

The Board of Directors of Annex School District No. 29 met for their regular monthly meeting on Wednesday, September 20, 2017. The meeting was called to order by Sharona Olsen at 7:03 pm. Board members in attendance: Sharona Olsen, Ken Parker, Todd Johnson and Sally Baker. Also in attendance were Superintendent Steve Bishop, Deputy Clerk Matt Mejia, Allison Nunez and Paul Kingsbury.

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

Superintendent Steve Bishop added to new business (B) Update from the Superintendent's Meeting. Ken Parker moved to approve the agenda with addition and Sally Baker seconded the motion. The motion carried unanimously.

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

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

Sally Baker moved to approve the financial report and Ken Parker seconded the motion. The motion carried unanimously.

Delegations/Patron's Comments-None

Old Business-

A. Building Tour-

The board was given a tour of the classrooms and building and were pleased with how things looked.

New Business

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

Joe White was not present at the meeting.

B. Update from the Superintendent's Meeting-

Superintendent Steve Bishop updated the board on the OSBA Regional Meeting at the ESD on October 16th at 6 pm. Sally Baker and Steve Bishop will attend. Superintendent Bishop discussed the new bill that passed that allows DHS (Department of Human Services) to come into the school to interview or meet with students. It is DHS's responsibility to contact the parents. There is a county-wide 7th Grade Health and Science Day coming up that will expose students to careers in the health and science fields. There will be a Lego League Robotics

qualifying tournament at Four Rivers Community School. Joe Burris may start an after school Lego Robotics team.

Announcements:

Superintendent Steve Bishop;

- September 22: Annex Staff Development Day
- September 27: Mid-Term Progress Reports out
- October 6: Malheur Professional Development Day
- October 18: Next Board Meeting at 7:00 pm

Sally Baker moved to adjourn the meeting at 7:45 p.m. and Ken Parker seconded the motion. The motion carried unanimously.

Attest: _____
Board Chairman

Clerk