

Board of Director's Meeting
Thursday, March 10, 2022 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 Wheeler adopts the agenda, Director Behrman seconds.

Motion Carries

7-0

C. EHS ASB/Student Council Report

CO Class Presidents Alexis Guarnieri and Katlin Willis along with Senior Class Officer Jake Behrman and Sophomore Class Officer Marleigh Hulseley reported on events and things in the works. They also model Positive School Culture by recognizing student achievements on the announcement board and in daily announcements, have a Student of the Week. They are also patiently waiting to bring back and reestablish traditions that have been placed on hold due to Covid restrictions, one of those are school assemblies. The high school currently has 7 clubs, Board Games, First Priority/FCA, National Honor Society, MMA and Chess, Snow riders, National Honors Hispanic Society and Trap Shooters.

D. Board of Directors Reports

Director Wheeler-Youth baseball is starting. Working on aligning all of the people that are donating services and equipment for the Turf field.

Director Martinez-Thank you to Mike and Christina for being able to experience the interview process for the bidding of the seismic grant at River Mill Elementary.

Director Johnston-Outdoor school for 6th grade was great, thank you to all teachers and staff that helped. 400 kids are going out for youth baseball.

Chair Riedel-The Solo Ensemble at CCC had a total of 50 participants this year. We had 5 students attend, 1 went on to state with 2 alternates. Alice in Wonderland is the spring play this year and starts the weekend of April 15th.

E. Strategic Plan Pillar Reports 7:15p.m

E.1. Communications Report

- Projects in progress-
 - ◆ Website transition-vendor selected, start July 1 Final Sight
 - ◆ Communication campaign to support mask choice
 - ◆ Finalize calendar rollout
 - ◆ Turf field communication and visual updates
- Completed Projects-
 - Facebook Live events with 1,500 views and 240 comments
 - Calendar resources FAQs and data compiled
 - Virtual school day execution
 - All winter athletics showcased

E.2. Buildings & Facilities Report

- Capital Improvements project updates-North Complex: Concession/Restroom Project
- SRGP RME Project-Review of CM/GC Proposal, Conducted Interviews with Firm, Submitted a proposal to the Board of Directors
- Buzz Randall Stadium Improvement Project-Permitting and Plans are complete, some adjustments are being made water line and storm drain location.
- Progress Updates-EHS Varsity Baseball Field –Fence Improvement Project, District Projects- Category 2 ERATE 2022-Funding program ensuring that schools and libraries across the US are connected to information and resources through the internet. Access Point (WiFi devices) installation at Elementary Schools, Single Mode Fiber installation at EHS.

E.3. Finance & Accountability Report

- General Fund-Month to date \$2,632,837, YTD \$34,936,711, Projected-\$41,464,996, Projected ending fund balance \$5,853,862.
- General fund revenue- 62% state sources, 17% other sources, 19% local sources, 2% intermediate sources.
- Budget to Actuals YTD-Instruction 52.3%, Support Services 57.9%,
- Expenditures YTD-36% salaries, 19% payroll costs, purchased services 38%, materials 4%, other objects 3%
- Capital Projects expenditures MTD \$81,546, YTD \$177,276, FY projected \$2,200,00, projected ending fund balance \$552,874
- Enrollment-CRE #416, RME #435, EMS #403, EHS #503, district total k-12 #1757
- Budget calendar- April 14th budget workshop, #2 vacancies

F. Superintendent's Report

Appreciate all of your board reports it highlights your level of commitments and daily activities that you are involved in.

Effective March 12th we will strongly be recommending masks, but is optional. The Board of Directors and Superintendent have always been in favor of local control. We extend our gratitude to our community and parents. Our parents and community have class act through this process. As well as our employees.

We are proposing a 3-year calendar that will set us up for long term success. It has been a collaborative process with community, parents, staff and students. Thank you to our school board for serious and thoroughness, thank you to our administrators for engaging staff, parents and students. Thank you to OSEA and OEA for their collaboration, their support is appreciated. Thank you to our parents.

What next looks like- In Budget planning we have concerns with cost of living is rising, but also make sure we are competitive but also fiscally responsible. We have some major challenges ahead of us. We are in strong financial state.

Legislature HB 4030 just passed. It appropriates 78.1million to retain our staff. The intent is to be passed through as bonus and incentives. We don't know how much we will get.

Curriculum adoption for K-12 language arts is March 31- 5pm-630 at RME this is the last viewing for the community to take a look at it. We are committed to complete transparency. The April board meeting we will ask for K-8 board approval and May for 9-12 board approval.

Per policy IICA April 23-26 #52 band and choir students will travel to Disneyland to perform.

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

G.1. 3 Year Academic growths at Estacada Middle School

This Graph represents, student achievement is increasing, but there is still more growth to make. The work being done in PLC's, and our leadership team is making a difference.

Principal Hargrave- Parents are a tremendous partner with us.

Chair Riedel- Thank you for hosting a session for students and parents in preparation for high school.

Director Walper- The last time you were here you said there was a problem with incoming students that are not doing well. Principal Hargrave- We are now being able to measure, and group students together. We are making progress with our students.

Superintendent Carpenter- Historically our middle school has been weak with a lot of staff turnover. Now EMS is a bright spot and growth is happening. The culture that Ben and his team have created is strong. We are lucky to have you.

H. Discussion

None

I. Hearing of Citizens (Action Items Only)

None

J. ACTION ITEMS: 8:15 p.m

None

J.1. Consent Agenda

J.1.a. Approval of February 10, 2022 Board Meeting Minutes

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

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

Director Behrman and Chair Riedel declare an actual conflict of interest and hereby abstain from voting per Policy BBFA.

Motion Carries

5-0

K. To authorize the Estacada School District to spend over \$50,000 with Field Turf USA towards the purchase and install of an artificial turf.

Director Behrman authorizes the Estacada School District to spend over \$50,000 with Field Turf USA towards the purchase and install of an artificial turf, Director Martinez seconds.

Discussion-Mike- This proposal is for infill and actual turf field

Motion Carries

7-0

L. To Authorize the Estacada School District to spend over \$50,000 with the CM/GC proposal by Cedar Mill Construction Company, Inc.

Director Wheeler authorizes the Estacada School District to spend over \$50,000 with the CM/GC proposal by Cedar Mill Construction Company, Inc, Director Behrman seconds.

Discussion- This is the only firm that submitted a proposal, conducted interview with oversight committee.

Motion Carries

7-0

M. Approval of the Estacada School District Calendar 2022-2025

Director Walper approves the Estacada School District Calendar 2022-2025, Vice Chair Shibahara seconds.

Discussion-Chair Riedel thanks the board as a whole for being so involved and making sure the community was heard. Working 2.0 (9 other verisions) thank you Vice Chair Shibahara and Director Johnston for serving on the committee, it truly reflects a collaborative process with community, staff, students and parents.

All versions should be 2.0,

Vice Chair Shibahara- It is important to me that students are served the best. We can evaluate the results of this calendar and continue conversations to measure success.

Director Johnston- Enjoyed being a part of this process. Appreciate time and effort parents put in their comments. I Believe this is a tool to get us there. I Appreciate Superintendent Carpenter for being innovative and keeping students our a top priority.

Motion Carries

7-0

N. Extend and Approve Superintendents Contract for fiscal years 2022-2025

Director Behrman extends and approves Superintendents Contract for fiscal years 2022-2025, Director Wheeler seconds.

Discussion-Chair Riedel- This is a 3-year contract; every year we extend or not. We delivered the evaluation results to Superintendent Carpenter which is a fair assessment of his overall performance. Last year has been difficult, but our district has thrived through this with his leadership.

Director Johnston- Superintendent Carpenter is unique to this board with his communications, appreciate your leadership.

Motion Carries

7-0

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

None

P. Adjournment 8:14 p.m.