

MINUTES
MYRTLE POINT BOARD OF EDUCATION MEETING
REGULAR BOARD MEETING AT 413 C STREET OR VIRTUAL UPON REQUEST
Monday December 11, 2023
REGULAR MEETING 5:30 P.M.

<u>Members</u>	<u>Administration</u>	<u>Others</u>
Kati Turner	Steve Perkins-Interim Superintendent	
Terry Harris	Kari Seals-Board Clerk/Admin Secretary	
Jared Sproul	Lacey Wells-Business Manager	
Justin Miller (V)	Allyson Backman-MC Principal	
Amanda Hawker	Kayli Fandel-Jr/Sr High Principal	
	Daniel Whittaker-Maintenance Director	

I. CALL TO ORDER

- Kati called the meeting to order at 5:30 PM following with the Pledge of Allegiance

II. RECOGNITION OF VISITORS

- 2.1 Two of the FFA Students presented to the board. Margie talked about the Food Service Competition that they attended for the first time. The students took 4th place. Madison talked about the trip to the FFA national finals. The students were able to take in several sites while attending and the students had a great time. Margie also added that the OHSET team is excited for their upcoming season. The board acknowledged all the hard work these students do. Julie Harris (FFA Teacher) let the board know that the FFA program is growing, and she is excited for the upcoming students.

III. AWARDS, RECOGNITION AND CORRESPONDENCE

- None

IV. ADJUSTMENTS TO THE AGENDA

- Add 7.3 and 10.2

V. PUBLIC COMMENT ON NON-AGENDA ITEMS

- None

VI. CONSENT AGENDA

- Jared Sproul motioned to approve the consent agenda. Terry Harris seconded the motion. No further discussion. All in favor are the 5 board members present.

VII. FISCAL OVERVIEW

- 7.1 Lacey Wells discussed her report that was shared with the board. She is trying to keep as much of our funds in our LGIP account as it is paying high interest right now.
- 7.2 Lacey shared with the board why would like to open a new Checking account at First Community Credit Union adding Steve Perkins, Kari Seals and Lacey Wells to the account along with any existing account and removing all old signers off existing accounts.
- 7.3 Lacey presented the Student Investment Account to the board that had been shared with them earlier in the day. No further discussion from the board.

VIII. REPORTS AND DISCUSSIONS

- 8.1 Steve discussed with the board the feasibility of reopening the Maple school. He feels this will be a very viable move as there is no guarantee that we will have the Davenport building available. The contract is a year-to-year contract.
- 8.2 Steve would like to create a facilities committee. This would be made up of the superintendent, Facilities/Transportation supervisor, business manager, Food Service supervisor, building principals, Athletic director/Vice Principal, one teacher from each building, three board members and 5-7 business people, including representatives from the police department, Pastors group, and local businesses. Terry, Jared, and Justin volunteered to represent the board.
- 8.3 Population/Enrollment Report was presented by Kari. Numbers are still holding.
- 8.4 The board was sent an email from another district regarding Policy IKF and Resolution for an Act. The board discussed some of the policy and the thoughts of waiting to see what the state is going to require.

IX. PUBLIC COMMENT REGARDING AGENDA ITEMS

- Julie Huff of Myrtle Point asked if the district had investigated seismic retrofit? Steve did not but he will do some research into it as he moves forward with creating the committee.

X. ACTION ITEMS

- 10.1 Jared motioned to approve opening a new checking account at First Community Credit union adding Steve Perkins, Kari Seals and Lacey Wells to all accounts and removing any existing signers. Amanda seconded the motion. No further discussion. All in favor are the five members in attendance.
- 10.2 Jared motioned to approve the 2023.2024 Student Investment Grant Agreement. Terry seconded the motion. No further discussion. All in favor are the five members in attendance.

XI. COMING MEETING INPUT

- None

XII. ANNOUNCEMENTS

- None

XIII. GOOD OF THE ORDER

- Terry feels that there are some good things going on and is excited about having a facilities committee.
- Justin agrees with Terry and adds that he feels that the staff have had a successful first half of the year. He hopes everyone has a great Christmas.
- Amanda is excited to see the FFA program growing. It is good for this community.
- Jared agrees with Amanda. FFA used to be a big program and he would like to see it grow. He likes seeing our enrollment up and is also excited to see what the facilities committee can come up with. He is excited for the Christmas break.
- Kati loves seeing all the activities at Myrtle Crest. The Wax Museum was fantastic, and she too is excited to have a facilities committee.

XIV. ADJOURNMENT

- Kati adjourned the meeting at 6:18 PM