

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



**REGULAR BOARD MEETING**  
May 11, 2018 6:00 p.m.

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**1. High School Renovation Tour (4:30 p.m.)**

**2. Budget Committee Meeting (5:00 p.m.)**

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

**4. Flag Salute**

**5. 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.

**6. Review of the Agenda**

**7. Bond Update**

7.1. Curt Wilson – PIVOT Architecture

7.2. Jim Mender – McKenzie Commercial

7.3. Fund 450 – General Obligation Bond & State Grant Improvement Project Report

**8. Visitors**

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

**9. District Reports**

9.1. Calendar

9.2. Menu

9.3. District Enrollment

9.4. Elementary/Superintendent Report

9.5. Middle/High School Principal Report

9.6. Transportation/Maintenance Report

**10. Financial Reports**

10.1. Business Office Report

10.2. Student Body Financial Statements

10.3. District Revenue/Expenditure Comparison

10.4. District General Ledger

**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 Second Reading (adoption) of policies: CM, GBH/JECAC, IBDJA, IGAC, IGAC-AR, IGDJ, JEA, JEC, JECA, JFCG/JFCH/JFCI, JFCG-AR, JFH, JGAB, JHCA/JHCB, JHCC, JHCC-AR, JHCD/JHCDA, JHCA/JHCDA-AR, JHF, JHFE-AR(1), JHFE/KN-AR(2), JOA, KBA, KBA-AR, KGC/GBK, KL, KL-AR(1), KL-AR(2), KLD (delete), KN-AR, LGA (delete), LGA-AR(1) (delete), LG-AR(2) (delete)

11.3 Personnel: accept recommendation of new hire(s): Lou Burruss

11.4 Personnel: accept resignation(s): Jay Blake, Lacey Hughes

### 12. Old Business

- 12.1. Equity Lens
- 12.2. Declare Mapleton High School band instruments surplus per Policy DN – resale/donation

### 13. New Business

### 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, 197fduty2. 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