

ENTERPRISE SCHOOL DISTRICT#21  
SCHOOL BOARD MEETING  
July 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 July, 2018 in the High School Home Ec Room. The following members were present: Chairman Adrian Harguess, Kate Fent, Mandy Decker, Mike Wiedeman & Heather Melville. Others in attendance included: Supt Erika Pinkerton, and Secretary Candi Willis.

The meeting was called to order at 7:30 P.M by Chairman Adrian Harguess. Mike Wiedeman moved to nominate Kate Fent as Board Chairman, Mandy Decker seconded the motion. The motion carried unanimously. Heather Melville moved to nominate Adrian Harguess as Vice-Chairman, and there was no second. Adrian Harguess moved to nominate Heather Melville. Mandy Decker seconded the motion. The motion carried. Mike Wiedeman moved to keep the time and date of the monthly meetings the same. Adrian Harguess seconded the motion. The motion carried. Adrian Harguess moved to approve the minutes from the previous meeting as corrected. Mike Wiedeman seconded the motion. The motion carried.

**Elementary** – Principal Pinkerton advised that Kinder Camp registration is now up to 17 student. Staffing for this program will include Brandy Shelton, Molly Goodrich and a high school student. There is one position needing to be filled in our Title I program for an instructional assistant. We will have one student who is attending that requires a 1 on 1 aid.

**High School** - Principal Carlsen was not in attendance, but Supt. Pinkerton advised that the summer crew is making the school look good!

**Operations** – Supt Pinkerton advised that Oregon Live came out with a poll that showed Enterprise being in the Top 10 School Districts to work for! Supt Pinkerton advised that she did about 16 hours of OSBA policy review. So there will be lots of policies to review this coming year for the board. She will start with a few next meeting and see if we will want to do more or less per meeting after that. The safety committee has met and the district will be purchasing radios and applying for our own FCC license. The summer crew is working on testing the different radios, to figure out which ones work best. Supt Pinkerton is moving forward on a bond that will be presented to the public throughout the year and will be voted on next spring. This would be a school improvement and safety bond. Supt Pinkerton advised that Dads of Outstanding Students (DOGS) is working on recruiting dads to volunteer for this program to increase positive adult interactions as well as an extra set of eyes for security. They will have a pizza meeting in August. Supt Pinkerton will be meeting the Karen Patton to discuss having both Wallowa and Enterprise split the cost of bringing Alice training to our staff and students. Mandy Decker advised that she went to the one in Joseph. The trainer advised that lock down procedures aren't working. Adrian Harguess felt that talking safety now will help before putting the bond on the ballot. Dottie McDaniel, school counselor, did an excellent job coming in late spring to serve our students! She has also assisted students and parents to receive services throughout the summer. Adrian Harguess asked about the roof and Supt Pinkerton advised that the patch work has been done.

**Approval of Teacher 2018-2022 Contract** – The Extra-Duty schedules seem to be wrong. Supt Pinkerton will fix it. It was decided to table the approval of the teacher’s contract until the August meeting.

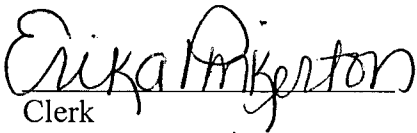
**Cafeteria Meals Price Increase** – Sandy Wiedeman submitted a request for the meal prices be increased. Adrian Harguess moved to accept the request. Mandy Decker seconded the motion. The motion carried.

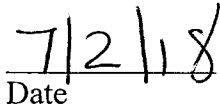
**Tax Distribution form from ESD** – Supt Pinkerton asked if any board member had any questions on this form she included in the packet? The board already voted on this so no vote was needed.

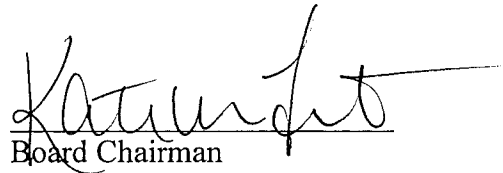
**Letter of Resignation** - Katie Wildman submitted a letter of resignation from her position as instructional aid. Mandy Decker moved to accept the letter. Heather Melville seconded the motion. The motion carried.

**School Board Goals** – Adrian Harguess suggested implementing the safety and building improvement projects into the goals. Chairman Fent will send out the current board goals to the board members and any changes or suggestions should be brought to the next meeting. This should include the Superintendent goals as well.

Hearing no further business, Chairman Fent adjourned the meeting at 8:20 pm.

  
Clerk

  
Date

  
Board Chairman

Next regular board meeting, August 6, 2018