

**Present:** James Anderson, Karen Steele, Bryan Traylor, Erin McMullen, Barb Holt, Erik Swartzendruber (notetaker)

**Summary of Votes:**

- **Motion to approve** Minutes from April 12, 2018(Jamie), 2nd (Karen), Vote: 5,5,5,5
- **Motion to approve** compensation of the injured employee beyond the normal leave time. (Jamie), 2nd (Karen), Vote: 5,5,5,5

Meeting called to order at 7:05 pm

**Approval of minutes:** **Motion to approve** minutes from April Jamie), 2nd (Karen), Vote: 5,5,5,5

**Board Report:** (Bryan) Of note: For the internet CIPA compliance, we will work with Corvallis ESD and be able to have control of our own filtering system.

An employee was injured when she stepped in a hole in the playground. Workers comp is taking care of medical expenses and some wages. It is questionable whether Workers comp will cover her expenses as long as she will be unable to work. **Motion to approve** compensation of the injured employee beyond the normal leave time. (Jamie), 2nd (Karen), Vote: 5,5,5,5

**ICP Treasurer report:** (Karen) Checks 5087 thru 5124 were verified, none were voided.

**Budget Report and Discussion:** The board continued the budget discussion from last meeting, going over items in detail. Discussion centered around whether to include a 3% raise for staff. **Motion to approve** the 2018 - 19 budget on the condition there will be at least \$25,000 in unspent funds (beyond the required carryover) from this fiscal year (Jamie), 2nd (Karen), Vote: 4,4,5,5.

**Policy Discussion:** Discussion of Policies HR 00030 and HR 00027 were tabled.

Meeting Adjourned at 9:30 pm