

Board of Director's Meeting & Budget Hearing

Thursday, December 9, 2021 7:00 PM

Estacada High School Room 35, 255 NE 6th St, Estacada, Oregon 97023

Joe Behrman:	Present @ 8:41 pm
Will Johnston:	Present
Rosa Martinez:	Absent
Ken Riedel:	Present
Rochelle Shibahara:	Present
John Walper:	Present
Ben Wheeler:	Present

A. General Session-Call to order/Roll call/Pledge of Allegiance 7:00 p.m.

B. Adoption of Agenda

Director Wheeler approves the adoption of the agenda,
Director Walper seconds.
Motion Carries
5-0

C. Board of Directors Reports

Director Walper-Excited to see movement with the turf and getting the community involvement.

Director Wheeler-Attended the second Finance Pillar meeting, Christina had a good agenda, and looking forward to learning more. Ben is also on the Estacada Planning commission and there has been a lot of questions around the school's enrollment capacity. Since 2018 there is 10 different subdivisions with 1212 lots built and unbuilt in the last 6 months, single family homes. 165 more multifamily lots have been approved; these are all in the urban growth boundary.

Vice Chair Shibahara-Our Pillar meeting was postponed until New Year. What would it take to take to petition to have PE be a sports credit?

Director Johnston-Youth baseball starting up 5 years old-8th grade. Met with Chair Riedel and Director Walper around inclusive practice Pillar meeting. Excited to talk about a turf field.

Chair Riedel- Fall sports wrap up with both girls and boys soccer going to the state finals, football made

it to the semifinals. All state choir and ensemble is happening in January with students from Estacada Middle School and Estacada High school. Pillar meeting was great making growth. The Estacada High School musical is in January performing Grease. Both student from the middle school and high school are working hard, it should be a great performance.

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

1. Engaged Family & Communities

Presenter: Maggie Kelly

Completed projects

- Conference, with a record number of emerging bilingual families served
- Parent Square teacher and school rollout
- "All In For Estacada Schools" Facebook live meetings net one is Tuesday at 3pm
- Released continued marketing efforts for substitutes and in need positions
- Community mailer finalized will go out over winter break, 6600 mailed.
- Projects in Progress
 - Working on academic video series featuring
 - Identifying vendors for website transition
 - Messaging around facility updates
 - Good news features from around the district
 - Continued family and community updates regarding COVID-19 response

2. Building& Facilities Report

Presenter: Mike Waer

Capital Improvements Project Updates

- EHS Kitchen Renovation during winter break replace dishwasher system and relocating it.
- Access Control and Intrusion during winter break. 1 system with innovative technology.
- RME SRGP Project Kick Off Meeting starting on December 21st ending March 17, 2022 signing a contract with CM/C.
- District Projects
 - HVAC preventative maintenance completed 67 units, replaces over 300 MERV 13 filters
 - Deep cleaned boiler at CRE
 - Detailed cleaning and maintenance over the holiday break
 - Roof inspections
 - Winterized sprinkler system/moss control
 - Replaced lighting at EHS gym

- Director Wheeler- At what point do you choose bio mass over the other system? Mike
Waer-Pellets are hard to come by right now.

3. Finance & Accountability Report

Presenter: Christina Weinard

- MTD General fund \$8.5 million with expenditures at \$2.7 million. YTD \$28.6 million with expenditures a little over \$11 million.
- Projected revenue- State sources 63%, 18% other sources, 18% local sources and 1% intermediate.
- Available projected ending fund balance \$4.6 million, fiscal year projected \$6.8 million
- Budget to Actuals YTD-30.6% instruction, 38.5% support services,
- YTD Expenditures by Major Object-34% on salaries, 18% associated payroll costs, 39% purchased services, 4% supplies and materials, 1% Capital Outlay, 4% other objects.
- Budget Resolution 2022-3 Increased beginning fund balance instruction increase by \$1,500,000, supporting services increased by \$1,000,000 Special Revenue Fund ESSER III grant and emergency connectivity. Instruction increased by \$700,000, supporting services increased by \$700,000 facilities acquisition and construction increased by \$1,000,00, Capital Projects-River Mill Seismic Grant Facilities Acquisition and Construction increased by \$1,900,000
- Enrollment-Currently the district enrollment is 1,721. CRE-405, RME 422, EMS 396, and EHS 498.

E. **Superintendent's Report**

- Test to Stay Protocol Changes-When a student or staff member is exposed to COVID 19 at school or in the community, LPHA are encouraged to implement a shortened 7 day quarantine where individuals are offered testing between days 5-7 following their last exposure. If the close contact has a negative result by antigen or PCR test they may return to school on day 8. Close
- contacts should continue to monitor themselves for symptoms through the 14 days after the exposure.
- Test to stay is a form of modified quarantine that allows the individual to attend school while observing quarantine for non school activities. It allows unvaccinated students and staff to continue attending school during their quarantine if they remain symptom free during the 14 days post exposure and test negative by PCR or antigen immediately after exposure again 5-7 days post exposure.
- The district will not test a child without prior consent from the parent or guardian.
- We would like to thank Harvest Market for their pumpkin buck donation. They donated approximately \$3000 which is going to the drama and music department.

F. **Reports/Presentations** 8:00 p.m.

1. SRO Deputy Olson- Has been a police officer for 8 years and on patrol in Estacada for 2 years. He is happy to have the opportunity to connect with kids and tries to make it once a week to the schools at lunch times. He has assisted principals with wellness check. Superintendent Carpenter reports that he is very visible in our community.

2. Rick Slater- Summit Learning Charter
Rick is very proud of Summit Learning Charter, starting in 2008 to present. He has been an educator since 1968. Rich appreciates the support from Estacada School District and his staff of #50.

The largest recruitment comes from word of mouth. Summit is deeply committed to engage with students. The population at Summit went down during COVID but is starting to climb back up. The graduation rate at Summit is mid to high 90%. \$1.57 million have been spend on capital improvements to the Eagle Creek School building. Some of that has been used to fence, landscape, add cameras and replace all lightbulbs with led lights.

G. **Discussion**
none

H. **Hearing of Citizens (Action Items Only) 8:45 p.m.**

I. **ACTION ITEMS: 8:48 p.m**

1. **Consent Agenda**

a. Approval of November 10, 2021 Board Meeting Minutes

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

1.

OSBA Policy Update
ACB- Every Student belongs
ACB- AR-Bias Incident Complaint Procedure

Vice Chair Shibahara approves the consent agenda as presented, Director Wheeler seconds.
Motion Carries
5-0

J. **To approve Resolution 2022-3 as presented**

Director Wheeler approves Resolution 2022-3 as presented, Director Johnston seconds.
Motion Carries
6-0

K. **To approve an artificial turf field in Buzz Randall Stadium with an operating budget not to exceed 2 million dollars.**

Director Wheeler approves an artificial turf field in Buzz Randall Stadium with an operation budget not to exceed 2 million dollars, Director Walper seconds.

Motion Carries

6-0

Discussion: We will be looking to our community for in kind donations to help with the cost. Bringing down the field to the concrete grade is more favorable. There is a significant improvement to safety with a turf field. The infill weight is crucial for that, we are looking at the 9 pound elite system. With a turf field there is 43% fewer ACL injuries combine, 25% less time lost to long term injuries and 44% fewer concussion injuries.

The average use of our now grass field is 10 hours a week. Superintendent Carpenter has received an outpouring of community in kind donations. Vice Chair Shibahara- It will be important to have an oversight committee, and to have a long term vision.

Superintendent Carpenter- Would like to make it clear that the money for this project is coming out of the Capital Improvement Fund, this money can only be used to improve property. This money is not coming out of the General Fund.

L. Hearing of Citizens (Non- Action Items) 9:20

p.m.

Tonya Striefel and Jennae LeVasser- First we would like to thank the district for the hard work they have done. We would like to partner with the district to create policy around our concerns. Some of those concerns are the t-shirts that are being worn by the teachers given to them from the teacher's union that has a black fist and a pencil on it.

A follow up meeting will be planned to further discuss these concerns.

Jane Anderson- Has been impressed by the Board of Directors and Superintendent Carpenter. Proud to be part of this district even though I don't have kids in it. Concerned about our freedoms around mandated mask wearing and mandated vaccines.

M. Adjournment 9:01 p.m.

