

ENTERPRISE SCHOOL DISTRICT#21
SCHOOL BOARD MEETING
April 2, 2018

The Board of Directors of Enterprise School District No. 21, County of Wallowa, met at the school house in said district on the 2nd day of April, 2018 in the High School FACS Room. The following members were present: Chairman Adrian Harguess, Kate Fent, Mandy Decker, Heather Melville and Mike Wiedeman. Others in attendance included: Supt Erika Pinkerton, Principal Blake Carlsen, and secretary Candi Willis. The meeting was called to order at 7:30 pm by Chairman Adrian Harguess. Mandy Decker moved to accept the minutes as corrected from the March meeting. Heather Melville seconded the motion. The motion carried.

Elementary – Principal Pinkerton advised that Kindergarten Boot Camp is here. The county received a \$12,000.00 grant to go towards a program targeted at students who will be entering kindergarten next year. We have 17 students registered right now and Kindergarten Round-Up is April 17th. Principal Pinkerton advised that current school wide attendance is 93.2% and the elementary's goal is 95%. They don't want students to miss more than 7 days of school, so their new catch phrase is "miss 7 or less for greater school success!" This will be introduced to the students the first week of April along with other motivating systems to improve attendance. April 10th at 6:30pm in the elementary library will hold the first Parent Academy which will focus on the school improvement plan in the area of school climate. This will be a great opportunity for parents to learn more about our goals surrounding attendance, social, and emotional skill development and it will enable parents to become involved in our school. The EEF Dinner/Auction will be coming up April 13th at 5:30pm at the Cloverleaf Hall. The new counselor from The Center for Wellness will be Dodie McDaniel.

High School –Principal Carlsen advised that Rotary hosted a job shadow day and 28 students participated and over 50 businesses participated in the community. This was a very positive experience. Next Monday, Enterprise High School will be hosting 4 students from a charter school in Portland and they are sponsored thru the 4-H program. Site council has been approving college credits taken by students and reviewing the wellness policy. Principal Carlsen advised that this Thursday will be parent/teacher conferences for Juniors and Sophomores. He also advised that the Darrell Perkins' family wanted to give his memorial donations to the FFA organization, which was very much appreciated. Mike Baird will be taking students to an Economics competition in Portland on April 12th. Chairman Harguess suggested Heather Melville attend the site council meetings in his place from here on out.

Operations – Supt Pinkerton advised that Duff Pace was nominated as Most Inspirational Teacher for Social Sciences at EOU by former student, Darby Gassett. Supt Pinkerton advised that we did an RFP for an auditor, and Perry & Associates were the ones that turned in a bid for a 3 year contract with us. Lynn Edison decided not to offer a bid. Supt Pinkerton will let us know next meeting who the auditor will be. Budget Committee member, Mark Green, will not be able to attend on May 10th, but hopefully everyone else will be able to attend. Supt Pinkerton advised that there will be a \$10,000.00 grant available to teachers in the 290 Fund. Chairman Harguess wanted to know if the board wanted to budget a line item for the 25% match separated out for PERS in the 290 fund. The board members talked about putting the

most they can in there as long as there is no legal obligation to spend it. Supt Pinkerton will check with OSBA and make sure there are no strings attached to it. The Safety Committee is comprised of Kreg Coggins (State Police), Justin Goldsmith (State Police), Mandy Decker (Board Member), Chief Fish (Enterprise Police), Dan Neizen (Fire Dept), Steve Rogers (County Sheriff) and Nicole Bellows (Parent). This committee will provide insight, knowledge and feedback on how to make our campus safe. The fieldhouse is complete! The insurance company had a crew place heat tape on the pipes, additional insulation and they placed foam to cover the pipes. She will make sure the maintenance crew winterizes the building after the last football game!

Old Business –

Policies– Second Reading:

CM – Compliance and Reporting on Standards

GBH/JECAC (also KGC/GBK) – Prohibited Use, Distribution or Sale of Tobacco Products and Inhalant Delivery Systems

IGAC – Religion and Schools

IGACA – Recognition of Religious Beliefs and Customs

IBDJA – Relations with Homeschooled Students

JHFE-AR(1) – Reporting of Suspected Abuse of a Child

KBA-AR – Public Records

Kate Fent moved to approve the above policies with changes. Heather Melville seconded the motion. The motion carried.

New Business

2018-2019 District Calendar – Supt Pinkerton advised that the calendar won't be approved until the next meeting.

Enrollment Update – Supt Pinkerton advised that currently enrollment is at 411!

Financial Update – Supt Pinkerton advised that the Title Grant funding came in and it has been spent already. She said that food services took the \$10,000.00 that was allotted to them in the budget to help get them thru the year.

Measure 98 Plan – Principal Carlsen advised that he had submitted the application and given the narrative so they are just waiting for approval.

Special Education Report 2016-2017 – Supt Pinkerton advised that she had received this from the state.

Superintendent Evaluation Summary – The summary was submitted by Chairman Harguess, and he asked that a copy be put in her file.

2018-2019 Budget Committee – Supt Pinkerton advised that the terms for the committee

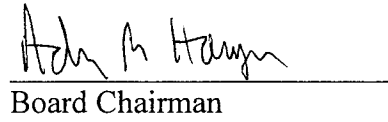
members are for 3 years.

Teacher Renewal – Supt Pinkerton advised that teacher, Kirsten Rohla, was left off the original renewal list for last month’s meeting. Kate Fent moved to accept renewal of Kirsten Rohla as a teacher. Mandy Decker seconded the motion. The motion carried.

Public Comment - none

Hearing no further business, Chairman Harguess adjourned the meeting at 8:50 pm to go into Executive Session.


Clerk


Board Chairman

5-24-18
Date

Next regular board meeting, May 7, 2018