

The Board of Directors of Annex School District No. 29 met for their regular monthly meeting on Wednesday, July 18, 2018. The meeting was called to order by Todd Johnson at 7:00 pm. Board members in attendance: Todd Johnson, Joe White, Ken Parker and Sally Baker. Also in attendance were Superintendent Steve Bishop, Deputy Clerk Allison Nunez, Kelly Biddinger, and Chad and Jennifer Gerulf.

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

Ken Parker moved to approve the agenda and Joe White seconded the motion. The motion carried unanimously.

Ken Parker moved to approve the regular minutes and Joe White seconded the motion. The motion carried unanimously.

Ken Parker moved to approve the bills and Joe White seconded the motion. The motion carried unanimously.

Ken Parker moved to approve the financial report and Joe White seconded the motion. The motion carried unanimously.

Delegations/Patron's Comments-None

Old Business

A. Playground update

Jennifer Gerulf presented the quotes for the different playground equipment options to the board. The PTO was able to get most of the supplies donated. The board approved Superintendent Bishop to move forward with the playground equipment purchase when the PTO decides which option they would like to purchase. Chad & Jennifer left the meeting after the presentation.

New Business

A. Hiring Approvals

Superintendent Bishop recommended the hire of Kim Voile for the 1st & 2nd grade position and Julie Alexander for the 5th & 6th grade position. Sally Baker moved to approve the new hires and Joe White seconded the motion. The motion carried unanimously.

B. District Organizational and Annual Procedures of Business-

i. Select Board Chair and Vice-Chair

Joe White nominated Todd Johnson for Board chair and Sharona Olsen for Vice Chair. Sally Baker seconded the motion. The motion carried unanimously.

ii. Designate the following:

- a. Annex School District Clerk: Steve Bishop
- b. Business Manager and Custodian of Funds: Malheur ESD: Allison Nunez
- c. Official Auditor: Nichols and Mitchell PC
- d. Regular Monthly Meeting on the third Wednesday of each month at 7:00 pm
- e. Depositor of School Funds- Checking: Umpqua Bank and Savings: Oregon Investment Pool
- f. Legal Counsel: Oregon School Boards Association Legal Trust
- g. Newspaper of Record: Argus Observer
- h. Insurance Agent of Record: Field-Waldo Insurance
- i. Negotiating Board Members: Sally Baker & Joe White

Sally Baker moved to approve items a-i, Joe White seconded. The motion carried unanimously.

C. Audit Contract-

Deputy Clerk Allison Nunez presented the audit contract to be signed.

Announcements:

Superintendent Steve Bishop:

Upcoming Activities:

--August 15: Board Meeting at 7:00 pm

--July 12: Integrated Pest Management Training here at Annex and Food Bank

--July 18: Board Meeting at 7:00 pm

Sally Baker moved to adjourn the meeting at 7:58 pm and Joe White seconded the motion. The motion carried unanimously.

Attest: _____

Board Chairman

Clerk