

ENTERPRISE SCHOOL DISTRICT#21
SCHOOL BOARD MEETING
June 4, 2018

The Board of Directors of Enterprise School District No. 21, County of Wallowa, met at the school house in said district on the 4th day of June, 2018 in the High School FACS Room. The following members were present: Chairman Adrian Harguess, Kate Fent, Mandy Decker, 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. Kate Fent moved to accept the minutes as amended. Mandy Decker seconded the motion. The motion carried.

Elementary – Colby Knifong gave a presentation on her year as an exchange teacher in Australia.

High School Operations – Karli Bedard-reporter, treasurer- Sara Evarts, Gracie Niezen - Secretary, Vice- President – Pablo Arenas, and President – Jake Coggins. Site Council updated the wellness policy. Graduation went well for Enterprise High School, as well as the alternative school graduation. Chairman Harguess congratulated the school district on the ranking from World News!

Items for Board Action or Review

Roofing of High School And Cafeteria – Supt Pinkerton advised that in 1996 and in 2002 the school had general obligation bonds which were ones that had to be voted on. She is working on finding another bond that doesn't have to be voted on. The current roof is PVC material and we don't want that again. Dura Last Roofing would be another option. Supt Pinkerton has meeting on Friday to find out if our roof would qualify for an energy trust renewal rebate. Mike Wiedeman felt that looking at bonding the whole thing and getting it done right the first time around.\$506,000. To do the first third of the roof. Ken, Blake, Erika and Adrian had discussion with the roofing specialist and felt it was a good meeting.

Calendar – Principal Carlsen handed out the new calendar for 18-19. Mike Wiedeman moved to accept the calendar. Kate Fent seconded the motion. The motion carried.

Enrollment – Supt. Pinkerton advised that we ended the year with 416, down 3 from last year. They have 13 students enrolled for kinder garden boot camp and there is more wanting to sign up.

Adoption of 2018-2019 Budget – Kate Fent moved to accept the budget. Mike Wiedeman seconded the motion. The motion carried unanimously.

Teacher Contract Approval 2018-2022 – Supt Pinkerton advised that the contract is still being finalized. She will bring it to the board next month. Kate Fent is checking to make sure we are not pushing a deadline and need to have a special meeting.

Approval of Coaches 2018-1019 – Principal Carlsen recommended the attached list of coaches. There is only one opening, and that is for a high school wrestling coach. Kate Fent moved to accept Principal Carlsen’s recommendations. Mandy Decker seconded the motion. The motion carried.

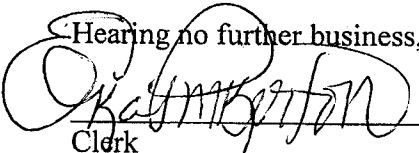
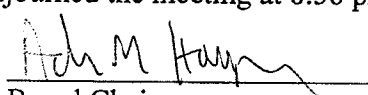
Safety Committee Updates – The committee will be meeting on June 26th. The radios will be addressed as well as the watch dog program for dads. They are working on getting the high school locked down to one entrance, and seeing if that will work. The school will be re-keyed this summer. Mandy Decker advised that there are grants available, but we will want to use them for when the high school goes to one entrance for the public, as the cost will be probably be significant.

High School Handbook – Principal Carlsen advised that there were just a few in the handbook. Mike Wiedeman moved to accept the changes to the handbook. Mandy Decker seconded the motion. The motion carried.

Second Reading – Policy IKF Graduation Requirements – Mandy Decker moved to approve Policy IKF. Kate Fent seconded the motion. The motion carried. Supt Pinkerton advised that she and Principal Carlsen will bring a protocol policy, in regards to Policy IKF, to the September meeting.

Public Comment – Tamarah Duncan asked why no teachers had any input on the calendar this year? Adrian Harguess advised that maybe next year they can have a small group of teachers give their input.

Hearing no further business, Chairman Harguess adjourned the meeting at 8:56 pm.

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|  Clerk |  Board Chairman |
| <u>7/2/18</u> Date | |

Next regular board meeting, July 2, 2018