



# NORTH BEND SCHOOL DISTRICT

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

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A Regular Meeting of the North Bend School District #13 Board of Directors was held Thursday, November 14, 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; Board members Nathan McClintock, Dallas Petenbrink, Michelle Roberts, Mary Schilling, Julie Thies and Carol Yardley; Superintendent Vince Swagerty and Board Secretary Michelle Brix

### 2. APPROVAL OF AGENDA

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

Meeting was paused at 6:03pm because there wasn't any sound on the recording. The meeting restarted at 6:16pm

### 3. THANK YOU

A. The Board would like to thank Kriston Collier who owns Juul Insurance. She has donated three sets of boys' basketball uniforms and three sets of girls' basketball uniforms to North Bend Middle School. (Value \$5,200.00)

### 4. 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)

### 5. COMMUNICATIONS

A. Board Reports and Communication-Dallas, Jim, and Mary commented that they enjoyed the OSBA conference. ODE's goal is Academic Excellence.

#### B. Student Representatives to the Board

i. High School Representatives-Aleida Nunez and Jordyn Prince updated the board on happenings at the high school. They discussed fall sports and playoffs. They also talked about Miss. Flame.

#### C. Association Reports

i. North Bend Education Association Report-Eva Varga addressed the board, Hillcrest and North Bay are still happy to have the presence of vice principals. Both elementary schools also say it has been a good start to the year. The middle school has been short on substitutes, the high school says they are also off to a good start this year. Kathy Greig was the runner up for substitute of the year. The Extra Mile shows how staff appreciate their colleagues. Those highlighted and thanked this month are: Carol Peabody, Barbara Schultz, Maria Ramirez, Emily West, Susan Yamashita, Heike Bowen, Kiwi Ivers, Lisa Nelson, Tonya Rominek, and Christina Geierman.

D. Superintendent Report-Superintendent Swagerty updated the board. He highlighted strategic planning, legislative input, the play Clue, holiday music concerts, law conference, and the start of winter sports.

6. ACTION / CONSENT AGENDA ITEMS

A. Board Meeting Minutes

- i. October 3, 2024-Regular Meeting
- ii. October 17, 2024-Work Session

B. Surplus

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

7. URBAN RENEWAL-The City of North Bend and Elaine Howard (Urban Renewal Consultant) gave a presentation to the Board. Board members asked pertinent questions in regards to how it would affect the school district.

Break from 7:45pm-7:50pm

A. Resolution 2025-02

B. Resolution 2025-03

The Board doesn't wish to vote this evening and will ask for an extension on giving an answer.

**Director Dallas Petenbrink moved to have a January 23, 2025 work session to discuss the urban renewal topic and then vote on it at the February 6, 2025 regular board meeting.**

**Director Julie Thies seconded the motion, which was approved unanimously. 7-0**

8. REVISION OF POLICY IKF- GRADUATION REQUIREMENTS (ACTION)

**Director Dallas Petenbrink moved for the Board to adopt policy IKF-Graduation Requirements as recommended by Superintendent Swagerty. Director Carol Yardley seconded the motion, which was approved unanimously.**

9. POLICY SECOND READ (ACTION)

**Motion 1: Director Dallas Petenbrink moved for the Board to delete policy DN. Director Carol Yardley seconded the motion, which was approved unanimously. 7-0**

**Motion 2: Director Julie Thies moved to adopt the policies as presented for second read.**

**Director Dallas Petenbrink seconded the motion, which was approved unanimously. 7-0**

10. ADOPTED CALENDAR CHANGE (ACTION)

**Director Carol Yardley moved for the Board to amend the currently adopted 2024-2025 district calendar to reflect that June 11<sup>th</sup>, 2025 will be the last day of school for eighth grade students. Director Dallas Petenbrink seconded the motion, which was approved unanimously. 7-0**

11. OSBA ELECTIONS (ACTION)

A. Board of Directors Position 9

**The Board voted in favor of Jackie Crook Position 9 to serve on the Board of Directors**

**Dallas Petenbrink: Jackie Crook**

**Nathan McClintock: Jackie Crook**

**Julie Thies: Steve Hammerson**

**Michelle Roberts: Jackie Crook**

**Carol Yardley: Steve Hammerson**

**Mary Schilling: Jackie Crook**

**Jim Jordan: Jackie Crook**

B. Resolution-Amends the OSBA dues schedule

**The Board voted unanimously to not adopt the amended OSBA due schedule. 7-0**

12. INTEGRATED PROGRAMS 2023-24 ANNUAL REPORT (NO ACTION)

Assistant Superintendent Tim Crider presented the Integrated Programs 2023-24 annual report.

A. Open Public Hearing-8:33pm

B. Public Comments and Questions

Director Michelle Roberts wanted to know what Outdoor Education and STEM were for.

Assistant Superintendent Tim Crider explained what both were to her.

C. Close Public Hearing-8:34PM

13. BOARD COMMENTS

14. INFORMATION ONLY

A. District Financial Information

B. Enrollment Report for October 2024

C. Next Board Meeting-December 12, 2024

15. ADJOURN-The meeting was adjourned at by consensus at 8:35pm

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