

The Board of Directors of Annex School District No. 29 met for their regular monthly meeting on Wednesday, December 21, 2016. The meeting was called to order by Board Chair Todd Johnson at 7:00 pm. Board members in attendance: Sharona Olsen, Sally Baker, Ken Parker and Todd Johnson. Also in attendance were Superintendent Steve Bishop, Deputy Clerk Matt Mejia, and Paul Kingbury.

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

Sharona Olsen moved to approve the agenda with addition and Sally Baker seconded the motion. The motion carried unanimously.

Sharona Olsen moved to approve the regular and Sally Baker seconded the motion. The motion carried unanimously.

Sharona Olsen moved to approve the bills and Sally Baker seconded the motion. The motion carried unanimously.

Sharona Olsen moved to approve the financial report and Sally Baker seconded the motion. The motion carried unanimously.

Delegations/Patron's Comments-None

Old Business-

A. Water update- Arsenic and Lead-

Superintendent Steve Bishop gave the board a quick update on the water, arsenic and lead testing.

B. Fire Marshal visit and Fire Alarm testing-

Superintendent Steve Bishop provide the board with an update on what he and the Fire Marshal went over.

New Business

A. Charter Committee Update-

Paul Kingbury provided the board with an update on the charter committee's last meeting.

B. Division 22 Standards Review-

Superintendent Steve Bishop went over the division 22 standards with the board and answered any questions they had.

C. ODOT Agreement-

Superintendent Steve Bishop discussed with the board an agreement with Annex School and ODOT. The board asked questions and Superintendent Steve Bishop answered them. Sharona Olsen moved to approve the agreement between Annex School and ODOT and Ken Parker seconded the motion. The motion carried unanimously.

D. Employment-

Superintendent Steve Bishop explained with the increase of students they may need to hire a full-time IA. Sally Baker moved to approve Superintendent Steve Bishop to hire a full-time IA if needed and Sharona Olen seconded the motion. The motion carried unanimously.

E. Out of state field trip/Ho-Ho Express-

Per board policy whenever any trip is scheduled for out of the state it must be approved by the board. Sharona Olsen moved to approve student bowling trip and ho-ho express and Ken Parker seconded the motion. The motion carried unanimously.

Announcements:

Superintendent Steve Bishop;

A. January 3: School Resumes

B. January 5: 6:00-7:30 pm: Community Forum with Dr. Salam Noor at Four Rivers Cultural Center

C. January 6: Student Bowling trip

D. January 12: Food Bank here

E. January 16: Martin Luther King Day: No School

F. January 18: Board Meeting at 7:00 pm

Sharona Olsen moved to adjourn the meeting at 8:14 p.m. and Sally Baker seconded the motion. The motion carried unanimously.

Attest: _____

Board Chairman

Clerk