



Marcola School Board Meeting Minutes

August 20, 2018 6:00 pm

Meeting Agenda

The current meeting agenda items are listed below. If you would like to bring an issue before the board please attend this meeting or a future meeting.

1. Meeting Called to Order
2. Announce the tape recording of the meeting
3. Pledge of Allegiance
4. Vision Statement: Students, Staff and Community Dedicated to Excellence
5. Mission Statement: The Marcola School District promotes academic excellence, ethical and responsible citizenship for all its students in a safe, supportive and enriched learning environment.
6. Welcome and introduction of guests
7. Consent Agenda *
 - a. Approval of July 9 minutes *
 - b. Approval of July Financials and [July](#)
 - c. [Register](#) * [Financial Summary](#)

Jim Smith made a motion to approve the Consent Agenda. Bob Leeper seconded the motion.

The vote to approve was unanimous.

8. Petitions and Requests: (Discussion of Public Complaint to Superintendent and School Board)
9. Public Forum: People may address the Board about any topic relevant to the District. Each speaker is limited to three minutes per board meeting within the 20 minutes allotted for Petitions and Requests. We ask speakers to remember that Oregon law prohibits the Board from discussing specific employees or students or their performance. Speakers will state their full name and the topic of comment.

Speaker: John Ethridge, Logo



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10. New Business

a. Budget Actions*

- i. Approval of Contract for Grant Writing services*

Bob Leeper made a motion to approve the Contract for Grant Writing Services. Jim Smith seconded the motion. The vote to approve was unanimous.

- ii. Approval of New Positions: [Board Secretary](#) [Behavioral Education Assistant](#) [Special Education Assistant](#)

Bob Leeper made a motion to approve the new positions. Lon Laughlin seconded the motion. The vote to approve was unanimous.

- iii. Approval of new financial procedures - Adrienne and Bill*

Lon Laughlin made a motion to approve the new financial procedures policy. Bob Leeper seconded the motion. The vote to approve was unanimous.

- iv. Discussion and Update for purchase of farm and the sale of the old elementary school.

b. Policy Adjustments ([ICE](#))

Bob Leeper made a motion to approve the new positions. Lon Laughlin seconded the motion. The vote to approve was unanimous.

11. Committee Reports

- a. Facilities - Jeff
b. Strategic Planning (AdvancEd Accreditation Process) - Bill
c. TNW Alternative/Charter Program - Phil

12. Administrative Report

- a. Vision for the 2018-19 School Year.

13. Upcoming Events

- a. Fall Activity Registration August 13, 4:00 - 6:00
b. MSD/TNW Admin Team meeting August 15th, 9:00 - 3:00
c. MSD Registration, August 20, 7:00 am - 6:00 pm
d. MSD Professional Development [August 27 - 30th](#), all day



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- e. Labor Day, September 3
- f. Teacher Workday, September 4
- g. First day of School, September 5
- h. Regular Board Meeting September 10, 2018 @ 6:00 pm

14. Adjournment

***Board Action**