



**TNW Board Agenda & Minutes
April 8th, 2019 5:00 PM**

“If a child can’t learn the way we teach, maybe we should teach the way they learn.”

-Ignacio Estrada

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/698649484>

Or iPhone one-tap : US: +16699006833,,698649484# or +19294362866,,698649484#

Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 669 900 6833 or +1 929 436 2866

Meeting ID: 698 649 484 International numbers available: <https://zoom.us/u/aO19ujMJ0>

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 recording of the meeting**
- 3) Pledge of Allegiance**
- 4) Mission Statement:**

TEACH-NW (Transforming Educational Access in Communities and Homes in the Northwest) is a K-12 Virtual STEAM and Homeschool Academy whose mission is to provide equitable, authentic, and rigorous learning opportunities that equip graduates with the necessary skills to compete in today’s global workforce.

- 5) Welcome and Introduction of guests**

Laurie Smart (MSD board member) and Travis Tubbs (Assistant Principal)

- 6) [Consent Agenda](#) ***

Approval of March [Minutes](#)

Approval of March [Financials](#)*

Shad Turner made a motion to approve March Minutes and March Financials. Kara Lester seconded the motion to approve March Minutes and March Financials. The motion to approve was unanimous.

7) Petitions and Requests:

None at this time

8) 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.

9) New Business

Budget Actions* - None at this time

Bill Watkins shared further information about the PACT Human Resource packet.

10) Committee Reports

None at this time

11) Administrative Report

a) **Student of the Month:**

i) Secondary: Tarina Kennedy

Let's talk about *perseverance*!



Tarina Kennedy joined the Marcola School District's WIOA (Workforce Innovation & Opportunity Act) Youth Services program in 2017. WIOA provides a variety of services that support both in-school & out-of-school youth as they work toward achieving academic goals, explore training related opportunities, and investigate career interests. Tarina, in order to accomplish her goal of obtaining a HS diploma outside of the traditional school setting, quickly began working toward this goal. In 2018, Tarina started working with TEACH-NW's Anthony White in order to plan & track her credit recovery progress.

Now, a year later Tarina is less than a credit away from obtaining her HS diploma and is currently working in the health profession as a direct care support staff member...we could not be more proud of her!

Tarina is a phenomenal writer and continues to amaze us with her ability to analyze and synthesize complex information. Tarina has truly demonstrated the power of a growth mindset and this is evident in her ability to set & achieve her goals!

On behalf of the Marcola School District & TEACH-NW, we wish to recognize & celebrate Tarina's accomplishments as a student and a young adult! *Congratulations!*

Phil Johnson shared information about Student of the month recipient Tarina Kennedy. Mike Deeds shared more detailed information about Tarina Kennedy. Tarina will be featured in Register Guard's Student of the month, the month of April newspaper feature. Tarina was not able to attend the TNW board meeting because she was working.

A. **Budget Report** (Phil, Bill, and Adrienne)

FY20 Budget proposal is complete and will be brought before the Board next Board meeting.

B. **TNW State Testing Update**

a. **Testing Dates by Site:**

- i. [TNW \(@LCC\)](#)
- ii. [Beaverton \(@Village Home\)](#)
- iii. [Salem \(@ Village Home\)](#)

b. **46 Students Testing Statewide**

- i. **Marcola: 2** (Testing with MSD students)
- ii. **Pendleton: 2** (Travel to Pendleton)
- iii. **Bend: 3** (Travel to Bend)
- iv. **LCC** (Eugene, Springfield, Cottage Grove): **20** (Testing at TNW Lane Community College classroom)
- v. **Beaverton** (Beaverton, Hillsboro, Wood Village, North Plains, Portland, Gresham): **10** (Testing at Village Home-Beaverton)
- vi. **Salem** (Albany, Lebanon, Salem): **9** (Testing at Village Home-Salem)

Phil Johnson shared information on how TNW state testing went. TNW offered students three different locations to complete the

state testing. State testing will take place for the next two weeks.
The first day of testing was a success.

E . House Bill 3063 Update

1. Bill as Currently Amended: [HB3063](#)

Phil Johnson shared information on the HB3063 bill.

2. Summary:

*Removes ability of parent to decline required immunizations against restrictable diseases on behalf of child for reason other than child's indicated medical diagnosis. **Allows child who is not immunized or exempt for reason of indicated medical diagnosis to attend school that provides education program through online courses. Prohibits child from attending in-person school related activities.** Defines "restrictable diseases." Allows Oregon Health Authority to recommend additional diseases against which children may be immunized.*

Directs Oregon Health Authority to establish outreach and education plan regarding disease control in schools.

Allows child who is not immunized for reason of indicated medical diagnosis to continue attending school in person until August 1, 2020. Declares emergency, effective on passage.

G. Current Enrollment: **(312)**

(1) K-5: **201**

- (a) 33 (K)
- (b) 36 (1st)
- (c) 29 (2nd)
- (d) 45 (3rd)
- (e) 24 (4th)
- (f) 34 (5th)

(2) 6-8: **(60)**

- (a) 22 (6th)

- (b) 26 (7th)
- (c) 12 (8th)

- (3) 9-12: (51)
 - (a) 19 (9)
 - (b) 9 (10)
 - (c) 11 (11)
 - (d) 12 (12)

- ii) **Activities and Programs:** We now have an activity calendar on our website: <https://www.marcola.k12.or.us/teach-nw/events/>. We're currently populating with scheduled events.

(1) April Scheduled Events:

(a) Robotics, LCC, Room 222. Every Thursday 2:00 - 4:00 PM.

(b) Jordan Schnitzer Museum of Art Tour (4/3 @ 10:30 AM - 12:30 PM)

Please join us for a tour of the Artful Animals exhibit at the Jordan Schnitzer Museum of Art on the University of Oregon campus. This visit will be a memorable and enriching experience in arts education. The inquiry-based school tours are led by experienced Exhibition Interpreters and will be combined with a studio activity related to our tour experience.

(c) Gresham Water Treatment Plant Tour (4/3 @ 11:00 AM - 12:00 PM)

Take a 45-minute guided tour through each step of the treatment process. Learn how the solar array and biogas generation allow the plant to be energy net-zero.

(d) Coyote Outdoor School Parent Night (4/11 @ 6PM-7PM)

(e) The Candy Basket Tour (4/17, 10 AM - 12:00 PM)

Want to look inside where the magic happens?

A full immersive tour starting with our famous chocolate cascade, filtering through all of the different areas of production, and ending in our retail shop showcasing all of the goodies we prepare and sell in our facility.

Tours will be led by a Candy Basket employee who will walk you through the tour explaining how things are done, offering samples, and sharing the long history of our beloved company..

(f) Willamette Fish Hatchery tour (4/18 @ 10:00 AM - 12:00 PM)

On April 18th, at 10 AM, join us at the Willamette Fish Hatchery! We will learn about the types of fish being raised at the hatchery, where they are going to be released, see some eggs, tour the facility, go on a 1/2 mile hike on the property and play mini golf!

(g) Yaquina Head Outstanding Natural Area Tidepool School (4/24 @ 11:30 AM - 1:30 PM)

If you would like to attend a field trip to the tide pools in Newport, Oregon please sign up using the link below!

The ranger-led tour will be Wednesday, April 24th from 11:30-1:30.

(h) Smith and Bybee Wetlands Field Trip (4/30 @ 10:00 AM - 12:00 PM)

During the field trip, students will explore the wetlands and make observations of plants and animals and learn about the diversity of life in different habitats. They'll do a

“critter catch” of aquatic insects and other small animals, discovering how these animals make up an interconnected food chain. From the birds flying overhead to the decomposers in the muck, students will learn how sophisticated a wetland is.

12) MSD Upcoming Events

[District Calendar](#)

Next TNW Regular Board Meeting, May 13th 2019 @ 5:00 pm

13) Adjournment

Meeting adjourned at 5:49pm.

***Board Action**