

**Perrydale School District #21
BOARD MEETING**

**November 17, 2014
7:00PM**

Members Present: Trina Comerford, John Cruickshank Jr.,
Kirk Hutchinson, and Lisa Mitchell
Administrators Present: Superintendent/Principal – Eric Milburn
Principal – Sheila McCartney
Visitors present: See Attached

Minutes by Agenda Item:

1. Call to Order / Welcome

1.1 – Pledge of Allegiance – The meeting was called to order at 7:03pm in the Science Lab by Chairman Kirk Hutchinson. The meeting commenced with the Pledge of Allegiance.

1.2 – Audience Introductions / Requests – see attached

1.3 – Adjustments to the Agenda / Adopt Agendas – Eric asked to add 3.1a, the approval and resignation of Justin Cruickshank as Assistant Football Coach. John states he will have to call a conflict of interest on that topic, and would like to keep it separate from the other resignations and approvals. Trina moved to adopt the changes to the agenda and Lisa seconded. Motion Passed unanimously.

1.4 – Financial Report Approve October AP Check #'s 10298-10403 – Trina asked for clarification on the Fire Alarm System repair and if the alarms in the elementary were replaced. Eric stated a panel was needed to be replaced and the elementary alarms were replaced. Trina also asked what the SV Contract was and what was needed to be contracted out, along with the purpose of an Oceanside Rental. Eric replied that the contracting services were for Gail Hult to provide Title One Testing, and the beach rental was for Leadership for their conference. Lisa moved to approve October AP Check #s 10208-10403. John seconded. Motion passed unanimously.

1.5 – Consent Agenda (minutes, bills) – John moved to consent agenda as written. Lisa seconded. Motion carried unanimously.

1.6 – Facilities/Maintenance Report – Eric reported that a breaker in the K-Furnace needs repaired. That should be taken care of next week. The awning has been removed from over the FFA room, and the new awning should be up by the end of the week. The basement storage has no ventilation, so we are going to work on creating some. The heater for the weight room has been placed on back order. Hopefully it will be here soon. The AFPC is coming out on Tuesday to give us a bid. Tim is looking for someone to grade the parking lot. The person who has done this in the past has passed away. Lisa asked if it is possible to get a bid to have just the entrances paved. Trina has phone numbers for two places that could possibly help. John asked if Eric had tried calling the county to grade the lot, and Eric said he did, but they never got back to him.

2. Delegation of Visitors – There was none.

3. Items Requiring Board Action

3.1 – Personnel: Resignations– Eric noted the resignations of Assistant Cook, Norma Stamy, and Middle School Softball Coach, Carleen Danka. Lisa said they have both given time and energy for our kids. Norma

is always in the kitchen working away, and Carleen is always there to help our kids. Kirk said that they will be greatly missed. Lisa moved to accept the resignations. John seconded. Motion carried unanimously.

3.1a – Personnel: New Hire and Resignation–

John declares a conflict and cannot participate in this item.

1. **New Hire** - Trina asked why no notification was given to hire Justin Cruickshank. Eric stated that the timing was weird. He was hired after the previous board meeting, and resigned prior to this board meeting since the season was over. Trina asked how his being hired came about. Chris Gubrud mentioned that Justin was volunteering for 7-10 days. The job was posted still from the year prior, and after working it out with Julie they were able to put Justin on payroll to be the assistant coach. Trina moved to approve Justin Cruickshank to the position of Assistant Football Coach. Lisa seconded. Motion carried.
2. **Resignation** – Lisa moved to accept the resignation of Justin Cruickshank as the Assistant Football Coach. Trina seconded. Motion carried. Kirk stated Justin did a great job working with the kids, Trina said he was good for the team. Chris said he was valuable and he wishes Justin were doing it again next year.

3.2 –Personnel: New Hires – Eric noted the hiring of MS Girls Basketball Assistant Coach, Becky Lawrence; JV Boys Basketball Coach, Brian Evans; and JV Girls Basketball Coach, Bethany Dickey. Lisa moved to approve the new hires. John seconded. Motion carries unanimously.

3.3 – OSBA Resolutions #1, #2, and #3 – Kirk reads OSBA Resolution #1, #2, and #3. #1 deals with who can run if someone from a zone does not. #2 is dealing with legislative priorities and policies. #3 proposes a change in the Constitution to modify the process of adoption. Trina moved to approve OSBA Resolutions #1, #2, and #3. Lisa seconded. Motion carried unanimously.

3.4 – OSBA Board of Directors Position 13 – Stan Primozich is the only candidate running. Lisa has gotten to know Stan through conferences and would vote for him. He has integrity and commitment. He is also on the McMinnville School Board. Trina moves to approve Perrydale School Board's vote of Stan Primozich for the position of OSBA Board of Directors, Position 13. Lisa seconded. Motion carries unanimously.

4. Items for the Information of the Board

4.1 –ASPIRE Presentation– Trina is excited for this program. Zach Bryant has the goal of making this school and ASPIRE school this year. There is a middle school program where presenters come in. The first will be December 2, where Sherri Clark from the WESD will come in, College Lingo will be presented, and the Chemeketa Law Enforcement will be presenting as well. With eASPIRE, mentorship will go a long way. Zach showed a video on the ASPIRE program. For more information, visit <http://www.oregonstudentaid.gov/aspire.aspx>. Zach has surveyed the curriculum and is really excited about it. Kirk believes that with a good mentor, the GPA, SATs, ACTs, etc. will be better. Trina would love to get the community involved to be mentors.

4.2 – Perrydale School Community (Site Team/AIPIP) – A majority of the last meeting was spent on ASPIRE. Dan Dugan said there is an assembly on December 2. The assembly will be on Criminal Justice. A career fair will also be held on February 20, and businesses and companies will be coming to that. We are hoping to get in contact with Intel to have someone come, and we are talking with Nike. Full day kindergarten was also discussed.

4.3 – Administrative Reports/Safety Report– Eric reported that the elementary had an awards assembly. One will be held each quarter, and the kids had a great time. On the safety side, one student went into a seizure today. Staff were able to quickly support them and get them the help needed. The student is going to be okay. Sheila reviewed the college fair. She said it was the best turn out in eight years. She would like to thank the Junior Class for a wonderful baked potato bar. Trina said she heard a lot of good things about the elementary awards, and how great college night was.

4.4 – School Profile– Lisa said thank you to Carla for putting the report together and getting it to them each month. Trina said it was easier to read.

4.5 – Policy Rewrite– There was none.

4.6 - PPC / Athletic Boosters – The PPC is moving forward on fundraising with the Auction. They have also started doing quarterly evening meetings for parents who can't make it to morning meetings. The Athletic Boosters are getting new t-shirts and more socks. The t-shirts will be available for pre-k through adult sizes. The shirts will read "Rise Up Pirate Nation, It's Game Day," for game days. If they are liked, we could use them for field day too.

5. Patron Input – Trina thanked everyone for coming to the board meeting. The board values what the community has to say, but they will not be able to comment on teacher negotiations at this time. Dean Deters said that with the mediation a couple weeks ago, a common ground was supposed to be found and he felt that did not happen. Things were added that were not discussed. He looks forwards to the next mediation. This is a great school, and we need to focus on the school. Jessica Burns showed her support for the teachers. Her kids are out of district, and they come to the school for the education. She feels we can maintain being a 1A school while treating our teachers with respect. There has been an increase of living and insurance cost, and a loss of bereavement days is not helping those who need them when the bills start piling on. Brothers and sisters are a part of the family too, not just spouses and parents. If it is the budget you are worried about, let our kids back in. Becky Lawrence asked how the number of 23 for class reduction came up. John replied that the number of 23 is only for open enrollment in the spring. Trina said it is a onetime thing. John said it resets each year. The parents fill out a form each spring stating if they intend on enrolling for the following fall. If that form is signed and turned in on time, that student's spot is secure. It doesn't matter if the size of the class is over the projected 23. The number 23 comes in if the class size after the intent to enroll form is turned in totals less than 23. At that point, parents can register their students in that grade until the 23 mark is met. After 23, there is no more open enrollment, but that was last year's number. This year's number could change. The need to have a number was put in place by House Bills. Katherine Jackson said she has been a part of Perrydale on and off, and she thinks it provides wonderful support for kids. She encourages the board to focus on the heart of the school, the teachers and kids, and the experience of illness and bereavement. Dan Dugan shared the final numbers from last year for OSA. Last year there was 84, and the 2A cutoff is 90. No kids were kicked out, their number was just eliminated as they moved out of the system. The students get the same education if there were 27 instead of 23.

6. Board Comments – Kirk reflected on the OSBA Convention. There was a lot of great information on what makes students successful in all aspects of life. Lisa appreciates the support of the superintendent and education. Eric opens his door to anyone to come talk to him about anything. Staff as well. He wants a relationship that you feel you can come talk to him about anything. Trina states that number evolution is important, and that the OSBA Conference was just as exciting as last year. If you have any ideas or want to speak to the legislative policy committee, come talk to me. Lisa said that legislators don't listen to each other very much, but they do listen to the schools. She urges people to talk with them. Trina mentioned a parent who had a basket full of suckers with her name and phone number on them.

7. Announcements and dates of importance

Thank you to Miriam Yovino for putting on the Harvest Carnival.

Conferences – November 24-25

No School – November 24-28

Board Meeting – December 15

9. Adjournment – 8:35pm