

**Perrydale School District #21
BOARD MEETING**

**October 27, 2014
7:00PM**

Members Present: Trina Comerford, John Cruickshank, Kirk Hutchinson,
Lisa Mitchell and Tim Calonder
Administrators Present: Superintendent/Principal – Eric Milburn
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 7:05pm 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 – Kirk proposed to add 3.4 All Day Kindergarten, 3.5 The Promise of Oregon Resolution, adding to 3.3 GCAB so it reads Policy Rewrite – GCAB, and adding to 3.1 the Resignation of Dave Olson – JV Boys Basketball Coach. Tim moved to adopt the changes to the agenda and Lisa seconded. Motion carries unanimously.

1.4 – Financial Report Approve September AP Check #'s 10208-10297 – Trina asked if we got new computers for the lab, and about how many. Eric stated that we did get new computers and replaced all of them in the lab, equaling about 30. John asked if we have an agreement with coaches to be paying for their gold cards. Eric said that would be a Julie question. He will look into it. Trina asked what the Portland expenses were. Eric explained the trip to the Bonneville Dam. Trina and Lisa like seeing that ASPIRE is on here. Trina asked what Rocket Math is. Dean Deters explained that it is an online resource that the elementary teachers are using in the classroom to teach math. Tim moved to approve September AP Check #s 10208-10297. Trina seconded. Motion carries unanimously.

1.5 – Consent Agenda (minutes, bills) – Tim noted that 3.3 Board Workshop was October 13. Christina noted that at the meeting it was decided as the 6th and was changed to the 13th later, so for minute's sake, it should remain the 6th. Trina asks to remove the exploration of Brown's Corner lot and adding it to Perrydale from the Board Goals Action Plan that was approved 9/16/13. Also noted were the Board Goals, numbers 3 and 4 with typos. It should read 90% and not be chronically absent in both. Lisa moved to consent agenda with the modification to 1.5 Consent Agenda. John seconded. Motion carries unanimously.

1.6 – Facilities/Maintenance Report – Eric gave a report on facilities. A new alternator was put into one of the mini buses. The fire sprinkler system in the middle school leaked. The pipes were blocked due to sediment build up. The furnace in the office is not turning off. The fans had cracks in them. I've asked Tim to do routine checks so we aren't being hit with problems all at once. Start putting preventative maintenance into effect. November 16, the awning will be completed and installed. Trina asked what the company for the alarms, doors, etc is, and if we are in love with it. Other schools are using a program called Silent Night. Eric said we are using A&E, and we are not completely in love with it. Trina would like to review it for the budget committee. In two months our system will be outdated because technology is constantly changing. Lisa states that if the technology is outdated, the technology could have problems. I think it is worth looking into. Trina is not saying to change the system, but look at the options and being aware.

2. Delegation of Visitors – Anna stated that the district almost had to purchase a new pump this week. She also said to check with the county about the awning to see if a permit is needed for that. Kirk stated that we need to be talking to the farmers in the area.

3. Items Requiring Board Action

3.1 – Employee Resignation – Lisa says that Gary has been a real asset to the school and our kids. I think it is really cool that he is moving to Hawaii though. Lisa moves to accept the resignation of Gary Hendrickson, Mike Lowry, and Dave Olson. John seconds the motion. Motion carries unanimously.

3.2 – Certified Negotiations Letter – Eric stated that negotiations will open for the next possible years. Negotiations will start in February. Lisa moves to accept the Certified Negotiations Letter. Trina seconds the motion. Motion carries unanimously.

3.3 – Policy Rewrite: GCAB – Tim highly recommends the policy dealing with personal technology for our staff. PACE also recommends it for our insurance. Three paragraphs down, the brackets around “or class” should be removed, as well as the brackets around “prohibited in paragraph 5, and again around the phrase reading “Licensed staff are subject at all times to the Standards of Competent and Ethical Performance for Teachers. (See Board Policy GCAA)” PACE recommends we do this. Our insurance will go down about 5%. Trina asks what defines confidential. Lisa defines it as respect and John defines it as appropriate and professional. Tim states this is the first and final reading of the policy. Lisa moves to adopt Policy GCAB with the notes changes. Trina seconds the motion. Kirk is leery on eliminating that communication between students and teachers. Lisa brought up the idea of a group text. Eric does not believe this takes away from personal connection. Christina brought up an alternative way to get in contact with students through an online program called Remind. It is a one-way group message that the entire class receives, as well as parents if they chose to be a part of that. You can send it as a text or email, and it requires that the message be sent to at least three people. Motion carries unanimously.

3.4 – Full Day Kindergarten – Lisa is concerned with funding for all day kindergarten. Eric figures it will be put into a full 80M. Lisa discusses the budget of time, as well as the many disadvantages in not going to full day kindergarten. Eric says the earlier we can decide on full day kindergarten, the earlier I can start planning for it. John says that his main concern is funding. Janeen Thomson says that by going to full day kindergarten we will be better able to get our kids ready for common core. Right now we do not have a whole lot of time to accomplish those goals by being at half day. My concern if we do not go to full day kindergarten is that we will lose kids. Tim moves to move forward with full day kindergarten. Trina seconds the motion. Motion carries unanimously.

3.5 The Promise of Oregon – Eric brought up the OSBA Regional Dinner the other night, and their push of the Promise of Oregon. The Promise of Oregon is a public education support campaign. They have a plan for 40-40-20 goals to be reached by 2025. You can check them out on Twitter, Facebook, and Instagram at @PromiseOregon. You can also go to their website: www.promiseoregon.org. Trina mentioned that one can support online by going to the website. You can also watch the campaign video on YouTube. Kirk personally likes the idea because education is really important. Eric asks if we want to advertise for the campaign to let people know that education is important. Lisa thinks it is worth a try. Eric states that Oregon’s greatest natural resource is children. Tim moves to adopt Resolution #3, the Promise of Oregon. Lisa seconds the motion. Kirk states that if this passes, we need to put it on the website. Motion carries unanimously.

4. Items for the Information of the Board

4.1 – Perrydale School Community (Site Team/AIPIP) – Eric reported that they met a few weeks ago, and took a look at the School Report Card. They are preparing for smarter balance.

4.2 – Administrative Reports/Safety Report – Eric reported that there were a few bumps and bruises on the playground.

4.3 – School Profile – Eric reported that we have 316 students. John stated that k-2 has a high student to teacher ratio. Trina asked for a reciprocal profile quarterly. It is good to know how many students could be coming in.

4.4 – PPC / Athletic Boosters – Eric spoke on behalf of the PPC President. They continued discussion about the greenhouse focus group. They will need to talk more with the board, PPC, community, and administration, and do some fundraising. Kirk volunteers to be a part of this discussion. He also suggests that the Ag Teacher be a part of it. Trina also volunteers to be a part of this discussion. Lisa would like to thank Anna Scharf for attending the last three football games and liquidating inventory on behalf of the Athletic Boosters.

5. Patron Input – Kasia Marsters would like to know the qualifications of teachers teaching online courses. She feels that the not enough knowledge of certain subjects is had by teachers in which the student is assigned and for the course in which the student is enrolled. Eric explained that the teachers are not teaching the course, but overseeing the course. Lisa asks if the teacher was talked to first. There is a ladder process that has to be followed before coming to the board. That process is laid out in the handbook. Kasia asked if the handbook is specifically for students or if it is for staff as well. Eric stated it is used for both. Before you come to the board, you need to make an appointment with me.

6. Board Comments – Lisa had a few comments about the activities over the last few weeks. Open house is awesome, but it isn't nearly long enough. The classrooms were really well prepared, and the seniors did a wonderful job with the spaghetti feed. The football game this last week was amazing. The boys made us proud. The floats, food, and spirit wear were really good. I just want to thank the football team for all of their hard work. And the horses were great! Trina said that she loves that we have homecoming at the school. The decorations were great, and she loved the superhero theme. She would like more notice about the PPC meetings and the ESchool program. She is very excited for the pottery class, and she saw the ukuleles and guitars came in. She is very excited for those. Congratulations to the volleyball team for making it to playoffs. They will be playing against Central Linn at Kennedy at 5 pm tomorrow. Thursday, our soccer girls with Western Mennonite will be playing. She also loved the horses.

7. Announcements and dates of importance

October 30 – Harvest Carnival

October 31 – Assessment Day

November 13-16 – OSBA Fall Conference in Portland

November 17 – Next Board Meeting

9. Adjournment – 8:48pm