

MINUTES

I. Call to Order

Meeting was called to order at 6:30 pm by Chairperson Ray Bottenberg

In attendance: Board Chairperson Ray Bottenberg, Board Vice Chairperson Paul Dauenhauer, Board members Ryan Jones, Matt Foertsch, and Barbara Rowe; Superintendent Jeff Clark; District Secretary Judy Tanzi; Administrators Chris Daniels and Dave Lund; and visitors from Eola Charter School Judy Beebe, Al, Christianson, and Nicole Wollenweber

II. Elect Board Chairperson and Vice Chairperson

Matt Foertsch **nominated** Paul Dauenhauer for Board Chairman. Ryan Jones **second** the nomination. There were no other nominations and **no discussion**. The **vote** was unanimous. At this time, newly elected Chairperson Paul Dauenhauer took over leading the meeting.

Matt Foertsch **nominated** Barbara Rowe for Board Vice Chairperson. Ryan Jones **second** the nomination. There were no other nominations and **no discussion**. The vote was unanimous.

III. Board Committee Assignments

The Board members volunteered for the following committees for the 2014-2015 year:

- A. Building and Grounds—**Matt Foertsch and Barbara Rowe**
- B. Transportation—**Ray Bottenberg and Ryan Jones**
- C. Financial/Negotiations—**Matt Foertsch and Paul Dauenhauer**
- D. Site Councils
 - 1. High School—**Ryan Jones**
 - 2. Middle School—**Ray Bottenberg**
 - 3. Elementary School—**Matt Foertsch**

IV. Hearing of the People—None

V. Reports

A. Administrator Reports

High School Principal Chris Daniels went over his written report (copy on file). He gave an update on registration, stated that it went smoothly. The high school will have several exchange students this year. Mr. Daniels spoke about the new art teacher that was hired. She will teach art and monitor the on-line classes. He is excited about the new art program that she has planned for the students. Mr. Daniels updated the Board on his recent attendance of a Google workshop. He learned many things and has a lot of ideas he wants to try; the main one being to set up a principal website. His focus for himself this year is to improve his own computer skills, starting with better utilization of the Google drive.

Mr. Daniels was asked by Barbara Rowe if there were any Super Seniors this year. He stated there had been three but now there was only one. This student will be jointly enrolled in Amity and Chemeketa.

Middle School Principal Dave Lund also shared his experience and excitement about the Google workshop. He will be updating the website for middle school, as well as, trying some ideas he learned for using the Chromebooks to obtain feedback from parents at conferences. He is looking forward to the new schedule that will allow “double dip” for math. He feels this will help to improve math scores. They will continue to operate ASR (Academic Support Room). They will be getting some additional instructional assistant time (mornings) in the LRC room. Mr. Lund also stated that the middle school building looked very nice.

The elementary school and the middle school will be sharing a Behavioral Specialist. She will be in the District on school days and work at Yamhill County the remainder of her work week, and during breaks and non-school days. The District is sharing her cost with Yamhill County.

B. Financial Reports

The financial reports for the District were reviewed. The Eola Hills Charter financial report was also reviewed. (Reports on file)

C. Maintenance Report

Superintendent Clark review Mr. Park’s maintenance report with the Board. (Report on file)

Matt Foertsch, Barbara Rowe, Steve Park, and Superintendent Clark had performed a walk-through on Tuesday, August 12 to review the work and projects that had happened so far over the summer. Mr. Foertsch said things looked good for the most part but would like to see more care taken with the appearance of the front of the school buildings during the summer months. He suggested the District look into hiring students to help during the summer to keep the front of the buildings looking good.

D. Technology Report

Superintendent Clark shared what has been happening in the District with technology. A new phone system has been installed, and a new intercom/bell system is being looked at for the high school. The summer crew (Jerry Compton and two student helpers) have been busy cleaning and reimagining the District’s computers. They have done 340 computers district-wide. Superintendent Clark explained to the Board about the network switches that have been installed in the District and how they work. The District bought three carts and Chromebooks. That brings the total sets to five at the elementary, and three each at the middle and high schools.

Matt Foertsch asked Superintendent Clark to bring some Chromebooks to the next meeting and give the Board a demonstration.

E. Superintendent Report

Superintendent Clark shared with the Board that he will be meeting with Justin Martin who is a lobbyist for the Confederated Tribes of Grand Ronde to discuss how best to start a dialog with the Tribes about partnering with them regarding the mascot issue.

F. Board Report and Information

Some of the Board members have already received information from OSBA regarding the 2014 Fall Conference.

VI. A. Old Business—None

B. New Business

1. High School Camera System

Superintendent Clark shared with the Board three proposals for camera systems at the high school. With the recent vandalism on the football field, it was decided that more camera coverage is necessary. He recommended to the Board that the District go with Reece Complete Security Solutions. Superintendent Clark feels Reece products are more versatile, will require less cameras because of their quality, are adaptable with our current security cameras, and this will result in a lower cost overall. The Reece proposal was broken down into segments so if the District did not want to do the entire project all at once, the Board could choose what to start with and add things later. Ray Bottenberg made a **motion** to approve the scope of work on page 2 and page 6 of proposal 140124 from Reece Complete Security Solutions. Matt Foertsch **second** the motion. No further discussion. The **vote** was unanimous.

VII. Consent Agenda

A. Minutes from the June 18, 2014 Regular Board Meeting

Matt Foertsch **moved** to approve the June 18, 2014 regular Board meeting minutes. Ryan Jones **second** the move. **No discussion**. The **vote** was unanimous.

B. Resignation

1. Elementary PE Teacher

C. Hire

1. 1.0 FTE High School Art/On Line Credit Recovery

2. 1.0 FTE Elementary PE

3. .7 FTE Elementary School Counselor

Ray Bottenberg **moved** to accept the resignation and approve the hires. Barbara Rowe **second** the move. **No discussion**. The **vote** was unanimous.

VIII. Adjourn

The meeting was adjourned by new Chairperson Paul Dauenhauer at 8:40 pm.

Paul Dauenhauer, Board Chairperson

Jeff Clark, Superintendent