

The Board of Directors of Annex School District No. 29 met for their regular monthly meeting on Wednesday, March 15, 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, Todd Johnson and Sally Baker. Also in attendance were Superintendent Steve Bishop, Deputy Clerk Matt Mejia, Alia House, Verna Roberts and Missy Chambers.

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

Superintendent Steve Bishop added to old business (b) Treasure Valley Tech and Sharona Olsen moved to approve the agenda with addition and Joe White seconded the motion. The motion carried unanimously.

Sharona Olsen moved to approve the regular minutes and Joe White seconded the motion. The motion carried unanimously.

Sharona Olsen moved to approve the bills and Joe White seconded the motion. The motion carried unanimously.

Sharona Olsen moved to approve the financial report and Joe White seconded the motion. The motion carried unanimously.

Delegations/Patron's Comments-None

Old Business-

A. Superintendent Evaluation-

Will discuss at the next meeting

B. Treasure Valley Tech-

Superintendent Steve Bishop reported to the board that he would be meeting with Weiser Superintendent and Treasure Valley Tech Director Dr. Harold Nevill to discuss plans for Treasure Valley Tech next year for Annex students attending Weiser High School.

New Business

A. Charter Committee Update-

Sharona Olsen provided the board with an update on what was discussed at the last charter committee.

B. Annex Educational Association/Rehire-

Superintendent Steve Bishop recommended to the board that they rehire classified and certified staff for the 2017-2018 school year. Joe White moved to approve the rehire hiring of all classified and certified staff for the 2017-2018 school year. The motion carried unanimously. Missy Chambers would like to open up negotiations. The board agreed to meet on April 4th at 5:00 pm.

The board went into Executive session for curriculum discussion.

Executive Session

A. ORS 192.660

a. Curriculum Discussion

The board entered into executive session at 7:43 p.m.

The board returned to open session at 9:02 p.m.

The board went into Executive session for teacher evaluations.

Executive Session

B. ORS 192.660 (2) (i)

b. Teacher Evaluations

The board entered into executive session at 9:03 p.m.

The board returned to open session at 9:17 p.m.

E. "The Hunt" Approval-

Superintendent Steve Bishop said that Annex students have been invited by Weiser school to attend "The Hunt" in Weiser. Since it out of state they need board approval. Sally Baker moved to approve "The Hunt" over in Weiser and Sharona Olsen seconded the motion. The motion carried unanimously.

F. May 5th and 12th flip?-

Superintendent Steve Bishop asked the board if they could move the staff development day on May 5th to May 12th. Sharona Olsen moved to approve moving the staff development day from May 5th to May 12th and Joe White seconded the motion. The motion carried unanimously.

Announcements:

Superintendent Steve Bishop;

--March 16: Steve meets with WSD to discuss Treasure Valley Tech

--March 17: The Hunt at WHs and End of Third Quarter

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- March 22: Full day of classes and Parent-Teacher Conferences in the evening
- March 23: Teacher Work Day 8:00-12:00 pm and Parent-Teacher Conferences in the afternoon and evening
- March 24: No school due to Parent-Teacher Conferences
- March 27-March 31: Spring Break
- April 3: Eighth Grade Orientation at WHS 6:300-8:00 pm
- April 6: Grades K-5 to Madagascar Community Theater Program at Four Rivers Cultural Center
- April 7: Malheur County Professional Development Day at Four Rivers Cultural Center
- April 10: WHS Counselor meets with Eighth Grade Parents to register them as incoming freshmen
- April 13: Food Bank here
- April 19: Board Meeting at 7:00 pm

Joe White moved to adjourn the meeting at 9:18 p.m. and Ken Parker seconded the motion. The motion carried unanimously.

Attest: _____
Board Chairman

Clerk