

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

Staff: Business Manager – LaRae Sullivan

Visitors Present: See Attached

Minutes by Agenda Item:

1. Call to Order/Welcome

1a - Pledge of Allegiance – The meeting was called to order at 7:01 p.m. in the Science Lab by Chairman Trina Comerford. The meeting commenced with The Pledge of Allegiance.

1b - Audience Introductions - see attached

2. Approval of Agenda

Brian Kohlmeyer motioned to approve the agenda. Dan Jones seconded.

All in favor, motion passed unanimously.

3. Delegations of Visitors - None

4. Consent Agenda

Dan Jones motioned to approve the consent agenda. Jenn Larson seconded.

All in favor, motion passed unanimously.

5. Items Requiring Board Action

5a. Resignation of staff – Trina Livengood

Dan Jones motioned to accept the resignation of Trina Livengood. Brian Kohlmeyer seconded.

All in favor, motion passed unanimously.

*Eric Milburn stated that the job posting is already live on the website and in the newspaper.

5b. Hiring of new staff –

Prairie Oak – JV2 Volleyball

Terry Newton – Middle School Girls Basketball

Dan Jones motioned to approve hiring of Prairie Oak and Terry Newton. Brian Kohlmeyer seconded.

All in favor, motion passed unanimously.

6. Items for the Information of the Board

6a - Administrative Reports

- **Financial Report** – Trina Comerford asked if we had received the grant funds and LaRae clarified that we have received the Measure 98 money and an expense report has been done for them. Trina Comerford asked about a detailed report for the CTE grant and LaRae stated that it was included in the board packet.

Jenn Larson asked if it was complete or if we were waiting for anything and LaRae stated that it was missing a \$90,000 bill from Fowler's and possibly a couple of things from the credit card.

- **Superintendent Report** – reported a narrative of the 360 evaluation process, elementary PLC's, challenge of storing materials, LLI Materials for student achievement.

Eric Milburn went in to more detail about the LLI.

Trina Comerford stated that it was her understanding that the program wasn't used at the start of the year as she thought it would be.

Eric Milburn clarified that it is very material intensive and discussed why it has taken longer than expected and funding under Title IV.

Trina Comerford asked Eric if he was helping with the process and if he would be in attendance for the next PLC meeting and he stated that he would try.

Eric described Easy CBM to replace STAR reading and math. Trina Comerford asked when they decided to use Easy CBM, and the cost. Eric Milburn clarified that it is a fraction of the cost and the data was better.

Trina Comerford stated that she would like the board be informed when changes like this occur.

Jenn Larson commented that the STAR assessment was confusing to read as a parent

Christy Ford stated that it is more for teachers and planning rather than for parents. It takes someone trained to read the scores.

Eric Milburn reported on the Rise-Up assembly, the Harvest Carnival.

- **Dan Dugan – HS/MS** – discussed the SAT's being offered at the school for the first time and it was successful; focusing on two and four year apprenticeships, upcoming field trips, getting students involved in CTE.
- **Erin Henery – Special Education** – gave her report that she has 44 students and a SpEd IA position open due to resignation.
- **Facilities** – Report was in the packet. Still on schedule for fencing.

Trina Comerford asked about new sign for outside. Eric Milburn stated that Troy got one bid. Darcy Kirk (preschool) said that she would make a new sign if the materials were provided. Trina Comerford asked if the materials have been purchase and it was stated that they were not at this time.

Trina Comerford asked about the power/electricity issues in school. Dan Dugan talked about power limitations and making sure that we can power the items that we have. Didn't think we could or should utilize grant money for power. Currently in contact with PGE.

6b – District Report Card

Eric Milburn presented the district report card.

Trina Comerford asked about the drop in 3rd grade reading and asked if intervention was being provided. Eric Milburn stated that is why we are focusing on LLI and Easy CBM.

Dan Dugan talked about the use of study tables for those with D's and/or F's. List of students failing is shrinking due to study tables and increasing number of Friday schools.

Trina Comerford expressed concern about math and students falling behind so early in their high school career; she asked what we are doing about that. Eric Milburn said that that is one of the reasons the school felt that April's position was a needed one. She is working with individual students to try and keep them on track. Shane Brown spoke about the flex period and how it is targeting where students are struggling. Overall there is a positive shift. Percentages might be misleading; many students are making tremendous growth.

Jenn Larson asked if the flex period goes in to high school and it was clarified that it does not due to credits.

Eric Milburn showed the detail sheet for scores and Trina Comerford asked for a copy. She wants all information – like what was presented – in print. She is concerned about language arts and math and wants to problem solve.

Jenn Larson stated that she is concerned about the gap between those who are achieving and those who aren't.

6c Bond Info Report –

Discussed a bond campaign and provided names of campaign managers/organizers. Eric Milburn talked about engagement letter. They (Ann Sherman of Hawkins, Delafield, & Wood, LLC) were supposed to send a draft resolution, which will need to be adopted by the board.

6d. Play Shed

Eric Milburn discussed the play shed issues and about opportunities for shade and coverage from rain. Eric got an estimate for some panels.

Brian Kohlmeyer is worried about water damage in there and asked if it is worth putting money in to it.

Further discussion on the structure and opening it up. Trina Comerford asked if we could get quotes the next week and Eric Milburn stated that yes he would.

6e. Committees –

Facilities – Trina Comerford and Dan Jones

Security and Communications – Amber Burns and Brian Kohlmeyer

Negotiations – Amber Burns and Dan Jones

Board Policy – Trina Comerford and Jenn Larson

Activities and Busing – Trina Comerford and Jenn Larson

Curriculum – Dan Jones and Brian Kohlmeyer

Trina Comerford asked if they needed to use the committee for the new testing program, LLI, etc.

7. Patron Input

Shane Brown wanted to give a different perspective on curriculum.

Discussion on testing and curriculum

8. Board Comments

Dan Jones wanted to clarify that RFP's are not required for specialists, such as a bond attorney. He also wanted to clarify that he realized that he did not have a conflict, because his wife was not an employee. He abstained out of caution. Also excited about middle school basketball.

Trina Comerford stated that she looks forward to meeting with staff, wanted to go on public record that they are meeting to discuss facility needs. Also very excited about CTE completion, glad to hear homecoming went well. Job well done to leadership.

9. Announcements/Dates of Importance/Correspondence

October 22nd – Staff meeting 3:45 p.m.

October 28th – Town Hall Meeting 6:00 p.m. (email address)

November 5th – Board Training Session 5:00 p.m.

November 14th – OSBA Fall Conference, Portland, Or

November 18th – Work Session 6:30 p.m./Regular Board Meeting 7:00 p.m.

November 22nd – Email questions due to Eric for 360 survey

*staff will be sent an email of questions.

Dan Dugan gave update on playoffs

10. Adjournment

Meeting adjourned at 8:58 p.m.