

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 September 16, 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:

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

BOARD MEMBERS ABSENT:

Mrs. Barbara Carter

ADMINISTRATION:

Dr. Maryalice Russell, Superintendent
Melanie Martinoff, Board Secretary

STUDENT ENVOYS

AUDIENCE:

Starla Pointer, Dan Sheppard, Kathi Fowler, Kourtney Ferrua, Debbie Hilfiker, Davey Altree, Marty Palacios, Brian Crain, Julie Gluff, Stephanie Legard, Laurie Fry, Kristian Frack, Christy Werst, Marty Palacios, Allison Eitzen, Susan Escure, Veronica Chase, Mark Hinthorn, Darlene Geddes, Mimi Weinreb, Margie Johnson, Julie Gluff, David Bousquet, Hilary Brittan Lack, Jill Long, Mike Franklin, Lindsay Manfrin, Adam Gray, Lauren Berg, Kelley Robbins, Tony Vicknair, Allison Eitzen, Robin Van Buren, Norah Martin, Linda Leis, Davey Altree, Steffanie Frost, Jennifer Miller interpreter, Patti Togioka, interpreter.

Introductions and Communications

There were no changes to the agenda or communications.

Consent Agenda

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

The minutes of the August 19, 2019 business session and the August 26, 2019, Work Session were approved.

Personnel actions were approved. Licensed new hires: Kim Libonati. Licensed rehire: Joileen Latham. Licensed Resignation: Laura Monroe and Sandra Yglesias. Licensed retirement: Kathleen Stocks. Classified resignation: Pauline Gamel-Schwartz. Classified New Hires: Derek Trombla, Cherilyn Friedrich, Jacqueline Robertson, Stephanie Liebelt, Dawn Carver, Maria Grimaldo, Kellie Morris, Eva Medina, Joel Morris, Juan Gasca Hernandez, Stephanie Windsor, Lisa Chapman, Julie Huling, Kaitlynn Zirkel, Ashlie Galan, Karena Heath, Elizabeth King, Mayra Horta, Thomas Dawson, Stephanie Bradshaw.

The Board heard Monthly Reports.

Superintendent's Report:

The beginning of school went really well. There is a community walk through of the high school at 5:00 p.m. on Wednesday, October 2nd before the Grizz Fest. The air show is coming and the board is invited to go to a special event at the air show. Dr. Russell celebrated the finance department and the whole team for getting another award for comprehensive financial reporting.

Dr. Russell asked if the board had a nominee to be a member of the Legislative Policy committee or on the OSBA board. There was no interest at this time.

The School Success Act (SSA) has asked school districts to complete a process of working with the public, students and staff on how the funds should be spent. There will be a survey to everyone. There will be a broader community evening on October 22, 2019 at 6:30 p.m.

It is very important to address the mental health issues that our students may have and use funds from the SSA for that purpose.

A school based health center is opening at the Annex, 1500 NE Baker St.

Director of Fiscal Services Report:

Enrollment is very close to projection in the total number of students enrolled: 6,731 students. However at school level, Columbus has 37 more enrolled than expected. Kindergarten is higher than expected at 488. Last year it was 417.

Fiscal year end results for last fiscal year 2018-2019, the state school fund came in higher due to local tax revenues state wide. That increase allowed the district to carry more over this year and assist with the higher PERS costs. The costs are going up 4.75%, which is an increase of 1.8 million annually.

In the construction report. As of June 30th, 88% of the bond proceeds were spent. The remaining projects are a final closeout at the high school.

This is the first year that there wasn't 100% free meals. So expenditures were higher than their revenues.

Finance auditors will be here the first week in October. The last day to enroll in benefits was Sunday September 15th. There are 775 employees.

Manager of Facilities Report:

Dr. Russell gave the facilities report as Pete Keenan was not at the meeting. On September 6th, the city issued the final occupancy for the MHS building. There is a new ticketing booth at the stadium. The restrooms are complete at the McDonald St. site. The batting cages are complete with just the addition of the logo and the sidewalk left. The Newby canopy is done and the sidewalk replaced. The new roof on the Cook modular is finished.

Under Unfinished Business

The board reviewed policies for first reading.

AC – Non Discrimination

AC-A/R - Discrimination Complaint Procedure

EFAA A/R 2 - Guidelines for Meal Balance and Charge Procedures

GBDA – Mother Friendly Workplace

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

The Board reviewed Resolution #02-1920.

Exceptions to transportation walks zones were proposed to the 1 mile zone for elementary and 1.5 mile zones for secondary students. “Danger zones” like crossing HWY 99 or railroad tracks were the exceptions to the boundary changes that needed to be made.

Changes were last made in 2010 and before that it was 2008 when Sue Buel Elementary opened.

On Motion by: Carson Benner, and **seconded by:** Janis Braich, the board granted approval Transportaton Resolution #02-1920.

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

Directors Comments:

Gerardo said that being a teacher is hard work and it all comes down to relationships. He thanked everyone for what they do.

Janis thanked the teachers for their work and at how much patience they need as well. High school students are appreciative of the new school.

Larry went over upcoming events.

The meeting was adjourned at 8:35 p.m.

Attest:

Board Chair

Superintendent