

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

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

Superintendent Steve Bishop added to new business (D) Blanket field trip approval across state lines. Sharona Olsen moved to approve the agenda with addition and Ken Parker seconded the motion. The motion carried unanimously.

Ken Parker moved to approve the regular minutes and Sally Baker seconded the motion. The motion carried unanimously.

Sharona Olsen moved to approve the bills and Sally Baker 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-None**

**New Business**

**A. Swearing in of Joe White-Board Re-election**

Superintendent Bishop swore in board member Joe White.

**B. OSBA Meeting Report**

Superintendent Steve Bishop updated the board on the OSBA meeting he attended. Discussed PERS updates.

**C. Superintendents' Meeting**

Superintendent Bishop informed the board that there is a lot going on statewide. He complimented the ESD and the ESD superintendent Mark Redmond on the programs and resources the ESD offers. It is a big benefit for small districts that don't have the resources to purchase their own. There was another new student information system presented at the Superintendents' meeting. Each district will get to decide which program their district uses.

**D. Blanket approval for trips across state lines**

Superintendent Bishop would like to be able to take field trips across state lines without board approval needed each time. Sharona Olsen moved to approve all field trips out of state. Ken Parker seconded, passed unanimously.

**Announcements:**

Superintendent Steve Bishop;

- October 20: Field trip to Corn Maze from 10:30-1:30
- October 24: Grade level meetings #2
- October 27: End of First Quarter (42 days) and YMCA Trip
- November 1: Full Day of School and Parent-Teacher Conferences from 5-8 pm
- November 2: Teacher Work Day in am and Parent-Teacher Conferences from 1-4 pm and 5-8 pm
- November 3: No school due to Parent-Teacher Conferences
- November 10: Veterans' Day: No school
- November 15: Board Meeting at 7 pm

Joe White moved to adjourn the meeting at 7:40 p.m. and Sharona Olsen seconded the motion. The motion carried unanimously.

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

\_\_\_\_\_  
Clerk