

The Board of Directors of Annex School District No. 29 met for their regular monthly meeting on Wednesday, October 19, 2016. The meeting was called to order by Board Chair Todd Johnson at 7:00 pm. Board members in attendance: Sharona Olsen, Ken Parker, Sally Baker, Joe White and Todd Johnson. 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 under new business D) Bank Signature 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 and the budget hearing 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. Board Goals-

Board members provide board goals that they would like to see with the school.

B. Policy Review and Discussion from the last meeting: GDN-AR and GCN-AR-

Superintendent Steve Bishop provide the board with a review of the policies GDN-AR and GCN-AR that was talked about in the last meeting. Discussion was held and Ken Parker moved to approve policy of GND-AR and GCN-AR and Joe White seconded the motion. The motion carried unanimously.

C. Arsenic Update-

Superintendent Steve Bishop provided the board with an update on the arsenic in the water.

D. Report Card Questions?-

Superintendent Steve Bishop asked the board if they had any questions about the report card. No questions by the board.

New Business

A. Charter Committee Update-

Superintendent Steve Bishop provided the board with a update on the charter committee's last meeting.

B. PTO Update-

No update

C. Rollerdrome Trip approval (Out of State)-

Superintendent Steve Bishop per policy that since they have a field trip for out of state it has to be board approved. They have a field trip to the rollerdrome. Joe White moved to approve the field trip to the rollerdrome and Sharona Olsen seconded the motion. The motion carried unanimously.

D. Bank Signature-

Deputy Clerk Matt Mejia provided the board that with the departure of Malheur ESD Superintendent that we needed to have new bank signatures. Joe White moved to approve the new bank signatures and Sharona Olsen seconded the motion. The motion carried unanimously.

Announcements:

Superintendent Steve Bishop;

- A. October 21: Montgomery Farms: Pumpkin Patch Trip
- B. October 28: End of First Quarter
- C. November 2: Full day of school and Parent-Teacher Conferences from 5-8 pm
- D. November 3: Teacher Workday from 8am-12pm and Parent-Teacher Conferences from 1-4 pm and 5-8 pm (No school for students)
- E. November 4: No school for students or staff
- F. November 7: Rollerdrome Rewards Activity
- G. November 10: PTO Fundraiser Dinner and Auction
- H. November 11: Veterans' Day: No School
- I. Next Board Meeting, November 16, 2016 at 7:00 pm

Sharona Olsen moved to adjourn the meeting at 8:24 p.m. and Joe White seconded the motion. The motion carried unanimously.

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Attest: _____
Board Chairman

Clerk