



**Students, Staff and Community Dedicated to Excellence**

## Marcola School Board Meeting Minutes

September 9, 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 **6:01 PM 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, Terry Augustasdt, Tami White, Alaura Taylor, Chandra Craig, Naomi Rivera, Curtis Irish, Stacey Whaley
7. Consent Agenda \*

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

**Bob Leeper made a motion to approve the Consent Agenda, Roxanne Erickson seconded the motion.**

**Approved unanimously.**

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.



## Students, Staff and Community Dedicated to Excellence

10. Student Body Report - **Alaura Taylor, Chandra Craig - New Mascot**

11. New Business

a. Budget Actions\*

i. Transit Dollar Request for Fiscal Year [2020-21](#)\*

**Shad Turner made a motion to approve the transit dollar request for Fiscal Year 2020-21, Amy Johnson seconded the motion. The vote was unanimous.**

ii. Approval of [Government Capital Loan](#) for the CTEC building design and construction ([Payment](#))

**Bob Leeper made a motion to approve the resolution to borrow from Government Capital, Roxanne Ericson seconded the motion. The vote was unanimous.**

iii. Action\* Banking changes: Student Body Accounts add/delete signers, HS, remove Kim Belden/Taylor add Stacey Whaley, High School Principal.

**Roxanne Ericson made a motion to approve banking changes, Jim Smith seconded the motion. The vote was unanimous.**

b. [Policy Review](#) and [Revisions](#)

12. Committee Reports

a. Facilities

b. Strategic Planning - Accreditation - District Continuous Improvement Team

c. SEL Report/Student Services - Institution Address Change for ODE

d. TNW Alternative/Charter Program -

i. FY20 Beginning Enrollment (as of 7.8.19):

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

14. Upcoming Events

a. October 3rd, OSBA Fall Regional Meeting: Round table 5:00 p.m., Dinner 6:00 p.m. Meeting 6:30 p.m. @ LESD



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- b. [Activities/Sports Schedule](#)
- c. Fall [OSBA CONFERENCE](#), November 14-17
- d. Next Board Meeting: Monday, October 14.

15. Adjournment **6:39PM**

**\*Board Action**