



## **REGULAR SCHOOL BOARD MEETING**

May 15, 2017 @ 7:30 PM

Jewell School Library

- |  |                                   |
|--|-----------------------------------|
| <b>1.0 Call to Order and Pledge of Allegiance</b>              | <b>Brian Meier</b>                |
| <b>2.0 Roll Call of Board Members</b>                          | <b>Allyce Chronister</b>          |
| <b>3.0 Board Approval and/or changes to the Consent Agenda</b> | <b>Action</b>                     |
| 3.1 Minutes of the April 17, 2017 Regular Board Meeting        |                                   |
| 3.2 2017-2018 Warrenton Softball Cooperative                   |                                   |
| <b>4.0 Public Comment (BDDH)*</b>                              | <b>Public Comment</b>             |
| <b>5.0 Recess to Executive Session</b>                         | <b>Recess</b>                     |
| 5.1 Evaluate the Executive ORS 192.660 (2)(i)                  |                                   |
| <b>6.0 Reconvene to the Regular Board Meeting</b>              | <b>Reconvene</b>                  |
| <b>7.0 Leadership Report</b>                                   | <b>Gabi Morales</b>               |
| <b>8.0 Financial Report</b>                                    | <b>Tera VanDyke</b>               |
| 8.1 Expenditures, Credit Card & Check Listings for April 2017  |                                   |
| 8.2 Investment Advisory Update                                 |                                   |
| <b>9.0 Facility &amp; Maintenance Report</b>                   | <b>Mike Hinson/Information</b>    |
| <b>10.0 Principal's Report</b>                                 | <b>Terrence Smyth/Report</b>      |
| <b>11.0 Old Business</b>                                       | <b>Alice Hunsaker/Report</b>      |
| <b>12.0 New Business</b>                                       | <b>Report</b>                     |
| <b>13.0 Superintendent's Report</b>                            | <b>Alice Hunsaker/Information</b> |
| 13.1 AVID Invitation   |                                   |
| 13.2 2017-2018 School Calendar Change (Veterans' Day Holiday)  |                                   |
| <b>14.0 Audience Clarifications*</b>                           | <b>Audience Clarifications</b>    |

## 15.0 Board of Directors' Time

**Report**

## 16.0 Items For Next /Future Meeting

**Discussion**

- 16.1 Financial Planner Return
- 16.2 Public Superintendent Evaluation
- 16.3 Policy Updates
- 16.4 4H Purchase Plan

## 17.0 Motion to Adjourn

**Action**

Jewell School District Board Meetings are held in accordance with Oregon Public Meeting Law and Americans with Disabilities Act per ORS 192.630. If a person with a disability needs assistance in order to participate in a meeting or if you wish copies of the minutes or other documents, please notify Allyce Chronister at (503) 755-2451.

Time estimates are a guide. The Board reserves the right to extend time allotment or to delay discussion on any item presented until later in the meeting or at a subsequent meeting. The Chair has the authority to keep order and to impose any reasonable restrictions necessary to conduct an efficient meeting. Public may discuss topics of concern during the public comment time (3) after submitting the required intent form. The Chair may also recognize and invite public to participate in discussion of any item on the agenda. Please refer to ORS 192.610-192.690.

*\* "Speakers may offer objective criticism of district operations and programs, but the Board will not hear complaints concerning individual district personnel in a public forum. To lodge a complaint against a district employee, please refer to the district's complaint procedure located on the district website." Please refer to Policy KL (Public Complaints) and Procedure KL-AR (Complaint Form).*

*"The Board appreciates community members sharing information during public comments. The Board will listen, but not comment on*

*information we hear from the audience. However, following the meeting, the chair and superintendent will together determine if the superintendent shall respond in a public way, a private way or if the issue will be added to future board meeting or work session agendas. "*