**Board Meeting Minutes**

**1.0 Preliminary Business**

1.1. Call Meeting to Order at 6:08 pm

1.2. Pledge of Allegiance

1.3. Roll Call:

**BOARD MEMBERS**

Samantha Cline-Board Member

Caroline Lydon-Board Chairman

MacKenzie Perry, Vice Chairman

Misty Morningstar-Board Member

Janice Austin-Board Member

**Not in attendance-** Ryan Owens and Kenny Kent

1.4. Agenda Review

Dave has made changes to the agenda, he added **2.3,** for discussion only.

1. **New Business**

**2.1. 2019-20 Calendar Adoption**

Dave discusses the calendar as a mirror of this year with **151** days, he has entered into conversations with the license union about added 3 half days as professional development and that discussion will be in the coming weeks. **January 20th** is holiday, need to update, **Feb 17th** is not a federal holiday so it may be used as a make-up day for snow days if need to. Staff days will be **175**, Graduation will be **6/5/20** and last day of school will be **6/11/20.**

Caroline asks if there will be work sessions in the future?

Dave says they will add it to the June meeting

**Motion-MacKenzie motions to accept the 2019-2020 calendar, Janice seconds—5/0**

**2.2. Music Program**

Dave discusses what kind of music teacher we will be looking to add.

Mistyplays a CD from the 2003 band that went to state. She discusses handout from Kathy G from Classic Pianos in Portland.

MacKenzie says she asks some kids at the schools and they want to be able to have a full band with all instruments and a choir.

Misty calls Kathy to discuss prices and the handout.

Caroline asks about the sizes of the pianos and how much space they take up?

The Board discusses that should maybe start the band in Elementary school….

MacKenzie said she asks some High school students and the majority of them voted for a full band, not just choir. We need to take an inventory of instruments of what we have and what needs to be fixed and then decide how to budget for new instruments. We also need to decide whether or not they will make the students purchase their own or rent them from the school.

Misty asks if we could have a half-time teacher at the Elementary school?

Dave says the Board needs to decide.

MacKenzie suggests that we need to have it both schools instead of having it at one and not the other.

Dave lets the board know that Claire ran the numbers for a half time teacher with benefits (2 periods at each school) the cost would be $45,000 year. Full time $60,000 - $70,000 depending on where they fall on the salary schedule.

Caroline asks what fund this would come out of?

Dave says it would need to come out of the ending fund balance.

Caroline asks could we sustain it going forward? Maybe fundraising? Grants?

Dave says he advocates for the program and lets the board know that they need to consider how they want to sustain the teacher, half time or full time?

Caroline discussed with Ryan prior and he as well as Caroline are concerned about where to pull funds from to sustain it and they need to look into it.

The Board discusses the success of the Drama Dept. and how awesome it would be to add the that with music.

Caroline wants to know if the board needs to take action on this before the Budget approval on 6/12/19?

Dave suggests yes, they should so that it can be added to the budget for allocated funds.

**MOTION-Misty motions to approve a half time instructional teacher, MacKenzie seconds—5/0**

**2.3 Middle School Move to High School**

Dave has been looking at the transitions that will be coming to the district in the coming months and administrative changes so he recommends that the moving the 7th & 8th graders back to the H.S is in the fall of 2020 . Dave will bring this to the Board next March 2020 and hopes that there is a recommendation from the Board to do that in September 2020.

**3.0 Adjournment**

**MOTION-Samantha motions, Janice seconds—5/0**

**Board Work Session**

1. **Preliminary Business**
2. **Call Meeting to Order**
3. **Bond Project General Discussion**
4. **ORW Architecture**

The Board discusses the evaluation of the building and the costs of the repairs. Also the cost of extending the Elementary School and adding a cafeteria. Looked at plans for the cafeteria and adding a stage for performances.

1. **Other**

**2.0 Adjournment**

**MOTION- MacKenzie motions, Samantha seconds—5/0**