

The Board of Directors of Annex School District No. 29 met for their regular monthly meeting on Wednesday, April 17, 2019. The meeting was called to order by Todd Johnson at 7:03 pm. Board members in attendance: Todd Johnson, Ken Parker, Joe White, Sharona Olsen and Sally Baker. Also in attendance were Superintendent Steve Bishop, Deputy Clerk Allison Nunez, and Kelly Biddinger.

Todd Johnson led the Pledge of Allegiance and read the Mission Statement.

Sharona Olsen moved to approve the consent agenda with the addition of (C) Survey Update in old business and Joe White seconded the motion. The motion carried unanimously.

Sharona Olsen moved to approve the regular minutes and Joe White seconded the motion. The motion carried unanimously.

Sharona Olsen moved to approve the bills and Joe White seconded the motion. The motion carried unanimously.

Sharona Olsen moved to approve the financial report and Joe White seconded the motion. The motion carried unanimously.

#### **Delegations/Patron's Comments-None**

#### **Old Business**

##### **A. Structure Bid Progression and New Bid Discussion**

Superintendent Bishop presented the different options for the new building. Kelly Biddinger spoke on what the process would be to put a modular in. We would have to go through the commissioners and road district. Discussion followed. Whichever option is chosen, Superintendent Bishop suggests putting the older classes in the new building.

##### **B. Options for Structures**

Covered in Old Business (A)

##### **C. Survey update**

Superintendent Bishop shared information on how we can quit claim deed the land across the ditch. The board would like to quit claim deed the land and wrap up the process as soon as possible.

**New Business**

**A. Charter Committee Update**

Kelly Biddinger presented an update on the charter committee. They are continuing to work on the plan in Indistar. The next charter committee meeting will be April 23<sup>rd</sup>.

**B. Budget Committee Calendar**

Joe White moved to adopt the 2019-20 budget calendar presented by deputy clerk Allison Nunez. Sharona Olsen seconded the motion. The motion carried unanimously.

**Announcements**

Superintendent Steve Bishop:

- April 23: Bookmobile here for last visit this year
- April 25: Fifth and Sixth Graders to Owyhee Field Day
- April 26: Aladdin Jr. presentation at Four Rivers Cultural Center
- May 2: ODE Pupil Transportation Visit
- May 3: Annex Staff Development Day
- May 9: Malheur County Spelling Bee at Malheur ESD
- May 13: Grades 1,2,3,4 Swimming Activity at YMCA
- May 15: Steve to Superintendents' Meeting at Jordan Valley; Grades K, 5,6,7,8 Swimming Activity at YMCA; Seward's Class to Portland Trip and Board Meeting at 7:00 pm
- May 17: K,1, and 2 to Zoo Boise and Seward's Class returns
- May 24: Last day for students and picnic and end of Fourth Quarter (41 Days)
- May 28: Last Day for Teachers

Joe White moved to adjourn the meeting at 8:26 pm and Sharona Olsen seconded the motion. The motion carried unanimously.

Attest: \_\_\_\_\_  
Board Chairman

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Clerk