

**ENTERPRISE SCHOOL DISTRICT#21**  
**SCHOOL BOARD MEETING**  
**Jan. 7, 2019**

The Board of Directors of Enterprise School District No. 21, County of Wallowa, met at the school house in said district on the 7th day of January, 2019 in the High School Library. The following members were present: Chairperson 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 Chairperson Kate Fent. Chairperson Kate Fent added item M, Resignation of the current AD, Larry Wells, to the agenda. Adrian Harguess asked that they go into Executive Session so he can ask some more questions about the topics discussed last month. Mike Wiedeman moved to approve the new agenda. Mandy Decker seconded the motion. The motion carried. Mike Wiedeman moved to approve the minutes of the previous meeting as presented. Heather Melville seconded the motion. The motion carried.

Scott Rogers from the Wenaha Group, headquartered in Pendleton, focusing on K-12 projects was present to discuss the bond issue. He would provide services pre-bond, post-bond and thru completion as well. He talked about a possible process and answered questions of the board. Scott advised that a facilities assessment group should be used.(takes about 90-120 days) Then a report would be built. A long-range facilities committee, (takes about 18-24 months) made up of 12-15 members from the community would need to be created. Then build a snapshot of possible projects. The procurement process is largely paying for time. He will be in touch with Supt. Pinkerton.

**Elementary** – Principal Pinkerton advised that the elementary classes had brought presents for the school board members to show their appreciation. She advised that Title 1 has been working on meeting the new dyslexia laws. She advised that each of the classes have been working diligently as they progress towards their state common core standards.

**High School** –Principal Carlsen advised that he appreciates his staff for the work they do. He advised that Larry Wells’ resignation as the AD saddens him and he would like to keep him on staff. He also handed in a resignation for the junior high football and junior high basketball coach, Rob Duncan, as he wishes to spend more time with his family. Principal Carlsen handed out a letter that will be presented to the league asking for our athletic events to be scheduled on Fridays and Saturdays. The board asked Principal Carlsen to send it. ARC is now being supported by higher math students as well. Both Duff Pace and Aneliese Stein are working on the social studies adoption process. They will meet with Principal Carlsen about making a decision. The 6-12 music Christmas concert was held on Dec. 18<sup>th</sup> where about 175 people attended. Principal Carlsen is still asking for an assistant cross-county coach and to add 1/7 (prep period) to a current teaching position.

**Operations** – Supt. Pinkerton advised that students got to move back into the primary building. She said that the maintenance crew has been doing a great job and she commended them for all their work.

## **New Business**

**Ann Sherman of Hawkins Delafield and Wood LLP for bond legal counsel** – Mike Wiedeman moved to approve Ann Sherman as legal counsel for the bond process. Adrian Harguess seconded the motion. The motion carried.

**Approve Scott Rogers of Wenaha Group for bond facility and long term planning** – Mandy Decker moved to approve Scott Rogers of Wenaha Group. Heather Melville seconded the motion. The motion carried.

**Approve Melissa Martin, Survey Research Director of the Nelson group to survey the community regarding the bond** – After discussion, it was decided to put Melissa Martin on next month's agenda and have her attend the board meeting next month.

**Division 22 Assurances** – Supt Pinkerton advised that we are in compliance with all the Division 22 Assurances.

**First Reading of Policy A/B and C** – Supt Pinkerton asked board members to send corrections or additions to her via email and she will make those changes and then email the changes out prior to the February board meeting.

**Update regarding Community Campus Safety Committee** – Supt Pinkerton advised that they have finalized all the maps of our campus and they will soon be mounted and put up in all areas of the facilities. She advised that they will be having a safety committee meeting on January 15<sup>th</sup>, with the Pace Insurance representative, and will invite Scott Rogers so he is aware of the direction the district is going. Supt Pinkerton will then submit a list of recommendations at the next meeting.

**Roofing Update** – Supt Pinkerton advised that there is currently no leaks!

**Enrollment and Attendance Update** – Supt Pinkerton advised that December 429, up 3 students from November, and up 23 from last year. She advised that not holding school on the Wednesday of Thanksgiving helped the attendance during the Thanksgiving week.

**Financials** – Supt Pinkerton advised that we are in the black and life is good!

**Inclement weather make-up day March 1, 2019** – Supt Pinkerton advised that Moffitt Bros Transportation made the decision, due to ice, that the buses would not run on Dec. 12<sup>th</sup>, classes were cancelled. The make-up day will be Friday, March 1.

**Increase to federal mileage reimbursement** – Supt Pinkerton advised that the federal mileage reimbursement amount is now \$.58 per mile. Mike Wiedeman moved to approve the new federal mileage amount of \$.58 per mile. Adrian Harguess seconded the motion. The motion carried.

**Public Comment**

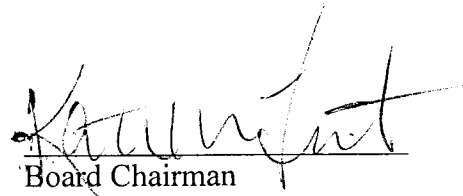
Ilene Wells commented. Timmy Wells commented. Vixen Weeks commented. Lisa Masters commented. Tori Christman commented.

Hearing no further business, Chairperson Kate Fent adjourned the meeting at 8:41 pm to go into Executive Session, pursuant to ORS 192.660 (2)(i), ORS 192;660(2)(f), ORSS 192.355(8), ORS 192.355(9), and OAR 581-021-0250.

The regular session convened at 9:15pm, Adrian Harguess moved to accept the resignations of Larry Wells and Rob Duncan. Mandy Decker seconded the motion. The motion carried.

The meeting adjourned at 9:20pm.

  
Clerk

  
Board Chairman

2/4/19  
Date

Next regular board meeting, Feb. 4, 2019