

The Board of Directors of Annex School District No. 29 met for their regular monthly meeting on Wednesday, April 18, 2018. The meeting was called to order by Todd Johnson at 7:12 pm. Board members in attendance: Todd Johnson, Sharona Olsen, Ken Parker, and Sally Baker. Also in attendance were Superintendent Steve Bishop and Allison Nunez.

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

Superintendent Steve Bishop added to new business: (C) Superintendent Evaluation, (D) Teacher Evaluations, and (E) Tech and Fiscal Contracts. Sharona Olsen moved to approve the agenda with the additions and Ken Parker seconded the motion. The motion carried unanimously.

Sharona Olsen moved to approve the regular minutes and Ken Parker seconded the motion. The motion carried unanimously.

Sharona Olsen moved to approve the bills and Ken Parker seconded the motion. The motion carried unanimously.

Sharona Olsen moved to approve the financial report and Ken Parker seconded the motion. The motion carried unanimously.

Delegations/Patron's Comments-None

Old Business

A. Calendar for 2018-19

Superintendent Bishop presented the 2018-19 school calendar to the board. Ken Parker moved to approve the 2018-19 school calendar and Sally Baker seconded the motion. The motion carried unanimously.

B. Budgetary Considerations

Superintendent Bishop informed the board that he has received a bid for the kitchen remodel. The bid doesn't include appliances.

Sharona Olsen gave an update on the outdoor classroom. They have received bids back on the structure. Some of the supplies are going to be donated.

Superintendent Bishop presented a playground model designed by the PTO. There will be a meeting about the playground next Tuesday at 6:30 pm.

Superintendent Bishop asked for the board's input on what to do about the lack of space for students. Modulars seem to be the best option right now. There are enough funds in the reserve to purchase 2 modulars and still have a healthy reserve.

New Business

A. Charter Committee Update

Covered in Old Business (B)

B. Budget Calendar Adoption

Allison Nunez presented the 2018-19 budget calendar to the board. Sally Baker moved to approve the 2018-19 budget calendar and Sharona Olsen seconded. The motion carried unanimously.

C. Supt Evaluation

Executive Session

ORS 192.660 (2)(i)

The board entered into executive session at 8:10 pm.

The board returned to open session at 8:47 pm.

D. Rehire of Teachers

Superintendent Bishop recommended the rehire of the current teachers. Sharona Olsen moved to approve the rehire of the teachers, Ken Parker seconded. The motion passed unanimously.

E. ESD Contracts

Superintendent Steve Bishop presented the Malheur ESD fiscal and technology service contract for 2018-2019. Sharona Olsen moved to approve the Malheur ESD fiscal and technology service contract for 2018-2019 and Ken Parker seconded the motion. The motion carried unanimously.

Announcements:

Superintendent Steve Bishop:

Upcoming Activities:

--April 24 and 25: Synergy Training On-Site with Jordan Valley

--April 24-Playground Meeting at 6:30pm

- April 25: Owyhee Field Day for Fourth and Fifth Graders
- May 3: Sixth Graders to STEM Aviation Day at TVCC and Ontario Airport
- May 4: Annex Staff Development Day (No school for students)
- May 9: Dental Treatments Today
- May 10: Food Bank here and Malheur ESD Spelling Contest
- May 15: Grade Level Meetings and Grades 2-3 Field Trip to MK Nature Center in Boise
- May 16: Superintendents' Meeting in Jordan Valley and 6:00 pm: Budget Board
- May 23: 8th grade graduation at 7pm

May 16th Meeting and 7:00 pm: Board Meeting
Sharona Olsen moved to adjourn Ken seconded, at 9:14 pm.

Sharona Olsen moved to adjourn the meeting at 9:14pm and Ken Parker seconded the motion. The motion carried unanimously.

Attest: _____
Board Chairman

Clerk