

ANNEX SCHOOL DISTRICT #29

BOARD MINUTES

JANUARY 19, 2022

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The Board of Directors of Annex School District No. 29 met for their regular monthly meeting on January 19, 2022 while maintaining social distance. The meeting was called to order by Sharona Olsen at 7:05 pm. Board members in attendance were: Todd Johnson, Ken Parker, and Nick Grace. Also in attendance was Superintendent Steve Bishop.

Sharona Olsen led the Pledge of Allegiance and read the Mission Statement. The agenda was revised to include IV C.: This addition was the Local Service Plan from Malheur ESD.

Todd Johnson moved to accept the Consent Agenda and it was seconded by Ken Parker. The motion passed unanimously.

Old Business: There was no old business to discuss.

New Business: A) Charter Committee: Superintendent Bishop discussed the plans for the Charter Committee with the Board. New recruiting is being conducted by Joe Burris, Committee Chair. We will look into revising/renewing the charter as it has expired and hope to get more parent involvement on this committee.

B) Priorities for completion: Superintendent Bishop discussed projects that had been scheduled, but not yet completed with the Board. He asked if the Board would like a prioritized list for the next Board Meeting for purposes of scheduling and discussion. The Board members indicated that they would be interested.

C) Local Service Plan: Superintendent Bishop handed out and discussed a copy of the Local Service Plan. At approximately 7:45 pm, Joe White came into the meeting. After review of the plan, Ken Parker moved to accept the plan as presented and Joe White seconded the motion. The motion carried unanimously.

Delegations/Patrons Comments: There were none

Announcements

Superintendent Steve Bishop

--January 20: Charter Committee Meeting

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--February 16: Next scheduled Board Meeting

Joe White moved to adjourn the meeting at 7:55 pm and Ken Parker seconded the motion. The motion passed unanimously.

Attest:_____

Board Chairman

Clerk