

MINUTES

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OF THE

SCHOOL BOARD OF DISTRICT NO. 40, YAMHILL COUNTY McMINNVILLE, OREGON

The Board of Directors of McMinnville School District met in **Regular Session** on August 19, 2019, in the School District Office at 800 NE Lafayette Ave., McMinnville, Oregon. The meeting was called to order at 7:30 p.m. by Mr. Larry Vollmer, Chairperson. Mr. Vollmer led the pledge of allegiance. Roll call indicated the following:

BOARD MEMBERS PRESENT:

Mrs. Barbara Carter
Dr. Paul Haddeland
Dr. Tim Roberts
Ms. Janis Braich
Mr. Larry Vollmer
Mr. Carson Benner
Mr. Gerardo Partida

BOARD MEMBERS ABSENT:

ADMINISTRATION:

Dr. Maryalice Russell, Superintendent
Melanie Martinoff, Board Secretary

AUDIENCE:

Starla Pointer, Dan Sheppard, Kathi Fowler, Kourtney Ferrua, Mark Hinthorn, Debbie Hilfiker, Allison Eitzen, Amy Fast, Davey Altree, Veronica Chase, Marty Palacios, Brian Crain, Stephanie Legard, Laurie Fry, Kristian Frack, Steffanie Frost, Robin Van Buren, Laurie Fry, Margie Johnson, Darlene Geddes, David Bousquet, Lauren Berg, Kim Price, Marty Palacios, and Margi Johnson.

Introductions and Communications

Amy Fast introduced Robin Van Buren, the new Assistant Principal at McMinnville High School.

Review of Agenda

Delete 3.3, financial report.

Consent Agenda

On motion by Paul Haddeland, **seconded by** Janis Braich, the Consent Agenda was approved on a **unanimous vote**.

The following gifts to the district were approved: two checks for \$1,000 each towards scholarships from the Haddeland Family Charitable Fund for scholarships, a check for \$500 from Tahgrid Elmeligui towards the computer science pathway scholarships, an anonymous check for \$300 for a positive incentive system at Memorial Elementary

School, a full drumset and clarinet from Michele Kelsch to be used in music ensembles at MHS, a check for \$2,000 which is a stem grant from the Oregon CTE student leadership foundation, 2 sheet cakes from Roth's Fresh Markets used at the 8th grade promotion at Duniway Middle School, food valued at \$213.83 from Emily and Tim Duerfeldt for Wascher Elementary School's food pantry, fabric, ribbon and other sewing materials valued at \$1,500 to be used in the clothing workshops at MHS, and a check for \$10,215.72 from Mr. William Rutherford to be used in the music and theater programs in the school district.

The minutes of the July 8, 2019, Business Meeting were approved.

Personnel actions were approved. Licensed new hires Toby Carver, Jodi Rodriguez, Jennifer Eidsvoog and Louis Terrones. Licensed resignation: Andrew Allen. Administrative Employees new hire: Robin Van Buren. Classified new hire: Molly Herbst, Nicole Curry, Kelly Shippick, Linda Cavaghan, Michael Limbert, Marti Couch, Zachary Silver, Sara Long, Cesar Meza-Prado. Classified resignation: Pauline Gamel, Medena Rosenberg.

The Board heard Monthly Reports.

Superintendent's Report:

Dr. Russell gave the Superintendent's Report.

Dr. Russell reviewed the Board Activities for the Welcome Back week with the Board.

Dates for the middle school and elementary school back to school nights were requested to be changed. Middle school moves from the 24th to the 18th and the elementary school moves from the 26th to the 19th of September. Admin BBQ is now September 26th.

There have been some transfer requests that couldn't be accommodated because of student populations and some families are on the waitlist.

At the board worksession this month, there will be legislative highlights from OSBA and COSA.

Pete Keenan presented the Facilities and Operations Report.

Pete showed the board a new drone video which covered the high school construction completion. He spoke about the final items that need to be done at the high school.

Under Unfinished Business

The school board discussed the school improvement goals for 2019-2020.

On motion by Carson Benner, **seconded by** Janis Braich, the **Motion Passed Unanimously** to approve the school improvement goals for school year 2019-2020.

Kourtney Ferrua asked the board to increase the number of transfers into the district by 4 slots. This will accommodate the 3 remaining high school inter district requests and correct a miscount of continuing students at the mid-level.

On motion by Paul Haddeland, **seconded by** Carson Benner, the **Motion Passed Unanimously** to approve the increase of 4 slots to transfers into the district for a total of 134.

Under New Business

The board discussed the candidates for the budget committee. They decided to vote on the candidates they had interviewed, of which there were two able to be on the budget committee.

On motion by Carson Benner, seconded by Barbara Carter, the Motion Passed Unanimously to approve Janice Neuschwanger and Bob Clark for the budget committee for the school year 2019-2020 for the budget for 2020-2021.

The Board invited public comment: There were no public comments.

Directors Comments -

Barbara Carter spoke about how many opportunities the students in McMinnville School District have to take advantage of. The MHS construction that has taken place with the bond is truly amazing. She thanked the tax payers for passing the bond.

Carson Benner said he was proud to be part of this community and how important the community believes education to be.

Dr. Haddeland thought the construction had a short time frame overall and he is thankful it took place in the time assigned.

Janice said welcome back to the administrators.

Dr. Roberts added his appreciation for Pete Keenan and thanked him.

Larry Vollmer thanked Dr. Russell for her attendance at the Beyond Backpacks where 1,000 students came through to participate.

Dr. Russell thanked the volunteers for helping make the Beyond Backpacks event a success.

No future agenda items were suggested.

The meeting was adjourned at 8:10 p.m.

Attest:

Board Chair

Superintendent