average Scored for the following test placements:
 - a. School Day Score 1013
 - b. State Average 1000
 - c. National Avg 938
 - 2. There is lots of opportunity for students to prepare for taking the SAT. As a JR, they can take the PSAT here at school, and are encouraged to take that. There is also a semester long online SAT prep class. All JR & SR's are aware of this and we only had 1 student take advantage. When students create their account to sign up for taking the SAT they are sent numerous emails with practice test, study guides, etc.
- b. Superintendent Evaluation/Renewal
 - 1. Mr Bingham was happy with the way the evaluations went this year.
 - 1. After reviewing the superintendent's evaluation, Ross made motion that we renew the superintendent contract for a 3 year period beginning July 1, 2019. Tyson made second. Passed unanimously.

VII. **New Business**

- a. Local Service Plan Approval -
 - 1. See attached flyer with descriptions. As a district, we pay for on-site tech support but other off site tech support is free to us for being a part of the ESD.
 - 1. Tyson made a motion to approve the Local Service Plan for the 2019-2020 school year. Ross made second. Motion passed unanimously.
- b. Set Budget Calendar
 - 1. Amanda put in the dates, we will get ready for the budget cycle. We can change things if we need to.
 - 1. Tyson made motion to accept the budget calendar. Ross made second. Motion passes unanimously.
- c. Licensed Staff and Principal Renewal
 - 1. Tyson made motion to approve the renewal of all licenced staff and the principal position as presented by administration. Ross made second. Motion passed unanimously.
- d. Baker Middle School and Powder Valley Co-op agreement

1. Board Chairman would like to table the discussion of this until we have full board present. Tyson made motion to table discussion. Ross made second. Passed unanimously.

VIII. **Principals Report-** Mrs. Smith see packet

IX. **Superintendent Report-**

- a. Attendance Changes update
 1. The state realized their mistake with changed UA and EA absent reports. It will go back to the original way next year. It has made a mess for state reporting
- b. Update on ODE Instructional Time Workgroup
 1. Nobody at the workshop groups were in favor of the 180 day proposal by the governor. There was information that the shortest school days had the highest graduation rates. This is not going to have an impact. There is no change at this point, if there is a change, it should be 180 days OR 1080 hours. We would only need to add about 50 hours, which we could go back to breakfast in the classroom, which adds 15 min to each school day. The earliest something can happen is 2021 or 2023.
- C. Board positions up for election
 1. There are 3 board positions up for renewal this next year, Mr Fritz, Mr Bingham and Mr. Williams.
- D. Grant updates
- E. Roses- Suzi Dixon- Ski Program & Mrs. Richardson for being such an exceptional addition to our school.

X. **Announcements**

- **February 27- March 2- Final Site State Basketball**
 - Girls play Feb 28th @ 8:15pm
- **February 25-29- elementary Swim Lessons**
 - Feb 25th was cancelled due to snow day and so we will have make-up lessons on March 4th
- **Webinar-Budget Committee Basics**
March 7, 2019, 12:00 pm

XI. **Adjournment @ 7:45pm**

