

ENTERPRISE SCHOOL DISTRICT#21
SCHOOL BOARD MEETING
Nov. 4, 2019

The Board of Directors of Enterprise School District No. 21, County of Wallowa, met at the schoolhouse in said district on the 4th day of November, 2019 in the High School Library. The following members were present: Chairman Kate Fent, Mike Wiedeman, and Heather Melville. Others in attendance included Superintendent Erika Pinkerton and Secretary Candi Willis. The meeting was called to order at 7:30 pm by Chairman Kate Fent. Mike Wiedeman moved to approve the minutes as presented. Heather Melville seconded the motion. The motion carried.

Elementary – Principal Pinkerton advised that she attended the Whole Child Summit in Portland on October 11th. She found it very informative and learned a great deal regarding social emotional learning. She is eager to explore the possibilities of after school programming with the SSA (Student Success Act) funds. According to the state report card, we are above the state average in 2 areas, reading and math. She advised that our individual student progress rating is high. Principal Pinkerton handed out green laminated cards that has our stats on it for the board members to use as a quick reference. We received a grant from the Intermountain ESD to cover all WATCH DOG expenses totaling close to \$800.00!

High School – Principal Carlsen provided a written report in his absence. He advised that 38 district employees received their certification in CPR during the in-service. The Synergy training on gradebook took place as well. The Site Council is still looking at the student handbook and will give special consideration to the self-reporting policy and the district grading policy. The cell phone policy will be looked at in December. The blood drive took place on October 22nd, 31 students/teachers participated and they plan on doing it twice a year here at the school. The boy's cross country team finished in second place at District and will be traveling to Eugene for state. The high school state report card shows that we need to improve attendance for regular attenders. We are at 69% where the state average is at 80%. Our on-time graduation numbers are at 97%.

Operations – Supt Pinkerton advised that our annual vaccination audit went well and thanked Sandy Wiedeman for the great job. She advised that the elementary staff will be working through the student handbook this year, and they hope to have an elementary parent handbook by the end of the year. Supt Pinkerton is working on a district handbook as well. The beam in the small gym has been repaired. Supt Pinkerton advised that she had received an explanation pertaining to the beam repair. She advised that when construction quotes exceed the design estimate, public agencies have a few options for the next steps: 1) You can award based upon the bids received. 2) You can do a value engineering process with the lowest bidder. 3) You can cancel the bid, then re-issue the bid. On the beam repair, the structural engineer's original estimate was around \$12,000.00, so Weneha conducted an intermediate procurement (for projects less the \$100K) for which they solicited 3 quotes. They only received one quote from Wellens Farwell for \$25K. The increase in cost was partially due to contractor questions regarding constructability that were answered by the structural engineer and then communicated to all active bidders. Due to the urgency of the repair, the District decided to move forward with the quote received and issue a NTP to Wellens Farwell. This is allowed, as

we met the requirements for the intermediate procurement. The field house had a water claim again as the pipes broke due to extremely cold weather. At this time, it is believed that the heating tape on the pipes was possibly faulty. The insurance company will be investigating it.

Items for Board Action or Review

Second Reading of Policy K & L – Mike Wiedeman moved to adopt as modified. Heather Melville seconded the motion. The motion carried.

First/Second Reading Policy J - Heather Melville moved to approve the policy. Mike Wiedeman seconded the motion. The motion carried.

Standing Item: Weneha Group – Long Term Planning Committee Priority Setting – Supt Pinkerton advised that we did not get the seismic structural grant this year. March 1st is the new deadline to submit the long-term facilities plan to the state. Mike Wiedeman asked if the McKinstry survey had some of this information about electrical, etc., in it. Supt Pinkerton will look for it and report back to the board.

Enrollment – We went from 414 to 410 this month, so we lost a few to families moving out of the county.

Adopt 2020-2021 ESD Service Plan – Supt Pinkerton advised that the plan looks the same as last year. Mike Wiedman moved to adopt the plan. Heather Melivlle seconded the motion. The motion carried.

Hearing no further business, Chairman Fent adjourned the meeting at 8:15pm.

Clerk

Board Chairman

Date

Next regular board meeting, Dec. 2, 2019

