

REGULAR MEETING
UMATILLA COUNTY SCHOOL DISTRICT #8R, HERMISTON
December 5, 2006

The Regular Board Meeting was called to order in the Boardroom of the district office by Chairman Phil Hamm at 7:01 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 addition of Summer School Report under “Superintendent’s Report”; and a correction to the memo regarding the Acceptance of Audit Report.

PUBLIC STATEMENTS – There were no public statements.

SUPERINTENDENT’S REPORT

Recognition of Excellence - Chairman Phil Hamm recognized the Hermiston High School Girls’ Cross Country Team for placing 2nd at the state meet which is the highest place ever achieved by a Hermiston Cross Country Team. Team members are: Rebecca Berger, Cristal Delgado, Jennifer Macias, Kimberly Macias, Leslie Macias, Melissa McKinley, and Shoni Schimmel.

Jennifer Macias was also recognized for placing 2nd at the State Cross Country Meet; the highest an individual girl runner from Hermiston High School has ever placed.

Head Cross Country Coach Brandt Lind and Assistant Cross Country Coach Dr. John Spomer were also recognized for their work with the athletics and achievements of the Cross Country Team.

Susie Cobb, Home Economics Teacher at Hermiston High School, was recognized for her outstanding achievements with the FCCLA Club and Bulldog Catering Club at the high school.

Summer School Report – Rocky Heights Principal Tricia Baker served as the director of summer school. Mrs. Baker reviewed the summer school 2006 report. A total of 813 students—467 K-6, and 346 7–12, were served in summer school 2006.

Assistant Superintendent of Curriculum and Instruction Mark Mulvihill commended Mrs. Baker for the excellent job with summer school and for hiring an outstanding staff.

COMMUNICATIONS

Oregon School Employees Association – OSEA Representative Bonnie Luisi reported that the association has begun its selection process for Classified Employee of the Year. They are also working with OSEA to bring some training here for classified staff.

Hermiston Association of Teachers – There was no report.

Umatilla/Morrow ESD – Carol Clupney reported that the purchase of the Hermiston Day Care building has been finalized. The ESD Print Shop is moving to their warehouse site which will give more office

space to other programs in the main building. The ESD has developed their local service plan and it will be sent out to superintendents.

APPROVAL OF MINUTES

Regular Meeting of November 7, 2006 - A motion was made by Roger Bounds, seconded by Don Rankin, and passed unanimously that the Board of Education approve the minutes of the Regular Meeting of November 7, 2006.

ACTION ITEMS

Acceptance of Audit Report – Business Manager Jim Thompson presented the recommendation for Acceptance of the 2005-2006 Audit as was reviewed with the Board at a work session prior to the Board meeting.

A motion was made Dave Drotzmann, seconded by Alfredo Aceves, and passed unanimously that the Board of Education approve the 2005-2006 Audit.

Resolution #06-07-08: Budget Adjustments – Business Manager Jim Thompson presented the request for approval of this resolution due to funds awarded by the Hermiston Education Foundation, and growth in cafeteria sales.

A motion was made by Dave Drotzmann, seconded by Don Rankin, and passed unanimously that the Board of Education approve Resolution #06-07-08: Budget Adjustments.

Appointment of Deputy Superintendent – Chairman Hamm presented the Board's recommendation to appoint Mark Mulvihill to the position of Deputy Superintendent. Mr. Mulvihill's experience and commitment to the district is valued and widely recognized throughout the greater Hermiston community. The Board's designation of Mr. Mulvihill as Deputy Superintendent validates his performance and the Board's appreciation of his continued service to the education of the district's children.

A motion was made by Karen Sherman, seconded by Don Rankin and passed unanimously that the Board of Education approve the appointment of Mark Mulvihill to Deputy Superintendent, effective July 1, 2007.

ACTION ITEMS/CONSENT GROUPING

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

It is recommended that the Board of Education:

2nd Reading & Adoption: Policy IKFA Early and Delayed Graduation – approve the 2nd Reading and Adoption of Policy IKFA Early and Delayed Graduation.

2nd Reading & Adoption: Policy JN Student Fees, Fines and Charges – approve the 2nd Reading and Adoption of Policy JN Student Fees, Fines and Charges.

2nd Reading & Adoption: Policy IGDG Student Activity Funds – approve the 2nd Reading and Adoption of Policy IGDG Student Activity Funds.

Extra Responsibility Contracts – approve the Extra Responsibility Contracts for 2006-2007 for:

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| Kathy Houk | Assistant to the Principal | Desert View Elementary |
| Lois Mullay | Yearbook Advisor | Sandstone Middle School |
| Rick Scheibner | Assistant to the Principal | Sunset Elementary |

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

\$345 in Cash & Merchandise to West Park from The NED Show
\$500 to Generation College at Hermiston High School from Bellinger Farms
\$150 Gift Certificate to Reading at Hermiston High School from Hermiston Masonic Lodge

Personnel Appointment – Temporary – approve the following Personnel Appointment – Temporary for the 2006-2007 school year for:

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| Pam Schaffeld | .5 ELL Teacher | Sunset Elementary |
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Extra Duty Contract – approve the Extra Duty Contract for 2006-2007 for:

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| Jerry McMichael | Assistant Soccer Coach | Hermiston High School |
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REPORTS

Calendar Update – Assistant Superintendent Mark Mulvihill reviewed the December calendar.

Enrollment Report – Sheri Marlow reported we have 4,781 students currently enrolled which is 16 fewer students than last month.

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

June Board Election – Business Manager Jim Thompson presented the election information to the Board. The following School Board positions expire at the end of June, 2007. The positions will be filled in the May 15, 2007 election:

Position #1 – Phil Hamm
Position #2 – David Drotzmann
Position #5 – Alfredo Aceves
Position #7 – Thomas Ditton

Filing deadline for this election is March 15, 2007.

Board Personnel Committee – Chairman Hamm explained that he is looking for two Board members who would be willing to serve on the Personnel Committee.

Superintendent Driskel explained the functions of the committee. This included dealing with meeting members of the various associations on issues, upcoming negotiation issues; interview teams; reopenings of the contracts. During negotiations, it may be that another Board member would be added to the committee. We may also need a finance committee to deal with budgeting cycle, audits, etc.

COMMUNICATIONS

Student Board Representative – Student Board Representative Ross Worstell reported that the high school is preparing for their annual canned food drive; Shakespeare Festival is putting on workshops at the high school; weight room and fitness center have been renovated; Mr. Jensen and students in wood shop are making toys to give to children of needy families; winter sports agendas are now available and winter sports have begun.

Board of Education – Dave Drotzmann attended one of the elementary winter programs and said it was well done. Dr. Drotzmann also thanked the staff who works to make these programs come together.

Chairman Hamm reported that 106 people have taken the Superintendent Survey on the website; this stay active until this coming Friday.

Karen Sherman organized the Board-sponsored wreath for the Festival of Trees.

Administration – Superintendent Driskel said he is hoping the weather stays safe. There is immediate notification on our website of inclement weather delays and closures, as well as on the radio.

Superintendent Driskel and Assistant Superintendent Sheri Marlow will be going to the Law Conference in Eugene Wednesday through Friday of this week.

ADJOURNMENT

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

EXECUTIVE SESSION

Chairman Hamm called the Executive Session to order at 8:20 PM.

Real Estate Transactions ORS 192.660(2)(e) – The Board discussed its level of interest in a possible real estate transaction.

Personnel ORS 192.660(1)(i) – This item had been removed from the agenda with no discussion taking place.

Chairman Hamm reconvened the regular meeting at 8:40 PM.

Chairman Hamm adjourned the regular meeting at 8:40 PM.

Date

Chairman

Superintendent/Clerk

Secretary