

ENTERPRISE SCHOOL DISTRICT#21
SCHOOL BOARD MEETING
Oct. 7, 2019

The Board of Directors of Enterprise School District No. 21, County of Wallowa, met at the schoolhouse in said district on the 7th day of October, 2019 in the High School Library. The following members were present: Chairman Kate Fent, Mike Wiedeman, Adrian Harguess, Mandy Decker and Heather Melville. Others in attendance included: Superintendent Erika Pinkerton, Principal Blake Carlsen, and Secretary Candi Willis. The meeting was called to order at 7:30 pm by Chairman Kate Fent. Chairman Fent added that we need to add to the agenda, letter J - Robyn Immoos to the custodial staff for hiring, and also letter K - social science textbook adoption. Adrian Harguess moved to approve the amended agenda. Mandy Decker seconded the motion. The motion carried. Mike Wiedeman moved to approve the minutes as presented. Adrian Harguess seconded the motion. The motion carried.

Elementary – Principal Pinkerton advised that the halls in the elementary have been dressed up with virtue signs. Watch DOGS kick off was a success. Title I Family literacy outreach event will be on October 23rd at 6:00 in MPR. Principal Pinkerton and Terri McCready attended a Special Education conference in Eugene, Oregon last week. The elementary had a guest presenter from NED speak to K-6 about mindset and used yoyo's in the presentation. Mike Wiedeman asked how we compare with other schools on the SPED program. Principal Pinkerton advised that we are lacking in a few areas, and that is why she attended and hopes to help us improve.

High School – Principal Carlsen introduced Claire Farwell, reporter for ASB. She reported on Homecoming and upcoming events for the student body. He advised that the staff and the site council will be updating the student handbook this year. The areas of academics and discipline will be reviewed, and Principal Carlsen asked for input from board members. He commented on the “vapping” craze that seems to be a problem in high schools nationwide. They will address this in the handbook as well. Principal Carlsen advised that all funds available last year for Measure 98 were spent. They will be looking at where the funds will be going this year. He advised that the new hire, Dana Ingram, has really been useful in the academic resource center. A special blood drive will be held on October 22nd here at the school. The October In-service will be CPR training, taught by Joyce Himes. Everyone is slowing learning our new database, Synergy. Juniors will be taking the PSAT this month. FCCLA students participated in the Adopt-the-Highway project last Friday. Principal Carlsen advised that October 24th at 7:00pm, Randy Garnett will be cooking a tri-tip dinner for a choir fundraiser to help buy new dresses. There will be about 14 students performing music from Grease, and there will be limited seating.

Operations – Supt. Pinkerton advised that Wellens-Farwell will be replacing a beam in the small gym on Oct 24th thru Oct. 27th. The cost is around \$25,000.00, which is higher than quoted but will have twice the support as was listed in the original estimate. Supt Pinkerton advised that she signed a contract for 4 years with Rex in Wallowa for chips for the bio-mass. She advised that the hand-rail will be put up soon. Supt Pinkerton praised janitor Karen Finlayson for all she and the summer work crew accomplished last summer.

Items for Board Action or Review

Perry and Associates Audit Review - Deyette Perry was present to give her findings on the audit. She advised that the district did increase their net position over the last year. She provided a Plan of Action for board members to read and sign. She advised the areas that members need to watch and be aware of to avoid problems. Deyette Perry said that she thought the financials looked good for the school district.

Recommendations for hire: Mak Pinkerton (Kitchen Assistant), Randal Eschler (Instructional Assistant), Sondra Ross (Special Education Instructional Assistant), Sage Danch (Special Education Instructional Assistant), Anand Arupo (Special Education Assistant), and Natalie Wadhams (Special Education Instructional Assistant), and Robyn Immoos, (Custodial Staff). Supt. Pinkerton advised that she did not take part in the hiring process for Mak Pinkerton. Randy Garnett and Sandy Wiedeman performed the interview. Mandy Decker moved approve the above listed hires. Heather Melville seconded the motion. The motion carried.

First Reading of Policy K & L

Second Reading Policy F, G, and H – Heather Melville and Adrian worked on reviewing these policies before presenting to the board. Chairman Kate Fent thanked them for their efforts. Mike Wiedeman moved to approve the policies as presented. Mandy Decker seconded the motion. The motion carried.

Standing Item: Weneha Group – Long Term Planning Committee Priority Setting – Adrian Harguess advised that they had a good meeting and everyone who said they would be there was there. Mike Wiedeman said that most people that came seemed to be open to what the board is trying to do and the next meeting should contain even more details. The meetings will be the fourth Monday of every month at 5:30pm.

Approval of policy EF & EF-AR (Wellness Policy) – Supt Pinkerton advised that she talked with Rick Stuckey of OSBA, and he advised that the policies don't have to match the resolutions. Adrian Harguess moved to approve the wellness policy. Heather Melville seconded the motion. The motion carried.

Approval of Enterprise School District Wellness Resolution – Mike Wiedeman moved to approve the wellness resolution. Adrian Harguess seconded the motion. The motion carried.

Financials – Supt Pinkerton advised that our SSF (State School Fund) grant information indicated that we are receiving \$8,978.00/student in our district.

Enrollment – Supt Pinkerton advised that we are up 3 students from last month.

Textbook Adoption for Social Sciences – Adrian Harguess moved to adopt the textbooks presented by Principal Carlsen. Mandy Decker seconded the motion. The motion carried.

Hearing no further business, Chairman Fent adjourned the meeting at 8:39pm.

Clerk

Board Chairman

Date

Next regular board meeting, Nov. 4, 2019

