

**ENTERPRISE SCHOOL DISTRICT#21**  
**SCHOOL BOARD MEETING**  
**May 7, 2018**

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 May, 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, and secretary Candi Willis. The meeting was called to order at 7:30 pm by Chairman Adrian Harguess. Mike Wiedeman asked that primary school fishing day be put on the agenda as letter "I". Heather Melville moved to put it amend the agenda. Mandy Decker seconded the motion. Mike Wiedeman moved to accept the minutes as amended. Mandy Decker seconded the motion. The motion carried.

**Elementary** – Principal Pinkerton advised that the 3<sup>rd</sup> grade play went well. State testing has begun. She has increased the technology line item in the budget for next year so that we can have more ipads for next year's testing. Cam Scott was selected as the community connection award winner this month. The high school FFA students mentored the elementary students one day last week. It went very well and will continue in the future. Mike Wiedeman suggested that someone chronical these events so that new kids coming into the program can know what to expect. Kindergarten Round-Up was very successful and they will try to have it next year in the evening. Principal Pinkerton will give the board an overview of what is going out to parents to make sure everyone knows what is happening with the new program, Kinder Camp. Brandi Shelton will be the teacher for Kinder Camp.

**High School Operations** – Principal Carlsen was not present but sent a report. He is still waiting for a response from the state on Measure 98. The site council is working on the wellness policy draft that will be brought to the board for review next month. The 6<sup>th</sup> grade will be doing a visit in the JH the last week of school to get the acquainted with JH. A parent open house is planned for the fall. There are many events planned for the month of May.

**Operations** – Supt. Pinkerton advised that she, Principal Carlsen, Chairman Harguess and Ken Kunkle will meet on May 16<sup>th</sup> to decide how to fix the roof leak problems over the gyms/cafeteria areas. Karen Josi will be attending the Budget committee meeting Thursday, May 10<sup>th</sup> at 7:30pm in the Home Ec room. Graduation will be May 26<sup>th</sup> at 3:00 pm. The county superintendents are discussing with the Center for Wellness the possibility of applying for a grant at the state level for increased funding for counseling services. That would give a total of three days of counseling support to k-12 and the alt ed program. The job opening for the county instructional coach is still open. Beccy Nordevent will continue to help until the position is filled. Supt Pinkerton, Principal Carlsen, Beccy, Lisa Farwell and Janell Yanke met with two consultants from the Univ. of Kansas and a member from ODE to complete a district capacity assessment which focused on where we are as a district with implementing our initiative of increasing k-12 attendance. Chairman Harguess asked if everyone wants to start reviewing the board goals for next year.

**New Business**

**Policies – First Reading – IKF Graduation Requirements** – Heather Melville asked about where the qualifications to be able to walk for graduation is defined? Supt Pinkerton will have Principal Carlsen bring that info to the board next month.

**2018-2019 Proposed District Calendar** – Chairman Harguess asked that this calendar be looked at again. The board members would like to see a start date before Labor Day and end the first week of June. Supt Pinkerton will have Principal Carlsen look at making Christmas break not so long. They will let the board know next month.

**Enrollment Update** – Supt Pinkerton advised that our enrollment is at 418.

**Financial Update** – Mike Wiedeman asked Chairman Harguess to look into interest rates for CD's.

**Resignation – Instructional Asst.** – Toni Iyoha will be leaving to finish her masters degree. Mike Wiedeman moved to approve the resignation. The motion was seconded by Mandy Decker. The motion carried.

**Request for Unpaid Leave** – Tamarah Duncan has requested unpaid leave to go to nephew's graduation in Montana. Mandy Decker moved to approve the request. Heather Melville seconded the motion. The motion carried.

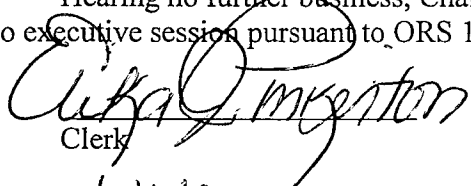
**Perry and Associated Auditing Services** – Mike Wiedeman moved to engage Perry and Associates as our auditors. Kate Fent seconded the motion. The motion carried.

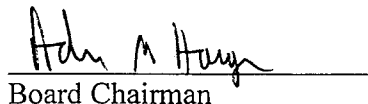
**Safety Committee Updates** – OSP officers Kreg Coggins and Mr. Goldsmith were present to advise they suggested locking the elementary school for improved safety. Supt Pinkerton advised that she received 85% positive feedback. They would like to see all doors locked and needing to be buzzed in and out for improved safety. They suggested radios for the school to utilize as well as security cameras. They want to minimize risk at the school district. Chairman Harguess thanked the officers for their time and input. It will be an ongoing discussion.

**Primary School Fishing Day** – Mike Wiedeman suggested that our primary students have a day to go fishing at the lake. Mike and Supt Pinkerton have talked with Mark Knapp and Jeff Yanke about it. Biologist would talk to the students about the fish. Supt Pinkerton said they have suggested a 6<sup>th</sup> grade group go with a kindergarten group and team up with ODF&W. They have tentatively set a date in June, 2019.

**Public Comment - none**

Hearing no further business, Chairman Harguess adjourned the meeting at 9:10 pm to go into executive session pursuant to ORS 192.660(3).

  
Clerk

  
Board Chairman

6-4-18  
Date

Next regular board meeting, June 4, 2018