

# 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 November 9, 2020, virtually via zoom. The meeting was called to order at 7:30 p.m. by Chair Larry Vollmer led the pledge of allegiance. Roll call indicated the following:

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

STUDENT ENVOYS:

Hannah Smith  
Charlotte Stuart

ADMINISTRATION:

Dr. Maryalice Russell, Superintendent  
Melanie Martinoff, Board Secretary

AUDIENCE:

See attached list.

Board Chair Larry Vollmer called the meeting to order. Dr. Haddeland led the board and audience in the pledge of allegiance.

Student Reports

Stephanie Legard, Principal at Grandhaven, along with Amy Macy who is the English Language Development teacher. Amy showed some topics students study and then she showed some videos of students learning English.

Introductions and Communications

Larry announced that November 16-20 is American Education week. He read the American Education Week proclamation:

WHEREAS, public schools are the backbone of our democracy, providing young people with the tools they need to maintain our nation's precious values of freedom, civility and equality; and

WHEREAS, by equipping young Americans with both practical skills and broader intellectual abilities, schools give them hope for, and access to, a productive future; and

WHEREAS, education employees--be they custodians or teachers, bus drivers or librarians--work tirelessly to serve our children and communities with care and professionalism; and

WHEREAS, schools are community linchpins, bringing together adults and children, educators and volunteers, business leaders, and elected officials in a common enterprise;

NOW, THEREFORE, the McMinnville School District does hereby proclaim November 16-20, 2020 as the 99th annual observance of American Education Week.

#### 1.6 Review of Agenda

There were no changes to the agenda.

#### Consent Agenda

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

The Board accepted with gratitude, gifts to the District: Dutch Brothers donated 200 \$5 gift cards for use by the MHS weekly power team prize drawings - 1 per grade level, Sandy Pierce donated clothing and school supplies to the MHS Resource room valued at \$250, Malcolm Stephens donated a sound system for recording in MHS music rooms valued at \$1,000, Dan Sheppard donated a check for \$50 towards the HPTA scholarship fund in honor of Dr. Russell and Erik Hanson donated \$500 towards the Carole Newland Whitehead scholarship at MHS.

Minutes of the October 12, 2020, Business Meeting and the October 26, 2020 Board work Session were approved.

Personnel actions were approved. Licensed New Hire: Barbara Roush and Sean Price. Licensed retirement: Terri Mollier (PERS only finishing school year). Licensed termination: Amanda Hiland. Classified New Hire: Cori Hayden. Student Workers New Hire: Byron Nice and Tyler Hinthorn.

The Board heard Monthly Reports.

#### Student Envoy Report

Hannah Smith and Charlotte Stuart from McMinnville High School presented their report to the Board on recent and upcoming events, athletics and the arts as well as recognizing outstanding achievements in sports and academics. They continue to produce Grizzly News and Charlotte showed a clip of it. There was very good attendance for conferences. The students are working to figure out the canned food drive with the food bank. There's a new criminal justice system teacher, Sean Price. Choirs and Bands are practicing.

#### Superintendent's Report

The Oregon School Board Conference is Saturday, November 14th. The COVID19 numbers are going up and four more counties are now on "pause". The District hopes to get the youngest students in mid to end of January depending on the COVID19 metrics in our county.

Financial Report: Susan reviewed the historical bond levy rates and the General Fund sheet revenue and expenditure data.

Facilities and Operations Report. Pete Keenan reviewed the work finished at the softball dugouts. The new electrical feed at the modulars has been completed. Pence Construction has completed their one year warranty walk through of MHS and all the small items have been finished.

Principal's Report: Stephanie Legard gave the Principal's report for Grandhaven Elementary School. Stephanie shared two items - academic learning and distance learning. In academic learning, they are focusing on how to advance learning under the remote learning umbrella. Stephanie and Amy McShane are participating in the COSA Distance Learning Academy where they are working with the Distance Learning Playbook which they then share this information with staff.

#### 4.0 Unfinished Business:

Steffanie Frost presented the following policies for second reading.

- BDA Regular Board Meetings
- GBC Personnel Records
- JECAA and JECAA A/R Part-Time Students
- JHH - Suicide Prevention Program

**On motion by** Carson Benner and **seconded by** Barbara Carter, **the motion passed unanimously** to approve the policies for final adoption.

#### 5.0 Under New Business

Steffanie Frost presented the following policies for first reading.

- ACB and ACB AR All Students Belong

This policy will return for second reading at the next Board Business meeting.

The board discussed the proposed Budget Calendar for 2020-2021 to work on the budget for 2021-2022.

**On motion by** Carson Benner, **seconded by** Janis Braich, the **Motion Passed Unanimously** to adopt the Budget Calendar for 2020-2021 to work on the budget for 2021-2022.

6.0 Adam Gray from McEa read a statement to the board.

#### 7.0 Public Comment

There was no public comment tonight.

#### Directors Comments

Directors comments were given.

Gerardo spoke about the message to the community about voting that was sent out via parent square, which had several good points.

Janis has been following MHS Grizzlies on facebook and instagram. It is great to see all that is happening for kids.

Paul is looking forward to Saturday's OSBA training.

The meeting was adjourned at 9:15 p.m.

Attest:

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Board Chair

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Superintendent