

Board of Director's Meeting
Wednesday, February 14, 2024 7:00 PM Pacific

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
Present: 7.

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

B. Adoption of Agenda

Director Johnston adopts the agenda, Director Walperseconds.

Motion Carries

7-0

C. Board of Directors Reports

Director Martinez- Toured Gardner middle school to see what that district had built with a bond. Also participated in the procurement process for the EHS gym. Interviewed 3 and chose 1

Director Johnston-Youth wrestling has moved to freestyle 30, girls are going to district and 3 men going to state. RME breakfast was a fun experience

VC Wheeler-Toured the Gardner middle school, comparing the new facility compared to what we have. Interesting to see a newer building. Beauty and the Beast was very very awesome.

Chair Riedel-Beauty and Beast had a record attendance. The Honor Choir and Band will compete with other schools this weekend. It is great that our students have this opportunity.

D. District Reports 7:15p.m

D.1. Communications

- Most recent survey, the majority of the voters believed in the package we are presenting.
- Reduces overcrowding, positive and compelling message.
- 55% is the golden number, we have never seen this in our community
- Targets-likely to shift towards a yes vote- Current parents, younger voters (especially age 30-39) young Independents (especially men) and older women.
- Gaps persist based on gender, age, educational attainment and homeownership, women are more likely to vote yes than men. Under age 50 more likely to vote yes, age 70+ more likely to vote no.
- Support increases among now divided Republicans and numbers improve among voters with kids.

- Community Outreach-In person and different locations, turnout was ok, but did have a lot of 1:1 conversations.FB live with Superintendent Carpenter and VC Wheeler reached about 1000 people
- Completed Outreach Events-
- Identifying and supplying resources to supporters
- Developing materials and compiling data for the next phase of communication

D.2. Building & Facilities Report

- Capital Improvement Projects-Cooling Center Project (EHS Gym) Timeline: Spring Break and May Break. Permits have been pulled.
- Seismic Grant Project (EHS Gym) RFP results: & proposals received (CMGC), evaluation committee, recommendation to the Executive Board of Directors.
- Middle School Split Unit Project; 16 contractors attended job walk, RFP results, evaluation committee, recommendation to the Executive Board of Directors.
- Capital Improvement Projects
- Estacada High School
- Roof Repairs, identified some leaks over by the gym and some blistering that needs to be repaired. Starting next week and should be completed in a few days.

D.3. Finance & Accountability Report

- General Fund-fiscal year projected\$47,251,391, total expenditures \$40,907,745 and projected ending fund balance \$6,343,646
- Budget to actuals-YTD 47% instruction, 49% support services
- Capital Projects-fiscal year projected total resources \$1,553,017, total expenditures \$761,000 and projected ending fund balance \$792,017
- Enrollment: CRE #440, RME #501, EMS #438, EHS #537 District total K-12 #1916
- Budget Calendar: For the Board to Review and then vote and approve next board meeting.

E. Superintendent's Report

- Estacada hosted a school tour of 30 people in all of our facilities and witnessed the inclusive practice. 83% special education graduation rate.
- Thank every Board member for moving through some difficult situations in January and supporting our district.
- Growth-Definition of growth in our district, this is important to know that our kids that graduated are bringing their families back, this is growth we celebrate. We are building a community for our kids to return to.

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

F.1. PAC -Ryan Austin & Rachel Braaten

- Political Action Community
- Our hope is to help push the community to a yes vote
- Continue to provide signage and help voters.
- Continue to write and video testimonials
- Target specific demographics via website, emails, postcards etc.
- Plan is to hit it hard for the next 2 months providing you vote to move forward.

F.2. Pauly Rogers & CO- Tara Kamp

- For the audit is three-fold we perform the financial statement audit and that is where we're testing the financials created by Management in order to express an opinion we perform the Oregon minimum standards compliance audit and that is where we're looking at various 's to determine compliance with law and we also perform the federal single
- audit and that is where we're testing specific grants that rotate on a yearly basis to test compliance with the federal grants so on page two we cover the results of the audit for the financial statement audit we issued an unmodified opinion on the financial statements that's a clean opinion with No Reservations that is an excellent result and exactly what you're going for for state minimum standards we found no exceptions or issues requiring comment and for federal Awards we found no issues of non-compliance and no question costs we did Issue a couple management comments as noted in the audit to material weaknesses and you can find that in the schedule of findings and questioned costs in the first paragraph under qualitative aspect of accounting

practices we noted that the district implemented which is a new way of accounting for software and this is one of the biggest changes to governmental Accounting in many years and required a colossal effort from the district to gather the information and to get it all together and to implement it correctly and

Christina did an excellent job on that so I want to thank you for your hard work on that

moving on to page three we note that we encountered no difficulties in performing and completing our audit. The district is always wonderful to work with and highly professional and definitely a pleasure to work with. We had no disagreements.
Overall good results

G. Discussion

None

H. Hearing of Citizens (Action Items Only) 8:30 p.m.

None

I. ACTION ITEMS: 8:33 p.m

I.1. Consent Agenda

I.1.a. Approval of January 10, 2024 Board Meeting Minutes

I.1.b. Approval of Personnel Action as presented in "Staff Reports"

Director Shibahara approves the consent agenda as presented, Director Walper seconds

Motion Carries

7-0

J. To authorize the Estacada School District to spend \$122,290 with the CM/GC proposal by Cedar Mill Construction.

Director Martinez approves action item J, Director Behrman seconds

Motion carries

7-0

K. To authorize the Estacada School District to spend \$284,999.00 on the purchase and installation of 11 split units, as proposed by Glacier HVAC/R,LLC.

Director Walper authorizes action item K, Director Martinez seconds

Motion Carries

7-0

Discussion: 11 classrooms in the upper classrooms at EMS

L. Resolution 2324-1- A resolution of Estacada School District NO. 108 calling a measure election for General Obligation Bonds; and related matters.

Director Shibahara approves action item L, VC Wheeler seconds.

Motion Carries

7-0

Shibahara- These numbers are great to see. The communication has been wonderful. Excited about all the work that has been done.

M. Approve Exhibit A as presented

Director Behrman approve action item M, Director Johnston seconds

Motion Carries

7-0

N. Approve Explanatory Statement as presented

Director Johnston approves action item N, Director Martinez seconds

Motion Carries

7-0

O. Resolution 2324-2 Be it resolved that the Board of Directors of the Estacada School District hereby authorizes Resolution 2324-2

Director Walper approves action item O, Director Johnston seconds.

Motion Carries

7-0

P. Hearing of Citizens (Non- Action Items) 9:00 p.m.

Jessie Jo Guttridge- Springwater Grange awards Bettina Boles a grant.

Scholarship \$250.00 Don and Barbara Shearer Scholarship

Q. Adjournment 8:13 p.m.