

**Members Present:** Chairman Trina Comerford, Dan Jones, Amber Burns, Brian Kohlmeyer, Jenn Larson

**Administrators Present:** Superintendent/Principal – Eric Milburn  
Vice Principal/Athletic Director - Dan Dugan

**Visitors Present:** See Attached

**Minutes by Agenda Item:**

**1. Call to Order/Welcome**

**1.1 - Pledge of Allegiance** – The meeting was called to order at 5:01 p.m. in the Science Lab by Chairman Trina Comerford. The meeting commenced with The Pledge of Allegiance.

**2. Items Requiring Board Action**

**2.1 - Determine student inter-district transfer number for new students in 2019-2020.**

Eric gave a handout of enrollment numbers for 2019-2020 and the suggested number of additions for each grade, if any.

Kindergarten – no additional

First Grade – Add two students (siblings)

Second Grade – Add two students (1 sibling)

Third Grade – Add one student (1 sibling)

Fourth Grade – No Additional

Fifth Grade – Add two students (0 siblings)

Sixth Grade – No Additional

Seventh Grade – Add two students (0 siblings)

Eighth Grade – No Additional

Ninth Grade – No Additional

Tenth Grade – No Additional

Eleventh Grade – Add two (between eleventh and twelfth with a preference to twelfth)

Twelfth Grade – Add two (between eleventh and twelfth with a preference to twelfth)

Eric Milburn stated that the total number of enrollment they are shooting for is 314

Amber Burns asked what numbers these were off of.

Eric Milburn clarified that these number were up to the minute from registration.

Jenn Larson asked for explanation on what the preference is for eleventh and twelfth.

Eric Milburn said that when we add to our lower high school grades, those numbers will carry over for the number of years that they have left in school. The higher level, specifically twelfth grade will graduate out and numbers won't count against school the following year.

Trina Comerford had two questions. First, have you had a chance to speak to teachers to see if they are comfortable with the number of 24 or 25 per grade?

Eric Milburn said that the number proposed are typical numbers that we try to stay within.

Trina Comerford stated that she understands they are typical numbers, but each year is different depending on climate of classroom, students, etc.

Eric Milburn responded that he and Dan go over that when they meet to go over numbers.

More discussion on class size.

Trina Comerford asked if they were comfortable with putting those classes at the maximum number proposed, and possibly getting move in's.

Eric Milburn responded that yes, there is fluidity with numbers.

Trina Comerford stated that she is ok with the preference not being on the twelfth grade. She feels that sometimes we take twelfth grade and typically they need extra assistance to get to the finish line and things are often out of our hands. Focus on eleventh grade. Don't know that there needs to be a preference.

Eric Milburn said that when we have the eighth grade class come up next year that will be a critical number being looked at, eleventh grade will carry over.

Trina Comerford stated that there is a lot of attrition in the eighth and ninth grade.

Dan Dugan discussed some OSAA guidelines that are being talked about that may be coming up in near future.

Trina Comerford again stated that she would like to put no preference on the lottery being for twelfth grade.

Jenn Larson thought the numbers came out to 312, but it was clarified after discussion that the total would be 314 after the additional students.

Amber Burns asked if this would keep us at 50/50 in district and out of district.

Eric Milburn clarified that he did not look at that, but generally, we are hovering around that.

Amber Burns stated that she was concerned that a bunch of kids might move in from out of district and didn't want them to be overwhelmed with the classroom cap size. And making sure that each class was manageable.

Further discussion on in district and out of district numbers and class/school sizes.

Dan Jones moved to approve the student inter-district transfer numbers for 2019-2020 as provided without preference given to twelfth grade.

Brian Kohlmeyer seconded.

Trina Comerford wanted to make a statement that staying 1A being forced 2A, I want to stay a small rural school, but want the members of our school district have a say on how we educate our students, and frustrated on the OSAA number thing being an impact for us. Focus on educating our students. Good with these numbers.

Jenn Larson agreed.

No further discussion and motion passes unanimously for addition of eleven students.

## **2.2 - Girl's Soccer co-op with Amity High School**

Dan Dugan stated that we had a nice run with Western Christian School, but the numbers for this year were not enough and they have decided to co-op with Salem Academy and we would like to co-op with Amity High School. Boys will still co-op with Western Christian if we have any boys that play.

Brian Kohlmeyer motioned for Girls' Soccer to co-op with Amity High School.

Amber Burns seconded.

No further discussion.

All in favor. Motion passes unanimously.

Nothing further.

Meeting adjourned at 5:20 p.m.