

Board of Directors Meeting

The Board of Directors meeting on September 11 covered several key points. Directors reported positive community interactions and successful fall sports. The district commended staff for handling hot days effectively and emphasized the need for air conditioning. Communications highlighted increased Spanish-speaking families and newcomer students, and cost savings from in-house printing. Capital projects included the varsity baseball field and seismic rehab. Enrollment grew to 1,919 students, with 52.48% qualifying for free or reduced lunch. The superintendent praised transportation and custodial teams and discussed statewide facility funding efforts.

Action Items

- Select SEL curriculum for grades K-5 and 6-12.
- Schedule alumni spotlight night at October 25th football game.
- Engage community on long term plan to address enrollment imbalance between elementary schools.

Outline

Action of Agenda

- Chair Wheeler calls the meeting to order and conducts a roll call, confirming a quorum.
- Director Walper shares positive experiences from greeting kids at school and interacting with community members at Mclver Park.
- Director Behrman commends the district for handling hot days effectively and suggests continuing efforts to secure grant money for air conditioning.
- VC Riedel discusses fall sports, including a boy soccer game and football, and mentions the upcoming High School Musical production.

Board of Directors Reports

- Chair Wheeler shares positive feedback from speaking to staff and notes the growth in student numbers since their first tenure on the board. Roll Call and Adopt
- Director Behrman appreciates the air-conditioned gym experience at a volleyball game and emphasizes the need for more air conditioning.
- Maggie Kelly from communications highlights the success of student interns in fall sports events and the positive start to the school year.
- Maggie Kelly provides data on the increase in Spanish-speaking families and newcomer students, and mentions cost savings from in-house printing.

Community Outreach and Facility Updates

- Dani Randall discusses the success of summer community outreach events and plans for future improvements.
- Dani Randall mentions upcoming school and athletic events, including a district spotlight night at a football game.
- Mike Waer provides updates on capital improvement projects, including the high school varsity baseball field and softball field projects.
- Mike Waer highlights the seismic rehab project and the completion of Deep Creek Learning Academy, noting the positive feedback from teachers and students.

Grounds Work and Technology Updates

- Mike Waer discusses the progress of grounds work, including the transition to a new work order tracking system and the reduction in technology tickets.
- Mike Waer mentions the increase in free and reduced lunch applications and the impact on grant opportunities.
- Mike Waer provides data on transportation capacity and the need to reallocate drivers to address overcapacity issues.
- Mike Waer highlights the high demand for community facility use and the success of SDK youth sports programs.

Finance Report and Enrollment Trends

- Mike Waer presents the finance report, noting the growth in elementary enrollment and the decrease in middle and high school enrollment.
- Mike Waer discusses the revenue from the state and the impact of the bond campaign on enrollment trends.
- Mike Waer mentions the need to address the enrollment discrepancy between Clackamas River and River Mill Elementary schools.
- Mike Waer outlines potential solutions for addressing the enrollment issue, including rezoning and merging schools.

Superintendent's Report and Community Recognition

- Superintendent Carpenter commends the transportation and night custodian teams for their exceptional work during the heat wave.
- Superintendent Carpenter thanks the community for their support and understanding during the inclement weather decisions.
- Superintendent Carpenter discusses the statewide movement for better school facility funding and the district's efforts to secure grants and state applications.
- Superintendent Carpenter highlights the district's national recognition and upcoming keynote presentations at conferences.

English Learner Program and Division 22 Standards

- Superintendent Carpenter recognizes Jennifer Behrman for her work in the English Learner program and presents data on graduation rates and Seal of Biliteracy recipients.
- Superintendent Carpenter discusses the implementation of the Language for All program and the success in supporting students learning English.
- Superintendent Carpenter provides an update on compliance with Division 22 standards, noting the district's 100% compliance and the addition of a licensed librarian.
- Superintendent Carpenter mentions new state requirements for social and emotional learning and personal finance education.

Policy Edits and Hiring Updates

- Director Johnston discusses the edits to the purchasing policy to reflect the new law raising the threshold to \$150,000.
- Director Johnston highlights the hiring of 53 new employees, including six administrators and 21 academic staff.
- Superintendent Carpenter notes the board's request to change the reflection of administrator hiring in the HR report.
- VC Riedel makes a motion to approve the policy edits, which is seconded by Director Johnston and carried by the board.

Adjournment and Future Meetings

- Chair Wheeler inquires about any special meetings between now and the next meeting, and there are no new meetings scheduled.
- The meeting is adjourned with no further discussion 8:11 pm