



**BETHEL SCHOOL BOARD MEETING**

District Office – 4640 Barger Drive

Monday, April 30, 2018

7:00 p.m.

**Executive Session per ORS 192.660(2)(b) & (f) – Public complaint and consider information or records that are exempt by law, at approximately 8:15 p.m.**

*At the end of the Executive Session, the Board will call the Regular Session to order and open to the public.*

**AGENDA**

- 1. Call to Order** **Dawnja Johnson, Chair**
- 2. Pledge of Allegiance** **Debi Farr, Vice Chair**
- 3. Approval of Minutes**
- 4. Superintendent’s Report**
  - A. Student Presentation, Fairfield Elementary School
  - B. Student Representative Reports, KHS and WHS
  - C. Winter Sports Review, Lance Haas
  - D. Budget Committee Update
  - E. Legislative & School Finance Update
  - F.
- 5. Delegations and Visitors**
- 6. Consent Agenda**  
Personnel Action (distributed at Board Meeting) Resolution No. 53
- 7. Action Items**
  - A. Board Calendar Update Resolution No. 54
  - B. Approve Construction Contract for WHS Roofing Project 2018 Resolution No. 55
  - C.
- 8. Information and Discussion**
  - A. Airport Rotary Scholarship Breakfast, Thursday, May 24, TBD, Shadow Hills Country Club
  - B. WHS Scholars Award Dinner, Tuesday, May 29, 5:30pm, Shadow Hills Country Club
  - C.

**BETHEL SCHOOL DISTRICT #52**

**BOARD OF DIRECTORS**

April 30, 2018, Page 2 of 2

**9. Board Activity Update**

A.

**10. Review of Upcoming Meetings:**

**Monday, May 14, 2018, at 5:30 p.m.**

Budget Committee Orientation

**Monday, May 14, 2018, at 7:00 p.m.**

Budget Document/Budget Message presented to the Budget Committee and Budget Committee Meeting

**Monday, May 14, 2018: Regular Board Meeting immediately following the Budget Committee Meeting at approximately 7:45 p.m.**

- A. Student Representative Reports, KHS and WHS
- B. Legislative & School Finance Update
- C. Board Policies & Administrative Rules Up for Periodic Review
- D.

**Thursday, May 17, 2018, at 5:30 p.m.**

Budget Committee Meeting

**Thursday, May 24, 2018, at 7:00 p.m.**

Alternate date for Budget Committee Meeting, *if needed*

**11. The Board will meet in Executive Session per ORS 192.660(2)(b) & (f) to hear a public complaint and to consider information or records that are exempt by law.**

**12. Return to Regular Session**

**13. Action Items**

- A. Response to Public Appeal

(TBD)

**14. Adjournment**

**MINUTES**  
**BETHEL SCHOOL DISTRICT #52**  
**BOARD OF DIRECTORS**  
**April 16, 2018**

**ATTENDANCE**

Board Members: Paul Jorgensen, Alan Laisure, Rich Cunningham, Debi Farr, and Greg Nelson

Absent: Ginger Poage and Chair, Dawnja Johnson

District staff, students, and community members identified: Superintendent Parra, Student Representative Juanita Dominguez, Remie Calalang, Pat McGillivray, Amy Tidwell, Simon Levear, Brian Flick, William Swift, Dan Hedberg, Tina Gutierrez-Schmich, Christy Gill, Tricia Bradshaw, Bobbi Derrickson, Danielle Connelly, Cody Gulewich, Patrick Sinnott, Jo-El Evans, and Jill Busby

**CALL TO ORDER**

Vice Chair Farr called the April 16, 2018, Meeting of the Board of Directors to order at 7:00 p.m.

**PLEDGE OF ALLEGIANCE**

Director Laisure led the Pledge of Allegiance.

**ACTION ON MINUTES**

Vice Chair Farr presented the Minutes from the February 15, 2018, Special Board Meeting and the March 12, 2018, Board Meeting and asked for additions or corrections. Hearing none, the Board approved the Minutes as submitted.

Director Cunningham suggested that building principals each receive a copy of the February 15, 2018, Special Board Meeting minutes.

**SUPERINTENDENT'S REPORT**

WHS Student Representative Report, Juanita Dominguez

Juanita reported that Willamette's Jazz Band qualified to compete at the State Jazz Championship, which will be held at Mt. Hood Community College on May 19<sup>th</sup>. Willamette's Culinary Team won the state Culinary Championship and will be traveling to compete at a national competition. Seven teachers and counselors recently participated in "A Day in the Life" where they attended classes as students to learn about the student experience at Willamette. Juniors are taking Smarter Balanced tests this week. *The Addams Family*, Willamette's spring musical, will be held May 10<sup>th</sup>, 11<sup>th</sup>, and 12<sup>th</sup> at 7:00 p.m.

Science Curriculum, Cody Gulewich and Brian Flick

Superintendent Parra introduced Director of Teaching and Learning Brian Flick and Willamette Teacher Cody Gulewich. Mr. Flick and Mr. Gulewich shared a video of teachers and students in science classrooms throughout the District demonstrating new science curriculum. Mr. Flick described how materials from science kits are being repurposed to support the new science curriculum and reported on science programming. Mr. Gulewich described the digital online science textbook used at the high school level.

## **MINUTES**

### **BETHEL SCHOOL DISTRICT #52**

#### **BOARD OF DIRECTORS**

**April 16, 2018**

##### Indian Education, Brian Flick and Tina Gutierrez-Schmich

Superintendent Parra introduced Director of Teaching and Learning Brian Flick and Equity Director Tina Gutierrez-Schmich. Mr. Flick and Ms. Gutierrez-Schmich shared some of the history of Bethel's Indian Education Grant, Title VI, which is a federal entitlement program. Bethel's Indian Education parent committee identified goals for the program for the 2017-18 school year, which included increasing knowledge of cultural identity and awareness for students, increasing parent participation in the program, and professional development for a subset of teachers. During the 2017-18 school year three family engagement nights were held and a mentor who is working with students at Willamette High School was hired. A group of students, parents, and District staff plan to attend the Oregon Indian Education Association conference in May. Mr. Flick and Ms. Gutierrez-Schmich stated that the District is submitting an application for the Indian Education Grant for the 2018-19 school year and shared future goals of the program.

##### Print Shop II, Amy Tidwell, Remie Calalang, Patrick Sinnott, and Tricia Bradshaw

Superintendent Parra introduced Special Services Director Amy Tidwell, Human Resources Director Remie Calalang, Teacher Patrick Sinnott, and Printer Assistant Tricia Bradshaw. Ms. Calalang shared a photo of the District's new high volume digital printer located in Print Shop II, which is located at Willamette High School. Mr. Sinnott described how 9<sup>th</sup> – 12<sup>th</sup> grade students in his Bethel Transition Network classroom are gaining employment skills, technical skills, confidence, and pride by working with Ms. Bradshaw at Print Shop II.

##### Open Enrollment Update, Pat McGillivray

Community Relations Director Pat McGillivray provided an overview of Open Enrollment (OE) and shared the number of OE transfer requests to each building within the District for the 2018-19 school year.

##### Financial Statement, Simon Levear

Business Services Director Simon Levear reviewed the March 2018 financial statement showing an estimated Ending Fund Balance of \$5,921,296. Mr. Levear reminded the Board of information distributed at a previous meeting regarding fund balance goals and discussed PERS rate increases with the Board.

##### Legislative & School Finance Update

Superintendent Parra presented two articles; one from *The New York Times* titled "Pension: Why States and Cities Are Short on Cash;" and the other titled "Study: PERS better funded than most, but still short." Superintendent Parra shared that she and Director Farr recently attended a meeting as part of a collaborative COSA work group focused on social/emotional well-being with a goal of developing policy to better meet the needs of students who are unable to regulate their behavior. ODE has a similar stakeholder group and it is anticipated that the two groups will merge.

##### Policy Update, 1<sup>st</sup> Reading

Superintendent Parra reported on the following Board Policy:

ECF – Energy Conservation – *No changes*

#### **DELEGATIONS AND VISITORS**

None

**MINUTES****BETHEL SCHOOL DISTRICT #52****BOARD OF DIRECTORS****April 16, 2018****CONSENT AGENDA****Resolution No. 50 – Personnel Action****Motion:** Greg Nelson moved, Alan Laisure seconded, to approve the Revised Consent Agenda as specified below:

<b>#</b>	<b>Name</b>	<b>Type</b>	<b>Description</b>
1.	Bolden, Sebastian	Resignation	Accept resignation at end of 2017-2018 school year; Positions Held: Teacher and Assistant Principal @ Meadow View; 10 years at Bethel.
2.	Bridgens, Carol	Infant Care Leave	Approve 1.0 FTE Infant Care Leave for the 2018-19 school year; Position: 2 <sup>nd</sup> Grade Teacher @ Malabon.
3.	Bryant, McKenzie	Infant Care Leave	Approve .5 FTE Infant Care Leave for the 2018-19 school year; Position: 1 <sup>st</sup> Grade Teacher @ Prairie Mountain.
4.	Gilson, Mago	Resignation/Retirement	Accept Resignation at end of 2017-18 school year to enter retirement; Position Held: English Language Development Teacher @ Danebo; 14 years at Bethel.
5.	Imholt, Athena	Infant Care Leave	Approve .5 FTE Infant Care Leave for the 2018-19 school year; Position: Kindergarten Teacher @ Prairie Mountain.
6.	Klein, Aaron	Leave of Absence	Approve 1.0 FTE Leave of Absence for the 2018-19 school year to teach in Shanghai, China; Position: Counselor @ Willamette.
7.	Nussbaum, Bonnie	Leave of Absence	Approve .5 FTE Miscellaneous Leave of Absence for the 2018-19 school year to job share with Bruce Weinberg; Position: Social Studies/Health Teacher @ Kalapuya.
8.	Schimmer, Heather	Leave of Absence	Approve .5 FTE Leave of Absence for the 2018-19 school year to job share with Kayla Summers; Position: Kindergarten Teacher @ Meadow View.
9.	Strohman, Kim	Resignation	Accept resignation at end of 2017-2018 school year; Currently on Leave of Absence; Position Held: Music Teacher @ Irving; 11 years at Bethel.

**MINUTES**

**BETHEL SCHOOL DISTRICT #52**

**BOARD OF DIRECTORS**

**April 16, 2018**

10.	Summers, Kayla	Temporary Hire for 2018-19	Offer Temporary Contract for .5 FTE Kindergarten Teacher @ Meadow View to job share with Heather Schimmer.
11.	Tardiff, Tara	Infant Care Leave	Approve .5 FTE Infant Care Leave for the 2018-19 school year; Position: 3 <sup>rd</sup> Grade Teacher @ Malabon.
12.	Van Ordstrand, Laurie	Infant Care Leave	Approve .5 FTE Infant Care Leave for the 2018-19 school year; Position: 3 <sup>rd</sup> Grade Teacher @ Fairfield.
13.	Weinberg, Bruce	Leave of Absence	Approve .5 FTE Miscellaneous Leave of Absence for the 2018-19 school year to job share with Bonnie Nussbaum; Position: Science/Health Teacher @ Kalapuya.

**Motion Passed, 5-0**

**Absent:** Director Poage and Chair Johnson

**ACTION ITEMS**

**Resolution No. 51 – Adopt Policies/AR: ECF, GBEB, GBEBA, GBH, JHFE, and JHFE-AR**

**Motion:** Rich Cunningham moved, Greg Nelson seconded, to approve the adoption of the above policies and administrative rule.

**Motion Passed, 5-0**

**Absent:** Director Poage and Chair Johnson

**Resolution No. 52 – Adopt 2018-2019 School Calendar**

**Motion:** Alan Laisure moved, Paul Jorgensen seconded, to adopt the 2018-2019 School Calendar, as presented.

**Motion Passed, 5-0**

**Absent:** Director Poage and Chair Johnson

**INFORMATION AND DISCUSSION**

None

**BOARD ACTIVITY UPDATE**

- A. Board Members who attended the NSBA Conference in San Antonio discussed workshop sessions they attended and shared that they were interesting and meaningful. Board Members found the conference to be a rich learning experience overall.

**REVIEW OF NEXT MEETING: MONDAY, APRIL 30, 2018**

- A. Student Presentation, Fairfield Elementary School
- B. Student Representative Reports, KHS and WHS
- C. Winter Sports Review, Lance Haas
- D. Social Emotional Learning/Prevention, Amy Tidwell, Brian Flick, Tina Gutierrez-Schmich, Christy Gill

**MINUTES**

**BETHEL SCHOOL DISTRICT #52**

**BOARD OF DIRECTORS**

**April 16, 2018**

- E. Bethel Education Foundation, Jennifer Jacobson
- F. Legislative & School Finance Update
- G. Board Policies & Administrative Rules Up for Periodic Review

**ADJOURNMENT**

There being no further business to bring before the Board, Vice Chair Farr adjourned the meeting at 8:44 p.m.

---

Clerk – Chris Parra

*jcb*

---

Chair – Dawnja Johnson

This page intentionally left blank.





**April 30, 2018**

**RESOLUTION NO. 17-18: 54**

**BE IT RESOLVED**, That the Board of Directors, School District No. 52, Lane County, hereby adopts the **revised** Bethel School Board calendar, rescheduling the May 29, 2018, Board Meeting to \_\_\_\_\_.

**ATTEST** \_\_\_\_\_  
**Clerk – Chris Parra**

\_\_\_\_\_  
**Chair – Dawnja Johnson**

**MOVED BY** \_\_\_\_\_

**SECONDED BY** \_\_\_\_\_

**DATE** \_\_\_\_\_

**RESOLUTION:**     *Passed / Failed*

BOARD MEMBERS	AYE	NAY	ABSTAIN	ABSENT
Debi Farr				
Dawnja Johnson				
Paul Jorgensen				
Alan Laisure				
Greg Nelson				
Ginger Poage				
Rich Cunningham				

This page intentionally left blank.



**April 30, 2018**

**RESOLUTION NO. 17-18: 55**

**BE IT RESOLVED**, that the Board of Directors, Bethel School District No. 52, Lane County, hereby **APPROVES** the award of a Construction Contract to Father & Son Roofing LLC, for the Willamette High School Roofing Project 2018, in the amount of \$169,675.00. This project includes roofing replacement at the Wood Shop, Auto Shop, Business Wing, and Food Services Bldg.

ATTEST \_\_\_\_\_  
Clerk – Chris Parra

\_\_\_\_\_  
Chair – Dawnja Johnson

MOVED BY \_\_\_\_\_

SECONDED BY \_\_\_\_\_

DATE \_\_\_\_\_

RESOLUTION: *Passed / Failed*

BOARD MEMBERS	AYE	NAY	ABSTAIN	ABSENT
Debi Farr				
Dawnja Johnson				
Paul Jorgensen				
Alan Laisure				
Greg Nelson				
Ginger Poage				
Rich Cunningham				