

Troy Stoops
Superintendent

Board Members | Rodney Hill | Raymond Frey | Shari Riedman | Greg Traeger | Daniel Crowe
Chair Vice Chair

**Mt. Angel School District #91
Regular Session School Board Meeting Minutes
Tuesday, November 13, 2018**

Vice Chair Raymond Frey called the School Board of Mt. Angel School District #91, Marion County into Regular Session at 6:37 p.m. in the Mt. Angel School District office on Tuesday, November 13, 2018.

Board Members present included: Shari Riedman and Greg Traeger

1.0 CALL TO ORDER

1.1 PLEDGE OF ALLEGIANCE

2.0 INTRODUCTION & ANNOUNCEMENTS

2.1 PUBLIC FORUM SIGN-UP

2.2 VISITOR GUEST BOOK

2.3 ANNOUNCEMENTS-None

3.0 PRESENTATIONS

3.1 Kennedy High School Leadership- Nick Riedman reported on high school activities. Some highlights included Boys Cross Country placed 5th in state. Girls Cross Country, Alejandra Lopez, placed 1st in state bringing home Kennedy's first Cross Country state championship in 35 years. Varsity Volleyball also placed 5th in state.

Board Char Rod Hill arrived at 6:40 p.m.

3.2 JFK Teen Advisory Board- 4 members of this newly formed committee introduced themselves to the board. The purpose of this committee is to give the students a voice and get students more involved. There are 3 student representatives per grade for a total of 12 members.

3.3 District Financial Audit for 2017-2018- R. Nichols, Boldt Carlisle + Smith CPA-Robin Nichols presented the Auditors report. See Report

4.0 APPROVE AGENDA

Shari Riedman moved to approve the agenda as presented and Raymond Frey seconded the motion. The motion passed unanimously.

5.0 CONSENT ITEMS

Motion to approve consent agenda as presented made by Raymond Frey, seconded by Greg Traeger. Unanimous board approval of consent items as presented.

5.1 REGULAR SESSION MINUTES –October 8, 2018

5.2 DISBURSEMENTS

5.3 INTER-DISTRICT TRANSFERS

5.4 POLICY REVISIONS: None

5.5 PERSONNEL ACTIONS: Resignation-Mary Rennebohm, Middle School Counselor

5.6 Property Surplus

6.0 REPORTS

6.1 Administrator Reports

Katie Voss, Principal St Mary's Public School- Not in attendance. See Report

Jared Tiecke, Principal Mt Angel Middle School- Not in attendance. See Report

Dale Pedersen, Principal JFK High School: Mr. Pedersen reported that his take on the QPR training was very beneficial. Mr. Pedersen is excited about the Teen Advisory board and believes that students have always needed a bigger voice. The regular attenders rate has risen from this time last year, attendance is up 11%. The focus remains on building positive relationships. Mr. Shanigan, Attendance Specialist, is doing a good job of meeting with students and putting plans in to place. See Report

Erica Gordon, Special Services Director: Mrs. Gordon reported that things are settling in after the beginning of the year. Mt. Angel School District is on track to claim 84 students for the 2018-19 school year, right where the district should be in regards to funding. Statewide inservice day was used to train on suicide prevention (QPR) and it was very well received. The next training will take place on December 11th to include classified staff not in attendance for the first training. See Report

6.2 Superintendent Report- See Report

6.3 Board Member Reports-None

7.0 PUBLIC FORUM

7.1 None

8.0 ACTION ITEMS

Shari Riedman moved and Greg Traeger seconded the motion to approve the recommendation to close the Associated Student Body account ending in 2098 held at US Bank and to move the balance in the checking account to the General LGIP account 4944; and
To create a 296 Fund - High School Student Activities Fund; and
To transfer appropriation in the amount of \$165,800 from fund 295 to fund 296. The funds will be expended from function 1132; and
To close the LGIP account 3939 Capital Construction and move the remaining balance of \$2,099.30 to the General LGIP account 4944.
The motion passed unanimously.

8.1

9.0 DISCUSSION ITEMS

9.1 Policy Revisions First Reading: CCA (Organizational Chart), JECDA-AR (Transcript Evaluation Procedures), JECF-AR (Interdistrict Transfer of Resident Students), JHCA/JHCB (Immunization, Physical Examination, Vision Screening/Eye Examination and Dental Screening)

9.2 State report card-See Report

9.3 Licensed Educator Advancement Plan-LEAP: Currently, the district report 27 certified staff on the LEAP plan. Certified staff must have a score of 3 or 4 on your summative evaluation to climb to the next tier of this salary scale. This is a 4 year pilot and we are in the 2nd year. Goal setting remains the same as other certified staff. Staff have the option to opt in and out each year. All new hires will begin on the LEAP scale.

9.4 School Safety report-Nothing new to report

10.0 ADJOURN MEETING – 8:03 pm

Rod Hill, Chairperson

Jill Holland, Board Secretary