



NORTH BEND SCHOOL DISTRICT

Hillcrest Elementary School · North Bay Elementary School
North Bend Middle School · North Bend High School · Evergreen Virtual Academy

1913 MEADE STREET • NORTH BEND, OREGON 97459-3432
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A Regular Meeting of the North Bend School District #13 Board of Directors was held Thursday, December 12, 2024, beginning at 6:00 PM, in the North Bend City Council Chambers 835 California Avenue North Bend, OR 97459.

Minutes

1. CALL TO ORDER, FLAG PLEDGE, ROLL CALL

Present: Board Chair Jim Jordan (Via Zoom); Board members Nathan McClintock, Dallas Petenbrink, Michelle Roberts, Mary Schilling, Julie Thies, and Carol Yardley.

Vice Board Chair Carol Yardley lead the meeting.

2. APPROVAL OF AGENDA

Director Julie Thies moved to approve the agenda as presented. Director Dallas Petenbrink seconded the motion, which was approved unanimously. 7-0

3. PUBLIC PARTICIPATION-No Public Participation

The Board welcomes comments and questions from the public. If you wish to address the Board, please fill out a public participation sheet available at the table and give it to the Board Secretary. We ask that you limit your comments to three (3) minutes. If more than one person will be addressing the same topic, we ask that you appoint a spokesperson to speak for the group. Speakers may offer objective criticism of school operations and programs, but the Board will not hear comments regarding individual school personnel. (Policy BDDH: Public Comment at Board Meetings)

4. COMMUNICATIONS

A. Board Reports and Communication

B. Student Representative to the Board

i. High School Representative-Jordyn Prince updated the board on happenings at the high school. Winter sports have started, and spirit week is starting.

C. Association Reports

i. North Bend Education Association Report-Eva Varga-Teachers were mostly happy with how the staff handled the tsunami warning. Teachers are looking forward to Christmas break. The Extra Mile shows how staff appreciate their colleagues. Those highlighted and thanked this month are: Julie Entz, Stephanie McCord, and Eva Varga. Heather Flammang and Ed Nichols wanted to honor Eva since she also goes above and beyond to support her co-workers. Eva also wanted to thank all of the staff that stepped up and helped during the tsunami warning.

D. HR Update-Tim Crider gave an overview to the Board about current staffing and substitute fill rates. This also includes the number of staff that the district currently has employed.

E. Superintendent Report-Superintendent Swagerty's report discussed how the District responded during the tsunami warning.

F. NBSD Final Audit Presentation/Questions - Umpqua Valley Financial-Steve Tuchscherer and Ash Lakhani Farishta with Umpqua Valley Financial went over the audit report.

5. ACTION / CONSENT AGENDA ITEMS

A. Board Meeting Minutes

i. November 14, 2024-Regular Meeting

B. New Hires/Resignations

C. Inter District Transfers

i. The District recommends the following numbers be added in addition to the numbers that were previously approved for nonresident student admission for the grade level listed below:

Fifth Grade-2

Director Nathan McClintock moved to approve all Action/Consent Agenda items. Director Mary Schilling seconded the motion, which was approved unanimously. 7-0

6. AUDIT REPORT (ACTION)

Director Dallas Petenbrink moved to accept the audit report as presented for the fiscal year ended June 30, 2024 prepared by Umpqua Valley Financial LLC. Director Michelle Roberts seconded the motion, which was approved unanimously. 7-0

7. POLICY FIRST READ (NO ACTION)

8. BUDGET COMMITTEE CALENDAR (ACTION)

Director Dallas Petenbrink moved to adopt the 2025-26 Budget Committee Calendar, as presented. Director Nathan McClintock seconded the motions, which was approved unanimously. 7-0

9. ANNOUNCE BUDGET COMMITTEE OPENINGS-Vice Chair Carol Yardley read the opening. The District announced vacancies on the North Bend School District Budget Committee for Zones 3 and 7. The terms for those zones expired 6/30/24. Zone 3 is currently vacant and Zone 7 is currently held by Dina Laskey. The new terms will expire 6/30/27. The Board will make the appointments at the Regular Board Meeting scheduled for February 9, 2025. Interested parties should submit letters of interest to the North Bend School District, Attn: Board of Directors, 1913 Meade Street, North Bend OR 97459 or email a letter of interest to info@nbend.k12.or.us. Letters of interest need to be received by 4pm on Wednesday, January 8th, 2025.

10. BOARD COMMENTS-Director Julie Thies wanted to thank everyone for their work.

11. INFORMATION ONLY

A. District Financial Information

B. Enrollment Report for November 2024

C. Next Board Meeting-January 9, 2025

12. ADJOURN-The meeting was adjourned at by consensus at 7:16pm

The North Bend School District prohibits discrimination and harassment on any basis protected by law, including but not limited to, an individual's perceived or actual race, color, religion, sex, sexual orientation, gender identity, national or ethnic origin, marital status, age, mental or physical disability, pregnancy, familial status, economic status, or veterans' status, or of any other persons with whom the individual associates, and provides equal access to all designated youth groups and Career and Technical Educational programs, nor will lack of English language skills be a barrier to admission or participation. For questions or complaints, please contact your school's administrator or the district's Title IX Coordinator Michelle Cook, Title II and VI Coordinator Tim Crider, or 504 Coordinator David Hernandez at 1913 Meade Street, North Bend, Oregon 97439 – (541) 751-6770, FAX (541) 756-1313