

The Board of Directors of Annex School District No. 29 met for their regular monthly meeting on Wednesday, May 24, 2017. The meeting was called to order by Board Chair Todd Johnson at 7:13 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, and Paul Kingsbury.

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

Superintendent Steve Bishop added to new business (f) board goals and training opportunities, (g) revise budget calendar 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 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. Measure 98 update-

Superintendent Steve Bishop provided the board with an update on measure 98.

B. Goals revisit and summer projects-

The board and Superintendent Steve Bishop reviewed goals and Superintendent Steve Bishop went over summer projects.

C. Solar Eclipse-

Superintendent Steve Bishop discussed with the board what is going on with the Solar Eclipse. Sally moved to approve Annex School to be fiscally responsible for the money collected on Solar Eclipse and Sharona Olsen seconded the motion. The motion carried unanimously.

New Business

A. Charter Committee Update-

Superintendent Steve Bishop provided the board with an update on what was discussed at the last charter committee.

Executive Session

A. ORS 192.660
a. Personnel

The board entered into executive session at 7:54 p.m.

The board returned to open session at 8:59 p.m.

B. Approval of Resignation-

Superintendent Steve Bishop provided the board with a letter of resignation for Alia House. Sharona Olsen moved to approve the resignation of Alia House and Joe White seconded the motion. The motion carried unanimously.

C. Negotiations-

Superintendent Steve Bishop and Sally Baker provided the board with an update on negotiations.

D. Approval of Technology and Fiscal Contracts-

Superintendent Steve Bishop presented the Malheur ESD fiscal and technology service contract for 2017-2018. Sharona Olsen moved to approve the Malheur ESD fiscal and technology service contract for 2017-2018 and Ken Parker seconded the motion. The motion carried unanimously.

E. Board Goals and Training Opportunity-

Superintendent Steve Bishop talked about board goals and training opportunities for board members.

F. Revised Budget Calendar 2017-18

Superintendent Steve Bishop presented the revised budget calendar for 2017-2018 school year. Sharona Olsen moved to approve the budget calendar for 2017-2018 school year and Ken Parker seconded the motion. The motion carried unanimously.

Announcements:

Superintendent Steve Bishop;

- May 25: Last day for students; End of Year Student of the Month
Assembly and School Picnic
- May 26: Last day for Teachers
- June 28: Board Meeting and Budget Hearing

Ken Parker moved to adjourn the meeting at 9:12 p.m. and Joe White seconded the motion. The motion carried unanimously.

Attest: _____
Board Chairman

Clerk