

Harrisburg School District No. 7

P.O. Box 208
Harrisburg, OR 97446
Regular Board Meeting
July 16, 2018

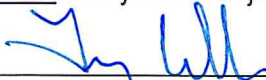
Present: Board Chair Terry Crabb, Board Vice-Chair Justin Thomas, Wayne Swango, Anthony Knox, Josh Johnson, Superintendent Bryan Starr, Business Manager Melanie Neece, Recording Secretary Michele McRae

1. **CALL TO ORDER:** Board Chairman Wayne Swango called the meeting to order at 6:31 p.m.
2. **OPEN SESSION:** Board Chairman Wayne Swango declared the meeting to be in open session at 6:31 p.m.
3. **ELECTION OF OFFICERS:**
 - A. CHAIRMAN: Wayne Swango nominated Terry Crabb. The nomination was seconded by Justin Thomas, and approved unanimously by the Board.
 - B. VICE-CHAIRMAN: Anthony Knox nominated Justin Thomas. The nomination was seconded by Wayne Swango, and approved unanimously by the Board.
4. **APPROVAL OF AGENDA:** Anthony Knox motioned, seconded by Wayne Swango, approved unanimously by the Board: ***approve the agenda as presented.***
5. **APPROVAL OF CONSENT AGENDA:** Anthony Knox motioned, seconded by Josh Johnson, approved unanimously by the Board: ***approve the consent agenda as presented.***
 - A. MINUTES OF THE REGULAR BOARD MEETING & BUDGET HEARING OF JUNE 11, 2018
 - B. MINUTES OF THE SUPPLEMENTAL BUDGET HEARING OF JUNE 19, 2018
 - C. APPROVE FOR HIRE: Daniel Marakis, HS Temporary English/Language Arts Teacher; Lorraine Patch, HES 5th Grade Teacher; Ashley Foley, HES 5th Grade Teacher; Jordan Buhler, HES 5th Grade Temporary Teacher;
 - D. RESIGNATIONS: Ronda Dye, Business Office Clerk; Carlita Stutzman, HHS Executive Secretary;
 - E. BILLS REPORT
6. **PUBLIC COMMENT ON AGENDA ITEMS:** There were no comments from the public.
7. **BUSINESS MANAGER'S REPORTS**
 - A. FINANCIAL REPORT: Business Manager Melanie Neece reported that the accounting system has been down for several days, so she said that she will prepare a report and mail it out to the Board members.
 - B. RESOLUTION #1: Wayne Swango asked why we don't use Citizen's Bank. Melanie explained that when the ESD sent out the RFP, the rates are better for us within the consortium, so we piggyback on with the ESD. Wayne asked Melanie to check to see if Citizen's Bank was included. Anthony Knox moved, seconded by Justin Thomas, approved unanimously by the Board: ***adopt Resolution #1 as presented.***
8. **SUPERINTENDENT'S REPORT**
 - A. HIGH SCHOOL SUCCESS PLAN: Superintendent Starr said that he thinks it is important for the Board to see what High School Principal Josh Stauber put together for the high school success plan because there is \$151,000 available to the HS from the Success Grant. He said that it ties in with the Strategic Plan. Terry asked if this is money that we are spending already. Superintendent Starr said yes, however, it is from the business teacher and is now being used for the manufacturing class. Josh asked if the Board is involved with the approval of clubs. The Board explained that before Josh came onto the Board, the guidelines for clubs were established.
 - B. APPROVE SELECTION OF TRS PROJECT MANAGEMENT: Superintendent Starr said that three companies submitted proposals, and TRS Project Management was chosen by the RFP Selection

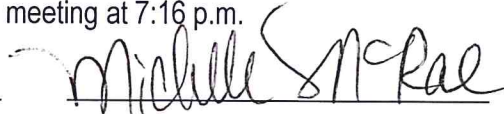
Committee. Anthony Knox moved, seconded by Wayne Swango, approved unanimously by the Board: **approve TRS Project Management as the bond project managers.**

- C. BOND PROJECT SCOPE OF WORK: Todd Smith of TRS Project Management proposed a work session to set up a time table for projects. It was agreed upon that a Board work session would take place on June 30th at 7:00 pm. Superintendent Starr asked for cash flow estimates as soon as possible.
- D. STRATEGIC PLAN UPDATE: Superintendent Starr read the quarterly state of the district.
- E. STAFFING/VOLUNTEERS REPORT: There were no staffing changes or volunteers to report.
- F. CELEBRATIONS: Superintendent Starr said that the AVID Summer Institute was very exhilarating. Jeremy Long was excited to implement what he learned in the classroom.

9. **ADJOURN:** Terry Crabb adjourned the meeting at 7:16 p.m.



Terry Crabb, Board Chairman



Michele McRae, Recording Secretary