

**ENTERPRISE SCHOOL DISTRICT#21  
SCHOOL BOARD MEETING  
Oct. 1, 2018**

The Board of Directors of Enterprise School District No. 21, County of Wallowa, met at the school house in said district on the 1st day of October, 2018 in the High School FACS Room. 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. Mike Wiedeman moved to approve the minutes of the previous meeting as presented. Mandy Decker seconded the motion. The motion carried.

**Elementary** – Principal Pinkerton advised that the FFA mentoring program is up and running and they are excited about the success of the project. Madison Ribich will be presenting her new book to the elementary in the near future. The elementary is having an International Day of Coding in December. K-6 students are all accessing Study Island. Trauma informed care will be the subject again for a portion of the in-service this month. A team of teachers are going to a creative mathematics seminar in November. Kayla Hull, from the ESD, will be helping facilitate further trainings. Principal Pinkerton advised that for community involvement, the Watch DOGS program is up and functioning. In the program, dads check in in the morning, get pictures taken with their kids, volunteer in classrooms, patrol school property and interact with students during recess and lunch. Family literacy night is on Oct. 23 from 6-7pm, where students will go through literacy stations and receive a new free book. Someone from the city library will be there to issue library cards. Sixth grade kids are soliciting opportunities to do community service to raise money for their spring field trip.

**High School** – Principal Carlsen advised that new tables have been ordered for the art room. He said that the new academic resource center will be starting this Friday for grades 7-12. Principal Carlsen advised that last Tuesday, David Ribich spoke to the jr. high and high school students about goal setting, goal achievement, etc. Students were very excited to have David there and were really receptive!

**Operations** – Supt, Pinkerton advised that OSBA regional meeting is coming up. Mandy Decker and Kate Fent will not be attending the regional meeting. The OSBA Convention is on Nov. 8-11 in Portland. She has been updating her bio for the web page, and she has Steve Roundy working in it.

**New Business**

**Second Reading of District Wellness Policy** – Adrian Harguess moved to accept the wellness policy. Heather Melville seconded the motion. The motion carried.

**Policy Updates-Section G-Personnel – Second Reading** – Supt Pinkerton talked to Rick Stuckey about updating the classified contracts to indicate if the employee's health insurance is paid for. Mike Wiedeman moved to accept Section G Personnel as changed. Adrian Harguess seconded the motion. The motion carried.

**Update regarding Bond for facilities and campus security** – Supt Pinkerton advised that at the next Safety Committee Meeting, a representative from Piper Jaffran will be here. Supt. Pinkerton wanted direction from the board regarding the option of a bank loan to pay for the building repair and safety instead of a bond. She will be doing some more research on this subject. If we go for the Oregon School Capitol Improvement Matching Program (OSCIM) grant, they will match up to \$4 million if the bond passes. Supt Pinkerton is not sure if the roof will make it thru this process. It was decided to wait until she talks with Peper Jaffran. She suggested that we may want to have a survey done of the district voters to see what people are willing to fund.

**Community Campus Safety Committee Update** – The e-learning module of Alice training will be Feb 1<sup>st</sup>. Mandy Decker and Supt. Pinkerton worked on getting the Wildhorse grant submitted today. It would pay for the Alice training, which is approximately \$7,000.00. At the meeting, they talked about the cost of closing up the campus some. They are researching making an enclosed walkway. Patrick Patterson has joined the committee. Principal Carlsen and Supt. Pinkerton are working on identifying safe gathering locations if the district had to be closed down for an emergency.

**Recommend to hire Forest Wilson as HS Wrestling Coach** – Principal Carlsen advised that we had not gotten any applicants for the position of HS Wrestling coach. Forest Wilson had wrestling background and wanted to help out a few years ago, but now is willing to take on the head coach position. Mike Wiedeman moved to accept the recommendation to hire Forest Wilson. Mandy Decker seconded the motion. The motion carried.

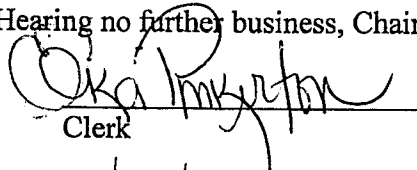
**Alternative School Graduation Requirements** – Principal Carlsen advised that himself, Lisa Farwell, Duff Pace and Diane Pfl, along with Maria Weir, all had input on these requirements. The board wanted to treat this as procedure and not policy.

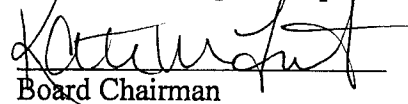
**Financial update** – Supt Pinkerton will remind Karen Josi at the ESD, to move \$300,000 to the general fund.

**Enrollment Update** – Supt Pinkerton advised that we have been asking parents of new students for feedback on how their children are transitioning into our schools.

**Public Comment** - none

Hearing no further business, Chairperson Kate Fent adjourned the meeting at 8/48pm.

  
Clerk

  
Board Chairman

11/5/18  
Date

Next regular board meeting, Nov. 5, 2018