

# Board of Directors Meeting Agenda, 2020-3-2

Henry Hill Educational Support Center  
750 South 5th Street - Independence, Oregon 97351  
Hawk Hall

Monday, March 2, 2020 06:30 PM

## 1. CALL TO ORDER

Board Chair, Steve Love, will call the meeting to order.

## 2. FLAG SALUTE

Board Chair, Steve Love, will select a Board Director or Student Representative to lead the Pledge of Allegiance.

## 3. ADOPTION OF THE AGENDA

Superintendent Kubista will present the agenda and any changes that need to be made.

## 4. CLASSIFIED EMPLOYEE APPRECIATION WEEK

[Classified Appreciate Resolution\\_CENTRAL SCHOOL DISTRICT 13J.pdf](#)

## 5. COMMUNICATION FROM THE FLOOR

The Board of Directors welcomes public input. If you would like to address the board, please follow these steps:

- Complete a Speaker's Card and submit the card to the Board Assistant or Board Chair prior to the start of the meeting.
- Your name will be called when it is your turn to address the school board. Please speak into the microphone. Speaker's comments in this forum are limited to three minutes, but the board welcomes additional information in writing.

## 6. STUDENT INVESTMENT ACCOUNT PRESENTATION

[SIA Presentation3.2.20 \(2\).pdf](#)

[Central School District SIA Grant Application.pdf](#)

[SIA Integrated Planning Tool\\_CentralBoardMeeting.xlsx](#)

### a. PUBLIC REVIEW

### b. PUBLIC COMMENT

## **7. STANDING REPORTS & RECOGNITION**

### **a. STUDENT REPORTS**

- i. CHS STUDENT/STAFF RECOGNITION
- ii. CENTRAL H.S. POWERPEERS
- iii. CENTRAL H.S. ASBEC

### **b. ASSOCIATION REPORTS**

- i. CENTRAL EDUCATION ASSOCIATION
- ii. OREGON SCHOOL EMPLOYEES ASSOCIATION

### **c. SUPERINTENDENT'S REPORT**

- i. INFORMATIVE REPORT

Superintendent Kubista will provide the board with a monthly overview and other updates.

### **d. FINANCIAL AND PROGRAM REPORTS**

- i. QUARTERLY FINANCIAL REPORT

This shows the Year-to-Date as of January 31<sup>st</sup>. Actual expenses and encumbrances ('holds' on available funds for future spending during the fiscal year) are under the amount appropriated by the Board, after reflecting the budget adjustments we have made so far.

[MAR\\_Financial Report.pdf](#)

### **e. BOARD REPORT**

Upcoming Activities:

Board PLC is March 16 @ 6 pm

Board Meeting is April 6 @ 6:30 pm

Budget Committee Meeting is April 20 @ 6 pm

## **8. CONSENT AGENDA**

Items of a routine nature are placed on the Consent Agenda to be acted on with a single vote and to allow the Board to spend maximum time on less routine items and issues. Any Board member may request that an item be withdrawn from the Consent Agenda and be placed at the end of the Business Section of the Agenda. Prior to voting on the consent agenda, any Board member may also request clarification about Consent Agenda items without moving them off the Business section of the agenda.

### **a. APPROVAL OF MINUTES**

[Board Mtg Minutes 2-3-20.pdf](#)

[Board Mtg Minutes 1-6-20.pdf](#)

**b. POLICY UPDATES - 2ND READING**

These policies are presented for a second reading and adoption.

[IGDJ G1.pdf](#)

[JEA G1.pdf](#)

[JECA G1.pdf](#)

[JFCF G2.pdf](#)

[JFCF R G2.pdf](#)

**c. PERSONNEL RECOMMENDATION**

The attached list identifies the administration's recommendation for renewal/extension or non-renewal/non-extension of contract, probationary, and temporary licensed and probationary or initial three year contract administrative employees as required by ORS 342.513.

Employees will be notified by March 15, 2020 of the Board's intent to renew or non-renew.

[Annual Renew \\_ Non-Renew Board.pdf](#)

**9. BUSINESS AGENDA**

**a. APPROVAL OF THE STUDENT INVESTMENT ACCOUNT APPLICATION PROCESS TO THE OREGON DEPARTMENT OF EDUCATION (Action)**

**b. APPROVAL OF MODULAR UNIT FOR TMS MUSIC PROGRAM (Action)**

In 2017, the District enlarged the Talmadge cafeteria by removing the wall to what had been the band room. The band moved into the choir room and the choir program has been operating from the stage. While modifications have been made to the space, the program has continued to grow and does not have proper lighting, ventilation, security or sound quality. And, choir programming cannot be scheduled when there is activity in the cafeteria. Let alone when there is band.

There have been preliminary discussions about increasing music options to offer more electives to students next year. The only way to do this is to secure additional space at Talmadge and move the choir program. The District has received an initial quote on a modular which would have space and acoustics specially designed for choral classes. The modular would replace a modular that currently exists and houses coats that have been donated for student/community giveaways. That modular is not habitable, presents an attractive nuisance to vandals and must be removed for liability purposes in any case.

This modular could easily serve the needs of the music program 20 years into the future, even if needs dictate additional classroom space at Talmadge during that span.

The District would like the Board to approve the purchase of a new custom modular, in order to have it in place before September 2020. Attached is a rough estimate of the cost, which would be allowable under the Construction Excise Tax fund. Spending has already been appropriated as part of the budget process to be able to meet emergent needs. The only cost in fiscal year 2020 is the down payment on the modular, which is being purchased under a pricing agreement negotiated for Salem-Keizer School District.

**SUGGESTED ACTION:** Approve purchase of a new, custom modular to meet needs of Talmadge music programs

**SUGGESTED MOTION:** I move to approve the purchase of a new, custom modular from Modular Building Systems for Talmadge Middle School to be in place for September 2020 under accepted procurement rules.

[TMS Modular.pdf](#)

**c. BUDGET COMMITTEE APPOINTMENT**

**(Action)**

**SUGGESTED MOTION:** I move to appoint the interested party to serve on the Budget Committee representing the zone in which he resides:  
Tom Perry, Zone 3, Expiring June 30, 2021

**10. COMMENTS BY INDIVIDUAL BOARD MEMBERS**

**11. ITEMS FOR ACTION AT FUTURE MEETINGS**

**12. EXECUTIVE SESSION**

Under the provisions of ORS 192.660, Open Meeting Law, the Board of Directors will enter executive session for the following purpose:

- To conduct deliberations to negotiate real property transactions. (ORS 192.660(2) (e))

**13. THE BOARD MAY RETURN TO OPEN MEETING TO TAKE ACTION ON EXECUTIVE SESSION DISCUSSION, IF NEEDED**

**14. ADJOURNMENT**