

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

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

Joe Behrman: Present

Rosa Martinez: Present

Ken Riedel: Present

John Walper: Present

Ben Wheeler: Present

Present: 5.

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

B. Adoption of Agenda

VC Riedel adopts the agenda, Director Walper seconds.

Motion Carries

C. Board of Directors Reports

No reports

D. District Reports 7:15p.m

D.1. Communications

- Projects in progress:
- In-Service preparation
- Back to School communications-Bus routes go out tomorrow
- Translation services re- rollout
- Web updates
- Completed Projects:
- Summer community outreach
- Calendar and print items
- Back to school newspaper coverage
- Community Engagement
- 4th of July Parade
- National Night Out
- Summer Parks Series
- Early Childhood Day

D.2. Building & Facilities Report

- Dept reports Summer work
- Technology device clean up, device prep (new & existing), 650 new chromebooks and 75 new staff devices. Estimated loss: 2% approximate cost \$11,440
- Nutrition Services summer food program total to date 4184, weekly average 282.25, highest week 7106 (8/12) 127.32% increase
- Transportation provide services to 12 different programs, CTE programs to CCC, EHS summer school, July 4,757.95 miles. Installation of new software-new wifi camera, GPS tracking (for safety) improved/efficient routes created. Shop inventory clean up -75% completed. 7 bus annuals completed, 5 bus preventative maintenance completed.
- Facilities/maintenance- 223 work orders completed, deep cleaning, floor care and maintenance, preventative maintenance
- Deep Creek Learning Academy- Conditional use application, eura grant, construction: classrooms, technology, life/safety security systems.
- EHS Pipe Leak
- Approx 10 gallons a minute was leaking out of the pipe. Pipe was temporarily fixed. Likely there will be more leaks that will need to be addressed.

D.3. Finance & Accountability Report

- June General fund fiscal year projected ending fund balance \$5986,349
- Budget to Actuals
- Instruction Budget \$25,736,957, Support Services Budget \$15,302,681, Community Services \$20,000, Other uses Budget \$1,370,000
- Capital Projects: Total resources fiscal year projected \$2,203,751, total expenditures \$944,521, Projected ending fund balance \$1,259,230
- July General fund fiscal year projected ending fund balance \$43,134,804
- Budget to Actuals
- Instruction Budget \$26,083,544 Support Services Budget \$116,459,714, Community Services \$20,000, Other uses Budget \$1,540,000
- Capital Projects total resources \$4,455,000, total expenditures \$3,955,000 projected ending fund balance \$500,000

E. Superintendent's Report 8:00 pm

- Schools and facilities look great and should be given high praise
- Hiring season has been fantastic, thank you to our HR department for hiring talented staff. Hank Bauer deserves a thank you for creating a red flag program and student discipline. We will launch a K-12 aligned discipline for all buildings.
- Excited about our board applicants Will Johnston and Whitney Lohmeier, and Charity Hughes stepped up to apply in case we did not have zone candidates
- 2014 students are enrolled in the district. We are growing.

- Our new business model welcomes any feedback. We are excited to have Tanner Simmons on our team.
- New wifi camera on the buses installed on the bus arm in case a car runs the bus stop sign.
- Water pipe leak, we have done our best to educate our community about our aging facility. Had this happened during school we would have likely to shut down the school for a few days. We are looking to get a bid/quote for overhead plumbing at the HS.
- Chair Wheeler- School discipline includes buses? Yes
- Chair Wheeler- The uptick of students in need of special services a county, nation wide, covid thing? 16% is Estacada and 11% is what the state pays for.

F. Reports/Presentations

G. Discussion

G.1. Bond Polling Results

- Ben Patinkin
- A survey of 400 likely voters in the Estacada School District was conducted by telephone using professional interviewers. • A voter file sample was used and a sample of registered voters was pulled from across the District. Quotas and weights were then set to reflect a likely November 2024 electorate, separately. • Interviews were conducted July 29-31, 2024 • The margin of error for the sample as a whole is plus or minus 4.9 percentage points at the 95% level of confidence. The margin of error for subgroups varies and is higher.
- Voters are divided and undecided on the proposed bond measure
- Gaps exists based on age, gender, educational attainment and homeownership
- The bond renewal fares poorly with non parents
- Reiterating to voters that this is not a tax increase results in a raise of support
- The statement “ Let me tell you a little more about this bond for the Estacada School District. The bond is designed to strengthen security and fire safety systems to better protect students and staff in case of an emergency. It will increase student and staff safety by removing asbestos, replacing rusty piping, repairing leaky roofs and updating electrical wiring and plumbing. These critical repairs will be designed to extend the life of school buildings. The bond will also pay to upgrade job training spaces to improve and modernize career and technical education programs. Having heard this, would you vote “yes” or “no” on this proposed bond for the Estacada School District?
- Support and Opposition hold steady after the summary report
- Discussion: The Board will take all of this into consideration and hold a Board Workshop to discuss next steps

G.1.a. Will Johnston-School Board Applicant zone 4

G.1.a.1.a. Whitney Lohmeier- School Board Applicant zone 2

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 June 11, 2024 Board Meeting Minutes

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

I.1.b.1. First Reading OSBA policy updates

I.1.b.2. EBBB Injury or Illness Reports

I.1.b.3. JHFE/GBNAB Suspected Abuse of a Child Reporting Requirements

I.1.b.4. JHFE/GBNAB AR Reporting of Suspected Abuse of a Child

I.1.b.5. IGBAF Special Education- Individulized Education Program (IEP)

I.1.b.6. IGBAF AR Special Education Individulized Education Program (IEP)

I.1.b.7. IGBAF Special Education Procedural Safeguards

I.1.b.8. JHCCF Pediculosis (Head Lice)

I.1.b.9. JBA/GBN Sexual Harassment

I.1.b.10. JGAB Use of Restraint or Seclusion

I.1.b.11. JGAB AR Use of Restraint or Seclusion

I.1.b.11.a. DJ- District Purchasing

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

Motion Carries

4-0

VC Riedel abstains for direct conflict of interest per policy BBFA

J. Appoint Board position Zone 2

VC Riedel Appoints board position zone 2, Director Walper seconds.

Motion Carries

5-0

K. Appoint Board position Zone 4

Director Martinez appoints board position zone 4, Director Behrman seconds.

Motion Carries

5-0

L. Authorize an increase in the budget limit to not exceed \$775,000 for the purpose of purchasing turf for the baseball and softball fields.

VC Riedel approves action item L, Director Behrman seconds.

Motion Carries

7-0

M. Resolution 2024-2025-1- To approve the Annual Resolutions.

Director Berhman approves action item M, VC Riedel seconds.

Motion Carries

7-0

N. To approve of the extension of the Professional Services Contract with ESS West LLC for provision of certain substitute services.

VC Riedel approves action item N, Director Behrman seconds.

Motion Carries

7-0

O. Authorize the Estacada School District to implement the following Facility Use Rental Fee Schedule for the 2024-2025 school year.

Director Martinez approves action item O, Director Walper seconds.

Motion Carries

7-0

P. Approve the Estacada School District's 2024-2025 Integrated Pest Management Plan

Director Behrman approves action item P, Director Walper seconds.

Motion Carries

7-0

Q. BE IT RESOLVED that the Board of Directors of the Estacada School District hereby authorizes Resolution 2425-2

VC Riedel approves action item Q, Director Behrman seconds.

Motion Carries

7-0

Discussion: Will Johnston & Whitney Lohmeier appointed to zones 2 & 4 are now able to vote starting with action item L

R. Hearing of Citizens (Non- Action Items) 8:45 p.m.

Kelly Houston-RME Kinder class size

S. Adjournment 8:48 p.m.