

**TILLAMOOK SCHOOL DISTRICT #9, Tillamook, Oregon**  
**Regular Monthly Board Meeting Minutes**  
**Monday, November 14, 2016**

The meeting was held at Liberty Elementary School. Board members, administrators and Liberty School staff had dinner, then toured the new Pre-K and Kindergarten classrooms.

**CALL TO ORDER 5:42 p.m.**

- Pledge of Allegiance
- Statement of District Mission
- Roll Call – Dave Hollandsworth was absent. All other board members were present.
- Review of the Agenda - accepted as presented
- Introduction of Guests – There were many guests in attendance, several there to comment on post-election behavior in the schools.

**PRESENTATION – Anti-Bullying Song, Jim Nelson’s 4<sup>th</sup> grade students**

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

Several people brought forth their concerns about how students are dealing with post-election conversations and behavior. Discussion included the importance of being pro-active and supporting teachers in and out of the classroom; political views being expressed in schools; opposing views causing division within the community; concerns for younger siblings and how they are being treated by other students; Latino students worried about outcomes; respect and acceptance. ASB president Daisy Mendez thanked the students who came to talk about the subject and reminded everyone that being rude and disrespectful is about a bigger issue that needs to be acknowledged. Stephanie Hurliman thanked the students for having the courage to share their concerns and to be a voice for others. She encouraged everyone to continue the conversation.

**SPECIAL REPORTS**

**Superintendent's Report**

- ***Election Day Impact.*** Based on the conversation this evening, it is obvious the feelings of insecurity and frustration go much deeper than we may be aware of. The district does care about bullying and intimidation and does not tolerate it. The expectation is no different today than it was two years ago, there is zero tolerance for bullying. Students need to make teachers and administrators aware of what is going on so they can deal with it. Ballot Measures: 97 was defeated. 98 passed, which will bring good things, but there is no funding with it. 99 passed, which will fund a full week of Outdoor School for all students in Oregon.
- ***ALICE Training.*** Principals participated in training and preparation for an active shooter. This training is a different approach from previous training. The information is being shared with all staff. The feedback has been positive.
- ***1971 Welcome to Your New Home.*** This flyer was found in the wall of one of the new Habitat for Humanity houses. Very interesting.
- ***Chalkboard Equity Project.*** Bruce will take the lead on this project.
- ***DHS Agreement.*** The district and DHS are working on an agreement to have a DHS staff member located at East School. The goal is to connect families with services. This is a big win, related to the ACEs work.
- ***Interdistrict Transfers*** – Tillamook has agreed with NKN and Nestucca school districts to allow interdistrict transfers. Students are accepted conditionally, with academic and behavior expectations. Currently there are 15 TSD students attending out of district, and 26 NKN and 10 Nestucca students attending in TSD. The goal is to provide students with their best opportunity.
- ***Enrollment*** - 2131. This is 50 more students than this time last year and 100 more than two years ago.

## **Finance Report**

Shannon Farrier gave the report ending October 31. HRA seems to be coming in under 10%, which is great. Student numbers are higher than the estimates which were used for budgeting purposes. A new estimate has been provided to ODE and is expected to add \$50-100,000 to SSF revenue. The 2015/16 audit was passed with flying colors.

## **Board Member Reports**

ACEs training/work is impactful for students, staff and colleagues. Having people coming to talk at the board meeting is exciting, we need to continue to pull together. The OSBA convention had a lot of helpful information, possibly schedule a workshop to discuss what was learned. There were visits to schools, sports and activities with students.

ASB, Daisy Mendez, reported that YOW is implementing new strategies for students. The announcement videos are helpful. Homecoming was fun. A tobacco support group is being started. Sports are amazing: soccer league champs, girls volleyball - 4<sup>th</sup> in state, cross country -state champs.

## **Association Reports**

- TEA/OSEA signed a health insurance MOA.
- TEA – Marcine Jenck reported on the following. Parent teacher conferences went well. Staff is appreciating the ACEs training. Everyone is finishing up the first trimester.
- OSEA – Kathy Forbes reported classified staff appreciated being included in ACEs training. It was her last board meeting as president. New officers will be elected. The First Books project is coming together - 4500 books will be delivered to schools. Kathy was thanked for her many years of service.

## **ACTION ITEMS**

### **Consent Agenda**

**Motion 11/17-1** by Kris Lachenmeier, seconded by Michelle Gordon that the Board of Directors approve the Consent Agenda as presented, including the October 10, 2016, Board meeting minutes, and Gifts to the District of Pen Pal and Happy Gram supplies valued at \$150 from Pat Strunk to Liberty Elementary. Carried.

### **Financial Resolution, FY 17-102, Appropriation and Approval of Unanticipated Revenue and Expenditures / Budget Revisions**

The District received additional funding through both State and Federal Grants under seven Special Revenue Funds that could not be anticipated at the time the budget was adopted.

**Fund 201** – Under Title 1, the District received Sub Grant No. 41211 for **\$21,977**. This grant provides financial assistance to help ensure that all children meet challenging state academic standards. This grant was provided to Districts with a high number or high percentage of children in poverty.

**Fund 213** – Under Youth Transition Program, the District received an additional **\$4,000** in stimulus funds to help fulfill 2016 summer activities and build capacity in the area of Pre-Employment Transition Services. These funds will pay students at \$10 per hour for pre-employment skills and training during the summer months and throughout the school year.

**Fund 219** – The District applied for and received a grant under the “Fuel Up to Play 60 School Nutrition Equipment Grant”. The award was for **\$2,731** for a Reach-In refrigerator at South Prairie Elementary School.

**Fund 230** – Under Title III, the District received an HB 3499 Transformation and Target Evaluations Grant in the amount of **\$5,000** (Sub Grant No. 41922). These funds will cover the cost for subs while teachers meet to plan, develop and evaluate Instruction Services.

**Fund 232** – Trask River High School received a CCSS/SBAC (Common Core State Standards and Smarter Balance Assessment Consortium) Grant in the amount of **\$4,530** (Sub Grant No. 42034). This grant is to fund investments to enable the site to offer instruction and courses that are aligned to the CCSS, and will enable the students to pass the new SBAC. These funds will be used to update science curriculum, including text and interactive resources.

**Fund 261** – The District received another Career Pathways Grant for the 2016-2017 year. Total grant is for **\$13,101** allocated as follows: Tillamook Ag - \$10,501, Tillamook Business - \$2,000, and Regional Coordinator - \$600.

**Fund 277** – Under the Chalkboard Fund, the District received a **\$16,000** CLASS Project (Design Phase) Grant. The grant will provide reimbursement of substitution costs for participating educators, travel and convening costs associated with the design phase of the CLASS Project equity blueprint.

**Fund 284** – Through the Department of Education, Wilson River School received the College Career Readiness Program Grant in the amount of **\$28,559** (Sub Grant No. 40071). Funds will be used to purchase the College Career Readiness Program of AVID.

Total unanticipated additional funding under Special Revenue Funds is **\$95,898**. In order to expend this additional funding, the Board needs to approve and appropriate the additional revenue and expenditures.

**Motion 11/17-2** by Kris Lachenmeier, seconded by Eva Manderson that the Board of Directors adopt Financial Resolution FY 17-102 to allow the District to approve and appropriate the unanticipated revenue and expenditures / budget revisions for Funds 201, 213, 219, 230, 232, 261, 277 and 284.

### **Revise Policy DJC-AR, Special Procurements and Exemptions from Competitive Bidding**

In accordance with state law, Tillamook School District No. 9 uses and incorporates the Oregon Attorney General Model Rules and Public Contracting Guidelines with regard to purchasing authority and limits. The District's procurement policy requires three informal competitive quotes, bids or proposals for purchases with a total price over \$10,000, but not exceeding \$150,000. However, the Federal procurement standards included in 2 CFR Part 200 have been set at a limit of \$3,500 on all Federally funded purchases and requires two informal quotes, bids or proposals.

The District has two options: Change the existing policy to match the Federal limit of \$3,500 on all purchases, or have two limits, one for federally funded purchases (\$3,500) and one for state and locally funded purchases (\$10,000). Although it is the District's practice to encourage informal bids and quotes on all purchases over \$3,000, it could become an undue burden on the Maintenance Department if it was a policy requirement on all purchases. After careful consideration, the District has opted to add a limit of \$3,500 for federally funded purchase and to keep the state and local limit at \$10,000.

First Reading Only.

### **Revise Policy GBA-AR, Veterans' Preference**

OSBA's policy service department and the OSBA legal team worked collaboratively to create an administrative regulation for districts, to aid in the hiring process when that hiring process includes a veteran. It was presented to the Board for a First Reading.

## **Resolution 2017-02, Adopt the OSBA 2017-18 Legislative Priorities and Policies**

OSBA's Legislative Policy Committee (LPC) met and formulated a set of Legislative Priorities and Policies, which will be used to introduce and support legislation in 2017-18. Local school board members are asked to vote to consider the priorities and policies and to report back to the OSBA Board of Directors.

OSBA believes funding a strong system of public education is the best investment Oregonians can make to strengthen our economy, create thriving communities and improve the quality of life for every Oregonian. In order to accomplish these goals, OSBA will introduce and support legislation which:

- Supports Student Achievement
- Provides Stable and Adequate Funding
- Local Determination and Shared Accountability

**Motion 11/17-3** by Eva Manderson, seconded by Michelle Gordon that the Board of Directors adopt Resolution 2017-02, to approve the proposed OSBA 2017-18 Legislative Priorities and Policies as recommended by the Legislative Policy Committee.

## **DISCUSSION / INFORMATION ITEMS**

**Grants / Foundation Update.** The report was provided in the packet. Bruce Rhodes gave an overview of OYCC River Trip award, which will be presented at WRS. ACEs – The district will partner with GFU to provide coursework for staff members, which will be supported by a grant from Spirit Mtn Community Fund and Title funds. A team is working with Chalkboard to assess district processes; they will be looking at disconnects and what we can do about them.

**Special Ed Update.** Dyslexia Guidelines - ODE. This will impact elementary schools beginning January 2018. All K-1 students will have to be screened for dyslexia.

**OSS Updates.** Katie Moore gave the report. There are 19 teachers signed up for trauma-informed certification. OSS is offering staff some self-care opportunities. Science curriculum adoption begins soon. Several students will attend a leadership conference. There will be a math training next week.

**2015-16 State Report Cards** – a link to the report cards was provided.  
**Sodexo Newsletter** was included.

## **STAFF / STUDENT CELEBRATIONS**

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

**ADJOURN** - The meeting adjourned at 6:55 p.m.