

Board Members:	Greg Miller, President; Scott Jones, Duane Pegg, Debbie Carter-Bowhay, and Hillary Bearden.	
Administration:	Kurt Hilyard, Superintendent; Heather Sweet, Teaching and Learning/Special Services; Christopher Pollard, JR/SR HS Principal, and Dr. Cindy Risher, Elementary Principal.	
Call to Order:	1.0	The meeting was called to order at 7:00pm and the flag salute was led by President, Greg Miller.
Approval of Minutes:	2.0	It was moved and seconded (DC/HB) that the Board approve the minutes of the August 28, 2018 regular meeting as presented thereby ratifying all actions taken. M/C, unanimous.
Citizen Comments on Non-Agenda Items	3.0	The following teachers spoke in favor of the teacher salary increase: Mr. Peter Gallo, Mr. Bruce Jones, Mr. Wade Iseminger, and Mrs. Kate Iseminger.
Consent Agenda:	4.0	It was moved and seconded (SJ/DP) that the consent agenda be approved, thereby approving items 4.1 – 4.2, which includes:
Resignation – King	4.1	
New Hire – L.Quinby	4.2	I move that the consent agenda be approved, thereby approving items 4.1-4.2 which includes: <ul style="list-style-type: none"> The resignation of Mike King as ASB Advisor; and The hiring of Lindsey Quinby as ASB Advisor on September 11, 2018. M/C, unanimous
Finance Reports:	5.0	None
Informational Reports:	6.0	
September Enrollment (estimated)		Current FTE counts are showing an estimated 583.20. The district budgeted for 550 FTEs.
Principals' Report	6.1	Ms. Sweet spoke about: <ul style="list-style-type: none"> Currently transitioning the online learning program into the hands of the JR/SR HS counselor, Rachel Haines. Smarter Balance results and area comparison data will be presented at the next board meeting. The JR/SR HS is hoping to make online school be limited to only the students who need the credits to graduate. Requiring tests to be proctored on campus has changed the dynamic of the online program. New OT, Scot Reyes, started today. He will be at Ocosta two days a month, all day. COTA, Jessica Sison, is also on site regularly to help the special education students. Ocosta is now in compliance with OT requirements again.
Director of Teaching and Learning Report	6.2	Mr. Pollard spoke about: <ul style="list-style-type: none"> Introduced Amy Walker as the new coordinator for the 7-12 21st Century Community Learning Program and Lindsey Quinby as the new ASB Advisor. The JR/SR HS is working on promoting leadership within the CTE program by increasing involvement in business competitions and student groups for the food service program. Student pictures were taken today at the JR/SR HS. Mr. Pollard requested that Lifetouch loan the district a printer for the school year to print IDs for new students and staff. The building is still working on organizing the lunch schedule. The registrar and counselor are adjusting schedules to make them work for students. It was learned at the ASB training that students can't earn PE credits for sports in which they participate. However, students can get PE waivers for sports. Main take away message: credits can't be earned through anything funded by ASB. Dr. Risher spoke about: <ul style="list-style-type: none"> Recess student numbers are being reduced on the playground, which results in fewer issues. The elementary is focused on building relationships and establishing procedures in the classrooms to set the tone for the year. Dr. Risher introduced Preston Roper (librarian, science, and Hi-Cap teacher), Lexi Lucas (SpEd), and Darlegne Hillenbrand (ELL). Enrollment at the Elementary is up for the school year.
Superintendent's Report	6.3	Mr. Hilyard spoke about: <ul style="list-style-type: none"> Grandstand Update: Storage shed gutter install needs to be completed. Storage shed is complete. Mechanical room under bleachers is complete. Electrical for the storage shed is almost complete. Some paving around the storage shed and concession stand

still needs to be done. Fencing will be put up around the bleachers if funding is available. No timeline for landscaping quite yet. The ticket booth will be modified over the winter, but the dutch door has been installed.

- The cooler went out at the JR/SR HS kitchen, but was repaired. The cooler is 30 years old and may need to be replaced in the near future.
- The only steamer in the elementary is broken. Food services is looking into the cost of repairing vs. replacing the unit. Estimated \$5,500 + tax/shipping.
- The 500-gallon hot water tank is leaking at the JR/SR HS and will need to be replaced. The first quote received estimates \$40,000 + shipping/tax to replace. This includes the cost of installation. Looking for two more quotes if available, but the tank is rare and the district may not receive more quotes.
- New heat pumps in the elementary/portables will be replaced in 2-4 weeks.
- Rapid Responder Update: Mostly complete, but the district is deciding on whether the app will be used. The district will be meeting with the rep in the near future.
- Nothing new to report regarding annexing the school district into the city boundaries.
- The 2nd grade teaching position has still not been filled permanently. The district is still in need of qualified paraeducators to fill open positions.
- State Assessment scores will be presented at the September 25th board meeting.
- A group of seniors are not on track to graduate unless they pass state tests and/or earn enough credits. Bruce Jones has been working with these students before school during a "zero period" to help prepare them.
- Budget extensions may be needed in a future board meeting. Including: \$215,000 general fund budget extension to include the 7-12 21st Century Community Learning Center grant and for Capital Projects if extra expenses arise from the grandstand/concession stand/landscaping.
- Playground Equipment Update: No update on a final cost to purchase the preschool playground from the government. Mr. Hilyard offered \$9,000.
- The district received a \$10,000 invoice for hiring Kris Lawrence as the district insurance broker. A \$7,354 broker credit was received from USIP for hiring Ms. Lawrence.
- Mr. Hilyard expressed appreciation to Bruce Jones and Jon Harwood for being willing to work outside of their normal times to help students.
- The new insurance plan, SEBB, was presented. This is a plan that districts must participate in beginning 01/01/2020 as required by the legislature.
- There is a fall regional WSSDA meeting on November 7th for the School Board to attend if they would like. It is from 6-8pm at ESD113. Mr. Hilyard volunteered to carpool if other board members are interested in attending.
- The JR/SR HS is working on planning a blood drive. The drive would allow one or more of the seniors to qualify for a \$250 scholarship.
- WSSDA is encouraging the school board to do a self-evaluation every fall. It's an online assessment. The board agreed that they would complete the online evaluation.

Old Business:	7.0	None
New Business:	8.0	None
Questions or Comments:	9.0	Scott Jones provided his personal opinion, as a community member, about negotiations and the community.
Executive Session:	10.0	None
Adjournment:	11.0	There being no further business, the meeting was adjourned at 7:42pm. The Board stated that they would be having a closed session following the meeting to discuss collective bargaining and developing strategies.

****After the meeting, the Board will go into closed session to plan for collective bargaining and/or develop strategies****

Respectfully submitted,

Greg Miller, President

Kurt Hilyard, Board Secretary

