North Douglas School District No. 22
Regular Meeting of the Board of Directors
December 17, 2018 – 6:00 PM
North Douglas High School Library

REGULAR BOARD MEETING AGENDA

I. OPENING OF BOARD MEETING

A. Call to Order - Pledge of Allegiance
B. Approve Agenda

II. COMMUNICATIONS

A. Welcome and Opening Remarks by Board Chair
B. Visitors Comments *(The Board will receive comments from the public. Speakers are asked to limit their comments to three minutes. Comments directed toward a specific agenda item may be taken at the time that the item is discussed.*
C. Superintendent's Comments – John Lahley
- *School Board Recognition*

III. CONSENT AGENDA

A. Reports
- HS Principal
- ES Principal
- Athletic Director
- Maintenance Director
- Enrollment
- Business Reports

B. Minutes: Regular Board Meeting – October 22, 2018
Board / OSBA Superintendent Search October 25, 2018
C. Personnel – Part Time Cook II – Kasi Quimby
D. Personnel – Wrestling Coach – Todd Tinnes; P/T Volunteer Johnny Leal
E. Personnel – Volunteer HS Basketball, Boys – Ricco Lang
Volunteer HS Basketball, Girls – Isabella Mast
F. Surplus Risograph in District Office
G. Accept Donations for MS Basketball Uniforms
- Rundell Inc. $1,500
- Kevin Black Logging $900

H. Accept Donations for EL Child & Family (Brain Tumor)
- Walmart $2,500.00
- Anonymous $700.00

IV. DISCUSSION

A. OSBA Contract Analysis
B. Superintendent Search Committee Applications
C. Audit 2017-18 – Audrey
D. Bank Account Closure – Audrey
E. Track Facility Conversion – John / Roy

F. Outdoor Basketball Court – Scott
G. Confidential/Superintendent/Administrative Salary Schedule – Chairman Kelly
H. Crowd Funding Policy GBI-AR

V. ACTION

A. Accept Audit 2017-18:
[I move to accept the Audit 2017-18/ as presented.]

B. Bank Account Closure:
[I move to approve the closure of Umpqua Bank Account ending in 5666 as requested]

C. Salary Schedule:
[I move to remove the Superintendent position from the Confidential/ Superintendent/ Administrative Salary Schedule as previously discussed]

D. Approve Superintendent Search Committee Members.
[I move to approve the following to serve on the Superintendent Search Committee:]

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VI. OTHER MATTERS

Next Board Meetings are:
Special Meeting with Executive Session January 17, 2019 6:00 pm
Regular Meeting January 28, 2019 6:30 pm
Special Meeting January 30, 2019 6:00 pm

Board Members Kudos/Comments

VII. ADJOURNMENT

Notice: Official minutes of each regular or special meeting of the Board of Directors including a record of all official acts and all warrants issued, are available for inspection by any citizen during morning office hours at the office of the Deputy Clerk – 500 South Main Street – Drain, OR 97435.