

# March 9, 2020 Regular School Board Meeting Agenda

## DISTRICT CONFERENCE / TRAINING CENTER Middle School Room #201 20246 Grim Road N.E., Aurora, Oregon 97002

Welcome to the School Board Business Meeting— Public participation on agenda items or non-agenda items occurs at the discretion of the chairman. Please indicate your interest by signing the sheet provided at the agenda table. Speakers may offer objective criticism of school operations and programs, but the Board will not hear complaints concerning individual school personnel. Statements should be brief and should not reflect adversely on the background, character, or motives of any individual. Comments from the public will be limited to five minutes per person. The School Board May convene in **Executive Session** before or after a regular session or work session under the authority of Oregon Revised Statutes 192.660(1) and 192.660(2) news media may attend but cannot report on the content of the session. Note: blue hyperlinks link to support materials, word, powerpoint presentations, spreadsheets, pdf's and Google share docs. *This posting is in compliance with the "Open Meetings Act, and the Americans with Disabilities Act (the "ADA"). If you have a disability and require special accessibility, please inform Diane Laubsch at 503-678-7100 or email [diane.laubsch@nmarion.k12.or.us](mailto:diane.laubsch@nmarion.k12.or.us).*

3/9/2020 06:00 PM

### 1. CALL TO ORDER

1. Flag Salute
2. Public Comments at the discretion of the board chair

### 2. BOARD COMMUNICATION

#### a. Board of Director's "Shout-Out"

2020 Cesar Chavez Poetry Contest Winner - Angela Cabezas Campa - Grade 12

#### b. State Education Monthly Update & OSBA Legislative News/Highlights

The MARCH 2020 State Education Update has not released yet. Check back at this link here. <https://www.oregon.gov/ode/about-us/Pages/EducationUpdate.aspx>

#### c. Acknowledge Overnight Field Trip Report (In-State)

1. FFA State Convention - Redmond, OR - March 19-22, 2020 (details in board document folder)

### 3. SCHOOL OPERATIONS AND DEPARTMENT REPORTS

#### a. Principal and Director Reports

Building Operations Principals', Department Directors (i.e., SPED, Teaching & Learning) reports submitted each month to keep board members informed of building activities, events, and happenings that focus on the NMSD Vision Statement. Specific questions on programs may be directed to the principal prior to the meeting.

**NOTE:** The March Teaching and Learning Report will be delayed to Cherie's leadership and commitment to the SIA Investment Plan.

[Intermediate School Board Report 3-9-2020.pdf](#)

[Primary School Board Report 3-9-2020.pdf](#)

[Middle School Board Report 3-9-2020.pdf](#)

[High School Board Report - 3-9-2020.pdf](#)

#### b. Department Reports

Departmental reports (such as Athletics, Maintenance, Technology, Federal/Title Programs, Nutrition, Health and Safety) are as assigned by the

Superintendent. Board members are encouraged to contact the presenter directly for questions prior to the board meeting.

#### **1. Safety & Security**

1. Active Shooter Training Exercise
2. Expulsions / Vaping/Drug Use Report - Mitch Sechler  
Guest Speakers: Charlotte Lumby, Critical Care Nurse, and Michelle Bangen, Marion County Incite Agency for Change: Both will share about a new program "Incite Agency for Change", a social enterprise inspiring hope and change for healthy communities. They have a vast amount of experience with suicide prevention, sexual/relationship violence, drug and alcohol prevention and trauma injury intervention. They are both ASIST trainers.

[Expulsion Board Report 3-9-2020.pdf](#)

[Board Presentation Drugs and Expulsion Mar 2020.pptx](#)

[Board Presentation Drugs and Expulsion Mar 2020.pdf](#)

[Incite Agency for Change - NMSD Presentation 3-9-20.pdf](#)

#### **4. CONSENT AGENDA**

##### **a. HR / Personnel**

May include: Licensed Hiring, Classified Hiring, Extra-period, Zero-period, Resignations, Leave of Absence or Retirement, Extra-duty and Stipends. All hiring documents are filed in the HR office.

[HR-Personnel Action Requested 3-9-2020 \(2\).pdf](#)

##### **b. Accounts Payable**

See Fund 100 Report in the Business & Budget Appropriations Section

##### **c. Minutes**

[February 10, 2020 Board Meeting Minutes\(3\).pdf](#)

[February 24, 2020 Board Work session Meeting minutes\(1\).pdf](#)

#### **5. BUSINESS & BUDGET APPROPRIATIONS**

##### **a. General Fund Revenue/Expense Monthly Report**

[Feb 2020 Journal Entries.pdf](#)

[Feb 2020 Other Funds Revenue & Expense.pdf](#)

[Feb 2020 Revenue & Expense Summary.pdf](#)

[Feb 2020 General Fund Revenue & Expense Projections.pdf](#)

#### **6. ACTION ITEMS**

##### **a. Resolution No. 03092020 (non-binding)**

[NMSD Resolution 03092020.pdf](#)

##### **b. Approve 2020-2021 District Academic Calendar**

[2020-2021 Calendar Highlights -DLA2.pdf](#)

[2020-21 Academic Calendar Draft E3 w-March 29 CPD.pdf](#)

##### **c. Approve Teacher and Administrators Contract Renewals**

**d. Approve Superintendent Contract Renewal**

[Redlinger Superintendent Contract 202007-202306 Rev1.1 \(1\).pdf](#)

**e. OSBA Policies 1st Reading and Adoption**

Pending review

**7. SUPERINTENDENT / DISTRICT OPERATIONS REPORT**

**a. Non-resident Transfers for next year**

Begin discussions, projections regarding transfer cap limits for next year (In and Out).

Considerations:

Class Sizes

SIA monies

**b. Student Success Act / Student Investment Account Plan Update**

[Second SIA Forum March 9 2020pdf.pdf](#)

[DRAFT NMSD SIA Planning Template-2.pdf](#)

**8. FUTURE TOPICS FOR AGENDA / REVIEW / NEW BUSINESS**

Regular Meeting Agenda Topics/Reports	Work session Topics
Admission of Non-Resident Students (Mar-Apr)	2020-21 Budget Discussions (Mar)
SIA Grant agreement process w-ODE / Board Review (Apr)	Student Investment Account Plan Approval (Mar 30)
Wellness Committee Report (Apr)	Facilitate public review & school board approval (Apr)
SPED Report Card 2018-19 (Apr/May)	Restorative Justice Practices / Discipline Matrix

**9. ADJOURNMENT**