

**TILLAMOOK SCHOOL DISTRICT #9, Tillamook, Oregon**  
**Regular Monthly Board Meeting Minutes**  
**Monday, October 10, 2016**

*Generated by Gail Levesque on Monday, October 10, 2016*

**CALL TO ORDER 6:30 p.m.**

- Pledge of Allegiance
- Statement of District Mission
- Roll Call - All board members were present
- Review of the Agenda - accepted as presented
- Introduction of Guests - Susan Elizabeth Lyon (Kim Durrer Lyon's new baby) and Jak Manderson - 4th grade "ASB".

**COMMENTS FROM THE AUDIENCE ON NON-AGENDA ITEMS**

There were no comments from the audience on non-agenda items.

**SPECIAL REPORTS**

**Superintendent's Report**

- **October Institute** - Speakers: Dr. Felitti, ACE's study author. Dr. Jody McVittie will present what staff can do in a school setting with students who have lived through trauma. OSS has put a lot of time and energy into planning and preparing.
- **Administrative Goals:** 1. PLCs will positively affect student learning in all TSD 9 schools (continuation from last year); and 2. Through the study of ACES and the impacts of childhood trauma, TSD9 staff members will gain an understanding of the positive impacts of using research based trauma informed practices to support students. The goals will be the focus of late start and inservice days.
- **PLC training** - Randy and several principals attended. It was one of the best trainings he has ever been to. Valuable learning.
- **Enrollment** - 2128. Class sizes are still fairly good, considering the continued growth.
- **Budget Committee Member** - Julia Kettner will fill the budget committee vacancy.
- **OSBA Convention** - All board members have been registered and rooms are reserved for Friday night. All board members were invited to a reception hosted by Sodexo.

**Finance Report**

Shannon Farrier gave the financial report ending September 30, 2016. Final numbers from 2015-16 were presented on the balance sheet. Auditors are scheduled during the week of October 17. \$115,000 of the EFB reserve was used to meet the district budget last year, this was less than what was budgeted to be used. The 2016-17 budget was built using \$739,000 from reserve, but the expectation is that actual use will be similar to previous years. Shannon gave an overview of the Capital Improvement Funds (bus replacement, technology, athletic and maintenance reserve). The Group HRA numbers are still settling out. The risk increased to \$1.2M, due to changes to Moda deductibles and max out of pocket costs. The pool covered the increases, so these were not passed on to the employee.

**Board Member Reports**

Board members reported on the following: OSEA dinner - the district/association relationship is positive; school visits - technology has come a long way; WRS - Writing 121 class; Homecoming activities; EL night at East - partnerships are strong; cross country; East School open house tour; continue to encourage participation by Juntos parents; Preschool Promise. ASB - Jak reported on the Portland Trailblazers school assembly at East School.

## **Association Reports**

- TEA - There was good conversation at the liaison meeting in September. Working with Randy on MOA's re: insurance, parent teacher conferences. It has been a smooth start to the school year.
- OSEA - Kathy attended the Legislative conference. Partnership - Work Shouldn't Hurt campaign. First local meeting scheduled for October 11. There will be nominations for new officers and November elections. She continues to work on the First Books project. There are 4500 books to be distributed to Tillamook students.

## **ACTION ITEMS**

### **Consent Agenda**

**Motion 10/17-1** by Dave Hollandsworth, seconded by Eva Manderson that the Board of Directors approve the Consent Agenda as presented, including the September 12, 2016, Board meeting minutes, Gifts to the District from Werner Gourmet Meat Snacks, Jack and Debby Greenberg, and Rainforest Nursery, revise/adopt policies (KBA-AR, Public Records) presented for a first reading in September 2016, Personnel Actions and Declare Surplus property. Carried.

### **Revise/Adopt Policies GBM, Staff Complaints; GBM-AR, Staff Complaint Form; and GBMA, Whistleblowers**

The Legislature passed House Bill (HB) 4067 in 2016 effectively changing the Whistleblowing section in the Oregon Revised Statute and added new provisions for whistleblowers. Due to the new provisions for whistleblowers, OSBA created a new separate required policy, GBMA, Whistleblower, and revised the policy language in policy GBM, Staff Complaints. This also affected GBM-AR, Staff Complaint Form. First Reading Only.

### **Revise Policy GCDA.GDDA / GCDA.GDDA-AR, Criminal Records Checks/Fingerprinting**

The revisions update references to the Employment Department, reflecting that the Oregon Department of Education (ODE), Child Care Division, is now the agency responsible for establishing rules for criminal record checks and fingerprinting, for all contractors and/or their employees providing service to the district. First Reading Only.

## **DISCUSSION / INFORMATION ITEMS**

**Grants / Foundation Update.** Report was provided in the packet. Bruce Rhodes gave an overview of the Chinese educator exchange program.

**Special Ed Update.** The Monthly Administrator Communication was provided in the packet. Donna has been working with staff on behavior concerns and how to respond. Tina Weeks provided PASS (Positive Approach to Student Success) training for a group of staff members. .

**OSS Updates.** An overview of the October 14 Inservice Plan was given. A recent EL Night was a success. ACE's and PLC's work will continue - Monday Late Start is well used. The Math Instructional Coach (Katie Moore) is working on aligning the math curriculum.

**Schedules** were provided for the 2016-17 School Board Committees / Liaisons and 2016/17 Schedules (Board Lunch/TEA Liaison/OSEA Non-Economic Dinner)

**STAFF / STUDENT CELEBRATIONS**

Principals reported on some of the great things going on in the schools.

**ADJOURN** - The meeting adjourned at 7:23 p.m.

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Board Chair

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Attest