



Students, Staff and Community Dedicated to Excellence

Marcola School Board Meeting Minutes

August 12, 2019 6:00 pm

Bill Watkins is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://zoom.us/j/3726394375>

[TNW: Board Agenda](#)

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 **6:00pm Jim Smith**
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 **Stacey Whaley, Tami White, Chelsea Fipps, Mike Deeds, Lon Laughlin**
7. Presentation of Award for Service to Lon Laughlin
8. Consent Agenda *

Approval of [July MSD Financials*](#), [July MSD Check Register*](#), [MSD Meeting Minutes*](#), and [TNW Financials*](#), [TNW July Check Register*](#), [TNW July Meeting Minutes*](#)

Roxanne Ericson made a motion to approve the consent agenda, Amy Johnson seconded the motion, the vote was unanimous.

9. Petitions and Requests (Discussion of Public Complaint to Superintendent and School Board)
10. 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.



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11. New Business

a. Budget Actions*

- i. Approval of Staff Contracts along with TNW. **Roxanne Ericson made a motion to approve the Staff Contracts, Shad Turner seconded the motion, the vote was unanimous.**
- ii. Approval of Pivot Architectural Firm for the CTEC building design. **Roxanne Ericson made a motion to approve Pivot Architectural Firm, Amy Johnson seconded the motion, the vote was unanimous.**
- iii. Approval of [Government Capital Loan](#) for the CTEC building design and construction, **Carry over to September meeting.**

b. New Policy Adoption* - Third and final read [Purchasing Card Authorization](#)

Roxanne Ericson made a motion to adopt the Purchasing Card, Amy Johnson seconded the motion, the vote was unanimous.

Roxanne Ericson made a motion to adopt the Authorization, Shad Turner seconded the motion, the vote was unanimous.

c. New Policy Adoption* - Second read [Cash in District Building](#)

Roxanne Ericson made a motion to adopt the Cash in District Building, Amy Johnson seconded the motion, the vote was unanimous.

d. [Policy Review](#) and Revisions

e. [Approval of New Hires: \(TNW Education Facilitators\)](#)

12. Committee Reports

- a. Facilities
- b. Strategic Planning - Accreditation - District Continuous Improvement Team
- c. [SEL Team Presentation](#) **Presentation by Mike Deeds & Tami White**
- d. TNW Alternative/Charter Program -
 - i. FY20 Beginning Enrollment (as of 7.8.19):

13. Administrative Report [\(Newsletter\)](#)

14. Upcoming Events



Students, Staff and Community Dedicated to Excellence

- a. Admin Retreat @ LCC (August 13 and 14)
 - b. Registration August 21
 - c. Staff return August 26th
 - d. First Day of School September 4
 - e. Regular Board Meeting September 9, 2019 @ 6:00 pm
15. Adjournment **7:20pm**

***Board Action**