



Marcola School Board Meeting Agenda & Minutes

December 10, 2018 6:00 pm

Bill Watkins is inviting you to a scheduled Zoom meeting. Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/237247504> Or iPhone one-tap: US: +16465588665,,853057300# or +16699006833,,853057300# Or Telephone:Dial(for higher quality, dial a number based on your current location): US: +1 646 558 8665 or +1 669 900 6833 Meeting ID: 853 057 300

The current meeting agenda items are listed below. If you would like to bring an issue before the board please attend this meeting or a future meeting.

- 1) **Meeting Called to Order**
- 2) **Announce the tape recording of the meeting**
- 3) **Pledge of Allegiance**
- 4) **Vision Statement: Students, Staff and Community Dedicated to Excellence**
- 5) **Mission Statement: The Marcola School District promotes academic excellence, ethical and responsible citizenship for all its students in a safe, supportive and enriched learning environment.**
- 6) **Welcome and introduction of guests**
- 7) **Consent Agenda ***
 - a) Approval of November [Minutes](#)*

Lon Loughlin made a motion to approve the November 12th, 2018 minutes. Bob Leeper seconded the motion. The vote to approve was unanimous.

- b) Approval of November Financials* and [November Register](#)* [Financial Summary](#)* [TNW](#)

Lon Loughlin made a motion to approve the November Financials. Bob Leeper seconded the motion. The vote to approve was unanimous.

- 8) Petitions and Requests: (Discussion of Public Complaint to Superintendent and School Board)
- 9) Public Forum: People may address the Board about any topic relevant to the District. Each speaker is limited to three minutes per board meeting within the 20 minutes allotted for Petitions and Requests. We ask speakers to remember that Oregon law prohibits the Board from discussing specific employees or students or their performance. Speakers will state their full name and the topic of comment.

Brenda Wilkie, representative from the FFA program, spoke about the program and updated the board on what the program is currently working on. Their winter ceremony is scheduled for February 20th, and their spring banquet is scheduled for May 16th.

Helen Kennedy, representative from the Lions Club shared that the Leo's decorated the Lions Club windows for winter and commended them on a wonderful job.

10) Student Council Report

Chandra Craig spoke on behalf of the student council. Chandra updated the board with Student Council's upcoming plans for Spirit Week. Alaura Taylor (Student Council Advisor) shared that the Student Council's blood drive was successful. They are currently holding a food drive. Student Council is planning their winter formal for January.

New Business

a) Budget Actions*

- i) Discussion and [Update of farm purchase](#) and the sale of the old elementary school.

Bill Watkins shared that he spoke with broker and they are currently looking at creative ways for financing. Bill shared they received a bid from a company to draw out plans for the farm. Before they decide on bid, his hope is to involve Marcola students to help design the plan.

- ii) Discussion and possible Approval for Marcola Water District land lease.

Jamie Porter, representative from Marcola Water District, shared information about the updated proposal. Jamie presented an aerial photo of the farm and explained in detail the terms and conditions of the proposal.

Bob Leeper made a motion to approve the water district land lease. Lon Loughlin seconded the motion. The vote to approve was unanimous.

- iii) Bids for audio/video systems in cafetorium
- iv) Bids for a new phone

Bill Watkins shared that the school is looking into getting a new phone system that will be on premises. Adrienne Daddabbo shared that they have received two bids for the new phone system. One bid was for approximately \$30,000. The second bid was for \$19,000. They are currently waiting to receive a third bid until they present the three bids to the board.

11) Committee Reports

- a) Facilities - Jeff
- b) Strategic Planning (AdvancEd Accreditation Process) - Bill

Bill Watkins shared that he was attending an accreditation at Valley Catholic School in Portland. He shared information on the STEM certification process.

- c) TNW Alternative/Charter Program - Phil
 - i) **Enrollment:** 315 (unchanged from last month)

- ii) Monthly Student Spotlight
- iii) Activities:
 - (1) Overview
 - (2) Special event: Virtual Content Share: *Live from Australia: Explore Australian History - Ben Hall and the Bushrangers. Program details: <http://bit.ly/2BAmwg>.*

Phil Johnson shared that TNW is currently enrolled with 315 students, which is unchanged from last month. There are currently approximately 1,000 kids on TNW's waiting list. He is hoping to share their monthly student spotlight regularly each month.

12) Administrative Report

- a) CPS Training ([Collaborative Problem Solving](#)) Tami

Tami White shared information about Think Kids for CPS training. Tami shared that the Elementary Staff went through the Play Works training on Friday. They will be incorporating their 4th and 5th grade students into helping with recesses. CPS program is to promote success within the Elementary community.

Bill Watkins shared that he received positive feedback from a U of O representative commending the Marcola School District for helping students who have transferred to Marcola to thrive after struggling. Bill applauds the staff and community for their commitment to their students.

13) Upcoming Events

- a) [District Calendar](#)
- b) December 20 - Marcola Community Christmas
- c) December 20 - early release, December 21 - January 6 - Winter Break
- d) January 7 - Teacher Work Day, January 8 Students return from Winter Break
- e) January 21 - No School MLK day, January 24 - End of 1st Semester

MSD School Board was presented with Memorandum Understanding Budget.

Bob Leeper made a motion to approve the Memorandum Understanding Budget. Lon Loughlin seconded the motion. The vote to approve was unanimous.

14) Adjournment

***Board Action**