

MINUTES

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 10, 2021, in a virtual zoom meeting. The meeting was called to order at 7:30 p.m. by Chair Larry Vollmer. Barbara Carter 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:

Ms. Yanira Vera

STUDENT ENVOYS:

Hannah Smith
Charlotte Stuart

ADMINISTRATION:

Dr. Maryalice Russell, Superintendent
Melanie Martinoff, Board Secretary

AUDIENCE:

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

1.4 Student Reports from McMinnville High School. Robin Van Buren and Wendy Maselli spoke about finding success with LIPI (limited in person instruction) with comprehensive distance learning. There were about 340 students who participated. MHS staff fostered a culture of ownership for all students. Wendy Maselli spoke about how successful the program was. They showed a student video where students spoke about the importance to them with LIPI and their success.

Introductions and Communications There were no introductions or communications.

Review of Agenda: There were no changes to the agenda.

Consent Agenda

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

The Board accepted, with gratitude, the following donations: Blackbaud / PGE Giving Fund donated a check for \$231 to Columbus for student needs, Debra Wisniewski donated a check for \$75 to the MHS Resource room, Deborah Weiner donated a check for \$450 to the MHS Resource room and Cally Turner donated 116

yards of quilter's cottons, flannels, polar fleece and notions valued at \$500 to the clothing workshop classes at MHS.

Minutes of the April 12, 2021 Board Business meeting and the April 26, 2021 Board Work Session were approved.

Personnel actions were approved. Licensed New Hire: Laura Rudeen, Samantha Alexander, Erin Allison, Emily Brighthouse, Stephen Canfield, Ignacio Elguazabal, Veronica Fajardo Alvarez, Joseph Gloria, Reagan Gregory, Trevor Hennigan, Abigail Hoppe, Katherine Lieberenz, Alejandra Llerenas-Mendoza, Kaila Mayo, Cecilia Mazhary Maciel, Jennifer McCaffery, Marana McCormick, Kate Noble, Malory Olsen, Rebecca Philippi, Madison Podnar, Lauren Pynch, Kristen Schafer, Paige Spellman, Abigail Stevens, Lynn "Hayden" Stults, Hailey Woolard, Jedel Yunker, and Sara Price. Licensed Resignation: Tifanie Schmidt, Matthew Schafer, Nicole Bennett, Kaitlyn Macuk, Michael Gower, Claribel Sanchez, Kim McCoy and Michelle Morain. Classified New Hire: Charla Godfrey, Madeline Gibson, Spencer Payne, Thomas Farnsworth, Lazlo Tyler, Catrina Perry, Dylan Deforrest, Bridger Clark, Winfield Hall, Nick Griffith, Andrew Ramirez-Youngquist, Maria Cortez, Sheria Barton, Katie Coy, Jennifer Nyburg, Leslie Alveo, Lisa Inlow, Sayra Monje Suarez, Samantha Teafatiller, Kim Libonati, Classified Resignation: Rebecca McEhern, Courtney Hamilton, Robert Espana, Pamela Horst, Destiny Barton, Deby Lukinich, Melaine Holliday, and Karen Willis. Administrative Employees New Hire: Erika Nesvig, Cielo Tahmaseb, Teresa Denney, and Christy Werst. Confidential / Supervisory Employees New Hire: Claudia Rubio and Bryan Skinner.

The board approved the budget calendar revision for 2021 which moves the board budget hearing to June 28th from June 14th in order to allow for adjustments to the Debt Service fund from the refinancing and sale of bonds mid June.

The Board heard Monthly Reports.

Student Envoy Report

This was the student envoys last board meeting. MHS just did their mental health forum. ASB Elections are coming up and the next year's board will be announced on May 28th. Prom was amazing. Senior celebration drive through is June 1st and 2nd. Senior Sunset and BBQ is on June 3rd. Oaks Park is June 7th and Graduation is June 8, 9 and 10. The parade of graduates is June 11th. Sports are doing well. Three students took home big honors at the Culinary Arts and Hospitality Oregon Coast Culinary competition. MHS received "Best High School in the US" from US News based on many metrics. The students spoke about their future plans.

Superintendent's Report

Dr. Russell talked about the 8 period schedule for middle school. [Hilary Brittan Lack](#) and Brian Crain spoke about what that looks like. Hilary and Brian spoke with their PTAs, department chairs who also met with their departments and their bell schedule committee to put together ideas. Hilary and Brian also shared this with McEA. All this collaboration was gathered and was put together to form how the 8 period schedule would look. Middle School will extend the day by 25 minutes to match what the high school has and this will mean an extra class. There will be more math, language arts, electives and social studies offerings.

Dr. Russell signed up board members for graduation events.

Dr. Russell shared a letter sent to OSEA and McEA that provides notification that school will return full time in the fall.

For the spring of 2021, the 35 square feet limitation requires more teachers and more classrooms if the hybrid students were combined for full day at the elementary level. This would be another disruption for students.

The phase one seismic work at Patton Middle School will start this summer.

Samantha Nelson provided the Financial Report. The budget committee meeting is coming soon. She talked about the finance reports from the end of March 31, 2021. Salary figures are up because of the retro payment for licensed contract employees. There were 3,000 more meals served in March because the students were back in school and it was easier for them to receive the meals. The national waiver was approved to continue to provide free meals for all K-12 all next school year. Right now there's a \$9.1 billion school fund offer on the table from the government but it will be \$9.6 billion needed to maintain school programs as they are.

Pete Keenan gave the Facilities and Operations Report. The district is working on the ADA parking lot improvement projects. There are some facilities personnel changes. Thomas Farnsworth took over as MHS head custodian. Steve Helzer is now the Custodial Supervisor. Bryan Skinner will become Facilities Manager on June 7th as Pete retires. The sports field maintenance is taking place for the artificial turf.

Amy Fast, Principal at McMinnville High School, gave the Principal Report. Amy said the high school received "best high school" from US News. Amy showed a video from the high school.

Under Unfinished Business

4.1 Steffanie Frost went over the policies for second reading:

- GCBDA/GDBDA-AR - FMLA/OFLA Leave Benefits
- GCPC/GDPG Retirement of Staff
- IJ - School Counseling Program
- JB - Equal Educational Opportunity
- JFCM- Threats of Violence

On motion by Dr. Paul Haddeland and seconded by Barbara Carter Motion Passed Unanimously to adopt the policies above mentioned.

Under New Business

5.1 The Board reviewed the following policies for first reading:

- GAB - Job Descriptions
- GCA - License Requirements
- HD - Employee Agreements
- IC/ICA-AR - Instructional Time and Calendar

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

5.2 Dr. Fast requested approval for the 1 Early Graduation request which was discussed in the executive session prior to this board meeting.

On motion by Carson Benner and seconded by Barbara Carter, Motion Passed Unanimously to approve the early graduation request presented in the executive session before this board meeting.

5.3 The board reviewed the memo on the World Language Curriculum. Pamela Canady, Christine Walker and Kourtney Ferrua spoke about it. The instructional improvement subcommittee has reviewed these materials. They showed a slide show on all the items and collaboration that took place.

This will come back to the board next month for second reading.

5.4 SBAC Participation. Dr. Russell and Kourtney Ferrua presented the Resolution # 09-2021 on non participation in SBAC testing.

On motion by Carson Benner and seconded by Gerardo Partida, Motion Passed Unanimously to pass Resolution #09-2021 to not participate in SBAC this school year.

5.5 .The board reviewed Resolution #10-2021 which ratifies the OSEA contract extension from July 1, 2021 to June 30, 2023.

On motion by Barbara Carter and seconded by Janis Braich Motion Passed Unanimously to pass Resolution #10-2021 to ratify the OSEA contract extension from July 1, 2021 to June 30, 2023.

5.6 The board reviewed the Confidential / Supervisory agreement adjustment. The changes aligned with the classified employee agreement for school years 2021-2022 and 2022-2023.

On motion by Dr. Paul Haddeland and seconded by Barbara Carter Motion Passed with all members with the exception of Larry Vollmer who excused himself to approve the confidential / supervisor agreement adjustment for school years 2021-2022 and 2022-2023.

5.7 The board went over the proposed student fee schedule for school year 2021-2022.

On motion by Janis Braich and seconded by Carson Benner Motion Passed Unanimously to approve the student fee schedule for school year 2021-2022.

6.0 McEA.

Adam Gray read his statement.

The Board invited public comment: There was one public comment which was acknowledged at the meeting.

Directors Comments

Directors Comments were given.

Barbara Carter wants to recognize the high school for winning the award for best school in the US per US News.

Janis Braich enjoyed the high school video.

Dr. Paul Haddeland was also thankful for the high school award and the good work they are doing. It is important to recognize going back to school full time is a goal. COVID19 won't be done then but we need to try.

Gerardo Partida appreciates all the work the high school is doing providing assistance to the students.

The board work session is Monday, May 24th.

The meeting was adjourned at 9:27 p.m.

Attest:

Board Chair

Superintendent