Regular School Board Meeting
Wednesday, January 16, 2019
7:00 P.M.

MINUTES

Board: Ron Koetz, Linda Montanez, Jeff Davis, Aaron Schneider, Deb Lindberg
Board members absent: NONE
Staff: Nicole Davis, Marc Thielman, Shirley Koetz, Skip Lynch, Terri-Anne Thalman, Katie Sapp, Rich DuBord
Students: Megan Harper, Dillon Elbers, Ariyah Bishop, Nick Ulm

1. Call to Order, Flag Salute **at 1858**

2. Approval of Agenda
Jeff Davis motioned to approve the agenda as presented. Linda Montanez seconded. All in favor. Motion passed unanimously.

3. Approval of Minutes – December 12, 2018
Ron Koetz motioned to approve the minutes as presented. Linda Montanez seconded. All in favor. Motion passed unanimously.

4. Patron Comments – None

5. Information Items – None

6. Superintendent's Report – Marc Thielman
   A. We are doing MAPS testing which allows us to collect valuable data. This data lets us make informed decisions regarding staffing for student support. For example; an elementary classroom has a couple hours per day that we have four adults in the room, but data is showing that it is paying off with our struggling students.
   B. PERS bill that Marc Thielman worked on [SB641] is moving through the process at the state level.

7. Teacher Report – Report provided/ presented by Skip Lynch
   A. Positive –
      i. Majority of our seniors are college bound! Some are already accepted and taking online classes right here!
      ii. PBIS team is working harder to use the Safe Schools tracking system, still not sure what will happen with it, but we are trying! February's PBIS theme is KINDNESS - the 8th graders are already working on it.
      iii. Finals week is rolling. Kids are being held to a high standard. If they fail a final, they did not study, or possibly pay attention in class. UPDATE: All but ONE of 22 7th/8th graders earned an A or a B on an intense cumulative Language Arts final. Yay kids!

    iii. MS Boys Basketball: The boys had an open gym style practice last week and started full swing this week. Their first game is the 28th of this month against Triangle Lake.

    iv. Wrestling Co-Op with Philomath: Noah is doing amazing this year in wrestling, he has dropped a weight class. They have a meet this evening in Junction City and travel this weekend to Redmond for the Oregon Classic where they will compete with of 50 other school from around Oregon.

E. Other News: On January 30th, Nicole Davis will travel to Madras to meet with all the 6-man teams in Oregon to create SOP's and get schedules set for next year. Nicole Davis asked staff to survey the boys to see who is committed to playing football next year. So far, Nicole Davis has nine kids that have said they will play both Football and Basketball next school year, without all staff responding reporting as of the board meeting.

F. Philomath asked if we would like to do a 4-year softball and baseball co-op to set up an opportunity for kids in the future. Nicole Davis suggests that we look into a wrestling 4-year agreement.

G. The OSAA Cup began in 1999 as a way to recognize overall excellence by schools in academics, activities and athletics. The award honors a school's students, teachers, coaches and the entire school community.

Schools earn points based on their participation and finish in OSAA State Championships and for Top 10 finishes in the OnPoint Community Credit Union Academic All-State Program. There is a sportsmanship component, whereby schools are awarded points each season for having no ejections. The points are updated and released at the end of Fall and Winter seasons and totaled at the end of the year. The school earning the highest points in each classification receives a commemorative trophy from Pacific Office Automation and the OSAA. We are currently ranked 21st out of all 87 1A schools.

9. Discussion Items

A. 2019 Prom – Megan Harper and Dillon Elbers presented for the juniors. They would like to have the prom in Corvallis at the Courtyard Marriot. It will be cheaper than having it at the aquarium. They are proposing to have it on May 25th from 6-9 PM. They are looking at a casino theme.

B. Financial Update – We are working hard to save money as we go forward.

C. 2019-2020 Budget Calendar – The proposed Budget Calendar was presented. No one had any issues with it.

D. Superintendent Evaluation – Approval of Evaluation Mechanism – Aaron Schneider explained that we would like use the same mechanism as the last few years. He asked if the board is interested splitting up the staff and each member talking to a

F. Resolution 1819-02 PACE Joinder to Trust

Ron Koetz motioned to approve Resolution 1819-02 PACE Joinder to Trust as provided. Jeff Davis seconded. All in favor. Motion passed unanimously.

G. Resignation
   i. Jeanne Gifford-Ohnemus – Special Education Teacher
   ii. Skip Lynch – Middle School Boys Basketball Assistant Coach
   iii. Terri-Anne Thalman – High School Track Coach

Deb Lindberg motioned to approve the resignations as listed above. Ron Koetz seconded. All in favor. Motion passed unanimously.

H. New Hire
   i. Leroy Lunsford – Middle School Boys Basketball Assistant Coach
   ii. Terri-Anne Thalman – Middle School Lead Track Coach – Terri-Anne Thalman requested to withdraw from consideration for Middle School Track.

Jeff Davis motioned to hire LeRoy Lunsford as the Middle School Boys Basketball Coach. Ron Koetz seconded. All in favor. Motion passed unanimously.

I. Make-up Days – February 15 and March 15, 2019

Linda Montanez motioned approve the make-up days as presented. Deb Lindberg seconded. All in favor. Motion passed unanimously.

11. Other Business – None

12. Executive Session to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing. (ORS 192.660(2)(i)) **Covered earlier in the meeting**

13. Next Meeting Date: **WEDNESDAY, February 13, 2019 – Regular Board Meeting**

14. Adjournment at **2109**

As recorded by,
Katie Sapp

Board Chair: _____
Aaron Schneider

Clerk: _____
Marc Thielman