

**ENTERPRISE SCHOOL DISTRICT#21**  
**SCHOOL BOARD MEETING**  
**Dec. 2, 2019**

The Board of Directors of Enterprise School District No. 21, County of Wallowa, met at the schoolhouse in said district on the 2nd day of December, 2019 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 accept the agenda as amended. Mandy Decker seconded the motion. The motion carried. Mike Wiedeman moved to approve minutes as presented. Heather Melville seconded the motion. The motion carried.

**Elementary** – Principal Pinkerton advised that she attended the OSBA conference in Portland last month. She brought back valuable information about current issues at the state level and will be affecting us at the local level. She felt this was well worth her time. The elementary Parent/Teacher conferences were well attended, close to 100%. The Christmas program will be Dec. 11<sup>th</sup> at 2 pm in the high school gym. The 6<sup>th</sup> grade band concert will be held on Dec. 17<sup>th</sup> at 7pm in the MPR.

**High School** – Principal Carlsen advised that the teacher in-service in November was a Synergy training. They have a “pilot” group of parents that are already using the student/parent view. He is getting some positive feedback. They are hopeful that all parents and students will have access after the first of the year. The site council is still working on the student handbook and they hope to have it ready for the board meeting next month. The Parent/Teacher conferences in the morning were 95% attended. Principal Carlsen congratulated the boy’s cross-country team who won state this year. It has been 23 years since they won a championship. Student Body reporter Claire Farwell advised of recent student activities. A pep assembly is taking place this week. High school wrestling is here this weekend. The Winter Formal is being planned!

**Operations** – Supt Pinkerton advised that the Thanksgiving dinner at the school was fantastic and lots of people attended. She announced that the policy rewrite process is finished and all the policies are up on the website. Supt Pinkerton advised that the board should receive their ipads with their January board packet ready to access via BoardDocs. There will be a training on BoardDocs at 6:30pm, before the January board meeting. The District leadership committee consists of Kristin Rohla, Stephanie Schofield, Dakota Hull, Kim Coggins, Becci Nordtvedt, Blake Carlsen and Erika Pinkerton. They covered four areas: 1)team building 2)SSA (Student Success Act) prioritization, 3)secondary/elementary school successes and 4)review the Continuous Improvement Plan(District level). The maintenance crew is working on a few issues that the fire marshal visit presented. The insurance company has reviewed the field- house damage and is suggesting changes to the fieldhouse to prevent any further freezing pipes issues.

**Items for Board Action or Review**

**2019 OSBA Election:** Position 12 (Eastern) Chris Cronin from John Day – Adrian Harguess moved to elect Chris Cronin. Heather Melville seconded the motion. The motion carried.

**2019-2020 Division 22 Standards Assurances** – Supt Pinkerton advised that we are in compliance with all division 22 standards.

**Surplus Items:** Televisions & TV carts (elementary library) – Supt Pinkerton advised that we have some TV’s and TV carts to sell. Mandy Decker moved to approve selling these items. Adrian Harguess seconded the motion. The motion carried.

**Enrollment & Attendance Percentages**– Supt Pinkerton advised that the district is down one student from last month, and down 20 students from last school year.

**Discussion: Cell Phone Use Policy** – Supt Pinkerton advised that Mike Wiedeman had provided a copy of Grants Pass High School cell phone policy. Mike Wiedeman mentioned that many European countries are limiting cell phone use in the school system, as they are very disruptive. Principal Carlsen addressed our district policy as it stands now, which is very similar to Grants Pass. He is willing to discuss further.

**Wenaha Group Update** – Supt Pinkerton advised that the east wall swale work will start next week and hopefully will prevent the winter flooding that seems to happen every year. Steve Lindley Contracting from Union had the low bid of \$23,780 to complete work on the storm water project.

**Review Continuous Improvement Plan 2019-2020** – Supt Pinkerton had Becci Nordtvedt, of the ESD, present the draft CIP plan. The three goals are 1)academic growth and achievement, 2)all students will develop the social, emotional, and behavioral skills, and 3)each student will thrive in the school system were K-12 staff communicate and work together to align programs, ensure smooth transitions between levels and support/encourage students and parents.

Hearing no further business, Chairman Fent adjourned the meeting at 8:29pm.

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Clerk

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Board Chairman

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Date

