

OCTOBER 12, 2020 School Board Business Meeting (Virtual Zoom Meeting)

All meetings of the North Marion School District have been held virtually according to Governor Kate Brown's Executive Orders 20-16, the Oregon Health Authority Guidance and restrictions, Center for Disease Control, and OSBA best practice.

The NMSD has met all public meeting notices, the **opportunity to submit public comments**, access to virtual live meetings, as outlined in said Executive Orders. *(in-person board meetings allowed as defined in new order 20-38). To limit potential exposure to COVID-19, parties interested in attending NMSD Board Meetings can do so virtually.

We look forward to the time when improved Marion County Metrics allow us to feel safe meeting in person again.

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.*

PUBLIC Live stream Link: <https://youtu.be/lqucMqcjCSk>.

BOARD MEMBERS AND STAFF PRESENTING:

Join Zoom Meeting <https://us02web.zoom.us/j/84247711936?pwd=RzBVYks2TIRmdWw1NyszREFaSC9aQT09>

Meeting ID: 842 4771 1936

Passcode: 826006

By phone: 1-669-900-9128,

Meeting ID: 842 4771 1936

Passcode: 826006

Find your local number: <https://us02web.zoom.us/j/84247711936?pwd=RzBVYks2TIRmdWw1NyszREFaSC9aQT09>

Public Agenda Link: [October 12, 2020 School Board Business Meeting Agenda](#)

10/12/2020 06:00 PM

1. CALL TO ORDER

Start time: 06:00 PM

Presenter: Glenn Holum, Board Chair

1. Roll Call (Board members)
2. Flag Salute / Pledge of Allegiance
3. Agenda Approval (this item is not intended to add agenda items at the time of the meeting. See board policy. https://policy.osba.org/nmarion/AB/BDDDB_BDDC%20D1.PDF "The Board chairman and the superintendent will prepare an agenda for all regular meetings of the Board. Items of business may be suggested by any Board member, staff member, student or citizen of the district by notifying the superintendent at least five working days prior to the meeting."
4. Public Comments submitted in writing to board secretary by 2:00 PM, Monday, October 12th will be addressed.
5. Introduction of new hire for Payroll Specialist/HR Clerk - Amy Lieuallen

2. BOARD COMMUNICATION

Running time: 5 min

Presenter: Glenn Holum, Board Chair

a. State Education Update - Legislative News

ODE State Education Update: Save this link to stay up to date: View this link for current and past editions: <https://www.oregon.gov/ode/about-us/Pages/EducationUpdate.aspx> .

OSBA Legislative News: <https://us7.campaign-archive.com/?e=c6e087220e&u=0f3fce00b7e470c595a2fc39d&id=8abf673c60>. Virtual Fall Legislative Update Invite: <https://us7.campaign-archive.com/?e=c6e087220e&u=0f3fce00b7e470c595a2fc39d&id=794f4544a5>

ODE Latest COVID-19 Resources Page: <https://www.oregon.gov/ode/pages/default.aspx>

1. Register for OSBA Virtual Annual Convention Nov. 14, 2020

View agenda: <https://osbavac2020.pathable.co/>

Register using your OSBA board member account, or let Board Secretary register for you.

[Register now for our virtual Annual Convention Nov 14 2020.pdf](#)

b. Indigenous Peoples Day Statement

Presenter: Glenn Holum

Land Acknowledgments begin with self-reflection - why are we offering one? First, today is Indigenous People's Day so we are thinking about everyone in our community, but specifically, those whose ancestors were here before our ancestors. Local history includes many tribes including the Kalapuyan bands of the North, Central and South Willamette Valley, the Siletz and the now the Grand Ronde. Second, we hope that those who are listening today can acknowledge the past, and think about Indigenous people who live in our communities and attend our schools. Lastly, as this is our first Land Acknowledgement and we are taking first steps to start a conversation with an open heart and build new relationships.

3. CONSENT AGENDA

Running time: 5 min

Presenter: Glenn Holum, Board Chair

a. Minutes

[September 14, 2020 School Board Business Meeting Minutes.pdf](#)

[September 28, 2020 work session meeting minutes.pdf](#)

b. HR/Personnel

Licensed Hiring, Classified Hiring, Resignations, Leave of Absence or Retirement. All hiring documents are filed in the HR office

[HR-Personnel Action Requested 10-12-2020\(2\).pdf](#)

4. BUSINESS, BOND AND BUDGET APPROPRIATIONS

Running time: 2 min

Presenter: Linda Murray, Business Manager

a. General Fund Revenue/Expense Monthly Report

September 2020 Revenue, Expenses and Payables

[6-30-2020 Pre-Final Revenue & Expense Other Funds.pdf](#)

[6-30-2020 Pre-Final Revenue & Expense General Fund.pdf](#)

[July & August 2020 Journal entries.pdf](#)

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

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

[September 2020 General Fund Revenue & Expense Spreadsheet.pdf](#)

5. BOARD ACTION ITEMS

a. OSBA Policies (2nd Reading & Adoption)

Running time: 5-10 min

Presenter: Ginger Redlinger, Superintendent

The **Families First Coronavirus Response Act (FFCRA or Act)** requires certain employers to provide employees with paid sick leave or expanded family and medical leave for specified reasons related to COVID-19. The Department of Labor's (Department) Wage and Hour Division (WHD) administers and enforces the new law's paid leave requirements. These provisions will apply from the effective date through December 31, 2020. OSBA created sample policies regarding FFCRA leave.

[GCBDAAGDBDAA - COVID-19 Related Leave 2nd Rdg-Adopt 10-12-20.pdf](#)

[GCBDAAGDBDAA-AR\(1\) COVID-19 Related Leave 2nd Rdg-Adopt 10-12-20.pdf](#)

b. Division 22 Assurances/Compliance

Running time: 5 min

Presenter: Cherie Stroud, Director of Teaching & Learning

Updated Resources for the 2019-20 Assurances Process:

Link for the [Online Division 22 Assurances Submission Form](#). The online form can also be found on ODE's [Division 22 webpage](#), along with links to all of the other resources that ODE has provided to support districts in completing the assurances process.

On April 16, 2020 the State Board of Education adopted a new administrative rule, [OAR 581-022-0103: State Standards for the 2019-20 School Year](#). This rule established a **streamlined** set of Division 22 standards in effect for the 2019-20 school year, in recognition of the challenges faced by districts to accommodate for the emergency shift to Distance Learning for All in response to the COVID-19 pandemic. *For the 2019-20 school year, school districts are required to report on the Division 22 standards included in OAR 581-022-0103; any standard not included in this rule has been waived for the 2019-20 school year.* ODE also recommends that superintendents inform School Boards if there have been any recent changes in policy or practice that may take the district out of compliance with any of the Division 22 Standards during the current school year (2020-21).

Change to 2019-20 assurances Timeline: The Division 22 Assurances process includes three steps, summarized below, along with the 2020 timeline:

- **By November 1, 2020:** School district superintendents report to their local School Board the district's compliance with all Division 22 Standards for the 2019-20 school year; and School districts post the report to their websites.
- **By November 15, 2020:** School districts complete and submit the annual [Division 22 Assurance Form](#).

Revised Division 22 Standards for the 2020-2021 School Year: On September 17, 2020 the State Board of Education adopted [OAR 581-022-0104: State Standards for the 2020-21 School Year](#). While the vast majority of Division 22 OARs remain in effect for the current school year, subsections of multiple rules have been waived and/or modified. These include instructional time, personalized learning requirements for the diploma and modified diploma, vision and hearing screening requirements, and weekly minimums for PE minutes. Finally, the rule creates one new standard wherein school districts and public charter schools must comply with the Ready Schools, Safe Learners Guidance. Full details about the changes can be found in the text of [OAR 581-022-0104: State Standards for the 2020-21 School Year](#).

[Division 22 School Board Presentation.10.12.20.pdf](#)

[Learning Day Overview - ODE Guidance.pdf](#)

c. Revise 2020-2021 District Academic Calendar

Running time: 5-10 min

Presenter: Andy Kronser, Primary School Principal

Calendar adjustments needed due to delays in CDL training, family conferences, wildfires and air quality.

[Learning Day Overview - ODE Guidance.pdf](#)

[2020-21 English Academic Calendar Revised Octobr 12, 2020.pdf](#)

[District Calendar Revisions Highlights 10-12-2020.pdf](#)

d. Accept School Board Director Resignation

Jill Keppner - Pos. #5, term ending June 30, 2023. Unexpired terms are posted for candidates to apply. The board will appoint the new candidate at a regular meeting.

[BBC - Board Member Resignation Policy.pdf](#)

e. Approve Posting for School Board Vacancy

[Notice of School Board Vacancy fill vacancy pos 5 Oct 10.12.2020.pdf](#)

6. SCHOOL OPERATIONS AND DEPARTMENT REPORTS

a. Teaching and Learning

Running time: 5 min

Presenter: Cherie Stroud, Director of Teaching & Learning

1. Comprehensive Distance Learning (CDL)

Canvas Improvements- working on the "gaps"
Virtual Online Program - how's it going?

[CDL in the North Marion SD.10.12.20.pdf](#)

2. Back To School

Care and Connection (Staff & Students)

- Staff - how are they doing?
- Kids who are having an emotional learning crisis
- Meal Delivery Update (Lori)
- Connectivity (Greg)

Comprehensive Distance Learning (CDL)

- Addressing the "gaps"
- Virtual Online Program (VOP)
- How many? How's it going?

b. SPED Report

Running time: 5min

Presenter: Dr. Patrick McArthur, Director of SPED

Restraint and Seclusion Annual Report for 2019-20

[Restraint and Seclusion report to board, October 2020.pdf](#)

7. SUPERINTENDENT / DISTRICT OPERATIONS

a. Official Enrollment Report

Running time: 5 min

Presenter: Linda Murray, Business Manager

[Enrollment, Official 10-01-20.pdf](#)

[Enrollment by grade 10-1-2020.pdf](#)

b. SIA Budget Update

Running time: 5 min

Presenter: Ginger Redlinger, Superintendent

8. FUTURE TOPICS FOR AGENDA / REVIEW / NEW BUSINESS

Upcoming Dates/Meetings:	Upcoming Topics:
October 17, 2020 - Board Retreat	October 26: Superintendent / Board Goals
October 26, 2020 - Board Work session	November 9: Board Self-Evaluation
November 9, 2020 Regular Business Meeting	OSBA Policy Update(s)
	All Students Belong - OSBA Policies (tentative November) / Board Statement/Resolution Anti-Racism

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[Board Meeting Schedule 2020-2021\(rev1.19.2021\).pdf](#)

9. ADJOURNMENT