

The Board of Directors of the McMinnville School District met on June 11, 2007, in the School District Office at 1500 NE Baker Street, McMinnville, Oregon. Dr. Charbonnier called the meeting to order and led the flag salute. Roll call indicated the following:

BOARD MEMBERS PRESENT:

Dr. Francis Charbonnier, Chair  
Mrs. Nicole Obrist  
Ms. Janis Braich  
Mr. Larry Vollmer  
Mr. Stan Primozich  
Mr. Jay Lilly

ABSENT BOARD MEMBER:

Mrs. Kathy Cabe

ADMINISTRATION:

Dr. Maryalice Russell, Supt.  
Mrs. Betty Heckman, Secy.

AUDIENCE:

S Pointer (News Register), T Gross, M Dressel, D Horner, P Haddeland, M Hinthorn, J Howard, M Loretz, B Waltz, T Snyder, P Waltz, P Prosis, K Lubert, T Roberts, K Donovan, T Vicknair, M Palacios, K Olsen, K Frack, J Dickey, S Tillery, J Torgerson

At 7:00 p.m. the Board held a public hearing to receive comments on the proposed 2007-08 budget. Maggie Dressel reviewed the budget and modifications made to the document prior to the Budget Committee approval. There was no public comment. The Public Hearing was closed at 7:10 p.m. and the Board immediately met in Executive Session as provided by ORS 192.660(1)(e), Property, and ORS 192.660(1)(d), Negotiations. The Executive Session was closed at 7:30 p.m. and the Board immediately met in Regular Session.

The Board heard student reports. Newby Elementary students shared samples of their 'writing for authentic purposes.'

The Board congratulated McMinnville High School student Alyssa Hasslen, Oregon State Shot Put Champion. Retiring employees were honored and presented golden apples commemorating their years of service. The retiring employees were: Sally Burke, Candice Cameron, Al Caparella, Rick Carpenter, Judy Catt, Debra Coer, Betty Heckman, Larry Holder, David Kinghorn, Kerry Lubert, Lynn Mekkers, Larry Miller, Sara Miller, James Oleson, Mary Onstott, Roberta Packard, Marilyn Salter, and Cindy Stinson-Chennell.

There were no modifications to the printed agenda.

On motion by Janis Braich, seconded by Larry Vollmer, the Consent Agenda was approved on a unanimous vote. The Board accepted, with gratitude, gifts to the District. Joe and Ginny Crabtree gave a bench to the High School honoring the boy's soccer team, bench valued at \$500. Marilyn Salter donated \$694 worth of DVDs and books to Duniway Middle School. Patton Middle School received \$200 worth of musical instruments from Richard Leal. \$350 worth of books were donated to Wascher Elementary by Sara Miller. Newby Elementary received a printer valued at \$200 from Dan and Sue Rader and \$250 from Prudential First State Realty. Dal-Tile donated tiles to Columbus Elementary's Artist in Residence program. Personnel actions were approved. Contracts were awarded to Brian Bixler, Maria Drennen, Patricia Short, Amber Johnson, Gary Thorson, Dawn Walters, Marbellys Diaz, Rachelle Wieg, Hallie Stubbs, and David Kinghorn. Leaves of absence were awarded to Korena Lund, Beth Stein, and Candyce Farthing. Resignations were accepted from Mary Katchur, Cheryl Graham, Kena Avila-Foster, and Steve Saltmarsh. The retirements of Marilyn Salter and Debra Cooper were approved. The minutes of the Special Meeting held May 7, 2007, the Regular Meeting held May 14, 2007, the Budget Committee meeting held May 15, 2007, and the Special Meeting held May 21, 2007, were approved as presented.

The Board received reports. The Superintendent reported on current events. The High School was congratulated for a successful graduation ceremony last week. End-of-year activities are underway at all schools, the last day for students is June 19 and last day for teachers is June 20<sup>th</sup>. Behavior reports will be discussed at the June 25 Board worksession. Maggie Dressel reviewed the monthly written financial report. Bonds to fund the construction projects will be marketed soon. David Horner updated the Board on facilities and construction. The architectural firm has completed the design for Buel Elementary school. Facility construction and remodeling plans will be presented to the City Planning Department later this month. Work continues at schools to conserve energy consumption, the work is funded by grants. Members of the Boundary Committee reported to the Board on the process and work-to-date on development of new school boundaries. The Committee will recommend new middle school and elementary boundaries to the Superintendent, and the Board will accept new boundaries later this summer. The Boundaries will go into effect Fall 2008, as Buel Elementary opens and additional classrooms at Newby, Memorial and Wascher are ready. The Committee was charged to develop school boundaries that were sustainable, considered neighborhoods, balanced socio-economic issues, met District needs, and took into account transportation constraints. Middle School boundary recommendations

will send students from Buel, Columbus, Memorial and Newby to Duniway; and will send Buel, Grandhaven, Memorial and Wascher students to Patton. Two elementary boundary configurations still under consideration. The Committee's final meeting is scheduled later this week. Under Principal Reports Deb Weiner announced that Sharon Buelher was successful in obtaining a library grant from the Laura Bush Foundation for \$3500.

The Board approved textbook adoption for 6-12 language arts/reading.

Motion – Nicole Obrist    Second – Janis Braich    Motion – Passed Unanimously  
BE IT RESOLVED to adopt instruction materials for categories 2 and 3 as established by State Instruction Materials Service, Oregon Department of Education

Category 2 – English/Language Arts, Grades 6-8:

Grade 6:

Re-adoption - Holt, Rinehart and Winston    Elements of Literature 2000, ©2000  
Elements of Writing 1998, ©1998

New adoption

Zaner Bloser    Read for Real © 2005  
Zaner Bloser    Strategies for Writing © 2003  
Houghton Mifflin    Write Source © 2006

Grade 7:

Re-adoption - Holt, Rinehart & Winston    Elements of Literature 2000, ©2000  
Elements of Writing 1998, ©1998

New adoption

Zaner Bloser    Read for Real © 2005  
Houghton Mifflin    Write Source © 2006

Grade 8:

Re-adoption - Holt, Rinehart and Winston    Elements of Literature 2000, ©2000  
Elements of Writing 1998, ©1998

New adoption

Zaner Bloser    Read for Real © 2005  
Houghton Mifflin    Write Source © 2006

CATEGORY 3 – English/Language Arts, Grades 9-12

McMinnville High School –

Grade 9:

Re-adoption - McDougal Littell    The Language of Literature 9 ©2000

New adoption

Academic Innovations Possibilities © 1999

Grade 10:

Re-adoption - McDougal Littell    The Language of Literature 10 ©2000  
Re-adoption - Great Source    Writers Inc. ©1996

Grade 11 & 12:

Re-adoption - McDougal Littell    The Language of Literature: American Literature, ©2000  
The Language of Literature: British Literature ©2000

New adoption

Great Source    Write for College © 1997

Course Specific Selections: Norton's Anthology of Short Fiction ©2006  
Reading Like a Writer © 2006  
Inside Reporting © 2007  
Associated Press Style Guide

Media Arts & Communications Academy MACA:

Grade 9:

Re-adoption - McDougal Littell

The Language of Literature 9 © 2000

New adoption

Great Source  
Houghton Mifflin

Readers Handbook ©2002  
Write Source-New Generation ©2000

Grade 10:

Re-adoption - McDougal Littell

The Language of Literature10 ©2000

New adoption

Great Source  
Houghton Mifflin

Readers Handbook ©2000  
Write Source-New Generation  
©2000

Grade 11 & 12:

Re-adoption - McDougal Littell

The Language of Literature: American Literature, ©2000  
The Language of Literature: British Literature ©2000

New adoption

Great Source

Readers Handbook ©2002  
Write for College ©1997  
Write for Business ©2004

The Board approved modifications to School Board policies and administrative regulations – IKF-AR, Graduation Requirements; EEA, Transportation; and JFCJ, Weapons in the Schools.

Motion – Janis Braich Second – Jay Lilly Motion – Passed Unanimously  
BE IT RESOLVED to approve School Board policies and administrative regulations – IKF-AR, Graduation Requirements; EEA, Transportation; and JFCJ, Weapons in the Schools, as presented.

The Board gave first reading to policies JF/JFA, Student Rights and Responsibilities; JFG, Student Searches, JBA/GBN, Sexual Harassment. The policies will be considered for adoption at the July Board meeting.

The Board considered textbook adoption in the area of K-5 language arts/reading. Textbook committee members reviewed the process and recommendations noting the texts will provide a balanced approach to literacy tailored to the needs of students. The texts will be available for review for a month and the Board will finalize the adoption at the July meeting.

Contracts with architectural firms Dull Olson Weekes for additions to Newby, Memorial, and Wascher Elementary Schools and with Mahlum for the construction of the Sue Buel Elementary School were reviewed and approved.

Motion – Jay Lilly Second – Janis Braich Motion – Passed Unanimously  
BE IT RESOLVED to approve the contract with Dull Olson Weekes Architects, Inc., for the completion of programming and pre-design and design and construction services for modifications to Newby Elementary School, Memorial Elementary School, and Wascher Elementary School, as presented.

Motion – Jay Lilly Second – Janis Braich Motion – Passed Unanimously  
BE IT RESOLVED to approve the contract with Mahlum Architects for the completion of programming, pre-design and design and construction services for Sue Buel Elementary School, as presented.

Contracts with CM/GC construction services for construction of schools were reviewed and approved.

Motion – Stan Primozich Second – Jay Lilly Motion – Passed Unanimously  
BE IT RESOLVED to approve the contract with Skanska USA Building, Inc. for the CM/GC construction services for the Sue Buel Elementary School, as presented.

Motion – Stan Primozych Second – Larry Vollmer Motion – Passed Unanimously  
 BE IT RESOLVED to approve the contract with P&C Construction Company for the CM/GC construction services for Newby Elementary, Memorial Elementary, and Wascher Elementary, as presented.

The Board considered a lease option agreement and prospective purchase agreement of property. The 1.55 acre parcel is located adjacent to the property owned by the District on Booth Bend Road and could be used for parking lot purposes to allow for more playfields around Buel Elementary School.

Motion – Stan Primozych Second – Jay Lilly Motion – Passed Unanimously  
 BE IT RESOLVED to approve a lease option agreement with Yamhill County and a prospective purchase agreement with the Oregon Department Environmental Quality with respect to property 103 SE Booth Bend Road (resolution attached). Estimated acquisition cost at \$55,000.

The Board approved ACE American Insurance Company to offer a supplemental student accident insurance program to families.

Motion – Jay Lilly Second – Larry Vollmer Motion – Passed Unanimously  
 BE IT RESOLVED to approve supplementary student insurance for 2007-08 through ACE American Insurance Company.

Following the approval of the 2007-08 budget by the Budget Committee in May, and the opportunity for public input earlier in the evening, the Board considered the adoption of 2007-08 budget, authorization of expenditures and taxes to be levied.

Motion – Larry Vollmer Second – Janis Braich Motion – Passed Unanimously  
 BE IT RESOLVED that the Board of Directors of the McMinnville School District #40 hereby adopts the budget for fiscal year 2007-08 in the sum of \$144,302,048 now on file at the McMinnville School District Administration Office, 1500 NE Baker, McMinnville, OR 97128.

Motion – Janis Braich Second – Stan Primozych Motion – Passed Unanimously  
 BE IT RESOLVED that the amounts for the fiscal year beginning July 1, 2007, and for the purposes shown below are hereby appropriated:

**General Fund Fund (100)**

		\$
1000	Instruction	<u>32,213,895</u>
		\$
2000	Support Services	<u>15,875,405</u>
		\$
3000	Enterprise and Comm. Svcs.	<u>45,000</u>
		\$
4000	Facil. Acq. and Construction	<u>150,000</u>
		\$
5200	Transfers	<u>2,170,000</u>
		\$
6000	Contingencies	<u>2,500,000</u>
7000	Unappropriated ending fund *	<u>                    </u>
		\$
	Total	<u>52,954,300</u>

**Asset Reserve Fund Fund (201)**

1000	Instruction	\$ -
		\$
2000	Support Services	<u>14,000</u>
3000	Enterprise and Comm. Svcs.	<u>\$ -</u>
		\$
4000	Facil. Acq. and Construction	<u>2,080,500</u>
5100	Debt Service	<u>\$ -</u>
5200	Transfers	<u>\$ -</u>
6000	Contingencies	<u>\$</u>
		\$
	Total	<u>2,094,500</u>

**Insurance Reserve Fund Fund (205)**

		\$
1000	Instruction	<u>200,000</u>
		\$
2000	Support Services	<u>335,000</u>

3000	Enterprise and Comm. Svcs.	\$ -
4000	Facil. Acq. and Construction	\$ -
5200	Transfers	\$ -
		\$
6000	Contingencies	335,100
		\$
	Total	870,100

**Grants Fund Fund (210)**

		\$
1000	Instruction	5,892,768
		\$
2000	Support Services	528,242
3000	Enterprise and Comm. Svcs.	\$ -
		\$
4000	Facil. Acq. and Construction	759,000
5200	Transfers	\$ -
6000	Contingencies	\$ -
		\$
	Total	7,180,010

**School Nutrition Fund (295, 298, 299)**

1000	Instruction	\$ -
2000	Support Services	\$ -
		\$
3000	Enterprise and Comm. Svcs.	2,629,088
4000	Facil. Acq. and Construction	\$ -
		\$
5200	Transfers	125,000
6000	Contingencies	\$ -
		\$
	Total	2,754,088

**PERS Debt Service (300)**

1000	Instruction	\$ -
2000	Support Services	\$ -
3000	Enterprise and Comm. Svcs.	\$ -
4000	Facil. Acq. and Construction	\$ -
5110	Long Term Debt Service	\$ 1,635,000
5200	Transfers	\$ -
6000	Contingencies	\$ -
	Total	\$ 1,635,000

**Debt Service Fund Fund (310)**

2000	Support Services	\$ -
3000	Enterprise and Comm. Svcs.	\$ -
4000	Facil. Acq. and Construction	\$ -
5110	Long Term Debt Service	\$ 6,238,965
5200	Transfers	
6000	Contingencies	
7000	Unappropriated ending fund **	
	Total	\$ 6,238,965

**Bond Construction Fund (410)**

1000	Instruction	\$ -
2000	Support Services	\$ -
3000	Enterprise and Comm. Svcs.	\$ -
4000	Facil. Acq. and Construction	\$62,000,000
5200	Transfers	\$ -
6000	Contingencies	\$ 3,000,000
	Total	\$65,000,000

**Bond Construction Earnings (415)**

1000	Instruction	\$ -
2000	Support Services	\$ -
3000	Enterprise and Comm. Svcs.	\$ -
4000	Facil. Acq. and Construction	\$ 3,000,000

5200	Transfers	\$ -
6000	Contingencies	\$ -
	Total	\$ 3,000,000

**Scholarship Fund Fund (710)**

1000	Instruction	\$ -
2000	Support Services	\$ 15,000
3000	Enterprise and Comm. Svcs.	\$ -
5100	Debt Service	\$ -
5200	Transfers	\$ -
6000	Contingencies	\$ 124,050
	Total	\$ 139,050

\*General Fund unappropriated ending fund \$1,750,000

\*\*Debt Service Fund unappropriated ending fund \$ 686,000

Motion – Stan Primozych Second – Jay Lilly Motion – Passed Unanimously  
 BE IT RESOLVED that the Board of Directors of the McMinnville School District #40 hereby imposes the taxes provided for in the adopted budget at the rate of 4.1494 per \$1000 of assessed valued for operations; and in the total amount of \$6,400,000 for bonds; and that these taxes are hereby imposed and categorized for the Tax Year 2007-2008 upon the assessed value of all taxable property within the district

	Education Limitation	Excluded from Limitation
General Fund	\$4.1494/\$1000	\$6,400,000

The Board canvassed the results of the election held May 15, 2007:

Director Position 1, Zone 1	
Tim Roberts	398 votes
Director Position 4, At Large:	
Larry Vollmer	3273 votes
Director Position 5, At Large	
Francis Charbonnier	3305 votes
Director Position 6, Zone 2	
Stan Primozych	3321 votes
Director Position 7, Zone 3	
Janis Braich	3148 votes

Under Director comments, Board members expressed their thanks to Nicole Obrist for her School Board service. Nicole was ineligible to run for her current position because she had moved from Zone 1. Nicole said she had enjoyed her Board service and pledged her continued involvement with schools.

The meeting was adjourned at 8:45 p.m.