Annex School District #29

Meeting Minutes

May 17, 2023 at 7:00 pm

The Board of Directors of Annex School District No. 29 met for their regular monthly meeting on Wednesday, May 17, 2023 while maintaining social distance. The meeting was called to order by Todd Johnson at 7:00 pm. Board members in attendance: Sharona Olsen, Joe White, Ken Parker and Nick Grace. Also in attendance were Superintendent Steve Bishop and Deputy Clerk Sarah Erstrom.

Todd Johnson led the Pledge of Allegiance and read the Mission Statement.

Nick Grace moved to approve the agenda with the additions of Certified Employees to B under New Business, F - ESD Service Agreements and G - Budget Calendar Changes. and Joe White seconded the motion. The motion carried unanimously.

Nick Grace moved to approve the minutes and Joe White seconded the motion. The motion carried unanimously.

Nick Grace moved to approve the bills and Joe White seconded the motion. The motion carried unanimously.

Nick Grace moved to approve the financial report and Joe White seconded the motion. The motion carried unanimously.

Delegations/Patron's Comments: None

Old Business: None

New Business

A. Reappointment of Sharona Olsen - Joe White motioned to reappoint Sharona Olsen to the board, Nick Grace seconded. Sharona Olsen took her oath of office.

B. Board Approval—Integrated Guidance Plan - Nick Grace motioned to approve the plan, Ken Parker seconded. Motion passed unanimously.

C. Board Resolution: Classified Employees/Certified Employees - Ken Parker motioned to approve the resolutions, seconded by Joe White. Motion passed unanimously.

D. Executive Session: Certified Employees - Sharona Olsen called the meeting into executive session under ORS 332.061 at 7:19pm. Sharona Olsen called the meeting out of executive session under ORS 332.061 at 7:33 pm.

E. Summer School Contracts - Ken Parker motioned to approve the summer school contracts, Sharona Olsen seconded. Motion passed unanimously.

F. ESD Service Agreements - Sharona Olsen motioned to approve ESD service agreements, Ken Parker seconded. Motion passed unanimously.

G. Budget Calendar Changes - Sharona Olsen motioned to approve the budget calendar changes from meeting on June 21 to June 28th. Ken Parker seconded the motion. Motion approved unanimously.

Announcements:

Superintendent Steve Bishop.

--May 18: Grades 3-7 Field Trip to Four Rivers Cultural Center "Dino in Motion" and 6:30-7:30 pm: Seventh Grade Send-Off
--May 19: Staff Development Day: No students today
--May 22: End of Fourth Quarter (32 days) and Students' Last Day: Barbecue at noon and 1:00 dismissal of students
--May 23: Last day for teachers
--June 28: Next scheduled Board Meeting at 7:00 pm

Ken Parker moved to adjourn the meeting at 7:45 pm. The motion carried unanimously.

Attest: _____ _____
Board Chairman Clerk