

## Board of Director's Meeting

Wednesday, November 10, 2021 7:00 PM

Estacada High School Room 35, 255 NE 6th St, Estacada, Oregon 97023

|                     |         |
|---------------------|---------|
| Joe Behrman:        | Present |
| Will Johnston:      | Present |
| Rosa Martinez:      | Present |
| Ken Riedel:         | Present |
| Rochelle Shibahara: | Present |
| John Walper:        | Present |
| Ben Wheeler:        | Present |

A. General Session-Call to order/Roll call/Pledge of Allegiance 7:00 p.m.

B. Adoption of Agenda

Director Wheeler approves the agenda, Director Behrman seconds.

Motion Carries

7-0

C. **Board of Directors Reports**

Director Walper-Enjoyed the pillar meetings he has learned a lot in Scotts pillar. It is important to be involved in multiple pillars. Go Rangers beat La Grande

Director Behrman-Enjoyed the Board Workshop tour. Excited so many students that have made playoffs but it is disappointing we can't play on our field. Excited to hear about Career and College Center presentation.

Director Wheeler-Estacada Middle School and Clackamas River Elementary have great communication. Communication from teachers is constant and great. Youth football great season.

Vice Chair Shibahara-Our Pillar meeting was postponed; we want to make sure our pillar meetings are worthwhile. Boys soccer and girls' soccer made it to playoffs, playing on turf. Communication from teachers is taken with great care and advocacy. Aspire is a great program.

Director Johnston-Communication at River Mill Elementary and Estacada Middle School has been been

consistent and timely when needed, I appreciate it. Pillar meeting team is making huge strides.

Chair Riedel-Our Pillar meeting has made tremendous growth and finding impactful goals. HS and middle school had students that went to all state choir and ensemble. Great to see them excel on stage.

D. **Strategic Plan Pillar Reports 7:15p.m**

1. College and Career Center

- We have a brand new website thanks to Director Shibahara and Maggie Kelly.
- There is an activities calendar from the beginning of year through December, we have been very busy.
- WE also have our own Instagram, follow us to see what is going on.
- Mentors-We have recruited 6 new mentors this year along with Vice Chair Shibahara, Mary Ann Bugni. So far all students that requested mentors have them. Alysanne sends mentors a "to do" list for the month. We will start working with Jr's after December, but all students are welcome.
- We are trying to be inclusive by having colleges and companies come and give talks.
- We have "Application week" where we help students with college and work applications.
- Discussion: Superintendent Carpenter replied that Alysanne is breathing life back into the program.

**Presenter:** Alysanne Bresko

2. Communications Report

Completed Projects

- Created "Virtual Snow Day" Communications resources

**Presenter:** Maggie Kelly

- Featured communication on district food pantry & clothes closet
- Calendar updates and distribution
- Athletics features have continued
- Released the first of our new Operations school tour series
- ParentSquare and Smore communication usage has increased.
- 

---

Projects in Progress

- Community mailer
- "All In For Estacada Schools" will be on FB live on November 16<sup>th</sup>
- Beginning the process of looking into website changes/updates.
- Conferences and upcoming school closure reminders
- Launch academic video series w/SBL & R as first topic

3. Building & Facilities Report

**Presenter:** Mike Waer

Capital Improvements Project Updates

- We installed a new Scoreboard-JV soccer and JV football and youth organization gave \$5000
- Portable Units-power needs to be installed and then finish flooring. District Office portable needs power and the north portable is being occupied and serving students.
- District Energy Audit- This was completed just before the pandemic by North Coast Electric, following up. Director Walper-would like to see the ROI. Is there a penalty clause with the vendor?
- Superintendent Carpenter- met with Bill Highland, big investor in Estacada and we are in talks of him willing to offset the costs.

North Complex: Concession/Restroom Facility

- Adding single/family bathrooms
- Director Wheeler- I like this design it fits our needs.

#### North Complex: Roadway/Driveway

- Wanted more out of this space
- Director Johnston is concerned about crossing the road
- Superintendent Carpenter- I support location and we are in partnership with the City of Estacada which needs access for the general public.
- Director Wheeler what do we need to move forward?
- Superintendent Carpenter- The city will contribute \$170 thousand and waiting for person to be ready to spearhead this project.

#### 4. Finance & Accountability Report

- Oct- General fund is 2.1 million expenditures are over 2.6 million not many adjustments to be made year to date we have 18.3 in revenues.
- General fund revenue as of October 31st-63% in state sources,18% in other sources, 0% in federal sources, 18% in local sources, and 1% in intermediate sources.
- Available projected ending fund balance 4,639.007
- Budget to actuals- 22.7% for instruction, 29.6% support services
- Enrollment-District total enrollment 1,727

**Presenter:** Christina Weinard

#### E. **Superintendent's Report**

- Update on Covid 19 in Oregon
- The Delta variant is in 99% of state of Oregon.
- As the governor mandated the vaccine there was a very little increase in number of vaccinations.
- What's next? -Several articles have been published by public health specialists pondering how this ends, possibly the coronavirus becomes and endemic?
- The Process for schools to require immunizations- at this moment the governor has no intention of mandating the vaccine for kids at this time. We do not anticipate this school year a mandate will happen. There looks like there would be exemptions.

- The quarantine protocols are changing; however, the control is in the hands of Clackamas County Health.
- Test to stay is on the way but inventory on the tests are low at this time
- Face coverings update-There doesn't look like there will be a change coming anytime soon.

F. Reports/Presentations 8:00 p.m.

1. Student Investment Account (SIA) Annual Report **Presenter:** Scott Sullivan
  - We conducted a lengthy process of evaluating data, soliciting input from our students, families, staff and community to provide guidance to the district on how best to utilize the funds based on criteria and stated purpose set forth by the state.

Stated Purposes of Grant money

  - Meet students mental and behavioral health needs
  - Increase academic achievement and reduce academic disparities for: students of color, students with disabilities, emerging bilingual students, students navigating poverty, homelessness, and foster care, and other students that have historically experienced disparities in our school.
  - 2020-21 Actual Plan-Due to significant reductions in allotted monies approximately 66% reduction we had to prioritize our original plan. Our SSA steering committee created a priority list and were able to make a few adjustments. We provided additional paras, CAN's K-5 teacher, spent considerably less on professional development for our BAL, LFA and Equity teams.

G. Discussion 8:05 p.m.

1. Buzz Randall Stadium

- We made a commitment is to provide safe warm and dry. This is stated in our Strategic Plan under Up to date Buildings and facilities, strategy 2.
- This is drastically and negatively impacting our students. 5 total games in the last 3 years had to be moved because the field was deemed unplayable.
- Buzz Randall stadium is a special place of our community. Our school district has a general fund acct and capital construction account. Any improvements would come out of the capital construction fund.
- Director Walper-The need is to get the water off, either way excavation needs to happen with turf or grass.
- Director Behrman- What is lifecycle of turf field? Mike- about 10 years
- Vice Chair Shibahara- Would we be able to have a full size soccer field? Mike- yes
- Director Wheeler- How hard is it to get real numbers? Mike- I can have those numbers by next board meeting.
- Director Behrman- Regarding a safety standpoint is there any data on a turf field? What other things can we use it for that we are not already using it?  
Superintendent Carpenter- We have a marching band, time and space, spring. Club tournaments, and adult league sports.
- Director Behrman- By a having a turf field it will up the level of play for our students.
- Director Johnston- Tapping into our rainy day fund, what do we do if an emergency happens at the same time?
- Superintendent Carpenter-We have a contingency fund and capital construction account, which is 2 options for emergency funds. Capital construction account does not take money out of the classroom or teachers pockets.
- Vice Chair Shibahara-Thoughts on in kind donation from our community, how do we find them?
- Director Behrman- Since this is a state of emergency I would like to hear hard numbers and then get a committee to support.
- Superintendent Carpenter- At the December board meeting we will have hard numbers and decision. I would like 3 board member to help. Chair Riedel, Director Wheeler and Director Walper volunteered.

**Presenter:**

Superintendent  
Carpenter

H. Hearing of Citizens (Action Items Only) 8:50  
p.m.  
none

I. ACTION ITEMS: 8:53 p.m

1. Consent Agenda

a. Approval of October 20, 2021 Board Meeting  
Minutes

b. Approval of Personnel Action as presented in  
"Staff Reports"

Director Wheeler approves the consent agenda as  
presented, Director Behrman seconds.

Motion Carries

7-0

J. **To approve a yes vote for OSBA Board of  
Directors Position 8, Libra Forde, North  
Clackamas School District**

Director Johnston approves a yes vote for OSBA Board  
of Directors Position 8, Libra Forde, North Clackamas  
School District, Vice Chair Shibahara seconds.

Table this discussion for December

Director Johnston makes a motion to amend to approve  
Martinez seconds

Director Johnston amends approval until Dec board  
meeting Director Behrman seconds.

7-0 motion carries

Discussion-Director Walper they will represent this  
district; I would like to invite her to talk to us. I  
watched her on YouTube and don't agree with her.

K. **To approve a yes vote for OSBA Legislative  
Policy Committee (LPC) Position 7, Chrissy Reitz,  
Clackamas Region, Hood River County**

Director Wheeler moves to table items J, K and L  
until December board meeting, Director Johnston  
seconds motion.

Motion Carries

7-0

**L. To approve a yes vote for OSBA Legislative Policy Committee (LPC) Position 8, Kathy Wai, Clackamas Region, North Clackamas School District**

**M. To approve the amended calendar as presented**

Director Wheeler approves the amended calendar as presented, Director Martinez seconds.

Motion Carries

7-0

**N. To Authorize the Estacada School District to spend over \$50,000 to contract with WRK Structural and Seismic Engineering firm for Engineering and Architectural Services.**

Director Behrman authorizes the Estacada School District to spend over \$50,000 to contract with WRK Structural and Seismic Engineering firm for engineering and architectural services, Director Walper seconds.

Motion Carries

7-0

**O. Hearing of Citizens (Non- Action Items) 9:00 p.m.  
none**

**P. Adjournment 9:15 p.m.**