

**ENTERPRISE SCHOOL DISTRICT#21**  
**SCHOOL BOARD MEETING**  
**Jan. 6, 2020**

The Board of Directors of Enterprise School District No. 21, County of Wallowa, met at the schoolhouse in said district on the 6th day of January 2020, in the High School Library. The following members were present: Chairman Kate Fent, Mike Wiedeman, Mandy Decker, Adrian Harguess, 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. Mike Wiedeman moved to approve the agenda as presented. Adrian Harguess seconded the motion. The motion carried. Mandy Decker moved to approve minutes of the previous meeting. Heather Melville seconded the motion. The motion carried.

**Elementary** – Principal Pinkerton advised that the Elementary Christmas Concert was a huge success! Two elementary classes visited the nursing home and the elementary students attended Miss Rohla's drama class play last month. Principal Pinkerton attended a law conference in Eugene. Among the topics discussed, she advised that we must adopt a policy requiring a comprehensive plan on student suicide prevention for students K-12. Molly Cudmore, the school counselor, will help with this process. CBD and medical marijuana use was also discussed. School districts are being advised to prohibit ALL CBD products except for the one FDA approved medication containing CBD, Epidiolex, with a valid prescription. Another topic discussed was that now an administrator must make an immediate report of suspected abuse or sexual conduct regarding a licensed employee to TSPC. The employee remains on paid leave while investigation is conducted. .

**High School** – Principal Carlsen advised that the choir performed at the care center & the community church in December. He said that the Student Vue/Parent Vue with Synergy is now up and running. He advised that it seems to be a smooth start and he is getting positive feedback. Principal Carlsen presented the site council's recommendation for changing the wording of the grading policy in the student handbook.

**Operations** – Supt Pinkerton advised that the custodial staff was busy sanitizing and deep cleaning over the Christmas vacation. The construction work was completed on the outer wall and, after the heavy rain over the break, there was no flooding. They have also worked on correcting the swale in the playground.

**Items for Board Action or Review**

**Unanticipated additional revenue sources from PACE: Resolution 1** – Supt Pinkerton is requesting this resolution be approved for the additional dollars for the repairs made for the recent frozen pipes in the fieldhouse. The insurance company allowed for additional insulation in the fieldhouse to prevent further damage. Supt Pinkerton will check into making the contractor responsible for paying that extra cost. Mike Wiedman moved to approve the resolution. Mandy Decker seconded the motion. The motion carried.

**First Reading - Policy Updates:**

- AC-AR Discrimination Complaint Procedure
- BBF – Board member Standards of Conduct
- EEA – Student Transportation Services
- GBA- Equal Employment Opportunity
- GBEA – Workplace Harassment
- GBEA-AR – Workplace Harassment Reporting and Procedure
- GBN/JHFF – Reporting of Suspected Sexual Conduct with Students
- GBN/JHFF-AR – Suspected Sexual Conduct Report Procedures and Form
- JGAB – Use of Restraint or Seclusion
- JGE –Expulsion
- JHCD/JHCDA- Medications
- JHCD/JHCDA-AR Medications
- JHFF/GBNAA – Reporting of Suspected Sexual Conduct with Students
- JHFF/GBNAA-AR –Reporting of Suspected Sexual Conduct with Students

**Standing Item: Weneha Group – Long Term Planning Committee Priority Setting –** Supt Pinkerton advised that safety and security was discussed at the last meeting, along with the timing of the bond. The storm water projects were completed over Christmas break as mentioned above.

**Discussion: Bond voting date –** Supt Pinkerton asked the board to decide if they want to put the bond on the ballot in May or November. After much discussion, it was decided to get it on the November ballot. She advised that January 27<sup>th</sup> is the next committee meeting.

**Enrollment & Attendance Percentages –** Supt Pinkerton advised that today 2 students moved to the Lebanon school district. The average daily membership was not good in the month of December, due to the cold and flu going around.

Hearing no further business, Chairman Fent adjourned the meeting at 8:45pm.

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Board Chairman

\_\_\_\_\_  
Date

Next regular board meeting, Feb. 6, 2020