

BOARD BRIEF

Chair Becky Kindle called the regular meeting of the MCSD Board of Directors to order on Monday, September 12, 2016, at Sam Boardman Elementary in Boardman, OR.

Delegations: MCEA – Brenda Kittelson; OSEA – Kathie Goad

Presentations:

Early Graduation Request – Brandy Quezada from IJSHS presented an early graduation request to the Board. Brandy will have all credit requirements met at the end of the 2016/17 school year. The Board approved the request.

Travel Request – Riverside Cheerleaders – Kirsten Taylor, Captain of the cheer squad requested permission for the captains (and coaches) to travel to Florida to perform in the Varsity Spirit Spectacular at Walt Disney World December 1-4, 2016. Kirsten presented a slide show of last year's captains who performed in the Varsity Spirit Spectacular in December of 2015. The Board approved the request.

Parent Involvement – Sam Boardman Elementary – Principal Sarah Kimmell presented a power point introducing this year's focus – UNITY, Together We Inspire. Several PTO members' shared their vision of the organization and expressed their interest in increasing the number of families involved in school activities.

Consent Agenda – Consent agenda was approved as presented.

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| <ul style="list-style-type: none">A. Approved minutes of the regular meeting of August 15, 2016;B. Approved Financial Report, Enrollment Report, Employment Action;C. 1st Reading of Rescinded, New or Revised Policies: None;D. Adoption of Rescinded, New or Revised Policies: BBAA, BBC, BDC, BD/BDA, BFC, ECACB, IGDJ, JBB;E. Adoption of New, Revised or Rescinded AR's: IGDJ-AR(3);F. Resolutions #2016-17-01 & #2016-17-02 – Unanticipated Revenues |
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Superintendent's Report

- **Enrollment** – Good news, enrollment is up from this time last year. We currently have 2275 students enrolled but anticipate that to change with 10 days drops.
- **Staffing** – All teaching positions have been filled. There are some classified positions that remain to be filled. Mid-Columbia Bus Company needs drivers. If you know of anyone interested they can contact us and we will put them in touch with Midco.
- **Technology** – We have new devices. We have 1280 Chromebooks, 400 I devices, 900 computers, 10 3D printers, 10 3D welders, 2,580 mobile devices. We are closer and closer to one to one devices for students.
- **Wraparound Services** – Mr. Dirksen presented a power point explaining all facets of services provided by the wraparound team.
- **Safety Summit** – October 13th the district team will meet to review safety plans. October 14th, John Michael Keys will present at 9:00am and 1:00pm at the BMCC Theater.
- **Oster Professional Group** – Mitch Saul gave a positive report/feedback related to the recent audit.

Unfinished Business:

- None

New Business:

- **OSAA Eligibility Appeals Board Vacancy** – Board members interested in being on the OSAA Appeals Board should let Dirk or Cheryl know.
- **OSBA Fall Regionals** – The OSBA Fall Regional meeting is September 28, 2016 in Pendleton. Dinner will be at 6:00pm and the meeting at 6:30pm.
- **OSBA Annual Convention** – The OSBA Annual Convention will be November 10-13, 2016 in Portland.
- **Appoint Budget Committee Member to Position #2** – Jill Parker is interested in serving on the Budget Committee. The Board approved Jill to serve in Position #2.
- **Healthy and Safe Schools Plan** – The State Board of Education adopted new administrative rules requiring each school district to develop a "Healthy and Safe Schools Plan". A draft of the MCSD plan was presented to the board.

Announcements:

- OSBA Fall Regional Meeting – September 28, 2016, Pendleton
- OSBA 2016 Annual Convention – November 10-13, 2016, Portland
- Next Board Meeting, October 10, 2016, AC Houghton Elementary