



Marcola School Board Minutes

May 13, 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) **Call Meeting 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**

Candy Bigbee, Robert Bigbee, Harold Clark, Shad Turner, Tara Davenport, Alaura Taylor (Student Council Advisor), Travis Tubbs (Assist Principal), Katrina Barrowcliff, Naomi Rivera, Jason Wilkins and Cord Wilkins

- 7) **Consent Agenda ***

Approval of February Financials* [April Register](#)* [Financial Summary](#)* [TNW](#)* and [April board minutes](#) [TNW April board minutes](#)

Bob Leeper made a motion to approve April's Consent Agenda. Jim Smith seconded the motion to approve April's Consent Agenda. 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.

Candy Bigbee (parent) shared concerns about an email she received from Marcola School District regarding social media situation. Bill Watkins (Superintendent) shared information about what the school district's lawyer advised to protect the school district. Robert Bigbee (parent) shared information about the parent group that has formed to address bullying problems happening with some students. Robert Bigbee (parent) asked the board what the discipline policy for student bullying is for the school district. Bill Watkins (Superintendent) shared information about the strategies and procedures that must be used under policy to deal with disciplines.

10) Student Council Report

Alaura Taylor (Student Council Advisor) shared that she brought the student council applicants for the 2019-20 school year. Student Council applicants introduced themselves and shared a little information about themselves. Most student council members have already been apart of the committee but will be stepping into new roles. They shared what they learned at the student council conference.

11) Agriculture/FFA Report

FFA members shared there will be a Spring banquet held on Thursday, May 16th at 5:00pm.

12) New Business

a) Budget Actions*

i) Sale of the Elementary School - Closed

Bill Watkins shared that the Sale of the Elementary School is closed. The sale of the Elementary School was \$400,000.

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

Bill Watkins shared that the next Budget Calendar meeting will be on Monday, May 20th. The approval of the budget calendar will happen on that day.

iii) BBSI Contract for TNW employees*

(1) [American Admin PEO](#)

Bill Watkins shared information about the BBSI Contract for TNW employees. Adrienne D’Addabbo shared detailed information about the differences between the BBSI contract package and the American Admin PEO contract package. The PACT contract package was presented at the last month’s board meeting.

b) [Policy Review](#) and Revisions

Bill Watkins shared that policy reviews and revisions will be presented at each board meeting to review, revise and then approve.

Division 22 Assurances Form *

Lon Loughlin made a motion to approve the Division 22 Assurances Form. Jim Smith seconded the motion to approve the Division 22 Assurances Form. The vote to approve was unanimous.

c) Committee Reports

i) Facilities - Jeff

(1) Audio Visual - Elementary?

Travis Tubbs shared the Audio Visual at the Elementary will be installed on August 31st.

(2) Expansion of Elementary playground?

Travis Tubbs shared the plans for the expansion of the Elementary playground.

(3) RFP for Marcola Career Technical Education Facility

Bill Watkins shared information about the RFP for Marcola Career Technical Education Facility.

(4) Seismic Assessment Grant

Adrienne D’Addabbo shared that she applied for the Seismic Assessment Grant. Adrienne shared that the reason for applying for the grant was to help assess the school building for disaster preparedness.

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

Bill Watkins shared information about the Strategic Planning Advanced Accreditation Process.

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

Phil Johnson shared enrollment for TNW, the approval of the TNW calendar, information about the two student of the month recipients, and shared the May TNW events and activities.

13) Administrative Report

a) CPS Training Update

Bill Watkins and Travis Tubbs shared information on CPS Training. About 85% of Marcola Staff has completed the CPS training.

b) [Marcola Early College Program](#) (Contract with LCC)

Bill Watkins shared that he has been working with LCC and has set up a contract that will help support Marcola students with taking college credits.

c) School Activities Report

Bill Watkins shared that the softball team made it to the playoffs. He also shared updates on the rest of the other teams and clubs.

d) [Invest in Oregon Students](#)

14) Upcoming Events

***Board Action**