

The Board of Directors of Annex School District No. 29 met for their regular monthly meeting on Wednesday, August 17, 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 and Todd Johnson. Also in attendance were Superintendent Steve Bishop, Deputy Clerk Matt Mejia and Missy Chambers.

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

Superintendent Steve Bishop added under new business C) Curriculum, D) OSBA Directory Update, E) Policy Update, F) Report Card 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 and the 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. Inventory on July 27-

Superintendent Steve Bishop updated the board that on July 27th Valuations Northwest had finished with the inventory.

B. Summer Projects and Tour-

Superintendent Steve Bishop provided the board with a update on what projects have been done this summer and a tour for them to see all of the work.

New Business

A. Changes in structure for student instruction-

Superintendent Steve Bishop updated the board on the changes being done for student instruction this school year.

B. ESD Changes-

Superintendent Steve Bishop provide the board an update about the changes at the ESD with the Superintendent Phillips leaving.

C. Curriculum-

Superintendent Steve Bishop talked about the curriculum that he was going to purchase for the upcoming school year.

D. OSBA Directory Update-

Superintendent Steve Bishop passed around directory for the board to verify and update if needed for OSBA.

E. Policy Update-

Superintendent Steve Bishop discuss with the board about updates with the policies. No decision was made and at the next board meeting talk policy updates.

F. Report Card-

Superintendent Steve Bishop discuss with the board about what the report card is going to look like for Annex School District.

Announcements:

Superintendent Steve Bishop;

A. Next Board Meeting, September 21, 2016 at 7:00 pm

B. Open House August 25th at 6:30 pm

C. First Day of School, August 26th

Sharona Olsen moved to adjourn the meeting at 8:19 p.m. and Sally Baker seconded the motion. The motion carried unanimously.

Attest: _____
Board Chairman

Clerk