

**PERRYDALE SCHOOL DISTRICT, NO. 21
SCHOOL BOARD MEETING MINUTES
District Board Room-New Science Lab
7445 Perrydale Road, Amity Oregon 97101
Tuesday, June 13th, 2017
7:00 P.M.**

REGULAR BOARD MEETING MINUTES

1) CALL TO ORDER/WELCOME

The meeting was called to order by Chairperson, Trina Comerford at 7:06 P.M.; other board members present were John Cruickshank, Jr., Kirk Hutchinson, Daniel Jones and Anna Scharf. Also present were Superintendent – Eric Milburn, Vice Principal/Athletic Director – Daniel Dugan, and Business Manager – Melanie Neece and members of the audience. (See list attached).

1.1 The pledge of Allegiance – The flag salute was led by Chairperson, Trina Comerford.

1.2 Audience Introduction/Request – No request at this time.

1.3 Adjustments to the Agenda/Adopt Agenda – Superintendent, Eric Milburn, requested additional items to the following areas **Item: 1.2)** adding check numbers 12680-12783, **Item: 3.5)** adding additional resignation letters received by Missy Stephenson - Secretary, Tanner Adrian-Special Education Instructional Assistant, Richard Rose – Part-Time Custodian and Steve Marby – High School Baseball Coach, and **Item: 4.6)** Remove names and review the DRAFT contracts for confidential positions – IT Coordinator and Preschool Teacher.

Anna Scharf moved to adopt the agenda with noted additions/deletions as noted above, seconded by Kirk Hutchinson. Motion passed unanimously.

1.4 Financial Report:

Reports: Included the May 2017 - Financial Summary report for the period ending 05/31/2017 and the district credit card statement for the period ending 05/31/2017.

Check Listing: Check Numbers 12680 – 12783, for the period ending 05/31/2017.

Kirk Hutchinson moved to accept the check numbers 12680-12783 and the Financial Summary Report and supporting backup for the period ending 05/31/2017 as presented, seconded by Anna Scharf. Motion passed unanimously.

1.5 Consent Agenda:

Regular Board Meeting Minutes: May 8th, 2017 - Regular Board Meeting Minutes.

Anna Scharf moved to accept the May 8th, 2017 - Regular Board Meeting Minutes as presented, seconded by Daniel Jones. Motion passed, with a request of abstention from Kirk Hutchinson during the vote.

Note: Discussion regarding the clarity of information listed under: **Item 5) Patron Input:** second paragraph, to the type of “**lab**” referenced in the sentence. The lab referenced would be for Athletic Drug Testing. The group said it would be fine as is.

1.6 Facilities/Maintenance Report– Superintendent, Eric Milburn, reported the A/C unit has been installed. The approved eRate provider for internet access is WAVE. Chairperson, Trina Comerford is disappointed in the change as WAVE does not service the residents that are less than 40 feet away from the mainline in the area. She is very concerned the funds do not stay in the local community, as they would with North West Online. Chairperson, Trina Comerford also requested a copy of the WAVE contract be sent ASAP; first thing in the morning. In addition, she has requested proof of the cost savings and increase in internet connectivity made available to the district.

Chairperson, Trina Comerford, asked if Superintendent, Eric Milburn, checked with Willamina and Sheridan school districts regarding the service they receive from WAVE and communicated that they are not happy with the service provided from WAVE as they are not receiving the level of service promised. Chairperson, Trina Comerford, also asked what was the term of the contract length; Superintendent, Eric Milburn stated three years. Chairperson, Trina Comerford, stated that was not ok and requested a monthly agenda item be added to the monthly meetings to review the status of this change to determine if WAVE is meeting/serving the needs of the district to the specifications in the contract for internet connectivity.

1.7 Spot light on Education – Christy Ford, TAG Coordinator, shared with the members of the district currently only has one TAG student and one on a watch list, the district had seven or eight that were tested several years ago. We have a small program, input from Parents, Teachers and test results are a few ways to identify students. TAG is not supported with funds by the state, but is mandated. Grade range for the program is K-12, once a student is identified as a TAG student; they will always remain a TAG student, it doesn't go away. A student must be recognized in the 97% (ninety-seven) percentile in the nationalized tests; such as, the Oaks and Woodcock Johnson IV Cognitive Student Response. Only three percent of the national population is classified as TAG. Members would like to see the program defined in the student handbook and the district policy IGBB. Christy Ford, TAG Coordinator, will work directly with Superintendent, Eric Milburn, to review the delineations throughout the program.

Note: Kirk Hutchinson communicated in the past that the teachers would talk about the challenges they have, what works in their classroom to provide the best educational experience possible as a team. What can we do? This type of collaboration was very valuable when he was teaching.

2) DELEGATION OR VISITORS

2.1 Visitor/Patron Comments: None at this time.

3) ITEMS REQUIRING BOARD ACTIONS

3.1 Resolution 2-1718 Adopting Budget for fiscal year 2017-18 and making budget appropriations: Members reviewed resolution 2-1718 adopting the budget and making appropriations for the 2017-18 fiscal year in the amount of \$5,271,643.

Kirk Hutchinson moved to adopt Resolution 2-1718 adopting and make appropriations for the new fiscal year 2017-18 as presented, seconded by Daniel Jones. Motion passed unanimously.

NOTE: The 1718 adopted budget was built on the March 2017 State School Fund Grant estimates of \$7.8 billion 49/51 split over the biennium, the latest estimate published on June 7th, 2017 is stating an \$8.2 billion with a 50/50 split.

3.2 Resolution 3-1718 Imposing and Categorizing Taxes: Members reviewed resolution 3-1718 imposing and categorizing the tax rate of 4.5657 per 1,000 and \$106,095 for bond.

Kirk Hutchinson moved to adopt the Resolution 3-1718 imposing and categorizing the tax rate for the new fiscal year 2017-18 as presented, seconded by Daniel Jones. Motion passed unanimously.

3.3 Boys Soccer Co-op with Western Mennonite: Vice Principal/Athletic Director – Daniel Dugan, shared with the members a request for a four year agreement signed by the superintendents, due to lack of participation for a team. The group discussed why the co-op was engaged with a private entity instead of a public one and they determined it was because in the past it put Amity School District over the allowable participation limit.

Anna Scharf moved to approve the 4 (four) year boys/girls agreement as presented, seconded by Kirk Hutchinson. Motion passed unanimously.

3.4 Policies EFAA and EFAA-AR - Superintendent, Eric Milburn, reviewed the policy updates online recommended by the Oregon School Boards Association with the members. **EFAA** – Nutrition and Food Services (required), **EFAA-AR** Reimbursable School Meals and Milk Programs (required.) No updates as of today.

*Anna Scharf moved to table the policies until further information is made available maybe by the July 2017 scheduled meeting, seconded by John Cruickshank, Jr. Motion **TABLED** unanimously.*

3.5 Employee Resignations: Middle School Volleyball Coach – Becky Lawrence, High School Football Assistant and Middle School Baseball Coach – D’Kota Milburn, Multiple Duties- Missy Stephenson, Special Education Instructional Assistant – Tanner Adrian,

High School Baseball Coach – Steve Marby, and Part-time Custodian-Richard Rose. Superintendent, Eric Milburn shared the resignations letters with the members.

Kirk Hutchinson moved to accept the resignations letters as presented, seconded by John Cruickshank, Jr. Motion passed unanimously.

Note: The members thanked them for their contributions to the district.

3.6 Licensed Staff Collective Bargaining Agreement 2017-2020 – Members were presented with the final ratification of the agreement.

Anna Scharf moved to accept the Licensed Staff Collective Bargaining Agreement for the 2017-2020 period as presented, seconded by John Cruickshank, Jr. Motion passed unanimously.

Note: Agreement signed by Tabitha Richards and Chairperson, Trina Comerford and will be posted on the website.

4) ITEMS FOR THE INFORMATION OF THE BOARD

4.1 Perrydale Site Team: Alex Graber shared the beautification of the campus for graduation went GREAT. They are all very excited for the new curriculum adoption next year – Science. Vice Principal/Athletic Director – Daniel Dugan shared K-2 teacher is attending Rise NW, a lab in Education Research that will be held at the Portland Airport bringing the same size schools together to join forces allowing staff to interact and collaborate on same type of resolutions/issues. The district will be reimbursed for the cost of the accommodations.

4.2 Administrative Reports/Safety Report: Vice Principal/Athletic Director – Daniel Dugan shared a student suffered a concussion at an away basketball game and did not report the incident until after the fact. No one knew about it until the student received medical attention and notified the district. All stakeholders are continually reminded the need to report all incidents as soon as possible.

4.3 School Profile: Superintendent, Eric Milburn, shared the school profile for May 2017.

4.4 High School and Middle School 2017-18 Schedule: Vice Principal/Athletic Director – Daniel Dugan shared the High School and Middle School Schedule for the 2017-18 fiscal year with the group. The group reviewed the schedule with added new sections; Spanish 3, Ag- Middle School Wood Shop and Jr Discovery FFA; schedule looks great!

4.5 Confidential Contracts – Jerry Compton and Julie Domes:

The group removed names and set up this for the review of the DRAFT contracts for confidential positions – IT Coordinator and Preschool Teacher. The group unanimously requested the contracts be revised so they would include all aspects

