

The Board of Directors of Annex School District No. 29 met for their regular monthly meeting on Wednesday, January 18, 2017. The meeting was called to order by Board Chair Todd Johnson at 7:00 pm. Board members in attendance: Sharona Olsen, Joe White, Ken Parker and Todd Johnson. Also in attendance were Superintendent Steve Bishop, Deputy Clerk Matt Mejia.

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

Ken Parker moved to approve the agenda with addition and Sharona Olsen seconded the motion. The motion carried unanimously.

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

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

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

Delegations/Patron's Comments-None

Old Business-

A. Water update- Arsenic and Lead-

Superintendent Steve Bishop gave the board a quick update on the water, arsenic and lead testing and reported back that everything had passed.

New Business

A. Charter Committee Update-

No meeting

B. Snow Days and Closures-

Superintendent Steve Bishop went over the amount of snow days and closures for the year and shared with the board rules and regulations they have to follow to get in the required hours of seat time.

C. Treasure Valley Tech-

Superintendent Steve Bishop discussed with the board something new Annex school will be able to offer Annex kids that now attend Weiser High School.

D. Malheur ESD Local Service Plan-

Superintendent Steve Bishop presented the Malheur ESD local service plan for 2017-2018. Ken Parker moved to approve the Malheur ESD local service plan for 2017-2018 and Joe White seconded the motion. The motion carried unanimously.

E. Board Elections-

Superintendent Steve Bishop let the board members who term ends at the end of June on the requirements for them to reapply.

F. Recommendation to hire-

Superintendent Steve Bishop made the recommendation to hire Kendi Chapman as IA for the rest of the year. Sharona Olsen moved to approve the hiring of Kendi Chapman as IA for the rest of the year and Ken Parker seconded the motion. The motion carried unanimously.

Announcements:

Superintendent Steve Bishop;

- January 19: End of Second Quarter
- January 20: Teacher Work Day to prepare report cards
- January 23-27: National School Choice Week
- January 25: Report Cards sent out
- February 3: Fourth through Eighth grades to High School Musical at Four Rivers Cultural Center
- February 9: Food Bank here
- February 15: Board Meeting at 7:00 pm

Sharona Olsen moved to adjourn the meeting at 8:00 p.m. and Joe White seconded the motion. The motion carried unanimously.

Attest: _____
Board Chairman

Clerk