

# MINUTES

## OF THE

### SCHOOL BOARD OF DISTRICT NO. 40, YAMHILL COUNTY McMINNVILLE, OREGON

The Board of Directors of the McMinnville School District met in **Work Session** January 25, 2021 virtually via zoom. Chairperson Larry Vollmer called the meeting to order at 6:30 p.m. Roll call indicated the following:

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

ADMINISTRATION:

Dr. Maryalice Russell, Superintendent  
 Melanie Martinoff, Admin Assistant

WORK SESSION AUDIENCE: Hank Harris, Jessica Howard, Ron Pittman, Laurie Fry, Kourtney Ferrua, Steffanie Frost, Susan Escure, Samantha Nelson, Hilary Brittan Lack, David Bousquet, Starla Pointer

The Board heard information from the recent survey on what people would like in a new superintendent. Nearly 400 people replied to the survey. The recruiting window is now open and they are actively recruiting for potential superintendents. The window closes in three weeks. The Board then went over the information compiled by Human Capital Enterprises on a suggested Ideal Profile. They talked through each point on the profile.

SPECIAL BUSINESS MEETING: At 7:30 p.m., Larry Vollmer opened a board business meeting and public hearing. This hearing is to discuss the CM / GC approach for the Patton Middle School Seismic Work. Susan Escure went through the finding of facts document. One of the benefits of this CM/GC model is that the architect can work with the designer and engineer early on in the process. This model was used at the high school for seismic work and repairs, Adams for seismic work, Cook school for repairs and renovations as well as Newby. Carson Benner said it is a much better way for construction of this sort.

There was no public comment on this project.

Larry closed the public hearing.

The board voted on whether or not to adopt Resolution #05-2021 on adopting the CM / CG model for seismic work at Patton Middle School.

**On motion by** Carson Benner, **seconded by** Barbara Carter, the **Motion Passed Unanimously** to adopt Resolution #05-2021 for using the CM/CG model for seismic work at Patton Middle School

At 7:40 p.m. Larry Vollmer closed the board business meeting. The work session resumed.

WORK SESSION: Jessica Howard, President and CEO of Chemeketa Community College and Ron Pittman, Board of Education member for Yamhill County introduced themselves. Ron spoke to the board about Chemeketa Community college and their relationship with McMinnville School District. 604 McMinnville students did the college credit classes last school year. The group went over the informational flyer concerning this relationship. Dr. Haddeland thanked Jessica Howard for the college's great work with McMinnville High School students. Chemeketa Community College have worked to provide low cost textbooks for college students. They talked about partnering in other areas as well.

Laurie Fry spoke to the board about developing a new logo. It is a good time to do so because next school year a new website will be launched. She showed some well known logos and how they have changed over time. She then showed the Board the McMinnville School District logo. They looked at all the local Yamhill County school district logos and then some ideas for McMinnville school district logos that were developed beforehand. The board is excited to see the new logo ideas.

Hank Harris returned to the work session. The board went over the "Ideal Profile" again with a few changes he made after the first session. The board agreed he can move forward with it.

### **Subcommittee reports**

Subcommittee reports were given by the board.

In Instructional Subcommittee, they discussed the changes in the guidance and possible schedule design changes.

There was no policy subcommittee report.

### **Directors Comments**

Directors comments were made.

Barbara Carter mentioned they had spent a lot of time recently in negotiations.

Yanira Vera said kudos to Barbara and Janis for their work in bargaining. She enjoyed hearing what Chemeketa Community College had to say.

Dr. Haddeland said he appreciated Governor Brown working to get the teachers vaccinated so the kids could get back to school as soon as possible.

Dr. Russell said there will be vaccinations given out Thursday and Friday. However the district has been given 284 doses for this week's vaccinations so there will be more weeks of vaccinations coming up.

Janis appreciated the Board Retreat and touring the buildings and properties.

Larry mentioned that there was a meeting of school board chair members for Polk and Yamhill county. It was interesting to speak with other districts and to hear where they are with LIPI and back to school instruction.

There is a board business meeting on February 8th and a worksession on February 22nd.

The Session adjourned at 8:40 p.m.