

**PERRYDALE SCHOOL DISTRICT, NO. 21  
SCHOOL BOARD MEETING MINUTES  
District Board Room-New Science Lab  
7445 Perrydale Road, Amity Oregon 97101  
August 3, 2017  
7:00 P.M.**

**SPECIAL BOARD MEETING MINUTES**

**1) CALL TO ORDER/WELCOME**

The meeting was called to order by Chairperson, Anna Scharf at 7:04 P.M.; other board members present were Amber Burns, Trina Comerford, John Cruickshank, Jr., and Daniel Jones. Also present were Superintendent - Eric Milburn, Vice Principal/Athletic Director - Daniel Dugan and Business Manager - Melanie Neece and members of the audience. (See list attached).

**The Pledge of Allegiance** - The flag salute was led by Chairperson, Anna Scharf.

**2) ITEMS REQUIRED BOARD ACTION**

**Student Enrollment Numbers for Inter-District Transfers**

Superintendent, Eric Milburn, handed out the 2017-2018 enrollment document with a request to add ADM column, and the siblings preferences were listed on the right hand side of the page. The members reviewed the student enrollment for the period ending 06/30/17; the members discussed, by grade, what was best for each grade.

Trina Comerford moved to approve adding, by grade, as follows:

- 3 (three) inter-district transfers into Kindergarten
- 0 (zero) inter-district transfers into 1<sup>st</sup> Grade
- 0 (zero) inter-district transfers into 2<sup>nd</sup> Grade
- 2 (two) inter-district transfers into 3<sup>rd</sup> Grade, allowing for 2 (two) siblings preferences
- 2 (two) inter-district transfers into 4<sup>th</sup> Grade, allowing for 2 (two) siblings preferences
- 0 (zero) inter-district transfers into 5<sup>th</sup> Grade
- 0 (zero) inter-district transfers into 6<sup>th</sup> Grade
- 0 (zero) inter-district transfers into 7<sup>th</sup> Grade
- 2 (two) inter-district transfers into 8<sup>th</sup> Grade, allowing for 2 (two) siblings preferences
- 4 (four) inter-district transfers into 9<sup>th</sup> Grade, allowing for 1 (one) sibling preference
- 4 (four) inter-district transfers into 10<sup>th</sup> Grade, allowing for 1 (one) sibling preference
- 2 (two) inter-district transfers into 11<sup>th</sup> Grade
- 2 (two) inter-district transfers into 12<sup>th</sup> Grade, allowing for 1 (one) sibling preference

Seconded by John Cruickshank, Jr., passed 3 to 2, motion carries.

**Note:** Next Meeting is scheduled August 14<sup>th</sup>, 2017.

**Adjournment:** Chairperson, Anna Scharf, adjourned the meeting at 8:31 P.M.