A Regular meeting of the North Bend School District #13 Board of Directors was held Monday, May 11, 2020, at 7:00 p.m., via Zoom online meeting.

## **Minutes**

#### 1. CALL TO ORDER, ROLL CALL

Present: Board Chair Julianna Seldon; Board Members Kurt Brecheisen, Dr. Eric Gleason, Spencer Gordon, Sami Pierson, Steven Ryan and Kristina Simpson; Superintendent Kevin Bogatin; Board Secretary Cheri Schreiber Absent: None

### 2. AGENDA CHANGES/ APPROVAL OF AGENDA

Sami Pierson moved to approve the agenda as presented. Kurt Brecheisen seconded the motion which was approved unanimously.

#### 3. THANK YOU

- A. Northwest Community Credit Union Donation of \$1,250 to assist with distance learning.
- B. Laurie Craig, Vancouver, WA Donation of \$500 for District Lunch Program.

#### 4. PUBLIC PARTICIPATION

There was no public participation.

#### 5. COMMUNICATIONS

- A. Board Reports and Communications Board Chair Julianna Seldon thanked the student representatives for taking their time to share reports with the board during this school year.
- B. Student Representatives to the Board
  - i. Middle School Representatives Grace Stephens and Maggie Green updated the board on their progress with virtual learning.
  - ii. High School Representatives Abigail Kirby and Megan Farmer shared with the board how their experience is going during the final portion of their senior year.
- c. Superintendent Report Superintendent Bogatin shared his report with the board which included updates on facilities, teacher appreciation week and the Blazing Bulldogs wood-fired pizza oven. He also shared that he has been elected to the Oregon School Activities Association Executive Board.

## 6. ACTION / CONSENT AGENDA ITEMS

- A. Board Meeting Minutes
  - i. Regular Board Meeting Minutes April 13, 2020
  - ii. Special Board Meeting Work Session April 27, 2020
- B. New Hires
  - i. Jennifer Harrison, NBMS 6th Grade, Temporary Contract

Kurt Brecheisen moved to approve the Action/Consent Agenda as presented. Sami Pierson seconded the motion which was approved unanimously.

#### 7. DISTANCE LEARNING UPDATE

Fifth grade teacher Barb Brooks of North Bay Elementary shared her experiences with distance learning. She shared an example from her google classroom and photos she had taken.

Sixth grade teacher Barb Becker of North Bend Middle School had her student, Eli Harbolt, share his screen and explain the distance learning model from a student's perspective. He shared he is spending approximately 2-3 hours per day working on school work.

Chef Frank Murphy shared that for CTE classes at the high school he and other CTE teachers are creating video presentations which present useful information to students. (Examples include how to patch drywall, paining techniques, cooking demonstrations, the proper use of knives, etc.)

#### 8. GRADUATION PLANNING UPDATE

North Bend High School Principal Darrell Johnston shared the proposed plan for graduation 2020 which will be a drive-through style ceremony on Friday, June 5<sup>th</sup> starting at 6:00 p.m. The event will be streamed in YouTube and will be carried live on the radio. Steve Greif, the voice of the Bulldogs will be announcing the names. Each graduate will be allowed one or two cars for the route which will take them through the school grounds where they will end up at the front of the high school and be presented with their diploma and a photo will be taken. District staff will line the route to cheer on and congratulate the graduates.

## 9. BOND POLLING UPDATE

Jeremy Wright of Wright Public Affairs and also Karina Ruiz and Elisa Warner of BRIC Architecture joined the meeting to update the Board on the polling that was conducted for a potential future bond. Mr. Wright shared that three bond package options were tested and overall the net favorability was not high – it was in the 50% range.

A rough timeline shows that the district could still be on track for a May of 2021 bond ballot measure. The District's current bond will expire in 2022.

Ms. Ruiz explained that a campaign of information would need to be put together to share with the community explaining the need for a future bond.

#### 10. BOARD COMMENTS

Board Member Spencer Gordon thanked all of the presenters at the meeting for the information and work involved.

## 11. INFORMATION ONLY

- A. Budget Meeting #2, May 18, 2020 at 7:00 p.m. via online meeting.
- B. Regular Board Meeting/Budget Hearing June 8, 2020 at 7:00 p.m.
- C. Enrollment Numbers April, 2020

# 12. ADJOURN

The meeting was adjourned at 8:55 p.m. by consensus.