

**JUNCTION CITY SCHOOL DISTRICT**  
**BOARD OF DIRECTORS MEETING**

June 26, 2017

**MINUTES**

<u>Board of Directors</u>		<u>District Office Staff</u>	<u>Administrators</u>
Denise Pratt <del>Dan Allred</del> Jacque Gerdes Scott Gibson	<del>Tina Nash</del> Wendy Waddell Judy Croce	Stephanie White	Kathleen Rodden-Nord, Superintendent Alison Covey, Business Manager Dina Marschall, Territorial Principal Nadira Rizkallah, Laurel Principal Steve Jones, High School Assistant Principal Malcom McRae, High School Principal Brian Young, Oaklea Principal Katie Bradford, Special Programs Director <del>Tom Endersby, Special Projects Director</del>
<u>Staff</u>	<u>Staff &amp; Others</u>	<u>Others</u>	
Chris Meyer Susie Freeman Liz Bolton Sarah Probert	Mark Miksis Jordan Pfeifer Jill Case	Judy Kazmierkoski Billy Dover Mike Kaiser Others – 2	

**WORK SESSION – 5:30 P.M.**

To discuss Superintendent’s evaluation.

The board was happy with the superintendent’s performance. The board thanked her for her service.

**BUDGET HEARING – 5:45 P.M.**

**Chair Waddell** called the budget hearing to order at 5:45 p.m. This is the time for anyone that would like to- before we adopt the budget tonight- address the board about the budget. No comments. Alison is recommending that the budget that is being presented to the board be adopted, as is. This budget is based on an \$8.0B biennial funding level from the state. Since then there has been legislative movement and we are possibly looking at an \$8.2B funding level. At this time, Alison is suggesting that the board adopt the budget, as presented and then when we know more for about Measure 98 and the additional revenue, we will do a supplemental budget. We are basing the Measure 98 funds on 530 students and 2/3 of the \$800K. It is in the special revenue funds. The EFB is \$1.5M and will be the BFB for next year, and it was within \$30,000.

Adjourn at 5:55 p.m.

**BOARD MEETING**

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE** – **Chair Pratt** called the meeting to order at 6:04 p.m. and those in attendance said the Pledge of Allegiance.
- II. AGENDA REVIEW** – There was an addendum to the agenda. An action Item (A) was added to the Bond Work Update to Approve Bid Award for Contractor for the Territorial Elementary School Paving Project to Pacific Excavation. An executive session was also added under ORS 192.660(2)(a) – To consider the employment of a public officer, staff member or individual agent.
- III. SPECIAL RECOGNITION**
  - A. College and Career Center – Superintendent Rodden-Nord** – A few months ago, the board heard a presentation from Glenn Martz, president of the Airport Rotary foundation. In his presentation, he shared how successful JCHS grads have been securing scholarships from the foundation- he attributed much of that success to the work of our District’s College and Career Center Coordinator, Liz Bolton.  
  
Creating the Center and hiring Liz Bolton to run it in July of 2007 was one of the very best decisions we have made in the past decade! Liz has positively impacted countless students; she serves as the liaison between our District and the Education Together Foundation, our higher education partners, Soroptimists and more. She supports students in their college search process, assists families with completion of the FAFSA and

scholarship and grant applications, and she works closely with our CTE teacher Mike King to bring industry partners to our campus and to bring our students out to various industries so that they can consider a variety of well-paying careers that do not require a 4-year college degree. She also has worked tirelessly to see that our Latino students and those who might be first-generation college students receive individualized support to make their dreams a reality.

Over the years, we have helped Junction City families save hundreds of thousands of dollars in college tuition by creating “dual enrollment” classes that allow high school students to earn college credits for classes taken at JCHS. Liz has done more than anyone could have imagined with respect to helping our students’ pursue their post-secondary aspirations. This year alone, she assisted the class of 2017 in securing more than \$1.6 MILLION in scholarships, grants, and GI bill funds for their futures. Our students and our community are beyond blessed that Liz Bolton is our College and Career Center Coordinator, and we are deeply grateful for her service.

**Brian** – Liz got a standing ovation at the awards night. She does an outstanding job.

**Jill Case** – Best decision the district made several years ago.

**Malcom** – Liz is worth more than the \$1.6 million that she has brought in. She works on those kids as soon as they step foot in the building and works with them throughout their high school career.

**Steve** – the extra work that Liz puts in to get kids to go to those workshops and seminars available is wonderful.

**Katie** – Thankful for the work she puts in for the middle school kids and grads that have been out of school for several years.

- B. Mike King – Woodshop Program – Superintendent Rodden-Nord** – Mike was not able to make it tonight, but he gives his appreciation for this recognition. Mike King has only been with our district for a few years, but during that time, he has already made a profound impact on our students, given his expertise in and passion for- the construction trades, manufacturing and engineering. A few years ago, Mike secured the largest CTE revitalization grant in the State of Oregon and our students have benefitted greatly as a result. He continues to seek opportunities for our kids, and to look for grant funds and industry partnerships to further strengthen our high school program. He also will have an important role in shaping our District’s Measure 98 program in the coming years.

Mike also creates the beautiful plaques that are presented each month to the board’s Volunteer of the Month, and our bond team is excited about working with Mike and his students to create some of the signage for the new high school addition and remodel. We wanted to honor Mike tonight, and to make sure he knows how much he is appreciated.

- C. Chintimini Foundation for TAG Program / Dina Marschall – Superintendent Rodden-Nord** – For the past several years, Dina has served as our District’s TAG program director. She has overseen the identification and eligibility processes, and has planned for and delivered services to our talented and gifted students. She has supervised other staff who conduct TAG groups and provide enrichment opportunities for students and she has been resourceful and creative in identifying new forms of financial support for our TAG program. One of those sources of funding has come in the way of grants from the Chintimini Foundation- and Dina has been successful beyond our wildest dreams with respect to advancing the District’s relationship with this foundation. For next year, Dina has secured over \$60K in grant funds from the Chintimini Foundation to build upon our enrichment services for TAG students. Thank you Dina!

**Dina** is excited to see what those funds will do for our three schools, K-8.

- D. Gifts to the District – Chair Waddell** read the list of gifts to the district and thanked all those who donated. (List attached to the official minutes in the district office.)

- E. Recognition of outgoing high school administrators** – Board members each said a few words to thank both Malcom and Steve for their service to the district and wished them luck.

**IV. DISTRICT UPDATE – Superintendent Rodden-Nord – TERRITORIAL ELEMENTARY** – The 2017 Territorial Elementary Outdoor School was a huge success. From June 12<sup>th</sup> through the 16<sup>th</sup>, more than 150 students enjoyed a variety of stations that aligned with the theme “Long Ago at Lutherwood”. It took the combined efforts of the sponsoring Territorial Parent Association, the Outdoor School Committee and Program Director, Terrie McFadden, AKA Mother Frog, along with more than 60 parent volunteers, school staff, local community groups, and representatives from local businesses- as well as past students, staff and parent volunteers- to put on this outstanding and well organized week of activities.

Students from preschool through grade 5 were placed in “clans” of 12-14 members, led by a staff member and assisted by a parent volunteer. Each clan visited a variety of stations throughout the week, including Swimming & Water Safety, Shelter Challenge, Climbing Tower, Nature Trail, Archaeology, Stream Science, Archery, Outdoor Cooking, Leather Craft, Music and Old Time Stories and Games to name a few.

The week closed out with an all school feast which allowed students to sample a variety of locally grown and produced food items including garden fresh vegetables, berries, salmon, eggs, hazelnuts, apple cider, bread from Camas Mill Bakery, Mom’s berry pies, and Lochmead ice cream. Following the feast, each clan performed a song or skit for Tribe Territorial during the closing ceremony which was coordinated by TES Music Teacher Amy Burrow and volunteer Laurie Doscher. This outstanding event provided each Territorial student with an opportunity to gain new knowledge and skills, while reinforcing the strong sense of community already a core value held by Territorial, students, staff and parents. The event was truly an amazing reflection of what it means to be a part of this “small school with a big heart”.

Last week, students and staff made good use of our additional snow make-up days, using the time for a mini-Science camp, with students participating in hands on Science activities throughout the day, on both June 19<sup>th</sup> and 20<sup>th</sup>. We then wrapped up the school year with the 5<sup>th</sup> grade recognition and promotion ceremony and all school awards assembly on June 21<sup>st</sup>. During the assembly retiring custodian Araceli Miranda was recognized for ten years of service to Territorial Elementary. Staff used time on the 22<sup>nd</sup> and 23<sup>rd</sup> to complete record-keeping and other end-of-year tasks as wells as to prepare for next year by participating in a Science webinar intended to familiarize them with the newly adopted Science curriculum and resources.

I’ll end Territorial’s update with a quote from departing principal Dina Marschall: “It’s hard to believe I began my administrative career at TES just five short years ago, it was clear from the start that Territorial Elementary is a very special place, I am so thankful to have had the opportunity to serve these students and families alongside outstanding teachers and staff, they will always have a special place in my heart.”

**LAUREL ELEMENTARY** – For her building update, Nadira wrote, “There is not a person that I talk to, teacher, parent or community member, that doesn’t want to continue to help make our school better. Some want to focus on strengthening basic skills; others, critical thinking. Some want to promote citizenship or character; others want to enhance social and emotional well-being. Some emphasize core values; others, the need to respect diversity. All, however, recognize that schools play an essential role in preparing our children to become knowledgeable, responsible, caring adults.”

With that in mind, it is the perfect time to take this opportunity to express deep appreciation for all of the amazing support Laurel has received from the School Board, community, and District. Day in and day out, and together as a community, we engage and inspire students to learn, discover, explore, and prepare for a lifetime of opportunities. Without the unwavering support of our community, it would be significantly more difficult to maintain our aim for excellence at Laurel. Outdoor school was such a phenomenal experience for our fourth grade students; we need to take this opportunity to thank our amazing fourth grade teachers, Leigh Wilcox, Kati McAdams, Alan Cook, and Allison Jaimes for all that they did this year to ensure our fourth graders are prepared for the continuation of their journey in this complex 21<sup>st</sup> century world. We also offer deepest thanks to our Laurel Parent Group for their continued dedication to provide our fourth graders- and all our students- with unique opportunities that create fond memories that last a lifetime.

Fourth grade recognition was a bitter-sweet event. While we were so sad to see our students venture off to the middle school, we felt a sense of pride for the journey they had at Laurel. We trust that they are going to be in good hands next year and wish them the best of luck in their new adventures. Laurel’s last day of school was a wonderful experience. The day began with Field Day activities, where all students got to enjoy creative games, and we ended the day with the fourth grade walk. It was an amazing scene to watch the younger grades cheering their peers on and wishing them well. What a great community we work in!!

All in all, it has been a wonderful year full of joyful learning and great experiences. Our teachers spent the year putting kids first in every decision they made, and they are now ready for a well-deserved, much needed summer break. In closing the books on the 2016-17 school year, Nadira would like to send out a huge shout out for the Laurel licensed and classified staff for the limitless and selfless hard work and dedication they have shown to the children of Junction City.

**OAKLEA MIDDLE SCHOOL** – The Oaklea staff and students ended the school year with numerous engaging class activities and field trips. Last week, staff celebrated Jim McReynold's retirement and 19 years of service to our JC music students. After the final day with students, staff gathered to share stories and say goodbyes to several staff members. This summer is marked with more departures than most years, with staff transferring to different schools in-district, leaving the state or area, or taking time for medical needs. We are confident the positive academic growth and programs we have implemented will sustain with our returning teacher leaders and support staff. Next year will be an exciting year of transition for Oaklea, and they are poised to make it a great year!

This summer, Oaklea will host our District's free meals program which began today, June 26<sup>th</sup>. Breakfast and lunch will be served in the cafeteria, and is free for all kids ranging from 1 to 18 years of age. Oaklea will also be hosting the Kids in Transition to School program since both Laurel and Territorial will have major building improvement projects taking place this summer. In terms of summer facilities improvements at Oaklea, the playground and outdoor fitness stations are set to be installed. We would like to thank the Oaklea Parent Group for their amazing support and focus on building programs of support for all of our kids.

8<sup>th</sup> Grade Recognition took place on June 16<sup>th</sup>, with our traditional ceremony in the main gym. Each student received an autographed copy of 8<sup>th</sup> grade language arts teacher Ceri Burke's new book: Daphne Mortimore and the Case of the Stall Scrawler: A Middle School Sleuth Mystery. Students applauded in praise when this was announced, and the Oaklea Parent Group covered the cost of the books for all graduates. (Shout out to Ms. Doggett for pulling this together and coming up with the idea.) We also would like to thank the city and the JC pool staff for allowing our 8<sup>th</sup> graders to have an "After, After Party" at the pool from 10 to midnight on June 16<sup>th</sup>.

June was memorable in so many ways- and was highlighted by the Annual Oaklea's Got Talent show, 4<sup>th</sup> grade visits from Laurel, and 5<sup>th</sup> grade visits from Territorial, the incoming Parent & Student Orientation, the 6<sup>th</sup> Grade Family History expo with Project Reach, the 7<sup>th</sup> grade trip to the Hellgate Jetboat tour on the Rogue River, and an 8<sup>th</sup> Grade class trip to Florence. In closing out Oaklea's report, Mr. Young would like to thank the parents, students, community partners, and staff at Oaklea for their work in making the last 5 years the most memorable a beginning principal could ever hope for.

**JUNCTION CITY HIGH SCHOOL** – The June, 2017 Junction City High School report is uncharacteristically brief, but packed with good wishes and heartfelt emotion. In his final report to the Junction City School Board of Directors, Principal Malcom McRae writes,

“It has been a remarkable tour of duty for your high school administrative team. As one of us rides off into the sunset of retirement, and the other into the sunrise of a new adventure, please know that we leave with great appreciation for the trust you've placed in us.

Your stewardship has been vital to our efforts, and your vision will continue to be the light, water, and fertilizer that make JC Schools' garden of students thriving. We're confident that you have the right team in place to carry this work forward.

We encourage the staff at JCHS to take a cue from the world outside to design and construct new institutional foundations inside. Don't be satisfied with status quo outcomes. Embrace the opportunity to eliminate disproportionality for students who are poor, of color, or who have special needs. Go Tigers!!!”

**V. ASSOCIATION REPORTS** – None.

**VI. BOND WORK UPDATE – deChase Miksis and Citizens' Advisory Committee** – Billy Dover and Mike Kaiser. Laurel- project started today, Aug 24<sup>th</sup> completion date. Territorial bids have been opened, and high school kickoff was well attended.

**Mark Miksis** – We are going to have a busy summer with all of these projects. Budget has been updated. Mark went over the bond projects going on in the district.

**A. Approve Bid Award for Contractor for the Territorial Elementary School Paving Project to Pacific Excavation**

**Jordan** – Opened bids on Thursday. Wildish, Knife River, and Pacific Excavation were bidders. All numbers came in low and we can take in the alternates because the bids came in so low. Paving the parking lot, speed bumps, etc. The base is \$136,000 the 1<sup>st</sup> alternate was \$67,000 and the 2<sup>nd</sup> alternate was \$27,000, for a total of \$230,000, so under budget. The budgeted number was \$418,000. It is a pleasure to work with you

A MOTION WAS MADE BY DIRECTOR PRATT, SECONDED BY DIRECTOR GIBSON, TO APPROVE THE BID AWARD FOR CONTRACTOR FOR THE TERRITORIAL ELEMENTARY SCHOOL PAVING PROJECT TO PACIFIC EXCAVATION WITH THE TWO ALTERNATES INCLUDED, AS PRESENTED. The motion was APPROVED unanimously by those board members present.

**VII. PUBLIC COMMENT ON NON-AGENDA ITEMS** (The Junction City School District Board of Directors does not allow public complaints to be made against individuals. Please limit comments to 3-5 minutes.) – None.

**VIII. ACTION ITEMS**

**A. Consent Agenda**

1. **Approve Board Meeting Minutes of May 22**
2. **Approve Resolution 2017-18 #1 – Appointing Attorneys of Record**
3. **Approve Resolution 2017-18 #2 – Appointing Auditors of Record**
4. **Approve Resolution 2017-18 #3 – Designating Newspaper for Official Usage**
5. **Approve Resolution 2017-18 #4 – Payment of Bills**
6. **Approve Resolution 2017-18 #5 – Designating Financial Institutions for Borrowing, Saving, and Depositing of District Finances**
7. **Approve Resolution 2017-18 #6 – Designating Kathleen Rodden-Nord, Superintendent / Clerk, Alison Covey, Business Manager, and Lynda Mann, Payroll Specialist as Custodians of District Funds**
8. **Approve Resolution 2017-18 #7 – Appointing the Superintendent / Clerk to be the Executive Officer for the Board of Directors**
9. **Approve Resolution 2017-18 #8 – Interfund Loans**
10. **Approve Resolution 2017-18 #9 – Setting Meeting Times, Dates, and Location**
11. **Approve Resolution 2017-18 #13 – LEA Designate**
12. **Approve Brown and Brown as insurance carrier for 2017-18**
13. **Approve Alternative Education Programs for 2017-18**
14. **Approve SYSCO Portland as Food Products and Non-Food Products Vendor for the Junction City School District Food Service Department for the 2017-18 school year**

A MOTION WAS MADE BY DIRECTOR PRATT, SECONDED BY DIRECTOR GERDES, TO APPROVE THE CONSENT AGENDA, AS PRESENTED. The motion was APPROVED unanimously by those board members present.

**B. Approve Budget Resolutions**

1. **Approve Resolution 2017-18 #10 – Adopting the 2017-18 Budget**
2. **Approve Resolution 2017-18 #11 – 2017-18 Budget Appropriations**
3. **Approve Resolution 2017-18 #12 – Levying the 2017-18 Ad Valorem Taxes**

A MOTION WAS MADE BY DIRECTOR GIBSON, SECONDED BY DIRECTOR GERDES, TO APPROVE BUDGET RESOLUTIONS 2017-18 #10, #11, AND #12, AS PRESENTED. The motion was APPROVED unanimously by those board members present.

**C. Approve Resolution 2016-17 #19 – 2016-17 Adjusting Appropriations (draft reductions list and financial report will be given at this time)**

**Alison** – When we adopt the budget, we set appropriation levels. If throughout the year our plans change as to what we are going to be spending the money on and we are going to be spending more than a certain percent. Alison is recommending to move the money as noted in the resolution.

A MOTION WAS MADE BY DIRECTOR PRATT, SECONDED BY DIRECTOR GIBSON, TO APPROVE RESOLUTION 2016-17 #19 – 2016-17 ADJUSTING APPROPRIATIONS, AS PRESENTED. The motion was APPROVED unanimously by those board members present.

**D. Approve Resolution 2016-17 #20 – Reduction In Force – Superintendent Rodden-Nord** – You have an updated reduction in force resolution at your spots, but I would also like to share with you the 2017-18 budget reduction list. With the updated biennial funding at \$8.2B, you will see that the first part of the reduction list shows reductions that we will not have to make given the \$8.2B funding level. The next group (in blue) are the reductions that we still need to make in order to be on budget. We only have to issue one RIF letter for the .25 FTE social studies teaching position and she will be offered the 1.0 FTE middle school language arts position, if she would like to take that, or remain on the recall list for the .25 FTE.

A MOTION WAS MADE BY DIRECTOR PRATT, SECONDED BY DIRECTOR GIBSON, TO APPROVE RESOLUTION 2016-17 #20 – REDUCTION IN FORCE, AS AMENDED. The motion was APPROVED unanimously by those board members present.

**E. Approve Resolution 2016-17 #21 – Construction Excise Tax Increase – Superintendent Rodden-Nord** – There is a provision in law that allows an increase in the fee and the board needs to approve the fee before we can ask the city and county collect that for us. **Scott** – I think this could be bad timing for our community. **Superintendent Rodden-Nord** – I just want to remind the board that this is a one-time fee for new construction and churches are exempt. **Jacque** – I think it is important to do.

A MOTION WAS MADE BY DIRECTOR PRATT, SECONDED BY DIRECTOR GERDES, TO APPROVE RESOLUTION 2016-17 #21 – CONSTRUCTION EXCISE TAX INCREASE, AS PRESENTED. The motion was APPROVED 4-1 with Director Gibson voting no.

**F. Approve resignation of David Carter, 1.0 FTE science teacher at Junction City High School, effective the end of the 2016-17 school year.**

A MOTION WAS MADE BY DIRECTOR PRATT, SECONDED BY DIRECTOR GIBSON, TO APPROVE THE RESIGNATION OF DAVID CARTER, 1.0 FTE SCIENCE TEACHER AT JUNCTION CITY HIGH SCHOOL, EFFECTIVE THE END OF THE 2016-17 SCHOOL YEAR, AS PRESENTED. The motion was APPROVED unanimously by those board members present.

**G. Approve hiring of Amanda Lewis as 1.0 FTE science teacher at Junction City High School beginning the 2017-18 school year.** – Amanda is currently a .92 FTE science teacher at JCHS and with David Carter's resignation from his full-time science position at the high school, the high school administration would like to offer this position to Amanda.

A MOTION WAS MADE BY DIRECTOR PRATT, SECONDED BY DIRECTOR GIBSON, TO APPROVE THE HIRING OF AMANDA LEWIS AS 1.0 FTE SCIENCE TEACHER AT JUNCTION CITY HIGH SCHOOL BEGINNING THE 2017-18 SCHOOL YEAR, AS PRESENTED. The motion was APPROVED unanimously by those board members present.

**H. Approve resignation of Laura Larsen, 1.0 FTE 5<sup>th</sup> grade teacher at Oaklea Middle School, effective the end of the 2016-17 school year.**

A MOTION WAS MADE BY DIRECTOR PRATT, SECONDED BY DIRECTOR GIBSON, TO APPROVE THE RESIGNATION OF LAURA LARSEN, 1.0 FTE 5<sup>TH</sup> GRADE TEACHER AT OAKLEA MIDDLE SCHOOL, EFFECTIVE THE END OF THE 2016-17 SCHOOL YEAR, AS PRESENTED. The motion was APPROVED unanimously by those board members present.

**I. Approve resignation of Relee Davis, 1.0 FTE ELD teacher with the Junction City School District, effective the end of the 2016-17 school year.**

A MOTION WAS MADE BY DIRECTOR PRATT, SECONDED BY DIRECTOR GIBSON, TO APPROVE THE RESIGNATION OF RELEE DAVIS, 1.0 FTE ELD TEACHER WITH THE JUNCTION CITY SCHOOL DISTRICT, EFFECTIVE THE END OF THE 2016-17 SCHOOL YEAR, AS PRESENTED. The motion was APPROVED unanimously by those board members present.

**J. Approve the hiring of Mara Liechty as 1.0 FTE music teacher at Oaklea Middle School beginning the 2017-18 school year.**

A MOTION WAS MADE BY DIRECTOR PRATT, SECONDED BY DIRECTOR GIBSON, TO APPROVE THE HIRING OF MARA LIECHTY AS 1.0 FTE MUSIC TEACHER AT OAKLEA MIDDLE SCHOOL BEGINNING THE 2017-18 SCHOOL YEAR, AS PRESENTED. The motion was APPROVED unanimously by those board members present.

**K. Approve Official Election Abstract**

A MOTION WAS MADE BY DIRECTOR PRATT, SECONDED BY DIRECTOR GIBSON, TO APPROVE THE OFFICIAL ELECTION ABSTRACT, AS PRESENTED. The motion was APPROVED unanimously by those board members present.

**L. Approve Increase in breakfast/lunch/milk prices for the 2017-18 school year. – Alison Covey –** We are on track to end the year with what we anticipated, at \$1.5 million. One of the things I bring to you every year at this time is the transfers and those were budgeted at \$100,000 each. I would recommend that we go ahead and make those full transfers this year to keep the momentum going in those funds. Along with that, our food service program is supposed to be self-sufficient and it is no longer self-sufficient. We are going to have to make a transfer from the general fund to the food service fund. We are going to need to also reduce in force a Cook III at the high school, a food service assistant at the middle school and a half hour of a cook III at Laurel. With that, we will need to add a 45 minute per day cook III at Territorial. This will be a \$26,000 savings next year in the food service program. We are also going to need to increase \$.25 for lunches and \$.15 for breakfast and no increase in milk prices. This will get us closer to a food service self-sufficient program. **Judy** – Why are we in this predicament? **Alison** – Overhead is part of it. When we bargain with our classified union and increase salary, they are part of that classified contract and they get the same increase so the program has to find a way to make that increase up. Their PERS costs are going up, as well. Participation is down, which is a trend.

At Territorial, breakfast will be \$1.50 and lunch will be \$2.75. At Laurel, breakfast is no cost because of breakfast in the classroom. At Oaklea, breakfast will be \$1.50 and lunch will be \$3.00. At the high school, breakfast will be \$1.75 and lunch will be \$3.25.

A MOTION WAS MADE BY DIRECTOR PRATT, SECONDED BY DIRECTOR GERDES, TO APPROVE THE BREAKFAST (by \$0.25)/LUNCH (by \$0.15)/MILK (no increase) PRICES FOR THE 2017-18 SCHOOL YEAR, AS PRESENTED. The motion was APPROVED unanimously by those board members present.

**M. Approve Inter-District between districts Transfer Openings (incoming and outgoing) for 17-18.**

A MOTION WAS MADE BY DIRECTOR PRATT, SECONDED BY DIRECTOR GERDES, TO APPROVE THE INTER-DISTRICT BETWEEN DISTRICTS TRANSFER OPENINGS (INCOMING AND OUTGOING) FOR 2017-18, AS PRESENTED. The motion was APPROVED unanimously by those board members present.

**N. Second Reading and Approval of Policies and Regulations**

1. EFA – Local Wellness Policy
2. EFA-R – Local Wellness Policy

3. CBG – Evaluation of the Superintendent
4. EFAA – District Nutrition and Food Services
5. EFAA-R – Reimbursable Meals and Milk Programs
6. GBH/JECAC – Staff/Student/Parent/Relations
7. GBMA – Whistleblower
8. GCBDA/GDBDA – FMLA/OFLA
9. GCL – Staff Development-Licensed
10. ING – Animals in District Facilities
11. JEC – Admissions
12. JECBD – Homeless Students

A MOTION WAS MADE BY DIRECTOR GIBSON, SECONDED BY DIRECTOR CROCE, TO APPROVE POLICIES AND REGULATIONS 1-12, AS PRESENTED. The motion was APPROVED unanimously by those board members present.

**O. Approve Superintendent’s evaluation for 2016-17**

A MOTION WAS MADE BY DIRECTOR GIBSON, SECONDED BY DIRECTOR CROCE, TO APPROVE THE SUPERINTENDENT’S EVALUATION FOR 2016-17, AS PRESENTED. The motion was APPROVED unanimously by those board members present.

The board thanked Kathleen for her service to the district and appreciates her heart for the kids.

**P. Election of Board Officers for 2017-18**

Wendy Waddell was nominated for the office of Chair. A MOTION WAS MADE BY DIRECTOR GIBSON, SECONDED BY DIRECTOR CROCE, TO CLOSE NOMINATIONS AND CAST A UNANIMOUS VOTE FOR WENDY WADDELL FOR THE OFFICE OF CHAIR FOR 2017-18. The motion was APPROVED unanimously by those board members present. Wendy Waddell will serve as chair for the 2017-18 school year.

Tina Nash was nominated for the office of vice-chair for the 2017-18 school year. A MOTION WAS MADE BY DIRECTOR PRATT, SECONDED BY DIRECTOR CROCE, TO CLOSE NOMINATIONS AND CAST A UNANIMOUS VOTE FOR TINA NASH FOR THE OFFICE OF VICE-CHAIR FOR THE 2017-18 SCHOOL YEAR. The motion for was APPROVED unanimously by those board members present. Tina Nash will serve as Vice-Chair for the 2017-18 school year.

**IX. DISCUSSION ITEMS**

**A. Update on Administrative Assignments – Superintendent Rodden-Nord** – We conducted the first round of interviews for the Oaklea Principal position last week with four top-notch candidates. We had a great cross-section of representation on the interview team, including licensed and classified staff, board members, parents, and district office administration. The interview team identified two finalists for the position, current OMS Assistant Principal/Dean of Students Justin Corey, and the principal of an alternative school in the Portland metro area, Joy O’Renick. Joy has roots in Lane County and extensive experience as a middle school educator. All board members are invited to review the applications and writing samples of the two candidates after this meeting; the entire Oaklea staff was invited to review the applications of the 4 finalists, and the interview team also had access to the writing samples. The second round of interviews will be completed tomorrow, and I hope to have a recommendation to the board by Wednesday at noon.

With respect to Territorial’s principal vacancy, and after much discussion with the current Territorial principal and consideration of our fiscal realities for the 2017-18 school year, it is my recommendation that rather than hiring a part-time principal for TES next year, we instead post “In District Only” for a Dean of Students/ lead teacher. This would allow us to pair that FTE with a teaching assignment that would be shared with a current part-time TES teacher. It would be the most cost effective and least disruptive way of covering Territorial’s needs for next year. We have several current district staff members who are working on their administrative licenses and who would be qualified to serve in the role of TES Dean of Students for a year; Dina is willing to

be responsible for completing the evaluations of the 3 TES teachers who will be on evaluation cycle next year, as that is a function that cannot be completed by a Dean of Students because it requires an administrative license.

- B. Measure 98 Recommendations – Superintendent Rodden-Nord** – We have submitted our application for Measure 98 funds to the Oregon Department of Education. However, we still have no definitive word as to whether or not the legislature will appropriate Measure 98 funds for next year, OR if they do make funding available, how much our District will receive. As you know, Measure 98 is the High School Graduation and College and Career Readiness Act that was overwhelmingly passed by Oregon voters in November of 2016. The law directs us to plan for expenditures in 3 areas: (1) drop-out prevention, (2) accelerated college credit and (3) quality CTE. Up to 15% of a District's Measure 98 funds can be used on 8<sup>th</sup> graders with the acknowledgment that having those students “on track” with respect to accruing adequate credits in their 9<sup>th</sup> grade year is a huge predictor of successfully completing high school.

As a District, we have done a great deal of work to develop priorities for Measure 98 funding for the 2017-18 school year, based on an estimated funding level of \$600 per 9-11 student- which is  $\frac{3}{4}$  of the full funding level of \$800 per student. We had a group of high school teachers meet several times to brainstorm, discuss, and offer recommendations for funding; this team was facilitated by incoming JCHS co-principal Dina Marschall. We also conducted an interest survey of students in grades 8-12, in order to identify the kinds of courses and programs they would find most interesting and meaningful. We also reflected on several district initiatives that are currently outside the general fund- or which are new programs- and which would meet the Measure 98 objectives and funding criteria.

One of the challenges is that should funding materialize, it would not be available until after the school year begins. This also would present some challenges to using the funds to hire new staff, as opposed to dedicating new FTE for existing staff members to change course offerings and/or expand existing CTE programs. I would like to share the proposed plan for 2017-18. In addition to some FTE additions to current staff and some investments in several programs, in the first year of funding there also are funds set aside for “tangibles” such as culinary arts textbooks and materials, and possibly a new kitchen station to allow more students to participate in this program. The other funds for “tangibles” could be used to install a cement pad outside of the CTE building so this pad could be used as an outdoor workspace for the manufacturing classes or for a “small engines” class. It is expected that in the 2<sup>nd</sup> year of funding, rather than spending that sum on “tangibles” that money could instead be used to add new FTE in CTE, after we have time to develop a program- or programs- of study for implementation to begin in the fall of 2018.

It was suggested that the cement pad be paid for out of other funds. The biggest interest from the workgroup that Dina attended was pulling in the ag program. The second most vote getter was the engineering and manufacturing program and bringing in 3D. Potential for a student-run business in metals and woods. If you had two CTE teachers, one dedicated to metals and one dedicated to woods, you would have students in there all day long, instead of having one teacher teaching both of those areas. And, pouring a cement pad is the first step to accomplishing that.

Denise noted that the cement pad is not just cement, but a way for that teacher to expand their program. She suggests that we put the money into one program to make it spectacular and then focus on another program after that. Wendy agrees with Denise that we start with the programs we already have and make them top notch. Focusing on Leslie Lucir's Culinary and Mike King's CTE.

Dedicate the top idea and roll funds over and do some exploration and see what the kids want.

- C. Student Enrollment Update – Superintendent Rodden-Nord** – Student enrollment stayed very stable from the beginning to the end of this school year. We ended with an average enrollment of 1703 students, which is almost 30 students fewer than we had the year before. As you will remember, much of that decline was due to the large graduating class of 2016; while we were “held harmless” for that decline in enrollment with respect to the state funding for the 2016-17 school year, we will be impacted for that loss of students next year and that reduction is reflected in our budget for 2017-18. I don't anticipate that our enrollment will stay lower for very long, however, as we have a number of things that will likely positively impact our District enrollment,

including Bruce Weichart's new development of 30+ homes, Phase II of the Reserve with 120+ homes, and a planned expansion of 100 rental units by the owner of the Umbrella Properties just to the west of the fire hall.

**X. INFORMATION ITEMS**

- A. Financial Report**
- B. Student Count**
- C. Attorney Fees**

**XI. FUTURE MEETINGS**

- A. July 31 – Level 4 Grievance Board Hearing – 5:00 p.m., District Office**
- B. August 25 – New Teacher Orientation – 8:30 a.m., District Office**
- C. August 28 – All Staff Gathering – 8:00 a.m., JCHS Cafeteria**
- D. August 28 – School Board Meeting – 6:00 p.m., District Office**

**XII. EXECUTIVE SESSION – ORS 192.660(2)(d) – To conduct deliberations with persons designated by the governing body to carry on labor negotiations and ORS 192.660(2)(a) – To consider the employment of a public officer, staff member or individual agent. – Executive Session minutes are not part of this document.**

**Adjourned at 8:37 p.m.**

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*Superintendent/Clerk*

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*Chair, Board of Directors*