

# November 18, 2019 Regular Business Meeting Agenda and Work session

## 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, power point 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).*

11/18/2019 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 Shoutout

City of Hubbard presentation to CTE Students (should we invite Jr. Students

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

ODE State Education Monthly Update

Recent ODE Legislative News: [http://www.osba.org/News-Center/Newsletters/Legislative\\_Highlights.aspx](http://www.osba.org/News-Center/Newsletters/Legislative_Highlights.aspx)

Color Caucus Report (as needed)

#### c. Accept Donations / Gifts / Grants

1. Pam Mecum - \$200 towards school supplies
2. Bill Graupp - \$7,000 towards HS Scoreboards

#### d. Acknowledge In-State Overnight Field Trip(s)

1. HS Volleyball State Tournament - Overnight/Out-of-Class - Forest Grove - Nov. 8-9, 2019

### 3. CONSENT AGENDA

#### a. Accounts Payable

[October 2019 Non-Check Listing.pdf](#)

[October 2019 Check Listing.pdf](#)

#### b. Minutes

[October 14, 2019 Board Meeting \(public commentDLGR\).pdf](#)

#### c. 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.

#### 4. BUSINESS & BUDGET APPROPRIATIONS

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

[Revenue & Expense Spreadsheet Oct 2019.pdf](#)

[Revenue & Expense Summary Oct 2019 .pdf](#)

[Revenue & Expense Spreadsheet June 2019 Final.pdf](#)

[Revenue & Expense Summary June 2019 Final.pdf](#)

[Oct 2019 JE's.pdf](#)

#### 5. ACTION ITEMS

##### a. Approve Audit Report fiscal year ending June 30, 2019

Presenter: Tim Gillette,

[2019 NMSD AFR.pdf](#)

##### b. Approve Corrective Action Plan for Audit Finding

[MEMO corrective action plan 2019-001.docx](#)

##### c. OSBA Policy Review - 2nd Rdg/Adoption

See Attached OSBA Summary. Memo/Explanation to follow:

GCDA/GDDA - Criminal Records Check and Fingerprinting, Required

GCDA/GDDA-AR - Criminal Records Check and Fingerprinting, Required

IICC – Volunteers, Optional

JGAB – Use of Restraint or Seclusion

JGAB-AR Use of Restraint or Seclusion

[GCDA-GDDA - Criminal Records check and finger printing policy explanation.pdf](#)

[GCDA\\_GDDA G1.docx](#)

[GCDA\\_GDDA R G1.docx](#)

[IICC G1.docx](#)

[JGAB G1.docx](#)

[JGAB R G1.docx](#)

##### d. Approve Out-of-State Field Trip

1. HS Girls Basketball Tournament - Tempe, Arizona - December 26-30, 2019

##### e. OSBA Elections Pos. 12 and Resolutions

The OSBA election officially opened, **Tuesday, November 12th**. If you have not already done so, please contact your board chair about placing the election on your board meeting agenda and submit your board's vote **by 5 p.m. on Friday, December 13, 2019**.

##### Election materials:

- View the [official ballot](#)
- View [Board candidate information](#)

- View [LPC candidate information](#)
- OSBA's [Election Center](#) containing all election information

## 6. SCHOOL OPERATIONS AND DEPARTMENT REPORTS

### a. Principal and Director Reports

Building Principals, Department Directors reports submitted each month to keep board members informed of building activities, events, and happenings that focus on the NMSD Vision Statement and District Goals. Specific in-depth questions on programs should be directed to the principal or director prior to the public meeting.

#### i. Primary School

[Primary School Board Report 11-18-19.pdf](#)

#### ii. Intermediate School

[Intermediate School Board Report 11-18-19.pdf](#)

#### iii. Middle School

[Middle School Board Report 11-18-19.pdf](#)

#### iv. High School

[High School Board Report - 11-18-19.pdf](#)

#### v. Teaching and Learning (K-12)

Title II Needs Assessment

Trauma Informed Practices Trainings for staff / Behavior matrix

[Teaching and Learning Assessment and District Data Report November 2019.pdf](#)

[Title II 2019-2020.pdf](#)

[Teaching and Learning Board Report 11-18-19.pdf](#)

## 7. SUPERINTENDENT / DISTRICT OPERATIONS REPORT

### a. Follow up on public comments – Wrestling Room

### b. BOND Update / Communication

[Bond Financial Board Update 11.18.19.pdf](#)

### c. Student Success Act Progress Monitoring

#### What's next:

Needs Assessment Planning / Survey to Stakeholders (including staff and community)

### d. District Report Card

### e. Wellness Committee Selection and Implementation

## 8. WORK SESSION

### a. SB 1049 Clarification, Policy Implications & Retiree Agreements

Updates to SB 1049 adjustments to retirees contract

[SB 1049 Brian Hungerford \(1\).pptx](#)

### b. Board Self-Evaluation Report to the community

## 9. FUTURE AGENDA ITEMS / UPCOMING MEETINGS -EVENTS

Future Regular Meeting Agenda Topics / Reports	Future Work session Topics
<ul style="list-style-type: none"><li>◦ New Policy JED-Absences (follow up with how we are implementing, what qualifies, how we monitor, and Power school implications)</li><li>◦ Safety &amp; Security Report – Active Shooter training at NM (December)</li><li>◦ Bond Oversight (Nov. 20) Committee Meeting Report</li><li>◦ Board Self-Evaluation (Dec)</li><li>◦ Division 22 Compliance (Jan)</li><li>◦ WESD Resolution Services (Dec/Jan)</li><li>◦ Color Palette Update (Report only - Jan)</li><li>◦ OSBA Board Policies (Jan)</li><li>◦ Adopt School Board Goals (Jan)</li><li>◦ School Board Appreciation Month (January)</li><li>◦ Superintendent Evaluation (Jan./Feb.)</li></ul>	<ul style="list-style-type: none"><li>◦ Equity training – Salam Noor (Dec)</li><li>◦ Master Schedule Development (Feb)</li></ul>

## 10. ADJOURNMENT