

Our new School Board meeting location is in Room 4 at Mapleton Elementary School!

Mapleton School District 32
10868 East Mapleton Road
Mapleton, Oregon 97453

REGULAR BOARD MEETING
March 14, 2018 6:00 p.m.



1. **High School Tour (5:30 p.m.)**

2. **Call to Order (6:00 p.m.)**

3. **Flag Salute**

4. **Mission Statement**

Our mission is to provide a safe learning environment where students are encouraged and empowered to reach their educational and personal potential. We base all of our decisions on what is best for students.

5. **Review of the Agenda**

6. **Bond Update**

- 6.1. Curt Wilson, PIVOT Architecture
- 6.2. Jim Mender, McKenzie Commercial
- 6.3. Fund 450 – General Obligation Bond & State Grant Improvement Project Report

7. **Visitors**

- 7.1. Terri Johnston – Beyond Me

8. **District Reports**

- 8.1. Calendar
- 8.2. Menu
- 8.3. District Enrollment
- 8.4. Elementary/Superintendent Report
 - 8.4.1. School Safety Tip Line
- 8.5. Middle/High School Principal Report
- 8.6. Transportation/Maintenance Report

9. **Financial Reports**

- 9.1. Business Office Report
 - 9.1.1. PERS Side Account presentation
- 9.2. Student Body Financial Statements
- 9.3. District Revenue/Expenditure Comparison
- 9.4. District General Ledger

10. **Comments from the Public**

The School Board is interested in hearing from the public and will do so at this time on the agenda. The Board requests that patrons limit their comments to five minutes. Please state your name and physical address for the record. If a response to your concern requires action of the School Board or a gathering of information, it may be placed on a future agenda. Personnel matters may not be discussed in public at

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a Board meeting. Patrons who have personnel concerns should share them directly with the Superintendent.

11. Action Items

11.1. Consent Agenda

11.1.1. Payroll Check Register

11.1.2. Accounts Payable Check Register

11.1.3. Prior month minutes

11.2. Declare 1992 Ford 9 Passenger Club Wagon Van (Van #3) surplus per Policy DN – disposal

11.3. National Child Abuse and Neglect Prevention Month Proclamation

11.4. Public Service Announcement

11.5. Teacher and Administrator Contract Renewals

11.6. Peter Marshall resignation

12. Old Business

12.1. Equity Lens

12.2. Policy Review Meeting – 5:00 p.m. March 21, 2018

13. New Business

13.1. Declare Mapleton High School band instruments surplus per Policy DN – resale/donation

14. Executive Session

Directors may go into executive session, as ordered by the Board Chair, immediately preceding, during, or after a regular School Board meeting to discuss legal matters and/or matters pertaining to personnel under authority of Oregon Law, 1972. ORS 192.660, (2):

(a) consider employment

(b) consider discipline of employee(s), unless he or she requests an open meeting

(d) conduct labor negotiations

(e) conduct real property transactions

(f) consider exempt records

(h) consult with counsel concerning current or possible litigation

(i) evaluate employee(s) performance, unless he or she requests an open meeting

(k) consider matters relating to school safety or a plan that responds to safety threats made toward a school and ORS 332.061 expulsion of a student

15. Comments from the Board

16. Adjournment