

**REGULAR MEETING**  
**UMATILLA COUNTY SCHOOL DISTRICT #8R, HERMISTON**  
**August 1, 2006**

The Regular 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 (Roger arrived at 7:03 PM), 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 Item 8E - Personnel Resignation; and a replacement for Tab 6 Personnel Appointments with two additions.

**PUBLIC STATEMENTS** – There were no public statements.

**SUPERINTENDENT'S REPORT**

Summer Maintenance – Maintenance Supervisor Brian Romeike reviewed the tasks that the grounds and maintenance crew have been working on since school was out in June.

Roger arrived at 7:03 PM.

The West Park project will be complete this week and the space that the County Fair uses for parking will be available. At Rocky Heights, the steam leak has been repaired; at West Park, the library carpet has been replaced; irrigation equipment has been installed at the Diagonal Property; the high school track has been resealed and painted; the high school cardio room has been moved to the lecture hall; roofing projects throughout the district have been completed; gym floors have been refinished and are ready for school to start; windows are being cleaned at the high school; playground equipment has all been gone over; the crew has been working hard to keep up with mowing and irrigation; there have been several camps and tournaments with field preparation; and maintenance is now maintaining Weber and Shockman fields.

The Board commended Brian and his crew for their work. The overall grounds look good.

Staff In-service Plans - Assistant Superintendent Sheri Marlow invited the Board to attend the in-service activities: Aug. 23 – 7 AM Special Board meeting and new teacher breakfast at Sandstone; August 24 – 7:30 AM all staff in-service at the high school; and on August 25 there is a substitute teacher luncheon at 12 noon at Sandstone.

Hermiston Day Care Center – Superintendent Darce Driskel reported that the district received official notification from Kay Burns via a letter that the Hermiston Day Care will be closing. The cabinet has been working on a plan in lieu of the day care closing. Assistant Superintendent Sheri Marlow is currently finalizing an agreement with Umatilla-Morrow County Head Start to provide and meet the needs for the district for the upcoming year. UMCHS can provide the services needed and the district can still have Kidspace at three of our elementary schools for the 2006-2007 school year. Mrs. Marlow thanked Head Start Director Cathy Wamsley for the work that she and her staff have done to continue this program for our kids.

Kidspace is a before and after school program. It begins daily on school days at 6:45 AM to when school begins, and begins again after school until 6:15 PM.

The Board expressed a special thanks to Kay Burns for her success in providing the day care over the past several years, and they are excited about the teaming with Head Start for continuing care for kids.

### **COMMUNICATIONS**

Hermiston Association of Teachers – HAT President Lorrie Wade reported that HAT has a committee that has been working to find the best bargains for medical insurance for staff and the district. They are looking forward to meeting the new teachers and the start of school.

### **APPROVAL OF MINUTES**

Regular Meeting of July 11, 2006 - A motion was made by Dave Drotzmann, seconded by Karen Sherman, and passed unanimously that the Board of Education approve the minutes of the Regular Meeting of July 11, 2006.

### **ACTION ITEMS**

Resolution # 06-07-01: Allocation of Additional Funds – Business Manager Jim Thompson presented the allocation of additional funds for approval.

A motion was made by Tom Ditton, seconded by Alfredo Aceves, and passed unanimously that the Board of Education approve Resolution #06-07-01: Allocation of Carry-over Funds.

Approval of Field Trip – FFA National Convention – Assistant Superintendent Sheri Marlow asked for the Board’s consideration and approval for the FFA National Convention trip October 24-28, 2006 in Indianapolis, Indiana.

A motion was made by Tom Ditton, seconded by Don Rankin, and passed unanimously that the Board of Education approve the Hermiston FFA Nationals Field Trip to the FFA National Convention October 24-28, 2006 in Indianapolis, Indiana.

### **ACTION ITEMS/CONSENT GROUPING**

Chairman Phil Hamm asked if there were any items to be pulled for discussion. It was requested that item 8E – Personnel Resignation be pulled for discussion.

It was recommended that the Board of Education:

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

Susan Ackerman	1 <sup>st</sup> Grade	Rocky Heights Elementary
Beulah Wynans	Special Education	Rocky Heights Elementary
Martha Liebe	Kindergarten	Highland Hills Elementary
Karen Logan	.5 ELL	Rocky Heights Elementary

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

\$250 Cash Gift to Hermiston High School Baseball from Wal-Mart

\$325 Digital Camera to Hermiston High School Art Dept. from Breakfast Club Kiwanis

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

David Lewis	Head Football Coach	Hermiston High School
Roger Berger	Asst. Football Coach	Hermiston High School
Rod Bragato	Asst. Football Coach	Hermiston High School
Scott Depew	Asst. Football Coach	Hermiston High School
Kelly Allen	Asst. Football Coach	Hermiston High School
Ethan McDonald	Asst. Football Coach	Hermiston High School
Patrick Birkby	Asst. Football Coach	Hermiston High School
Josh Cox	Asst. Football Coach	Hermiston High School
Ryan Keefauver	Asst. Football Coach	Hermiston High School
Brandt Lind	Head Cross Country Coach	Hermiston High School
John Spomer	Asst. Cross Country Coach	Hermiston High School
Darci Wellsandt	Head Volleyball Coach	Hermiston High School
Brenda Burright	Asst. Volleyball Coach	Hermiston High School
Susan Hisler	Asst. Volleyball Coach	Hermiston High School
Larry Usher	Head Boys Basketball Coach	Hermiston High School
Roger Berger	Asst. Boys Basketball Coach	Hermiston High School
Mike Royer	Head Girls Basketball Coach	Hermiston High School
Erik Holley	Asst. Girls Basketball Coach	Hermiston High School
Steve Hoffert	Asst. Girls Basketball Coach	Hermiston High School
Curt Berger	Head Wrestling Coach	Hermiston High School
Harry Larson	Asst. Wrestling Coach	Hermiston High School
Jerry Carlson	Asst. Wrestling Coach	Hermiston High School
Lance Hawkins	Asst. Baseball Coach	Hermiston High School
Kirby Warner	Asst. Baseball Coach	Hermiston High School
Dave Rohrman	Head Track Coach	Hermiston High School
Brandt Lind	Asst. Track Coach	Hermiston High School
Aaron Lind	Asst. Track Coach	Hermiston High School
Garth Lind	Asst. Track Coach	Hermiston High School
Erik Holley	Asst. Track Coach	Hermiston High School
Ethan McDonald	Asst. Track Coach	Hermiston High School
John Lauck	Head Boys Tennis Coach	Hermiston High School
Curt Berger	Head Girls Tennis Coach	Hermiston High School
Chelle Hankinson	Head Swim Coach	Hermiston High School
Tim McCreary	Head Boys Soccer Coach	Hermiston High School
Felix Ortega	Asst. Boys Soccer Coach	Hermiston High School
John Larson	Head Girls Soccer Coach	Hermiston High School
Joe Cobb	Asst. Girls Soccer Coach	Hermiston High School
Ryan Keefauver	Head Softball Coach	Hermiston High School
Amy Hoffert	Head Golf Coach	Hermiston High School
Rachel Pfeifer	Dance Team Coach	Hermiston High School
Roger Mitchell	Marching Band Director	Hermiston High School
Roger Mitchell	Pep Band	Hermiston High School
Steve Sheller	Yearbook	Hermiston High School
Jared Westover	Speech/Debate Coach	Hermiston High School
Cathy Brown	Head Rally Advisor	Hermiston High School
Dana Mercer	Drama	Hermiston High School
Lorie Emert	Vocal Music	Hermiston High School
Tom Spoo	.5 Director/Asst. FFA	Hermiston High School
Nick Nelson	.5 Director/Asst. FFA	Hermiston High School
Dawna Martin	DECA Advisor	Hermiston High School

Susie Cobb

FFCL Advisor

Hermiston High School

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

Melissa Purswell	Literacy Coach	Desert View Elementary
Deanna Plum	Literacy Coach	Highland Hills Elementary
Holly Moss	Literacy Coach	Rocky Heights Elementary
Loretta Fitterer	Literacy Coach	Sunset Elementary
Tamie Watkins	Literacy Coach	West Park Elementary
Sharon Dunlop	Literacy Coach	Armand Larive/Sandstone
Dana Hill	Assessment Coordinator	Desert View Elementary
Dawn Large'	.5 Assessment Coord.	Highland Hills Elementary
Susan Thurman	.5 Assessment Coord.	Highland Hills Elementary
Debbie Freeman	Assessment Coordinator	Rocky Heights Elementary
Lorrie Wade	Assessment Coordinator	Sunset Elementary
Deb Sprong	.5 Assessment Coord.	West Park Elementary
Gretchan Anderholm	.5 Assessment Coord.	West Park Elementary
RoyceAnn Taft	Assessment Coordinator	Armand Larive Middle School
Cris Frazier	.7 Assessment Coord.	Sandstone Middle School
Dan MacKenzie	.3 Assessment Coord.	Sandstone Middle School
Maci Childers	TAG Facilitator	Desert View Elementary
Pam Steele	TAG Facilitator	Highland Hills Elementary
Laurel Woodward	.5 TAG Facilitator	Rocky Heights Elementary
Tani Houk	.5 TAG Facilitator	Rocky Heights Elementary
Karen Carlson	TAG Facilitator	Sunset Elementary
Cori Applegate	TAG Facilitator	West Park Elementary
Delia Wallis	TAG Facilitator	Armand Larive Middle School
Toni Lampkin	TAG Facilitator	Sandstone Middle School
Tim Zacharias	TAG Facilitator	Hermiston High School

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

Personnel Resignation – The Board was curious of the resignation being so late.

A motion was made by Roger Bounds, seconded by Tom Ditton, and passed unanimously that the Board of Education approve the following Personnel Resignation of:

Winston Raw                      Math                      Armand Larive Middle School

**REPORTS**

Calendar Update - Assistant Superintendent Mark Mulvihill presented the August calendar. Summer school ends this week—it was moved up one week due to the County Fair. Mr. Mulvihill reviewed the professional development and staff trainings that are scheduled during August.

Beginning of School Report – Superintendent Darce Driskel reviewed the August registration dates for all schools in the district. There was discussion of how our fees compare to other districts of our size. This may be added as an agenda item on a future Board work session for discussion.

Planning for Growth Committee Update – Superintendent Darce Driskel reported that the committee has met several times. Phil Hamm and Dave Drotzmann are the Board representatives on the committee. August 16 is the next scheduled meeting date. There are 27 members on the committee. The meetings

are open to the public to attend and observe—although not to participate. Facility planning is the task of the committee. They will soon be revisiting all of the facilities again and the Board was invited to join them. Board members are to email Kathy Rankin if interested in attending the facility tour. A list of committee members will be e-mailed to each Board member.

**COMMUNICATIONS**

Board of Education – Karen Sherman thanked the cabinet for putting together the presentation for the board/cabinet retreat session on July 31. The next Board retreat dates are August 28 and 29.

Chairman Hamm thanked the Board members for attending the July 31<sup>st</sup> retreat and encouraged them to attend the beginning of school activities, especially the all staff in-service on Thursday, August 24 at the high school.

Administration – Superintendent Darce Driskel asked the Board members to send him any agenda items for the August 28 & 29 retreat at least a week in advance, and expressed his appreciation to the Board for their attention and questions at the July 31<sup>st</sup> retreat.

**ADJOURNMENT**

Chairman Hamm adjourned the Regular Meeting at 8:01 PM.

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Date

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Chairman

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Superintendent/Clerk

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Secretary