

The Board of Directors of Annex School District No. 29 met for their regular monthly meeting on Wednesday, September 19, 2018. The meeting was called to order by Todd Johnson at 7:00 pm. Board members in attendance: Todd Johnson, Ken Parker, Sharona Olsen, and Sally Baker. Also in attendance were Superintendent Steve Bishop and Deputy Clerk Allison Nunez

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

Sharona Olsen moved to approve the consent agenda 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. Summer Reading Program

Superintendent Bishop stated that the Summer Reading Program that Trica Swank put together went very well. The students really enjoyed it.

B. Property Survey Update

Superintendent Bishop discussed the results of the property survey that was completed. The district's land extends farther than originally thought.

C. Project Update

Superintendent Bishop presented the list of summer projects completed.

New Business

A. Staff Changes

Kristina Saldivar will be job sharing the secretary job with Eva. Kelly will be moving into maintenance and purchasing.

B. Hiring Approval

Superintendent Bishop would like to hire a full time educational aide. Sally Baker moved to hire a full time educational aide, Sharona Olsen seconded. The motion carried unanimously.

C. EL Report from ODE

Superintendent Bishop presented the ESSA accountability details report.

D. District Report Cards

Superintendent Bishop presented the District Report Card from ODE.

E. Pre-Cast Building Update

Superintendent Bishop received two bids for a Pre Cast structure. This would be a more permanent alternative to modular buildings. Discussion followed.

Announcements

Superintendent Steve Bishop:

- A. Next Board Meeting at 7:00 pm on October 17, 2018
- B. September 21, 2018: Annex Staff Development Day
- C. September 27: Elks Vision Screening here
- D. October 5: Malheur Country Staff Development Day at Four Rivers Cultural Center
- E. October 11: Oregon Food Bank here

Sally Baker moved to adjourn the meeting at 9:10 pm and Sally Baker seconded the motion. The motion carried unanimously.

Attest: _____
Board Chairman

Clerk