

December 9, 2019 Regular 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.*

12/9/2019 06:00 PM

1. BOND CONSTRUCTION WALKING TOUR begins at 5:15 PM

Start time: 05:15 PM

2. CALL TO ORDER

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

[Public Comments - Greg Wing\(2\).pdf](#)

3. BOARD COMMUNICATION

a. ODE State Education Monthly Update & OSBA Legislative News News

[Legislative Highlights - 2020 bill concept previews](#)
[Legislative Highlights News Center](#)

b. Bond Oversight Meeting (Nov. 20) Committee Report

Presenter: Julie Miller or Jason Sahlin

Bond Update / Communication plan

[Bond Oversight Committee Meeting Minutes 11.20.19 - DRAFT.pdf](#)

c. Board Self-Evaluation

Report to the community

4. SCHOOL OPERATIONS AND DEPARTMENT REPORTS

a. Principal / Director / Department Reports

Building Operations Principals' 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.

[Safety and Security Report to the Board.pdf](#)
[Primary School Board Report 12-9-19.pdf](#)
[Intermediate School Board Report 12-9-19.pdf](#)
[High School Board Report - 12-9-19.pdf](#)
[Middle School Board Report 12-9-19\(2\).pdf](#)
[Teaching and Learning Report - December 9, 2019.pdf](#)

5. 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 12-09-19.pdf](#)

b. Minutes

November 18, 2019 Regular Board Meeting and Work session Minutes

[November 18 2019 Board Meeting Minutes.pdf](#)

c. Accounts Payable

[November 2019 Check Listing.pdf](#)

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

6. BUSINESS & BUDGET APPROPRIATIONS

a. General Fund Revenue/Expense Monthly Report

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

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

7. ACTION ITEMS

a. OSBA Policy Discussion/1st Reading

1. REPEAL Policy GCPC/GDC-AR - Reemployment of PERS Retired Staff
- http://policy.osba.org/nmarion/G/GCPC_GDPC%20R%20D1.PDF
2. REPLACE Policy with st Reading/Adoption - CPC/DPC-AR - Reemployment of PERS Retired Staff
<https://drive.google.com/drive/folders/1TQBLhlgicXIADj2iMoXmWh7al4Xlw0qQ?usp=sharing?> 49
Discuss SB 1049

[GCPC_GDPC and AR, PERS retirement and workback email from OSBA.pdf](#)

[GCPC_GDPC-AR Reemployment of PERS Retired Staff - DELETE.pdf](#)

[GCPC_GDPC- Retirement of Staff - REPEAL.pdf](#)

1. Memo to Employees regarding SB 1049

(Discussion)

[SB 1049 Memo to Staff - retirement.pdf](#)

2. Revised GCPC/GDPC-AR

(Action)

8. SUPERINTENDENT / DISTRICT OPERATIONS REPORT

a. Board Activity Calendar

Continue review / discussion

[Board activity calendar 2018 19 updated Jan2019.docx](#)

b. Introduce new HR/Payroll Specialist

Introduction of Diana Ash

c. Consolidated Improvement Plan Progress/Update

[NMSD DCIP 12-9-19.pdf](#)

9. FUTURE TOPICS FOR AGENDA / REVIEW / NEW BUSINESS

Future Regular Meeting Agenda Topics / Reports	Future Work session Topics
<ul style="list-style-type: none">o Division 22 Compliance (Jan)o WESD Resolution Services (Dec/Jan)o Color Palette Update (Report only - Jan)o OSBA Board Policies - November release (Jan)o Adopt School Board Goals (Jan)o School Board Appreciation Month (January)o Superintendent Evaluation (Jan./Feb.)	<ul style="list-style-type: none">o Superintendent Evaluation process begins: following board self-eval, board goals and operating agreement adoptedo Master Schedule Development (Feb)

10. ADJOURNMENT