

The Board of Directors of Annex School District No. 29 met for their regular monthly meeting on Wednesday, September 21, 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 and Missy Chambers.

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

Superintendent Steve Bishop added under new business G) State Required Safety Plan and 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 the budget hearing minutes 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. District and State Report Cards-

Superintendent Steve Bishop provide the board with an update on the district report card. Board asked questions and Superintendent Steve Bishop answered them.

B. Board Policy Updates-

Superintendent Steve Bishop provided the board with an update on the board policies. Board would like to have Board Goals at the next meeting.

New Business

A. Resignation approval: Cara Thomas-

Superintendent Steve Bishop received a letter of resignation from Cara Thomas. Sharona Olsen moved to approve the resignation of Cara Thomas and Ken Parker seconded the motion. The motion carried unanimously.

B. Hiring Approval: Rebecca Lockett-

Superintendent Steve Bishop with the resignation of Cara Thomas would like to recommend to the board the hiring of Rebecca Lockett. Sharona Olsen moved to approve the hiring of Rebecca Lockett and Ken Parker seconded the motion. The motion carried unanimously.

C. Field Trip to Caldwell/Nampa YMCA (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 YMCA in Caldwell, Idaho. Sharona Olsen moved to approve the field trip to the YMCA and Sally Baker seconded the motion. The motion carried unanimously.

D. Staff Development Day report-

Superintendent Steve Bishop provided the board with update on the staff development.

E. Charter Committee Update-

Missy Chambers provided the board with an update of the last charter committee meeting. Ken Parker moved to approve Paul Kingbury to the charter committee and Sharona Olsen seconded the motion. The motion carried unanimously.

F. PTO Update-

Superintendent Steve Bishop provided the board with a quick update on the PTO.

G. State Required Safety Plan-

Superintendent Steve Bishop informed the board that he will submitted the safety plan by October 1st and that the final plan by January 1st.

Announcements:

Superintendent Steve Bishop;

- A. Next Board Meeting, October 19, 2016 at 7:00 pm
- B. YMCA Trip on Friday, September 23rd
- C. October 7: Malheur County Professional Development Day
- D. September 28: COSA Road Show; Off The Record Meeting, ESD 11-3
- E. OSBA Fall School Board Meeting, Portland, November 10th-13th

Sharona Olsen moved to adjourn the meeting at 8:15 p.m. and Sally Baker seconded the motion. The motion carried unanimously.

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Attest: _____
Board Chairman

Clerk