

Board of Directors Meeting

The Board of Directors meeting on October 9, 2024, covered several key updates and decisions. The music department raised \$39,640 from a fundraising event. Youth football is performing well, with 125 kids participating. The communications department highlighted survey participation, recruitment efforts, and a top workplace award. The finance report showed a general fund balance of \$8 million. Enrollment dipped slightly, with 3,316 students. The superintendent praised the district's national recognition and addressed social media misinformation. The board approved a \$433,000 property and casualty insurance and a \$150,000 nursing service contract. Potential land acquisition discussions were also raised.

`` Action Items

- Provide updates on the alumni webpage and the upcoming home game spotlight event.
- Educate the community on responsible social media posting about the school district.
- Explore the potential land acquisition opportunity involving the Red Barn preschool property.

Outline

Board of Directors Meeting Introduction and Agenda Approval

- Chair Wheeler calls the board of directors meeting to order on October 9, 2024.
- Superintendent Carpenter leads the Pledge of Allegiance and Denise Pemberton confirms the presence of a quorum.
- The agenda is presented and approved with a motion and second.
- Chair Wheeler transitions to the board of directors report.

Board of Directors Report and Updates

- Vice Chair Riedel reports on the music department's fundraising event with the Aston Meadow group, raising \$39,640.
- Chair Wheeler provides an update on youth football, noting moderate success and improved performance in the seventh and eighth-grade group.
- Maggie Kelly from the communications department discusses survey season, recruitment communication for transportation positions, and the district's top workplace announcement.
- Maggie Kelly highlights website maintenance, a Spanish-speaking resource site event, and social media promotion efforts.

Communications Department Report

- Dani Randal continues with updates on community outreach, including a Facebook community session and the start of the committee season.
- The district has launched an alumni web page and plans to spotlight a home game to increase community engagement.
- Dani Randal mentions an increase in district social worker referrals, highlighting the need for community support.
- Vice Chair Riedel asks for clarification on the top workplace award, and SMaggie Kelly confirms the district's unique achievement.

Building and Facilities Report

- Mike Waer reports on the completion of the high school and varsity baseball field projects, with safety and security measures planned for mid-November.
- The varsity softball field project is wrapping up, and the turf installation for the new facility will start soon.
- Mike Waer discusses the high school gym's structural reinforcement project, choosing option three for cost and effectiveness.
- Chair Wheeler addresses questions about the field and gym projects, including the use of local contractors and the disposal of old turf.

Finance Report

- Mike Waer presents the general fund report, showing a fund balance of \$8 million and projected end-of-year balances.
- The enrollment report shows a slight dip in overall enrollment, with specific changes at various schools.
- Mike Waer discusses the district's revenue from the state school fund and the impact of a clerical error.
- Director Walper congratulates the district on its financial performance and the revenue from Summit to the district.

Superintendent's Report

- Ryan Carpenter praises the district's employees and highlights the district's national recognition for its educational practices.
- The district will present at a national conference in Denver, Colorado, and at a special education conference in Eugene, Oregon.
- Carpenter discusses the district's calendar committee and the importance of maintaining the current schedule.
- The superintendent addresses the issue of school boundaries and the need to address growth and capacity issues.

Social Media Etiquette and Concerns

- Ryan Carpenter addresses baseless social media posts about the district, emphasizing the importance of responsible communication.
- Carpenter explains the district's efforts to create a safer environment and the misinformation spread on social media.
- The superintendent calls for community members to report concerns directly to the district rather than posting on social media.
- Carpenter outlines the district's plan to educate the community on responsible social media use and the importance of verifying information.

FFA Report

- Students from the newly reestablished FFA chapter provide updates on their activities and successes.
- The chapter has increased participation and plans to host a winter leadership day and an annual dinner and auction.
- The FFA is working on a five-year plan and focusing on animal science and career development.
- The chapter has received positive feedback and plans to continue growing and engaging the community.

Action Items and Contract Approvals

- The board approves a payment to PACE for property and casualty coverage and discusses the district's insurance needs.
- The board authorizes a contract with Clackamas ESD for school-based nursing services to support a new student.
- The board discusses the potential acquisition of the Red Barn preschool property and the associated costs.
- Ryan Carpenter provides updates on Deep Creek Learning Center and the Eagle Creek Schoolhouse, highlighting the district's efforts to address these issues.