

**THREE RIVERS SCHOOL DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING  
October 19, 2022**

Three Rivers School District Board of Directors met for a regular session Wednesday, October 19, 2022, at the Hidden Valley High School, 651 Murphy Creek Road, Grants Pass, Josephine County, Oregon. The meeting was streamed online for the public and is currently available for viewing at: <https://www.youtube.com/watch?v=yYqluwUwzZE>

**PRESENT**

Jennifer Johnstun, Board Chair  
Susan Fischer-Maki, Board Vice-Chair  
Jamie Wright Board Member  
Rich Halsted, Board Member  
Dave Valenzuela, Superintendent

Casey Alderson, Deputy Superintendent  
Stephanie Allen-Hart, Director  
Jessica Durrant, Director  
Rob Saunders, Director  
Shelly Quick, Recording Secretary

**ABSENT**

Jenn Searle, Board Member

**CALL TO ORDER**

Board Chair Johnstun called the meeting to order at 6:05 p.m. and led the audience in the Pledge of Allegiance.

**AGENDA APPROVAL**

Board Chair Johnstun made a motion to amend the agenda to move the action items (11.0) ahead of the Reports (10.0) due to a time constraint with one of the board members. Member Halsted seconded the motion; the motion passed unanimously (4-0 – Member Searle absent).

**SAY SOMETHING POSITIVE**

Board members, the District Leadership Team, and Superintendent shared an outstanding school or district highlight of an event, activity and/or kudos to TRSD staff.

**SUPERINTENDENT'S REPORT**

Superintendent Valenzuela provided the Board with information on the following items:

- Hidden Valley administrators – “Proud of” things
- School Safety Update
- Public Report (as shared with local groups such as the Kiwanis, Rotary and Chamber of Commerce) – board goals, ESSER dollars at work, capital improvements needed, bond measure.

**CONSENT AGENDA**

Items in the consent agenda will be approved by a single motion unless a member of the Board or the Superintendent requests that an item or items be removed and voted upon separately.

- Routine Personnel Items – October 2022
- Athletic Coaches – October 2022
- Draft Minutes of Previous Meetings:
  - September 14, 2022 – Regular Session

- Out of state travel requests (3)
- Member Halsted made a motion to approve the Consent Agenda. Member Fischer-Maki seconded the motion; Board Chair Johnstun called for a vote and the motion passed unanimously.

### **COMMUNITY COMMENTS**

- Five community members addressed the board: Judy Ahrens, DD Bents, Kelli Kennedy, Pat Patterson and Cody Bellenbaum.

*{4:55 p.m. – Member Wright left the meeting}*

### **ACTION ITEMS**

- **2022 Student Wellness Survey**
  - Superintendent Valenzuela explained that the annual survey is administered to students in grades 6, 8 and 11. The information received from the survey has been found to be very valuable to local agencies that support our students. He requested the board approve the administration of the survey.
  - Member Fischer-Maki made a motion to approve the 2022 Student Wellness Survey. Member Halsted seconded the motion. Board Chair Johnstun called for a vote and the motion passed unanimously (3-0, members Searle and Wright absent).
- **North Valley High School – Knights Stadium, Evergreen Federal Bank Press Box**
  - Superintendent Valenzuela explained that Evergreen Bank has offered North Valley HS \$55,000 for a press box in exchange for permanent naming rights on the press box. He requested the Board approve the contract with Evergreen Federal Bank.
  - Member Halsted made a motion to approve the contract with evergreen Federal Bank. Member Fischer-Maki seconded the motion; the motion passed unanimously.
- **Resolution (#02) to Accept Unbudgeted Grant Funds, Setting Appropriations and Authorizing Expenditures for Specific Purposes - Evergreen Seismic Grant**
  - District Accountant Lisa Cross explained that on July 27<sup>th</sup> the district received the grant award for the Evergreen Seismic Project, after the budget was approved. She requested the additional \$2,499,455 be included in this year's budget.
  - Member Fischer-Maki made a motion to approve resolution (#02) accept the unbudgeted grant funds designated for the Evergreen seismic grant funds in the amount of \$2,499,455. Member Halsted seconded the motion; there was some discussion. Board Chair Johnstun called for a vote and the motion passed unanimously.
- **Franklin Templeton 403(b)**
  - District Accountant Lisa Cross stated that she has had several requests to include Franklin Templeton Investments in the district's 403(b) Plan document.
  - Member Halsted made a motion to accept Franklin Templeton to be added. Member Fischer-Maki seconded the motion. Board Chair Johnstun called for a vote and the motion passed unanimously.
- **New Bridge HS-YCEP Student Success Act/Student Investment Account (SIA) Grant Agreement**
  - Director Durrant explained that for this school year New Bridge is under the TRSD umbrella for the SIA application. The application, which was approved by the TRSD School Board at the May 2022 board meeting has been approved by ODE and they are requiring the Board approve the New Bridge High School-YCEP Student Success Act/Student Investment Account grant agreement.
  - Member Fischer-Maki made a motion to approve the New Bridge High School-YCEP Student Success Act/SIA grant agreement. Member Halsted seconded the motion; the motion passed unanimously.

## **REPORTS – NO ACTION**

- **Division 22 Standards for Public and Secondary Schools – 2021-22 Assurances to the Community**
  - Superintendent Valenzuela stated that the district is required to annually report this information to the Board by November 1<sup>st</sup>. Three Rivers School District is in compliance with all of the standards for Public Elementary and Secondary Schools.
- **Summer School Report**
  - Director Durrant provided a recap of the summer school programs offered throughout the district. The information included the funding sources, dates offered, number of students served and for high school the number of credits offered and the number of credits earned.
- **FORK – Foods for Kids Co-op**
  - Director Durrant shared information on the FORKS (Food for Kids Co-Op). program which is made up of local groups that are providing food assistance for children experiencing food insecurity
- **Financial Update**
  - District Accountant Lisa Cross provided an overview of the capital projects July 2021-June 2022 that included: Fleming wastewater treatment plant, Manzanita rest area treatment plant, activity van and vehicle replacement, Fruitdale elementary, North Valley field work and property proceeds which total \$923,000. She also shared information on construction excise tax revenue and projects, Lincoln Savage wastewater treatment, Lorna Byrne MS cooling tower, Ft. Vannoy parking lot and the current grant-funded projects that include the Fruitdale Elementary classroom addition, Middle and High School restroom renovations and the Fleming Middle School seismic upgrade.
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### **Suggested Future Agenda Items:**

- Questions about sports team and clubs – to be reviewed at a future work session.
- Parent communications

## **FUTURE MEETING DATES.**

- Board Regular Session – Wednesday, November 16, 2022 at 6:00 p.m. - District Office
- Board Regular Session – Wednesday, December 14, 2022 at 6:00 p.m. - District Office

## **ADJOURNMENT**

Board Chair Johnstun adjourned the meeting at 5:30 p.m.