

# MINUTES

## OF THE

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

The Board of Directors of the McMinnville School District met first in **Work Session** followed by a **Business meeting** on August 26, 2019 at the School District Office at 800 NE Lafayette Ave., McMinnville, Oregon. Chairperson Larry Vollmer called the meeting to order at 7:30 p.m. Roll call indicated the following:

BOARD MEMBERS PRESENT:

Mr. Larry Vollmer  
Dr. Paul Haddeland  
Mrs. Barbara Carter  
Ms. Janis Braich  
Mr. Gerardo Partida

BOARD MEMBERS ABSENT:

Mr. Carson Benner  
Dr. Tim Roberts

ADMINISTRATION:

Dr. Maryalice Russell, Superintendent  
Melanie Martinoff, Administrative Assistant

AUDIENCE: Steffanie Frost, Susan Escure, and Kourtney Ferrua.

At 7:30 p.m. the Superintendent introduced Lori Sattenspiel from OSBA and Morgan Allen from COSA who spoke to the board about Legislative Updates.

The student success act was a success. There are three sources of funding now. Funding was set at \$9 billion from the state school fund. Measure 98 full funding was \$303 million. The student success, house bill 3427, provides \$475 million for the Student Investment Account for 20-21. 50 of the funds can be used for time, social and emotional student well fare, class size reduction, and well rounded student experiences. Athletics are no included, nor are staff raises. 30% goes towards statewide initiatives and 20% towards early learning programs. There is a student packet to look to have ideas for community engagement. REN dollars (Regional Education Network) are available through the WESD for the 20-21. We have to account for it all separately.

Now there is also more funding for facilities - \$125 million for OSCIM bond matching grants and \$100 million for Seismic Rehabilitation grant.

For the last 30 years, it has been a “cut” mindset after Measure 5 was passed.

There is no extra money coming in school year 2019-2020. The revenue won't be collected until it is time for school year 2020-2021.

They discussed PERS and the SB 1049 bill. PERS rate increase could be 1-1.5% for the next biennium.

Collective Bargaining – HB 2016. The bill says that school districts can have leave for dealing with issues, access to new employees, etc.

HB 3310 – School Board and ESD Elections bill. MSD board is all at large, so there should be no changes for us.

Family leave changes SB 123. This bill applies to everyone – private and public. The employment department will set it up and will start in 2023. Employee pays 60% and employer pays 40%. They are just deciding on rules.

SB 155, Employee Misconduct and Employee records which goes into effect January 1, 2020. It will make it easier to terminate or take employment action for staff who have conducted misconduct. TSPC will need to complete their investigations within 90 days, with some exceptions. ODE will need to do the classified employee investigations.

#### **Subcommittee Reports:**

The board gave their subcommittee reports for facilities, long range, policy and instructional topics.

#### **Directors Comments:**

Gerardo was impressed by the baseball field which is supposed to be finished in October. Pete is doing a great job.

Barbara was surprised to see so many new teachers.

Paul went to a yamhill enrichment society. They talked about a mariachi band starting at the McMinnville School District.

Janis said it was nice to see half the new teachers with experience.

The Board meeting was adjourned at 9:00 p.m.