



Marcola School Board Agenda

March 11, 2019, 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/192230821>

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**

Travis Tubbs (Assistant Principal), Tami White (Elementary Principal), Jamie Bond, Robert Bigbee, Shad Turner, Mike Deeds, Chelsea Fipps, Alaura Taylor, Katrina Barrowcliff, Jessica Deeds, Amy Johnson and Carrie Robinson

- 7) **Consent Agenda ***
 - a) Approval of February Financials* [February Register](#)* [Financial Summary](#)* TNW* and [February board minutes](#) [TNW February board minutes](#)

Lon Laughlin made a motion to approve February Register, February Financial Summary, February board minutes and TEACH-NW board minutes. Jim seconded the motion to approve. The vote to approve was unanimous.

Laurie made a motion to review the bully policy. Lon laughlin seconded the motion to approve. 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 Student Council Report:

10) New Business

a) Budget Actions*

- i) Sale of the Elementary School - [pending addendum](#)*

Bill Watkins shared information about the pending addendum. The board asked that the report show the \$5000 proposed pricing.

- ii) Set 19-20 [Budget Calendar](#)*

Lon Laughlin made a motion to approve 19-20 Budget Calendar. Jim Smith seconded the motion to approve. The vote to approve was unanimous.

- iii) [PACT Human Resource Package](#) for TNW employees*

Bill Watkins shared information on PACT Human Resource Package for TEACH-NW employees. PACT works with many charter schools, they would deal with everything pertaining to human resources. TEACH-NW board approved this package at their board meeting. Marcola would pay 7% to PACT. Health package and retirement package are the only difference. TEACH-NW will have its own budget on July 1st 2019.

Laurie Smart requested to table decision after they were able to look further into TEACH-NW's budget.

- iv) LGIP authorization for TNW

Bob Leeper made a motion to approve LGIP authorization for TEACH-NW. Jim Smith seconded the motion to approve. The vote to approve was unanimous.

b) Changes to the calendar (Adjustment for Snow Days)

- i) [2018-19 Calendar](#)*

Bill Watkins shared the changes to the 2018-19 calendar due to snow days. They will be adding 4 additional days.

- ii) Third and final read of the [2019-20 Calendar](#) and [School in session calendar](#)

Travis Tubbs shared the simple version of the 2019-20 calendar that is color coded with only three colors instead of multiple colors. Bill Watkins shared information on High School graduation.

Jim Smith made a motion to approve 2019-20 calendar. Bob Leeper seconded the motion to approve. The vote to approve was unanimous.

- c) Policy Review and Revisions

Bill Watkins shared the policy review and revisions that are provided by the State Law.

- i) [Weapons in Schools](#) (2nd read)
- ii) [Public Conduct on District Property](#) (2nd read)

The board stated that at the next board meeting they will review the 3rd and final reading of the Weapons in School Policy and Public Conduct on District Property Policy.

- iii) [Discipline Policy](#) (1st read)

Tami White shared that they were able to meet and review the Discipline Policy. Tami shared that staff and a parent advisory group will be working to provide feedback in regards to discipline at the school. Tami gave some examples of parent concerns with the board. Tami shared examples of parent suggestions for staff. Board asked for an update at the next board meeting. Lon Laughlin made a recommendation to have this topic as a lasting agenda item.

- iv) [Detention of Students Policy](#) (1st read)
- v) [Suspension Policy](#) (1st read)
- vi) [Expulsion Policy](#) (1st read)

Bill Watkins shared information and samples of Detention of Student Policy, Suspension Policy and Expulsion Policy that is provided by State Law. Bill shared that he will be posting these policies on the website for the community to review.

d) Committee Reports

i) Facilities - Jeff

Travis Tubbs shared information on facilities. Summer projects coming up. They are currently looking into budget for these upcoming projects.

(1) Audio Visual -Elementary?

Tami White shared information on the Elementary Audio Visual. Travis Tubbs shared that since our school is small, electricians are taking on other bigger jobs instead of the Elementary school. Guests shared that they may possibly have access to local electricians who may be able to help complete the Elementary Audio Visual.

(2) New Keys for building

Travis Tubbs shared that the school just received new locks and keys.

(3) Expansion of Elementary playground?

Travis Tubbs shared information on expansion of the Elementary playground.

ii) Strategic Planning ([AdvancEd Accreditation Process](#)) - Bill

iii) TNW Alternative/Charter Program ([Meeting Agenda](#)) - Phil

Phil Johnson shared information about TEACH-NW's board meeting agenda from their meeting on Monday, March 11th. Phil shared information about their student of the month recipients. Phil shared that he is looking into having each student of the month featured in Eugene Weekly magazine. Phil talked more about the PACT Human Resource Package for TEACH-NW employees. Phil shared the enrollment of TEACH-NW is now at 313.

11) Administrative Report

- a) Strategic Planning and Continuous Improvement Model (Radar Chart)
- b) CPS Training Update - Tami and Travis

Tami White shared information about the CPS training. Tami shared that about 90% of the staff was able to attend the training so far. Travis Tubbs shared information about attendance. Travis shared that they are using the motto “Every day matters”. Travis also shared that they will be planning an award assembly for students with perfect attendance. Tami White shared that they will inform families so that they can attend.

- c) School Activities Results
- d) [Invest in Oregon Students](#)

Bill Watkins shared information about Marcola’s sports teams and clubs.

12) Upcoming Events

***Board Action**

Meeting adjourned at 7:35pm.

Executive Session Meeting Agenda

The current meeting agenda items are listed below.

- 1. Meeting Called to Order**
- 2. [Personnel ORS 192.660](#) (2)(b) Superintendent Contract ORS 192.600 (2)(i)**
 - a. Proposed Superintendent Contract for 2019-20**
- 3. Adjournment**

*** Board Action**