

# MINUTES

2.2

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 October 14, 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 Larry Vollmer. Roll call indicated the following:

### BOARD MEMBERS PRESENT:

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

### BOARD MEMBERS ABSENT:

### ADMINISTRATION:

Dr. Maryalice Russell, Superintendent  
Melanie Martinoff, Board Secretary

### STUDENT ENVOYS

Megan Bomberger  
Evan Ewing

### AUDIENCE:

Starla Pointer, Dan Sheppard, Kathi Fowler, Lauren Berg, Davey Altree, Marty Palacios, Brian Crain, Julie Gluff, Stephanie Legard, Laurie Fry, Kristian Frack, Darlene Geddes, Margie Johnson, Amy Fast, Kim Price, Steffanie Frost, Julie Gluff, Lauren Berg, Pette Keenan, Veronica Chase, Janice Neuschwanger, Mike Franklin, Adam Gray, Kathi Fowler, Kelly Robbins, David Bousquet, Susan Escure, Allison Eitzen, Hilary Brittan Lack, Mimi Weinreb, Jennifer Miller interpreter, parents of Duniway student presenters.

A Duniway Middle School student Mallory, lead the pledge of allegiance.

### 1.5 Introductions and Communications

Dr. Russell called up Kathy Robinson from Hands and Words are not for Hurting. She spoke about the program which has been going for 15 years in Yamhill county. Larry Vollmer read the "Hands and Words are not for Hurting" proclamation.

### Student Envoy Report

Duniway Principal Hilary Brittan Lack introduced her teachers Jena Mikkelporg, Brett Landman, Aleena Stephens and Paige Klopfenstein who with their students showed success with 6<sup>th</sup> grade math. The students included: Andres Rodriguez Flores, Ekatirina Secrist, Grant Yochum, Naomie Small, Giovanni Reyes, Holden Flyckt, Alexis Tello,

Mallorie Crabtree. Teachers spoke about the important keys for learning math: collaboration and engagement. Duniway has received results 30% higher than the state average for the 6<sup>th</sup> graders last year in math. The students worked with board members on several math projects.

### Consent Agenda

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

The Board accepted, with gratitude, gifts to the District: a black file cabinet with 2 drawers worth \$20 from Nicholas Tonn for the ESLC, a violin, case and bow valued at \$125 for MHS' strings class from Adrienne Bischoff, a check for \$530 from Washington Roofing for tools and supplies for the "math in construction" pilot math class and a check for \$4,000 for an AVID student to attend college from Kauer Family Farms. .

The minutes of the September 16, 2019 business session and the September 23, 2019, Business Meeting and Work Session were approved.

Personnel actions were approved. Licensed New hires: Kate Ballan, Santiago Tenesaca, Kindra Butler and Barbara Roush. Licensed Rescission of Retirement: Kathleen Stocks. Classified resignation: Angela Wright-Boumann. Classified New Hires: Angela Wright-Boumann, Rhonda Adovnik, Michelle Trode, James Vander Meide, Eva Medina and Marcelle Nyssen. Administrative Employee resignation: Mike Franklin. Confidential retirement: Patricia Durfee

The Board heard Monthly Reports.

### Student Envoy's Report:

MHS Leadership President Megan Bomberger and Vice President Evan Ewing reported on recent and upcoming events, activities in athletics and the arts as well as recognizing outstanding achievements in sports and academics. The homecoming theme this year decided by the seniors was "explore oregon". Last week, Mike Smith, a motivational speaker came to MHS and presented to the students. Grizzfest, the new back to school night, was a big success. The MHS Marching band has done very well for the year. Soccer has started with league games. The new MHS success center has counselors, and nurses.

### Superintendent's Report:

Dr. Russell gave the Superintendent's report. The "Grizzly Fest" was well attended. They did a special tour of the building for the public at 5:00 p.m. that evening. There is a PTA training this Saturday, from 10:00-2:00 by the OR PTA. The HPTA has been asked to present at the PTA annual convention. Dr. Russell went over the SSA (Student Success Act). There is a public engagement event at 6:30 p.m. on Tuesday, October 22<sup>nd</sup> at Duniway Middle School to go over this. Public engagement is part of the criteria associated with approval of student investment account funds.

Susan Escure presented the Director of Fiscal Services report.

The enrollment report shows that preliminary total enrollment is 6,731 students which is 41 students higher than expected. Construction projects through the end of September cover 93% of the bond funds received. Once the final documents are received, then there is a remaining 5% to be paid out.

Pete Keenan presented the Facilities and Operations Report.

Pete spoke about ongoing projects. The Varsity baseball field is almost finished. The artificial turf has been replaced. The restrooms are completed. Sidewalks are done. The batting cage is almost finished. It just needs the logo on it and shrubs planted. Phase 3 is almost done at MHS. There is one more item that needs to be finished over winter break. The floor needs to be varnished one last time.

Principal report: Hilary Brittan Lack and Marty Palacios presented the Duniway principal report. Duniway has 840 students this year, 11% higher than last year. Data shows that Hispanic and economically disadvantaged students are above last year's state data. They strive for a positive school culture at Duniway middle school along with academic achievement. 26% of students are in afterschool clubs. That is a 40% increase in the numbers this year versus last year. The Homework helpers are at 58% of kids. 21% of students are playing a fall sport. PTSA had its largest meeting ever. Service days are October 14-18. After this week the students will have volunteered over 2100 hrs. of service.

Under Unfinished Business:

Steffanie Frost brought to the board the following policies for second reading.

- AC Nondiscrimination
- AC-A/R Discrimination Complaint Procedure
- EFAA A/R 2 Guidelines for Meal Balance and Charge Procedures
- GBDA – Mother Friendly Workplace

**On Motion by** Dr. Paul Haddeland **seconded by** Barbara Carter, the board granted approval for the above policy changes to be made on a unanimous vote.

Under New Business

Steffanie Frost brought to the board the following policies for first reading which are recommended for deletion because they are already covered in other areas or work better in handbooks.

- GCDA/GDDA & GCDA/GDDA A/R Criminal Records Checks and Fingerprinting
- IICC Volunteers
- KI/KJ and KI/KJ A/R

These policies will return for second reading at the next board business meeting.

Amy Fast brought forward 5 early graduation requests and 2 early completer requests.

**On Motion by** Dr. Paul Haddeland and **seconded by** Janis Braich, the board granted approval for five Early Graduation and two early completer requests for 2018-2019 on a unanimous vote.

Amy Fast presented an out of state travel request for the Twilighters for April 2-6, 2020 to Southern California and Las Vegas.

Amy Fast presented an out of state travel request for the MHS Cheerleaders to go to Texas to compete at NCA Nationals from January 30 – February 3, 2020.

**On Motion by** Carson Benner and **seconded by** Dr. Paul Haddeland, the board granted tentative approval to the MHS Cheerleaders to go to Texas to compete at the NCA

Nationals from January 30 – February 3, 2020, and tentative approval for the Twilighters to go to Southern California and Las Vegas from April 2-6, 2020 on a unanimous vote.

These out of state travel requests will return for final approval at the November 18, 2019 board meeting.

The Board invited public comment:

Britney Ruiz spoke about Newby school. She enjoys it very much and will be part of the PTA starting next month. She was asked for a birth certificate and proof of address to enroll her students. She contacted the state and they said it wasn't required since they are private records. The state has sent out a memo reminding schools that it is not required. The school-based health clinic is something she is worried about because she feels her students will be taken to the doctors without her consent. Dr. Russell informed Ms. Ruiz that there will be a parent opt out form for their students.

Lindsay Manfrin, Deputy Director and Public Health for Yamhill County, has worked for Yamhill County Health for the past 12 years. She has seen the benefits to a community for a school based health center. It allows students and families other options to receive medical care easily.

Directors Comments

The Directors gave their comments.

No future agenda items were suggested.

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

Attest:

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Board Chair

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Superintendent