

**SUPPLEMENTAL BUDGET HEARING
REGULAR MEETING
UMATILLA COUNTY SCHOOL DISTRICT #8R, HERMISTON
March 6, 2007**

The Supplemental Budget Hearing was called to order by Chairman Phil Hamm at 6:55 PM.

Business Manager Jim Thompson presented the Supplement Budget for the High School APIP Grant. The purpose of the hearing is to give the public opportunity to give input. There were no comments.

Chairman Hamm closed the Supplemental budget Hearing at 6:57 PM.

The Regular Board Meeting was called to order in the Boardroom of the district office by Chairman Phil Hamm at 7:00 PM with the following members present: Alfredo Aceves, Roger Bounds, Tom Ditton, Dave Drotzmann, Don Rankin, and Karen Sherman. Also in attendance were Superintendent Darce Driskel, Assistant Superintendent of Human Resources Sheri Marlow, Assistant Superintendent of Instructional Services Mark Mulvihill, and Business Manager Jim Thompson.

The Pledge of Allegiance was said by those present.

BOARD PROCEDURES – Superintendent Darce Driskel reported that we have a revised agenda with the removal of Action Items/Consent Grouping C – Extra Responsibility Contracts 2007-2008; under Superintendent’s Report, Item 4 C moved to the April meeting agenda. Also replacement policy for Action Item 7A 2nd Reading: Policy GCBD/GDBD – Leaves of Absence.

PUBLIC STATEMENTS – There were no public statements.

SUPERINTENDENT’S REPORT

Recognition of Excellence – Chairman Hamm and the Board recognized the Hermiston High School State 5A Wrestling Champions and Coaches and the Leadership Class/Sparrow Club:

State Wrestling Champions and Coaches:

171 lbs. Senior	Derek Harman	2/2 DNP
125 lbs. Sophomore	Brandon Adolf	7 th Place
130 lbs. Junior	AJ Almaguer	7 th Place
285 lbs. Senior	Josh Barraza	7 th Place
140 lbs. Sophomore	Ethan Parks	5 th Place
215 lbs. Senior	Garrett Later	5 th Place
112 lbs. Junior	Chase Winters	4 th Place
160 lbs. Junior	Randy Larson	3 rd Place
152 lbs. Senior	Ryan Barton	2 nd Place
171 lbs. Senior	Kevin Verwey	2 nd Place
103 lbs. Sophomore	Ben Jorgensen	2007 State 5A Champion
140 lbs. Senior	Brent Parks	2007 State 5A Champion (2 time State Champion; 160 career wins at HHS)
189 lbs. Senior	Troy Kessell	2007 State 5A Champion (2 time State Champion; has the fall season record at 33 falls)
	Curt Berger	2007 State 5A Coach of the Year
	Jerry Carlson	2007 State 5A Assistant Coach of the Year
	Harry Larson	2007 State 5A Assistant Coach of the Year

Leadership Class/Sparrow Club, Jerry Carlson, Becky Hunt, Vicki MacKenzie and Susie Cobb got together and put the plan into action for the Shaffeld Benefit. Through their awesome organization, planning, and inspiration to help a student and family, they turned an idea into a huge success to benefit Brian Shaffeld and his family. The Leadership students went to work and invited all of the high school clubs to join them with this benefit. It succeeded with participation beyond their dreams. Leadership Class/Sparrow Club Members:

Jennifer Cardenas
Helday De La Cruz
Mitch Drinkwater
Liliana Gomez
Raymond Lund
Emmanuel Macias
Jennifer Macias
Omar Perez
Sierra Schultz
Alexandra Thompson
Liset Velasco
Brian Wilcox
Bethany Williams
Stephanie Wood
Ross Worstell

Introduction of Classified Employees of the Year – Building principals introduced their building’s Classified Employee of the Year. Those recognized were:

Lisa Brock	Lead Secretary	Desert View Elementary
Adrian Rodarte	Education Assistant	Highland Hills Elementary
Alondra Madrigal	Home Liaison	Sunset Elementary
Shannon Ternes	Education Assistant	West Park Elementary
Janice Davis	Special Ed. Secretary	Armand Larive Middle School
Lora Sharkey	Counseling Secretary	Sandstone Middle School
Kathy Nichols	Lead Secretary	Hermiston High School
Rafael Mejia	Groundsperson I	Maintenance
Judy Gibson	Program Secretary-Title I	District Office

District Classified Employee of the Year is: Terrie Edwards
Rocky Heights Elementary School
Special Education Assistant

Proposed 2007-2008 School Year Calendar – Assistant Superintendent Sheri Marlow introduced Ed Council Chairman Lois Mullay who presented the proposed calendar for 2007-2008.

Long Range Facility Planning Committee Update – Superintendent Darce Driskel introduced Bill Barnitz, Chairman of the LRFPC. Mr. Barnitz reviewed the LRFPC Progress Report and encouraged everyone to go to the facility planning portion of the district website, as it is updated and a good resource of what the committee is doing.

COMMUNICATIONS

Oregon School Employees Association – OSEA Representative Bonnie Luisi thanked the Board for its recognition of the classified employees; and reported that the training on Professional Day had gone well for the classified staff.

Hermiston Association of Teachers – HAT President Lorrie Wade congratulated the Classified Employees of the Year; reported that some teachers had attended a summit in La Grande; reported that the association tried to get everyone involved in planning the proposed calendar; and, expressed what a pleasure it was to be involved in the superintendent search.

Umatilla/Morrow ESD – ESD Representative Heather Cordie reported that the ESD Board is in the process of determining steps to hire a new superintendent; thanked local School Boards for their unanimous endorsement of the ESD Service Plans; and, reported the plans will be presented for adoption at the ESD March meeting, and then distributed.

APPROVAL OF MINUTES

Supplemental Budget Hearing and Regular Meeting of February 6, 2007 - A motion was made by Tom Ditton, seconded by Don Rankin, and passed unanimously that the Board of Education approve the minutes of the Supplemental Budget Hearing and Regular Meeting of February 6, 2007.

ACTION ITEMS

2nd Reading: Policy GCBD/GDBD – Leaves of Absence – Assistant Superintendent Sheri Marlow presented the 2nd Reading of the policy with changes for approval. There was discussion for suggested changes. Mrs. Marlow asked to have this policy tabled; take it back to the committee; and bring it back to the Board at a later meeting.

2nd Reading: Policy: IGBHE – Expanded Options – Assistant Superintendent Sheri Marlow presented the 2nd Reading of this policy for approval. It was requested that the sentence “An eligible student does not include a foreign exchange student enrolled in a school under a cultural exchange program.” be removed from the policy if it repeats the information listed just above it.

A motion was made by David Drotzmann, seconded by Karen Sherman, and passed unanimously that Board of Education approve the 2nd Reading and Adoption of Policy IGHBE – Expanded Options as amended.

Employment Contract for Probationary and Contracted Staff Renewal/Non-renewal of Licensed Staff – Assistant Superintendent Sheri Marlow presented the contracts and requested their approval.

A motion was made by Tom Ditton, seconded by Alfredo Aceves, and passed unanimously that the Board of Education approve the list of renewals and non-renewals, extensions and non-extensions of licensed employees. A potential conflict of interest was declared by Roger Bounds, Phil Hamm, and Karen Sherman due to relationships with affected staff members.

Resolution #06-07-12: Adoption of Supplemental Budget – Business Manager Jim Thompson reported that earlier this evening there was a Public Hearing to present the Supplemental Budget for the High School APIP Grant. Mr. Thompson recommended approval of this Resolution to permit the use of these funds.

A motion was made by Roger Bounds, seconded by Karen Sherman, and passed unanimously that the Board of Education approve Resolution #06-07-12 to adopt the Supplemental Budget as presented.

ACTION ITEMS/CONSENT GROUPING

Chairman Hamm asked if there were any items that needed to be pulled for discussion. There were none.

It was recommended that the Board of Education:

Acceptance of Gifts – approve the Acceptance of Gifts as listed:

- \$250 to Hermiston High School Basketball from Wal-Mart
- \$650 to Hermiston High School Reading Program from Wal-Mart
- \$50 to Sandstone Middle School Music from Doug & Dorrie Twone
- \$1,369 to Sunset Reading Program from Safeway
- \$300 to Desert View Reading from Wells Fargo

Extra Responsibility Contract (2006-2007) – approve the Extra Responsibility Contract for 2006-2007 for: Julie Jackson JV Softball Coach Hermiston High School

Personnel Resignations – approve the following Personnel Resignations of:

Artigas Bonifacio	Spanish	Hermiston High School
Roger Mitchell	Band	Hermiston High School
Rebecca Jones	Grade 2	Rocky Heights Elementary School

Approval of Hermiston Education Foundation Board Member – approve the appointment of Steve Williams to the Hermiston Education Foundation Board effective immediately.

A motion was made by Tom Ditton, seconded by Karen Sherman, and passed unanimously that the Board of Education approve the Action Items/Consent Grouping.

REPORTS

Calendar Update – Assistant Superintendent Mark Mulvihill reviewed the March calendar. The week of March 5 – 9 is Classified Employee Week. March 3 was the date of the successful Booster Club Steak Feed and Auction; March 10 is the Hermiston Education Foundation Art Auction; March 20 is the Board Work Session at Armand Larive Middle School; March 21 is the Long Range Facilities Planning Committee meeting. Parent/Teacher Conferences K-5 are on March 22, and K-8 on March 23. And, Spring Break is March 26-30.

Enrollment Report – Sheri Marlow reported that as of February 23, 2007, we have 4,718 students, which are 24 fewer students than last month, and 84 more students than last year at this time.

Financial Report – Business Manager Jim Thompson presented the financial report for the district.

Board Member Election Reminder – Business Manager Jim Thompson reminded everyone that the deadline to file is March 15. The four positions for re-election are # 1, 2, 5, & 7.

COMMUNICATIONS

Student Board Representative – Student Board Representative Ross Worstell reported that the spring play is March 9, 10, 16, & 17 at 7 PM; the dance team's public performance is March 12 at the high school; boy's basketball had lost their playoff game to the #1-ranked 5A team, North Eugene by 4 points; wrestling team took the state 5 A championship; we are sending 3 rooster buses on Thursday to the

girl's basketball state playoff game in Portland vs. #1-ranked Jefferson. Spring sports has 310 events planned, and the sports calendars are on the website.

Board of Education – Karen Sherman thanked the Board for approving Steve Williams as a new member to the Hermiston Education Foundation Board.

Roger Bounds attended part of the High School Mock Trial Competition and the students earned their way to the state competition. Coaches Ben Doherty and John Ballard did a great job with our students.

Chairman Hamm reviewed the interview process for this week for the position of superintendent, and invited everyone to attend the community forum at 6 PM on Wednesday and Friday. Staff will have the opportunity to meet and visit with the candidates throughout the day.

Administration – Superintendent Driskel reported that the ESD has a Board position open.

Chairman Hamm called for a 10 minute recess at 8:40 PM before going into Executive Session.

EXECUTIVE SESSION

Chairman Hamm called the Executive Session to order at 8:50 PM.

Student Expulsion Hearing ORS 192.660(1)(i) – The Board received information from the administration on the expulsion of two students. No appeal to the process was presented by either student.

Personnel Evaluation: ORS 192.660(2)(i) – The Board discussed matters pertaining to the new superintendent with the Assistant Superintendent of Human Resources and the Business Manager.

Superintendent Driskel presented information to the Board regarding building principals.

Chairman Hamm reconvened the regular meeting at 11:45 PM.

ADJOURNMENT

Chairman Hamm adjourned the regular meeting at 11:45 PM.

Date

Chairman

Superintendent/Clerk

Secretary