

September 9, 2019 Regular Business 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, 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.*

9/9/2019 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

Kieron Spellman, Wenaha Group Bond Project Manager

b. State Education Monthly Update & OSBA Legislative News & Color Caucus Report

State Education Update from ODE has not been released yet.

Monthly Update Recent ODE Legislative News: http://www.osba.org/News-Center/Newsletters/Legislative_Highlights.aspx

[2019 Summary of Enacted Education Legislation .pdf](#)

c. Acknowledge In-State Overnight Field Trip(s)

1. HS Football Team to Klamath Falls, OR Sept. 13-14, 2019
2. FFA District Leadership Camp - Turner, OR - Sept. 22-23, 2019

d. OSBA Fall Regional Meeting / Annual Convention

OSBA Fall Regional Meeting (Salem) - Wednesday, October 23rd (Sign up through Diane)
Annual Conference (Portland) - November 14-17, 2019 (Register through Diane, or yourself
at http://www.osba.org/Calendar/Events/Annual_Convention-2019.aspx

e. OSBA Election Nominations are open

Action for individual school board members: If you want to run for a seat on the OSBA Board or LPC, ask your local board or another member board in your region to nominate you.

Action for district staff: Consult board chair about adding an agenda item to your next board meeting to see if any of your board members would like to serve on the OSBA Board of Directors or Legislative Policy Committee and providing the opportunity to take official board action to nominate an interested board member.

[OSBA Elections Nominations only - No Vote yet.pdf](#)

3. CONSENT AGENDA

a. Accounts Payable

August check listing

[August 2019 Non-Check listing.pdf](#)

[August 2019 Check listing.pdf](#)

b. Minutes

[August 12, 2019 Board Meeting Minutes](#)

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.

[HR-Personnel Action Requested 09-09-19\(2\).pdf](#)

4. BUSINESS & BUDGET APPROPRIATIONS

a. General Fund Revenue/Expense Monthly Report

The General Fund Revenue/Expense monthly report will be presented at the October 14, 2019 board meeting upon completion of district audit, and computation of new salaries, etc.)

[August 2019 Journal Entries.pdf](#)

b. Bond Update

5. ACTION ITEMS

a. OSBA Policy Review

Health Support Services:

EBBA - First Aid

EBBAA - Infection and Exposure Control Plan

[EBBAA G1.docx](#)

[EBC_EBCA G1.docx](#)

[EBBA R G1.docx](#)

[GBEBA G1.docx](#)

b. Approve the OSEA (Oregon School Employees Association) Contract Agreement

Three (3) year - July 1, 2019 through June 30, 2022

[Classified Negotiations Summary for Board 2019-2021.pdf](#)

c. Approve the UNME (United North Marion Educator's) Contract 2 Yr Agreement

Two (2) year - July 1, 2019 through June 30, 2021

[Licensed Negotiations Summary fo Board.pdf](#)

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. 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 9_9_19.pdf](#)

ii. Intermediate School

[Intermediate School Board Report 9.9.19.pdf](#)

iii. Middle School

[Middle School Board Report 9-9-19.pdf](#)

iv. High School

[High School Principal Report with OSAA ruling language 9-9-2019.pdf](#)

v. Athletics

OSAA Updated Ruling: AMENDED CONTESTS – SPORTSMANSHIP – CROWD CONTROL. Combines policies related to sportsmanship and crowd control, including school responsibility, spectator conduct, complaint process, and penalties for violations, into a single rule in alignment with recently passed legislation. (Rule 3 – Contests – Sportsmanship – Crowd Control)
(See High School Board Report for language to be included in HS Handbook).

vi. Teaching and Learning

[Teaching and Learning September 2019.pdf](#)

vii. Safety Program Update

Presenter: Mitch Sechler

In accordance with policy ECB/EBCA - Emergency Procedures Update and Disaster Plans, the district safety manager shall be responsible for developing a plan to respond to emergency situations. This Emergency Operations Plan (EOP) has been updated and meets our Emergency Procedures policy and guidelines, and approved by the Superintendent.

[NMSD Emergency Operations Plan 2019.pdf](#)

7. SUPERINTENDENT / DISTRICT OPERATIONS REPORT

a. Back to School Start Up

Building & District Inservice (was AWESOME)!!
Back to School Night (was AWESOME)!!

b. Student Success Act Update

The Oregon Department of Education has updated its [Student Success Act webpage](#) to share the latest information and links to resources, tool kits and planning guide, plus more. The act's long-sought investment in Oregon schools will deliver roughly \$1 billion a year for early learning, statewide education initiatives and enrollment-based grants to school districts. ODE's new page includes background information on the act and links to information on how the new money can be used (see three buckets of funding). ODE plans to update the page regularly.

[Student Success Toolkit Link](#)

[Planning Guide 2019-20.pdf](#)

[ODE Article -What You Need to Know About the Student Success Act.pdf](#)

[Student Investment Account Planning Guide 2019-20.pdf](#)

[Student Success Act Crosswalk Tool.pdf](#)

8. Board Self-Evaluation

REMINDER- DEADLINE to complete is Wednesday, Sept. 11th to complete this Board Self-Evaluation Handbook: Click link here to access the handbook. Printed copies will be provided at the meeting.

http://www.osba.org/-/media/Files/Resources/Board-Operations/2017_BoardSelfEvaluation.pdf?la=en

9. FUTURE AGENDA ITEMS / UPCOMING MEETINGS -EVENTS

Future Regular Meeting Agenda Topics	Future Work session Topics
Adopt Board Self-Eval, Board Goals (September) OSBA Policy Updates-July Release (September) Official Enrollment (October)	School Improvement Plan Progress (Nov) Follow up with Equity training – Salam Noor (Dec) School Color Pallet (Jan) Master Schedule Development (Feb)

10. ADJOURNMENT