

MINUTES

2.2

OF THE

SCHOOL BOARD OF DISTRICT NO. 40, YAMHILL COUNTY

McMINNVILLE, OREGON

The meeting was held virtually via zoom.

The Regular **Board Business meeting** was called to order on **June 8, 2020** at **7:30 p.m.** by Chairman Larry Vollmer via the Zoom meeting. Larry Vollmer led the pledge of allegiance. Roll call indicated the following:

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

Dr. Tim Roberts

ADMINISTRATION:

Dr. Maryalice Russell, Superintendent
Melanie Martinoff, Board Secretary

AUDIENCE:

Lauren Berg, Susan Escure, Hilary Brittan-Lack, Dan Sheppard, Pete Keenan, Kristian Frack, Stephanie Legard, Kathi Fowler, Margie Johnson, Kim Price, Darlene Geddes, Jill Long, Kourtney Ferrua, Tony Vicknair, Veronica Chase, Amy Fast, Lu Ann Anderson, Steffanie Frost, Davey Altree, Mark Hinthorn, Brian Crain, Julie Gluff, Laurie Fry, Marty Palacios, David Bousquet, Tony Vicknair, families of retirees. See full list attached.

Larry Vollmer led the meeting in the pledge of allegiance.

A musical video by the MHS Twiligher group was shown.

Superintendent Russell introduced each retiree. Jeff Autencio, Sharon Buehler, Joe Crafton, Vic Downs, Marbellys Diaz, Sue Henry, Scott Instenes, Kelley Kennedy, Kathy Nobiletti, Sue Olsen, Marty Palacios, Donald Rutschman, Kathleen Stocks, Russell Weaver, Patty Durfee, Mahara Garneff Landazuri, Nancy Stephens, Ronald Farrow and Roxanne Blankenship.

Their golden apples will be available for pick up at the District Office starting June 9th.

The following retirees were unable to attend; Sandi Hanes, Susan Taylor, Claudia Neuschwanger, Gloria Kemper, Susan Heitz, Donald Rutschman and Kathleen Espejo.

Introductions and Communications

5.1 1st reading of policies was tabled until the next board meeting.

Consent Agenda

On motion by Carson Benner seconded by Dr. Paul Haddeland the Consent Agenda was approved on a unanimous vote.

The Board accepted, with gratitude, gifts to the District: “Your Cause” donated \$100 towards MHS boys basketball, R. Stuart and Co. donated \$364 worth of binders for the district to use, Keri and Suze Caffrys donated an oil painting of Abigail Duniway’s garden valued at \$3,500 to be displayed at Duniway Middle School and Todd and Sharon Buehler donated a rocking chair, side table and area rug for use at Grandhaven Elementary school.

Minutes of the May 11, 2020 Business Meeting, the May 20, 2020 Work Session, the Budget Meeting April 22, 2020, the Budget Meeting May 20, 2020 and the Budget Meeting on June 3, 2020.

Personnel actions were approved. Licensed new hire: Marnie Freiling. Licensed rescind resignation: Natalie May. Licensed rehire: Kindra Butler and Kate Ballan. Classified retirement: Susan Heitz, Ronald Farrow, and Claudia Neuschwanger.

The board approved their evaluation of the Superintendent.

The Board heard Monthly Reports.

Dr. Russell provided the Superintendent’s Report. She showed a draft chart of a document from the local health authority for schools for considerations for reopening in September. Items include health symptoms, communications protocols, daily logs for each stable group for contact tracing, records of people entering the facility, isolation measures, environmental management, physical distancing and protection and different plan components.

She also shared the early parent and staff survey results.

Susan Escure provided the Financial Report. There is no new funding news. Susan went over the April financial statements. The district has been refunding Bear Hugs childcare as well as facility rentals, which were canceled. There are three paychecks for employees on 10.5 and 11 month contracts. The preliminary audit starts now. Nutrition Services should be able to just break even by the end of June. Currently for CET numbers, the school district has free lunch and breakfast at five elementary schools. The rest of the schools have free and reduced lunch applications. It is possible to re-apply for CET status.

Pete Keenan presented the Facilities and Operations Report. The Patton tennis courts resurfacing project was completed. The Adams roofing project is going well. The roof at Duniway will start soon. The District is looking at facility usage agreement document. PACE is recommending that a general liability form for facility usage because they do not cover viruses. This is being recommended to all school districts across the state.

Kathi Fowler provided the Principal’s Report. She presented on Columbus Elementary School. She showed how staff is making an effort to keep students engaged through distance learning. They have done a couple of parades. They do daily meals and social distancing at the same time. Staff created inspirational notes which formed a video that Columbus shared. PBIS continued with spirit weeks. Staff are doing coupon drawings for kids and students win a special zoom meeting with staff. Kathi started doing short videos of “Where is Mrs. Fowler” and kids guess where she is.

Under Unfinished Business

The board reviewed policies for 2nd reading.

- GCBDA/GDBDAA – COVID-19 Related leave
- EEA - Transportation
- JGAB – Use of Restraint and Seclusion

➤ JHCD/JHCDA and JHCD/JHCD-AR

On Motion by Dr. Paul Haddeland and seconded by Janis Braich the Motion Passed Unanimously to approve the policies mentioned above.

Under *New Business*

The board considered the student fee schedule for school year 2020-2021. The annual parking permit fee at MHS will increase by \$10, which helps maintain the parking lot. Bear Hugs' fees would increase by 5% due to a change in hours; from 8 hours to 8.5 hours. This would assist in covering the cost of staff wages and benefits.

On Motion by Carson Benner and seconded by Dr. Paul Haddeland the Motion Passed Unanimously to approve the student fee schedule for next school year 2020-2021.

The Board invited *public comment*:

The letter from Emilie Babon Strong was provided to each board member attached.

Directors Comments

Directors Comments were given.

Gerardo said that it was a unique graduation and it was great!

Barbara thanked the students, administrators and parents at pulling it all together at the end of the year celebrations.

Paul said it was heartwarming to see students graduating and making the best of the situation this year – COVID19. He said that he thought Dr. Russell's statement on race and equity was timely.

Janice said that Friday night's graduation was emotional. She appreciates all the hard work done by the district this year and she thanks everyone. She thought Dr. Russell's letter on equity was well done.

Carson said that the retiring teachers had a big effect on his kid's life. His favorite part of the graduation was Amy with her flag in the truck going around the parking lot on graduation.

Dr. Russell said that many teachers and staff helped put graduation together.

Larry said that these times are difficult for staff, students, parents and community. The executive orders that the state is under, have been challenging. He thanked everyone for their continued efforts.

There is a budget hearing / board business meeting on Monday, June 22, 2020 followed by a work session.

The meeting was adjourned at 9:05 p.m.

Attest:

Board Chair

Superintendent