

Members Present: Chair – Trina Comerford, Brian Kohlmeyer and via Zoom Dan Jones, Jenn Larson; Absent – Amber Burns

Administrators Present: Superintendent/Principal – Eric Milburn
HS/MS Principal/AD – Dan Dugan (via Zoom)
SPED Director – Erin Henery (via Zoom)

Staff: Business Manager – LaRae Sullivan

Visitors Present: Alex Graber, Laura Kohlmeyer, Missy Locke, Denise Dickey, Christy Ford, April Schorr, Jessica Howard (Chemeketa), Ron Pittman (Chemeketa)

Minutes by Agenda Item:

1. Call to Order/Welcome

1a - Pledge of Allegiance – The meeting was called to order at 7:00 p.m. by Chair Trina Comerford. The meeting commenced with The Pledge of Allegiance.

1b - Audience Introductions – see attached list and above

2. Approval of Agenda

Brian Kohlmeyer moved to approve the agenda.

Jenn Larson seconded.

All in favor; motion passed with four votes.

3. Delegations of Visitors –

No one signed up to speak.

4. Consent Agenda

Brian Kohlmeyer moved to approve the Consent Agenda

Jenn Larson seconded.

All in favor; motion passed with four votes

5. Items Requiring Board Action

5a. Resolution 21-06 – WESD Local Service Plan

Eric went over the plan and spoke to some of the things that we do purchase; majority are programs for SPED and tech support as well as our student information system.

Trina Comerford wanted to clarify that we sign the resolution saying that we utilize certain budgeted amount and stated that it is weird that there are no dollar amounts listed.

Eric Milburn and Brian Kohlmeyer clarified that this is just agreeing to using the services, not the budget for them. Some of the services are free.

Trina Comerford asked if there were any questions.

Jenn Larson asked if there are any significant changes from last year.

Eric Milburn said that most is the same; there may have been a couple items that moved categories.

Brian Kohlmeyer moved to approve Resolution 21-06.

Jenn Larson seconded.

All in favor; motion passed with four votes.

5b. Resolution 21-07 Authorizing issuance, sale and delivery of general obligation bonds.

Eric Milburn stated that this is what he mentioned at the previous board meeting and why the December board meeting needed to be moved up. This resolution allows us to sell the bonds.

Trina Comerford asked for questions.

Jenn Larson asked who the document was prepared by and Eric Milburn answered that Piper Sandler prepared it for us.

Jenn Larson moved to approve Resolution 21-07

Dan Jones seconded.

All in favor; motion passed with four votes.

5c. Approve Budget Calendar

Trina Comerford asked if there were any questions or discussion about the calendar in the board packet.

Trina Comerford stated that we didn't get enough people to run and had a deadline of March 15 unless extended. This was a gray area, there is no policy one way or the other. Do we need to meet with the policy committee for this?

LaRae Sullivan stated that she does have an updated to say it can be extended up the first meeting that she would like approved.

Trina Comerford asked her to get together for policy committee.

Brian Kohlmeyer moved to approve budget calendar

Dan Jones seconded.

All in favor; motion passed with four votes.

5d. OSBA Elections

First item is election for regional member Brandy Penner. Trina Comerford spoke in support of Brandy Penner.

Jenn Larson moved to approve this election.

Brian Kohlmeyer seconded.

All in favor; motion passed with four votes.

The second item is for a resolution to adopt the OSBA 2021-2022 Legislative Priorities and Principles as recommended by the Legislative Policy Committee

Brian Kohlmeyer moved to approve

Dan Jones seconded.

Trina Comerford voiced that she struggles with having to vote for this. She doesn't agree with some policies supported by OSBA and doesn't like being forced to vote on it.

Motion passed with 3 votes for and 1 vote against; Dan Jones, Brian Kohlmeyer, and Jenn Larson yes; Trina Comerford no.

5e. Policy ACB and ACB-AR

These were presented to the board two months prior and would need to be approved. Trina Comerford stated that they didn't go through the policy committee and should be approved before approving.

Brian Kohlmeyer moved to table the policies ACB and ACB-AR to the next meeting.

Jenn Larson seconded.

Jenn Larson stated that it needs to be carefully considered for all of Perrydale and to take time to do it the right way.

All in favor; motion to table passed with four votes.

6. Items for the Information of the Board

6a – Chemeketa-Perrydale student update – flyer in packet

Eric Milburn introduced Jessica Howard and Ron Pittman of Chemeketa Community College. They gave an overview of student success at Chemeketa; specifically, Perrydale students.

Jenn Larson asked if the amount the money saved was on the handout and it was clarified that it was listed.

Eric Milburn and Trina Comerford thanked them for their partnership and support of our students.

6b – Bond Election Result Certification

Eric Milburn said that the documents show that the bond election was certified and sent off. Eric thanked the community for their support of our school and providing the funds for the bond.

Trina Comerford also wanted to publically thank the community. The turnout was tremendous.

6c - Administrative Reports

- **Financial Report** – Report in packet. LaRae Sullivan stated that she is still promoting for budget committee members.

Trina Comerford stated that Jenn Larson asked about the hotspots at the previous meeting. How many are being provided and does the bill include phones and hotspots on the account. She also asked if boosts are being provided.

LaRae Sullivan stated that she would have to follow up next month with numbers.

- **Superintendent Report** – report in packet. Eric Milburn reported on the updated metrics and Polk and Yamhill counties are still in the red preventing reopening.

Trina Comerford stated that she appreciates the weekly emails.

Eric Milburn stated that the admin team meets every Monday and Tuesday to review the numbers and get information out.

Trina Comerford asked about the law conference that Eric attended. Specifically, if they discussed liability insurance and what the thoughts are for districts for COVID.

Eric Milburn stated that it was a hot topic. The Small Schools Association thought there would be a special session that would kick in and should be coming together really soon. Legislatures are behind schools to support and were surprised that special session did start.

Trina Comerford said that the board is receiving emails asking to speak to legislatures. She stated that she isn't sure how the school district could be held liable for a virus and if there is anything they can do as a united board.

Trina Comerford asked about the septic and Eric Milburn replied that we didn't get any additional bids. We only have one and will still go out for more. Students would temporarily use the field house bathrooms.

Trina Comerford asked if there are cameras there. Eric Milburn stated that there are a lot of blind spots but we can look in to that with Innova.

Brian Kohlmeyer asked if we would have to go through them and Eric Milburn said if we put cameras it should tie in with what we have in place already. Brian Kohlmeyer suggested something more temporary and then use the cameras somewhere else.

Jenn Larson said maybe if they were positioned to the field house and greenhouse to still be useful when modulars aren't in use. Eric Milburn stated that we could possibly tie off of the 360 cameras that are out there for games.

Brian Kohlmeyer asked for a quote.

Eric Milburn discussed the Oregon Rural School Network and his meeting with Mike Garling

The Governor's budget was released and prioritized investment in Early Learning and Student Success Act. The State School Fund suggested to be \$9.1 billion. Trina Comerford asked how realistic that is. Eric Milburn said that everyone wants to invest in education right now. With what has been going on, there is a lot of support for it.

School based mental health had its second round of interviews. Have not hear what the decision for hire was.

Trina Comerford stated that it is discouraging that we are at mid-December and push four months that this position hasn't been filled. There has been a state-wide increase of depression and suicide. Why is this lingering and why are we paying for a service?

Eric Milburn stated that he cannot comment on why it hasn't been filled

Trina Comerford asked who at the county is in charge and Eric Milburn said that Dana Goodall is the person in charge. Trina Comerford asked if we could get a refund and Eric stated that they have talked about adjustments.

Trina Comerford asked what they can do as a board to encourage Polk County to hire and support out students and families.

Eric Milburn stated that their first candidate took a different position so they went to a second round on interviews. There is a high demand for school based mental health.

Trina Comerford stated that they are thankful for Carmen and thanked the staff who has stepped in. She asked Eric to send an email on behalf of the board on the importance of filling the position. She asked if Carmen has been available and Eric stated that she tries if it doesn't interfere with her current clients in her new position.

- **Dan Dugan – HS/MS** – report in packet. Dan Dugan discussed the focus on mental health. Middle and High School students have the opportunity to participate in a social hour.

The update on athletics is nothing in doors at this time.

He discussed seniors being eligible to graduate early, but Chemeketa Scholars will not take effect until fall. Chemeketa's Expanded Options would allow dual enrollment for students at Perrydale and Chemeketa. There is a cost associated and we are working on finding out more information.

Trina Comerford stated that if students are graduated, they wouldn't be eligible to play sports and we would be then pay for college?

Dan Dugan stated that they wouldn't technically be graduated and clarified that they would still be enrolled as a Perrydale student. They would take Perrydale classes through spring break and then dual enroll.

Trina Comerford stated that she is very curious what the program looks like.

Dan Dugan said they hope to have more information for January and April Schorr spoke about the Transeo program, which is ties in to college and career readiness.

- **Erin Henery – Special Education** – Current number is about 36. Some movement with students testing out and some students leaving. She said we anticipate more speech referrals once kindergarten comes to limited in person.

Trina Comerford asked how the testing and identification process is going and Erin Henery stated that it has been challenging. Trina Comerford thanked her for the hard work.

- **Facilities** – Report in packet.
Eric Milburn reported that the seismic RFP said that, with the bond, they had the potential for architects chosen be chosen for the bond as well. Will need to determine who you want to do the bond work in the near future.

Trina Comerford commented on the upgrade electrical being under future projects on the facilities report and Eric clarified that it isn't something we want to jump in to when changes will be occurring.

Trina Comerford stated that we should have another bond committee meeting to review contract and give recommendation to the board.

Eric Milburn stated that Marlene (from Soderstrom) was putting something together from the long range facility's needs.

Trina Comerford asked if they should wait for Marlene to schedule with the committee and invite Marlene to come. Eric Milburn suggested waiting since she is working on something now.

Trina Comerford asked about the whiteboards that were discussed in a previous meeting and asked what fund they came out of. Trina Comerford asked what fund and total cost. Eric Milburn stated that there were eight boards purchased. Majority were for current rooms, not modulars. The ones that did go to modulars would be repurposed in to the building.

Trina Comerford asked if adjustments were made or in incorrect accounts?

LaRae Sullivan stated that no adjustment was needed; they were correct.

7. Patron Input – none

9. Board Comments

Jenn Larson said thank you for supporting kids and stated that the more we think outside the box the better.

Trina Comerford thanked staff for their hard work. She is also impressed with the meals going out to families and the life skills happening.

10. Announcements/Dates of Importance/Correspondence

December 28th – Metrics come out

Board members doodle poll for work session – early January for Superintendent search

Policy committee before break

December 21-January 3 Winter Break

January 4 – In-service day

January 8 – Friday School Day

January 18 – No School MLK

January 22 – Friday School Day

10. Adjournment

Meeting adjourned at 8:48 p.m.