

ENTERPRISE SCHOOL DISTRICT#21
SCHOOL BOARD MEETING
August 6, 2018

The Board of Directors of Enterprise School District No. 21, County of Wallowa, met at the school house in said district on the 6th day of August, 2018 in the High School Library. The following members were present: Chairman Kate Fent, Mike Wiedeman, Heather Melville, and Adrian Harguess. Others in attendance included: Supt Erika Pinkerton, Principal Blake Carlsen, and Secretary Candi Willis.

The meeting was called to order at 7:30 P.M by Chairman Kate Fent. Adrian Harguess moved to approve the minutes from the previous meeting as corrected. Heather Melville seconded the motion. The motion carried.

Elementary – Principal Pinkerton advised that August 23rd will be the open house. Kinder Camp has 19 students attending. The Watch Dogs program will be meeting on Aug. 31, at 6:30 to 7:30pm. They have 7 dads signed up!

High School - Principal Blake Carlsen said he has nothing to report. Adrian Harguess asked about if our CTE program is sufficient and up with the trends. Principal Carlsen will check into it.

Operations – Supt. Pinkerton advised there are 16 new students in grade 7-12 and there are 2 confirmed that are leaving due to parents getting a job elsewhere. The summer cleaning crew has been working on facility projects, the annual service to boilers has been done, some of the classrooms have fresh paint, carpet cleaning is done, the gym floors have been refinished, and the stage has been repaired and refinished. Outside areas are looking really nice. The roof patching will be completed by the time school starts, per Ken Kunkle. The new web site has been launched, and looks great. Sup., Pinkerton sent out a district wide welcome back newsletter to all staff and coaches so everyone has been updated with the latest information. The welcome back letter to elementary parents will go out tomorrow.

Items for Board Actions or Review:

Approval of 2018-2022 Teacher Contract – Mike Wiedeman moved to approve the teacher’s contract. Adrian Harguess seconded the motion. The motion carried unanimously.

Designation of Officers – Chief Administrative Officer – Erika Pinkerton

Custodian of Funds – Kathy Casper/County Treasurer’s Office

Umpqua Bank and Community Bank – Heather Melville moved to approve the designation of officers. Mike Wiedeman seconded the motion. The motion carried. Adrian Harguess abstained from the vote.

Update regarding Bond for facilities and campus security –Supt Pinkerton recommended Piper Jaffrey to provide the underwriting services. They are looking to put it on the ballot in November 2019. Mike Wiedeman suggested having a contractor come in to tell us what we need. Kate Fent thinks that Baker City just did this so we could ask how they did it. The roof and campus security are the things that would be included for the bond. Supt. Pinkerton will have OSBA look at the contract with Piper Jaffrey to see if it is acceptable.

English Language Learner State Report – Supt. Pinkerton advised that it is on the website.

Regional OSBA Training – Supt. Pinkerton advised that the county wide regional OSBA training meeting will be Oct. 18th at 5:30pm in the HS library. Supt Pinkerton will get with Karen Patton to plan the meeting.

State OSBA Conference – Supt. Pinkerton will be wanting to know who will be attending the conference that will be taking place on Nov. 8-11 in Portland. She will inquire again at the next meeting.

Superintendent Goals – Mike Wiedeman suggested making campus safety a priority for Superintendent and board goals. Supt. Pinkerton will adjust her goals accordingly.

School Board Goals – Chairman Kate Fent will make changes and updates to goals to focus on campus security. She will email them to everyone so that the goals can be approved next month.

Budget Resolution for Grants – Mike Wiedeman moved to approve Resolution 2018-2019 -1. Adrian Harguess seconded the motion. The motion carried.

Wellness Policy – Principal Carlsen advised that site council completed the wellness policy and it will be brought to the board next month for approval.

Board Meeting Calendar 2018-2019 – Chairman Kate Fent suggested making the budget meeting the same day as the regular board meeting in May, just have it start at 5:00pm, before the regular meeting. Adrian Harguess moved to approve the calendar, with the proposed change, pending any time requirements, with the Budget meeting the same day as the regular meeting. Heather Melville seconded the motion. The motion carried.

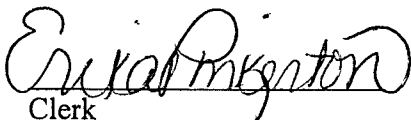
District Campus Safety Update – Supt Pinkerton advised that exterior doors have been rekeyed and the radios have been identified and will be ordered so they are here by the 1st day of school.

Approval for Hire – Supt. Pinkerton recommended Cody Lathrop as the Title 1 Assistant. He is moving here from Minnesota and is a certified teacher. His kids will attend school here too. Heather Melville moved to approve the recommendation. Mike Wiedeman seconded the motion. The motion carried.

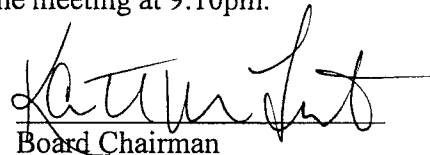
Co-Op Cross Country – Principal Carlsen asked for approval of the co-op for cross country between Joseph, Wallowa, and Enterprise for two years. Adrian Harguess moved to approve the recommendation. Heather Melville seconded the motion. The motion carried.

Public Comment - none

Hearing no further business, Chairman Fent adjourned the meeting at 9:10pm.


Clerk


Date


Board Chairman

Next regular board meeting, Sept. 10, 2018