

ENTERPRISE SCHOOL DISTRICT#21
SCHOOL BOARD MEETING
September 10, 2018

The Board of Directors of Enterprise School District No. 21, County of Wallowa, met at the school house in said district on the 10th day of September, 2018 in the High School FACS Room. The following members were present: Chairperson Kate Fent, Mike Wiedeman, Mandy Decker, Adrian Harguess, and Heather Melville. Others in attendance included: Superintendent Erika Pinkerton, Principal Blake Carlsen, and secretary pro-tem, Gretchen Piper. The meeting was called to order at 7:30 pm by Chairperson Kate Fent and the Pledge of Allegiance was recited. Mike Wiedeman moved to approve the minutes of the August 6 meeting as presented. Adrian Harguess seconded the motion. The motion carried.

Elementary – Principal Pinkerton spoke briefly about Kinder Camp and introduced Brandy Bronson, Kinder Camp director. Brandy presented information to the board about the curriculum and goals of Kinder Camp and the results of surveys completed by parents and kindergarten teachers. 22 children attended the camp. The Open House was a success and enrollment remains steady. During inservice, staff received training online through Safe Schools, Trauma Informed Care training from Maria Weer and Amy Stangel, and Ipad implementation training from IMESD. Next inservice is October 19. Kayla Hull, county instructional coach, has been working with elementary staff. Displays are set up to encourage attendance. A Title I audit for federal funding is under way. The second meeting of WATCH D.O.G.S. will be September 12 with over 50 dads registered.

High School –Principal Carlsen provided an update on Measure 98 projects: upgrades in the Home Ec. and Biology rooms. Discussion on funding and reimbursements. The Academic Resource Center, ARC, will be open starting September 21 in the HS Library. Kirsten Rohla will staff the center from 9 – 11 am on Fridays and after school. Absenteeism is being addressed and a 7th grade counseling program is being considered. Increased class size in HS may prompt some teacher changes. Sports updates include: over 90 students are involved in sports programs; 49 are in cross country. September 21 is Homecoming.

Operations – Supt. Pinkerton has accepted a position on the Building Healthy Families Board as the educational representative. She also is now the Northeastern Oregon COSA representative. Erika will continue to work on the classified pay scale and will present next month. Blake will provide a draft of the Alternative School graduation walking requirements at the October meeting. The annual OSBA Fall Regional Meeting is set for October 18 at the Enterprise High School library. The 72nd Annual OSBA Convention will be November 8-11, 2018 in Portland. OSBA has confirmed the contract with Piper/Jaffray has nothing out of the norm and it is safe to proceed. New staff includes Rebecca Herron and Pat Bingham, special education instructional assistants. Annual Thanksgiving Dinner/Lunch for students and community will be November 20.

Old Business –

Superintendent and School Board Goals – Second Reading

Adrian moved to accept the School Board Goals. Heather seconded the motion and the motion carried.

Mike moved to accept the updated Superintendent Goals. Mandy seconded the motion and the motion carried.

New Business

District Wellness Policy – First Reading

Blake explained minor changes.

Policy Updates-Section G-Personnel – First Reading

Discussion and questions; clarification by Kate on policy vs. contract. Erika will clarify other policy questions at the next meeting.

Update regarding Bond for facilities and campus security

Kate will help with bond preparation and review. Erika provided updates on facilities and campus safety.

Community Campus Safety Committee Update

The campus is now locked except for the front doors to the high school and elementary school. Radios are being utilized to ensure immediate response to safety concerns and issues. Security cameras are installed at the field house. ALICE training and funding were discussed. The committee did not meet in August and the next meeting will be September 25.

Approval of Rebecca Herron Special Education I/A and Patricia Bingham Special Education I/A

Mandy moved to accept the hire of Rebecca Herron and Patricia Bingham. Mike seconded the motion and the motion carried.

Local OSBA Training

October 18, 5:00 pm, Enterprise High School Library

State OSBA Conference

November 8-11, Portland, Oregon

Financial Update –Supt Pinkerton advised on the following: Title 1 Grants – grant request is being finalized and will be submitted this month; Title 1 supply costs can be submitted for reimbursement after the money has been released. M98 HS Success – total award was \$73,427.78; \$23,067.14 in expenses has been submitted; balance of \$50,360.64 is available in the fund. Special Grant Revenue – Kinder Camp expenses will be submitted for reimbursement. Food Service – will have a large negative for a while due to no reimbursement from state and no lunch deposits. In addition, a beef was purchased at the 4H Fair Auction. Follow up – Interest rate on the Umpqua (formerly Sterling) Bank CD is .20%. Option to move

these funds is not available because of the QZAB requirement of the original loan agreement. The MM account is a separate Money Market account at Community Bank. No checks are written from this account. Deposits are made by Terri and Candi; lunch fund deposits go into this account; State Grant monies are deposited into this account. Funds are then transferred to general checking. The Oregon State Pool fund is the money that used to be at the Wallowa County Treasurer. We now have full control over the money and this is where our State School Support is deposited monthly. The account is currently earning 2.25%. Funds are drawn from this account as needed for the general checking account. Purchase Order and Spending Protocols: the auditor has been informed of two checks approved and processed for teachers over the amount of \$5,000. This is not standard practice and steps have been taken to prevent this from happening in the future. Usual process for technology support services has been to complete the year and if we are over the \$25,000 provided through Resolution Services, ESD will bill at that time.

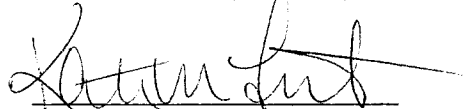
Enrollment Update – Superintendent Pinkerton advised that currently enrollment is at 426.

Public Comment - none

Hearing no further business, Chairperson Kate Fent adjourned the meeting at 8:55 pm.


Clerk

9/10/18
Date


Board Chairman

Next regular board meeting, October 1, 2018