

**THREE RIVERS SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
June 15, 2022**

Three Rivers School District Board of Directors met for a regular session Wednesday, June 15, 2022, at the District Office Administration Office, 8550 New Hope 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=-qEKpmTEEWQ>

PRESENT

Jennifer Johnstun, Board Chair
Paul Kelly, Board Vice Chair
Jenn Searle, Board Member

Dave Valenzuela, Superintendent

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

ABSENT

Rich Halsted, Board Member
Susan Fischer-Maki, Board Member

CALL TO ORDER

Board Chair Johnstun called the meeting to order at 6:00 p.m. and led the audience in the Pledge of Allegiance.

BUDGET HEARING

Approval of Minutes - May 18, 2022

- Member Searle made a motion to approve the May 18, 2022 Budget Committee minutes. Member Kelly seconded the motion; the motion passed unanimously (3-0, members Halsted and Fischer Maki absent).

Community Comments (on budget only)

- There were none.

Resolution (#10) to Adopt Budget, Appropriate Funds and Declare Tax Levy

- Member Kelly made a motion to approve resolution (#10) to adopt the budget, appropriate funds and declare tax levy. Member Searle seconded the motion; the motion passed unanimously.

BOARD REGULAR SESSION

AGENDA APPROVAL

Member Kelly made a motion to approve the agenda as presented. Member Searle seconded the motion; the motion passed unanimously.

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:

- Graduations - there were four this year with the addition of SOSA.
- School safety
- Paul Kelly was recognized and thanked for his seven years as a board member representing the North Valley area.

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 – June 2022
- Athletic Coaches – June 2022
- Out of state travel requests (4)
- Member Kelly made a motion to approve the Consent Agenda. Member Searle seconded the motion; Board Chair Johnstun called for a vote and the motion passed unanimously.

COMMUNITY COMMENTS

- One community member addressed the board: Ken Lehman.

ACTION ITEMS

- **Appointment of New Board Member - Zone IV Position - Effective July 1, 2022**
 - o Superintendent Valenzuela reported there was one applicant for the zone four position. A special session prior to this meeting was not needed. The Board was provided with her application and qualifications in the board packet
 - o Member Searle made a motion to appoint Jamie Wright to the zone four board position. Board Chair Johnstun seconded the motion and called for a vote; the motion passed unanimously.
- **ESSER (Elementary & Secondary School Emergency Relief) Capital Expenditure Approvals**
 - o District Accountant Lisa Cross reported that the Elementary and Secondary School Emergency Relief Funds (ESSER) require that all capital expenditures over \$25,000 be reviewed and approved by the School Board. The list of projects approved by ODE include:
 - Fort Vannoy Elementary Modular - \$250,000
 - Manzanita Elementary Modular - \$250,000
 - English Language Learner Facility Renovations - \$400,000
 - SOSA Modular - \$300,000
 - Fruitdale Elementary Classroom Addition - \$3,475,000
 - YCEP Storage Container - \$7,000
 - TRSD Restroom Renovation - \$5,500,000
 - Sunny Wolf Charter School Van - \$60,000
 - Southern Oregon Success Academy West - \$145,000
 - JP Transition Kitchen - \$25,000
 - o Member Kelly made a motion to approve the list of capital projects/expenditures as presented. Member Searle seconded the motion. Board Chair Johnstun called for a vote and the motion passed unanimously.
- **Resolution (#08) to Transfer General Fund Contingency**
 - o District Accountant Lisa Cross requested the board approve resolution (#08) to declare the Debt Service Fund remaining balance of \$222,677 as surplus and transfer the balance to the District's General Fund.
 - o Member Searle made a motion approve resolution (#08) to transfer general fund contingency. Member Kelly seconded the motion; the motion passed unanimously.

- **Resolution (#09) to Accept Unbudgeted Grant Funds**
 - District Accountant Lisa Cross requested the board approve resolution (#09) to accept unbudgeted grant funds, setting appropriations and authorizing expenditures for specific purposes. TRSD received a seismic grant for the Fleming Middle School gymnasium and cafeteria in the amount of \$2,499,960.
 - Melber Kelly made a motion to approve resolution (#09) to accept unbudgeted grant funds in the amount of \$2,499,960. Member Searle seconded the motion; the motion passed unanimously.

- **Resolution (#11) to Transfer Funds from General Fund to Carryover Fund**
 - District Accountant Lisa Cross brought forward resolution (#11) to transfer funds from the general fund to the carryover fund. The said transfer shall be executed prior to July 1, 2022 and will not exceed \$238,877.
 - Member Searle made a motion to approve resolution (#11) to transfer funds from general fund to carryover fund. Member Kelly seconded the motion; the motion passed unanimously.

- **Food Service Management Company Contract**
 - Director Saunders presented the July 1, 2022-June 30, 2023 food service management company contract with Chartwells for approval. He is proud of the work that Chartwells is doing. They are looking to generate revenue and continue to grow the food service program.
 - Member Kelly made a motion to approve the food service management contract with Chartwells. Member Searle seconded the motion; the motion passed unanimously.

Suggested Future Agenda Items:

- None

FUTURE MEETING DATES.

- Board Retreat – Wednesday, July 20, 2022 at 8:00 a.m. - District Office
- Board Regular Session – Wednesday, July 20, 2022 at 2:00 p.m. - District Office

ADJOURNMENT

Board Chair Johnstun adjourned the meeting at 6:35 p.m.