

ENTERPRISE SCHOOL DISTRICT#21
SCHOOL BOARD SPECIAL MEETING
Jan. 22, 2019

The Board of Directors of Enterprise School District No. 21, County of Wallowa, met at the school house in said district on the 22nd 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 5:30 pm by Chairperson Kate Fent. Mike Wiedeman moved to approve the agenda. Adrian Harguess seconded the motion. The motion carried.

Discussion followed regarding conflict of interest regarding Mandy Decker. Mandy had advised that she had checked with county attorney and the school district's attorney. Most conflict of interest issues have to do with financial situations. Both attorneys advised that there is no conflict of interest. Adrian Harguess moved to allow Mandy Decker to participate in this discussion. Mike Wiedeman seconded the motion. The motion carried.

Hearing no further business, Chairperson Kate Fent adjourned the meeting at 5:35 pm to go into Executive Session, pursuant to ORS 332.061(1)(b).

The regular session convened at 6:00pm.

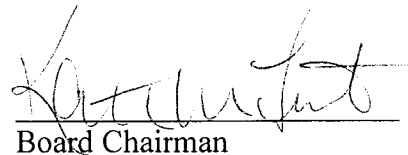
Mike Wiedeman moved to table the matter of Justus Even's hardship request. Mandy Decker seconded the motion. The motion carried.

Ilene Wells spoke
Mrs. Greer spoke

The meeting adjourned at 6:05pm.


Clerk

2/4/19
Date


Board Chairman

Next regular board meeting, Feb. 4, 2019