

The Board of Directors of Annex School District No. 29 met for their regular monthly meeting on Wednesday, February 16th, 2022 while maintaining social distance. The meeting was called to order by Sharona Olsen at 7:00 pm. Board members in attendance: Todd Johnson, Ken Parker and Nick Grace. Also in attendance were Superintendent Steve Bishop and Deputy Clerk Sarah Erstrom.

Sharona Olsen led the Pledge of Allegiance and read the Mission Statement. Ken Parker moved to approve the agenda and Todd Johnson seconded the motion. The motion carried unanimously.

Ken Parker moved to approve the minutes and Todd Johnson seconded the motion. The motion carried unanimously.

Ken Parker moved to approve the bills and Todd Johnson seconded the motion. The motion carried unanimously.

Ken Parker moved to approve the financial report and Todd Johnson seconded the motion. The motion carried unanimously.

Delegations/Patron's Comments -

Old Business

- A. Division 22 - Will be getting email with updates for Division 22.
- B. Student Information - Had to expel one student.

New Business

- A. Next Year - Vera/Verna will be retiring this year. Two curriculum updates need to be done. Three more schools are going to 4 day weeks next year. Maybe something we consider. Sharona is in full favor of going to 4 day weeks. Steve would like to know how to proceed with going to 4 day week if thats what the board wants to do.
Steve discussed what next year would be like. If they would like to rehire him, or hire someone else. Board agreed they would like Steve to stay if he feels like he can.
- B. Hiring Approval - Keri Osborne has started. Will be high school success person. Ken Parker made a motion to accept Keri Osborne as the new hire for the high school success program. Todd Johnson seconded the motion.
- C. Eighth Grade Discussion - Toughest class we have right now is the 7/8th grade class. Thinking of possibly moving 8th grade class to Weiser to help with class size, kids transition to high school, ect. Steve will talk to Wesier about this.
- D. Priorities for completion - Steve discussed the greenhouse. His priorities would be the HVAC system, and an outdoor modular for another classroom.

- E. ChromeBooks - Will have all new devices for students. Working on getting Ipads for preschoolers. Could we sell old chromebooks and put money in a fund raiser? Use as motivation for students? Let's think of a way to go about it.

Announcements:

Superintendent Steve Bishop:

- February 17: Charter Committee Meeting
- February 18: Monthly Assembly
- February 21: No School: Presidents' Day
- February 24: PTO Meeting
- February 25: Family Math Night 5:30-6:30 pm in gym
- March 10: End of Third Quarter (47 days); Malheur Spelling Bee in Nyssa; and Steve to EOREN Board Meeting
- March 11: No school for students. Teacher Work Day to prepare report cards and Steve at EOREN Board Meeting
- March 15: Third Quarter Student Activity: Bowling
- March 16: Regular School Day and Parent-Teacher Conferences in evening and next scheduled Board Meeting at 7:00 pm

Todd Johnson moved to adjourn the meeting at pm and Ken Parker seconded the motion. The motion carried unanimously.

Attest: _____
Board Chairman

Clerk