

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 May 11, 2020, in a virtual zoom meeting. The meeting was called to order at 7:30 p.m. by Chair Larry Vollmer. Larry Vollmer led the pledge of allegiance. Roll call indicated the following:

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

Dr. Tim Roberts

STUDENT ENVOYS:

Evan Ewing
Megan Bomberger

ADMINISTRATION:

Dr. Maryalice Russell, Superintendent
Melanie Martinoff, Board Secretary

AUDIENCE:

Please see attached list of attendees from the zoom meeting record.

Introductions and Communications

Dr. Russell mentioned that Dr. Roberts is retiring.

Review of Agenda:

Dr. Russell said that item 4.4 is canceled.

Consent Agenda

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

The Board accepted, with gratitude, the following donations: Miguel Angeles donated shoes, clothes and sports clothes valued at \$400 to the high school resource room and MV Advancements donated a check for \$200 for the Interact Club at MHS.

Minutes of the April 13, 2020 Board Business meeting and the April 27, 2020 Board Work Session were approved.

Personnel actions were approved. Licensed New Hire: McKenna Stephenson, Hallie Carpenter, Jaclynn Ottley, Rylee Ramos, Nikki VanDoren, and Vicki Barnes. Licensed rehire: Santiago Tenesaca. Licensed Resignation: Natalee May. Licensed Retirement: Susan Taylor. Classified retirement: Roxanne Blankenship.

Dr. Tim Roberts will retire from the McMinnville School Board.

The Board heard Monthly Reports.

Student Envoy Report

This was student envoys Megan and Evan's last board meeting. Distance Learning is in effect. AP testing started today. MHS community has been supportive.

Superintendent's Report

Dr. Russell reported that the results came back from the IPM inquiry from the Dept. of Agriculture. The District has done a good job with IPM. The second meeting with the McEA regarding negotiations is tomorrow. Middle schools are working with 8th graders to be ready for high school and 5th graders to visit middle schools via virtual tours. PTA boards are working hard for students and teacher appreciation week surprises.

Susan Escure provided the Financial Report: For the current fiscal year through March, the state school funding came in as predicted, pre-COVID19. The District was hoping that with the school improvement act, we could make up any shortfall. Susan said that in the past recession in 2007-2009, it was like a wave that moved down and then back up by 2013-2015. During the recession there were extra funds from the Federal government. The District doesn't know how deep or how long this upcoming downturn will last. Any savings the District has now can help with budgeting over the next year or two. There are three payrolls in June, so it is important there are enough revenues to meet the June payroll. The next State revenue projection is May 20, 2020. There will be some revenue from a Federal Relief fund.

Pete Keenan gave the Facilities and Operations Report. The buildings are being maintained, cleaned and sanitized as students and staff come to collect items. The custodians are checking batteries. Adams roof project is starting May 13th for 3 weeks. The other roof will start later on. The Wascher leak was due to the installation of an incorrect pipe under instruction from Lafayette City. It is being worked out now.

Amy Fast, Principal at McMinnville High School, gave the Principal Report. Amy showed a video from the high school showing what the process from the start of the COVID19 through what they are doing for seniors.

Under New Business

4.1 The Board reviewed the proposed interdistrict transfer numbers for the 2020-2021 school year. The numbers would be the same as last school year; 134 students. There are currently 121 students from this year who are eligible to return next year. There wouldn't be a cap on students who want to transfer out.

On motion by Carson Benner and seconded by Barbara Carter Motion Passed Unanimously to adopt the interdistrict transfer number of 134 students for McMinnville School District.

4.2 The board reviewed the reduction in force memo. There may be budget cuts for next school year. Staff must have 60 days notice if there is a reduction in staff. The District saves \$267,000 per furlough day. We may be able to save 20% for the rest of the school year in salary if employee groups elect to utilize the work share program. The District is not filling some of the vacant positions that are opening up. The District is trying to save in other areas as well. If the budget deficit is great, then the District will begin the process of RIF.

On motion by Carson Benner and seconded by Janis Braich Motion Passed Unanimously to authorize the Superintendent to implement a reduction in force if necessary for the McMinnville School District.

4.3 The board reviewed the memo on make up days for teachers and students given the emergency closure of schools the week of March 18-22, 2020. The proposal is to make up the days by extending the school year by the following four days: June 12, 15, 16 and 17. The last day for teachers would be June 18th.

On motion by Janis Braich and seconded by Barbara Carter Motion Passed Unanimously to extend the school year through June 17th for students and the last day for teachers will be June 18th.

4.4 The early graduation request was canceled.

4.5 Policies first reading. Steffanie Frost presented the following *policies* for first reading and adoption.

- GCBDAAG/GBDAA – COVID-19 Related Leave
- EEA – Transportation
- JGAB – Use of Restraint and Seclusion
- JHCD/JHCDA and JHCD/JHCDA-AR – Prescription/Nonprescription Medication

The policies will return for a second reading in June.

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

Directors Comments

Directors Comments were given.

Barbara Carter wants to thank the teachers, administrators and all staff for keeping school going at this time.

Janis Braich said that homeschooling is difficult. A big thank you to all staff.

Carson Benner said that he echoes what Janis and Barbara said about how hard it is to do this work online.

Larry thanked everyone for their patience with the constant changes.

The board work session is next Monday, May 18th.

The meeting was adjourned at 8:50 p.m.

Attest:

Board Chair

Superintendent

Meeting ID
215 496 199

Participant
David Bousquet

Larry Vollmer

Susan Escure

Barbara Carter

Steffanie Frost

Melanie Martinoff

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Evan Ewing

Maryalice Russell

Megan Bomberger

Kourtney Ferrua

gerardo partida

Carson Benner

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Amy Fast

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Megan Bomberger
Paige Lomas
Pamela Horst
Lynda Shields
Larry Vollmer
Melissa Hernandez
Jennifer Allen
Garrett Brittan Lack
brian crain
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HBrittanLack
Jennifer
Susan Escure
HBrittanLack
Lauren Berg
Michael Neeld
Barbara Carter
Steffanie Frost
Melanie Martinoff
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Allison Eitzen
Erin
Veronica Chase
Starla

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Natalie Behrends
Emily Sims
Shane Fox
Brian Maselli

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Megan Bomberger

Beth Eddings

Jordan Barich

Trelawni Starkey

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Marjorie Johnson

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Kimberley Price
Ashley Hernandez
Susanne Sayles
Judi Weinrich
Debra Franciosi
Maureen Tracy
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Erica Zimmerman
Robin VanBuren
BLaxton
Kathy Beyer
Kristian Frack
Dan Sheppard
Tanya Mantle

Marie
Bailey Barna
Tara Romero
Brian Maselli
Kelly Carlson
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Barbara Markee
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Allison Keese
Beth Ann Pope
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Marie
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