

The Board of Directors of Annex School District No. 29 met for their regular monthly meeting on Wednesday, July 19, 2017. The meeting was called to order by Board Chair Todd Johnson at 5:00 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.

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

Superintendent Steve Bishop added to new business (i) Negotiation Team and Sharona Olsen moved to approve the agenda with addition and Ken Parker seconded the motion. The motion carried unanimously.

Sharona Olsen moved to approve the regular minutes and Budget Hearing Minutes and Ken Parker seconded the motion. The motion carried unanimously.

Sharona Olsen moved to approve the bills and Ken Parker 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-**

**A. Update on teaching positions-**

Superintendent Steve Bishop provided the board with an update on teaching positions.

**B. Update on Summer Projects-**

Superintendent Steve Bishop provided the board with an update on summer projects.

**New Business**

**A. Acceptance of resignation-**

Superintendent Steve Bishop provided the board with a resignation letter from David Scheidegger. Sharona Olsen moved to approve the resignation of David Scheidegger and Sally Baker seconded the motion. The motion carried unanimously.

**B. Hiring Approvals-**

Superintendent Steve Bishop recommended the hiring of Joe Burris. Sharona Olsen moved to approve the hiring of Joe Burris and Sally Baker seconded the motion. The motion carried unanimously.

**C. Swear in Elected Board Members-**

Superintendent Steve Bishop swore in Sharona Olsen and Sally Baker as board members.

**D. District Organizational and Annual Procedure of Business-**

- i. Sally Baker makes motion to have Todd Johnson Board Chair and Ken Parker seconded the motion. The motion carried unanimously. Sally Baker makes the motion to have Sharona Olsen vice Chair and Ken Parker seconded the motion. The motion carried unanimously.
- ii. Designate the following:
  - a) Sharona Olsen makes motion to designate Annex School District Clerk- Superintendent Steve Bishop and Ken Parker seconded the motion. The motion carried unanimously.
  - b) Sharona Olsen made motion to designate custodian of funds: Steve Bishop, Mark Redmond, Allison Nunez and Matt Mejia. All checks will require two signatures and Ken Parker seconded the motion. The motion carried unanimously.
  - c) Sharona Olsen makes motion to designate Official Auditor-Nichols and Mitchell PC and Ken Parker seconded the motion. The motion carried unanimously.
  - d) Sharona Olsen makes motion that the regular monthly meeting will be on the 3<sup>rd</sup> Wednesday of each month at 7:00 p.m. and Ken Parker seconded the motion. The motion carried unanimously.
  - e) Sharona Olsen makes motion to designate the Depositor of School Funds- Checking is Umpqua Bank and Savings is the Local Government Investment Pool and Ken Parker seconded the motion. The motion carried unanimously.
  - f) Sharona Olsen makes motion to designate Legal Counsel- Oregon School Boards Association and Ken Parker seconded the motion. The motion carried unanimously.
  - g) Sharona Olsen makes motion to designate newspaper of record- Argus Observer and Ken Parker seconded the motion. The motion carried unanimously.

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- h) Sharona Olsen makes motion to designate Insurance Agent of Record-Field-Waldo Insurance and Ken Parker seconded the motion. The motion carried unanimously.
- i) Sharona Olsen makes motion to move Sally Baker and Ken Parker as negotiation member and Todd Johnson seconded the motion. The motion carried unanimously.

**Announcements:**

Superintendent Steve Bishop;

--August 16: Board Meeting at 7:00 pm

Ken Parker moved to adjourn the meeting at 6:00 p.m. and Sharona Olsen seconded the motion. The motion carried unanimously.

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

\_\_\_\_\_  
Clerk