

The Board of Directors of Annex School District No. 29 met for their regular monthly meeting on Wednesday, February 15, 2017. The meeting was called to order by Vice Board Chair Sharona Olsen at 7:00 pm. Board members in attendance: Sharona Olsen, Joe White, Ken Parker and Sally Baker. Also in attendance were Superintendent Steve Bishop, Deputy Clerk Matt Mejia and Missy Chambers.

Sharona Olsen led the Pledge of Allegiance and read the Mission Statement.

Superintendent Steve Bishop added to new business (b) robotics at Weiser and Ken Parker moved to approve the agenda with addition 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.

No financial report

Delegations/Patron's Comments-None

Old Business-

A. Snow Days and Closures-

Superintendent Steve Bishop gave the board a quick update about the ODE's ruling for snow days and closures. Superintendent Steve Bishop recommends to the board to keep the schedule as is. Joe White moved to approve to keep school calendar 2016-2017 as adopted and Sally Baker seconded the motion. The motion carried unanimously

New Business

A. Superintendent and Teacher Evaluations-

Will discuss at the next meeting.

B. Robotics at Weiser-

Superintendent Steve Bishop said that Annex had been invited to attend robotics at Weiser. Joe White moved to approve robotics at Weiser and Ken Parker seconded the motion. The motion carried unanimously.

Announcements:

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Superintendent Steve Bishop;

--February 17: Grade 4-8 "High School Musical" at FRCC and Four Rivers Charter School meets with Eighth Graders

--February 20: Presidents' Day: No School

--March 2: All Students to Young Peoples' Concert at FRCC: "Peter and the Wolf"

--March 3: Effort and Respect Activity

--March 10: Group Picture Day

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

Sharona Olsen moved to adjourn the meeting at 7:38 p.m. and Joe White seconded the motion. The motion carried unanimously.

Attest: _____

Board Chairman

Clerk