



BETHEL SCHOOL BOARD MEETING
District Office – 4640 Barger Drive
Monday, April 8, 2019
6:30 p.m.

AGENDA

1. **Call to Order** **Debi Farr, Chair**
2. **Pledge of Allegiance** **Paul Jorgensen, Vice Chair**
3. **Approval of Minutes**
4. **Superintendent's Report**
 - A. Student Presentation, Meadow View School
 - B. Student Presentation, Cascade Middle School
 - C. Student Representative Reports, KHS and WHS
 - D. Education Related Issues Update & Discussion, Senator Manning
 - E. 2019-2020 Academic Calendar, 1st Reading, Pat McGillivray
 - F. Legislative and School Finance Update
 - G.
5. **Delegations and Visitors**
6. **Consent Agenda**
Personnel Action Resolution No. 49
7. **Action Items**
 - A. Budget Committee Appointment, Position 1 Resolution No. 50
 - B. Adopt Revised 2018-2019 Academic Calendar Resolution No. 51
 - C.
8. **Information and Discussion**
 - A.
9. **Board Activity Update**
 - A.
10. **Review of Next Meeting: Monday, April 22, 2019**
 - A. Student Presentation, Irving Elementary School
 - B. Student Representative Reports, KHS and WHS
 - C. Budget Committee Interview, Position 2
 - D. Winter Sports Review, Garron Lamoreau

BETHEL SCHOOL DISTRICT #52

BOARD OF DIRECTORS

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- E. Education Related Issues Update & Discussion, Representative Fahey
- F. Instructional Hours Review
- G. Legislative & School Finance Update
- H. Board Policies & Administrative Rules up for Periodic Review
- I.

11. Adjournment

MINUTES

BETHEL SCHOOL DISTRICT #52

BOARD OF DIRECTORS

FEBRUARY 11, 2019

ATTENDANCE

Board Members: Dawnja Johnson, Alan Laisure, Greg Nelson, Ginger Poage, Paul Jorgensen, and Chair, Debi Farr

Rich Cunningham joined the meeting via phone conference at approximately 7:43 p.m.

Absent: None

District staff, students, and community members identified: Superintendent Parra, Student Representative Nate Tena, Student Representative Cynthia Lopez, Tasha Katsuda, Remie Calalang, Amy Tidwell, Pat McGillivray, Tina Gutierrez-Schmich, Jill Robinson-Wolgamott, Christy Gill, Robin Hanson, Meryni Hall, Janay Stroup, Mindy LeRoux, Lane ESD Superintendent Scurto, Lane ESD Board Member Sharon Martin, Bobbi Derrickson, Shanna Bitikofer, 1st grade families from Prairie Mountain, George Perez, Liz Glenn, and Jill Busby

CALL TO ORDER

Chair Farr called the February 11, 2019 meeting of the Board of Directors to order at 6:31 p.m.

PLEDGE OF ALLEGIANCE

Vice Chair Jorgensen led the Pledge of Allegiance.

ACTION ON MINUTES

Chair Farr presented the Minutes from the January 28, 2019 Board Meeting and asked for additions or corrections. Hearing none, the Board approved the Minutes as submitted.

Dawnja Johnson arrived at approximately 6:33 p.m.

SUPERINTENDENT'S REPORT

Student Presentation, Prairie Mountain School

Prairie Mountain School Principal Jill Robinson-Wolgamott introduced Prairie Mountain School Assistant Principal Christy Gill and Prairie Mountain 1st grade teachers Robin Hanson and Meryni Hall. Ms. Robinson-Wolgamott and Ms. Hanson shared that students would be demonstrating various math games that engage students and differentiate math levels. Ms. Hanson and Ms. Hall coordinated students with Board members and District Office staff. 1st grade students Tyler, Erika, Ally, Jasmine, Caden, Korbin, Keenan, Layah, Michael, Jason, and Mathis introduced themselves to the person they were paired with and worked with them as they demonstrated and played math games. Ms. Hanson, Ms. Hall, and the students answered questions from the Board.

Oath of Office, KHS Student Representative to the Board: Nate Tena

Superintendent Parra gave the Oath of Office to Nate Tena who was officially sworn in as Student Representative to the Board of Directors for the 2018-19 school year.

MINUTES

BETHEL SCHOOL DISTRICT #52

BOARD OF DIRECTORS

FEBRUARY 11, 2019

KHS Student Representative Report, Nate Tena

Nate reported that Mr. Dambrov's cohort is learning about native plants and their importance to pollinators, and visited Doak Creek Native Plant Nursery today. Doak Creek Native Plant Nursery donated 160 native trees and shrubs, a total value of \$1,600, to the Bethel Farm. To prepare for the upcoming plant sale, Ms. Nussbaum's cohort recently planted all of the hanging baskets. Ms. Nussbaum's cohort is also studying possible future differences with 100 women now in congress. All KHS students are preparing portfolios for student led conferences this week. Each student in Mr. Zydyrcn's cohort is learning a lesson to teach to the class. Mr. Seymour's cohort recently finished the novel *Exit West* and visited the Museum of Natural History. International students from UO will be doing cultural presentations to Mr. Seymour's cohort. Ms. Stroup and Ms. Zimmer's senior cohort is studying budget finances, employability skills, first aid, and college life. Ms. Olsen's cohort is studying obstacles of upward mobility and root causes of homelessness in Eugene, and is reading *The Glass Castle*. Ms. Olsen's cohort toured the Eugene Mission today and will be touring Emerald Village Eugene soon. Mr. Larson's cohort has been breaking news articles using their news value system and is visiting non-profits for Community 101. School Counselor Lezlee Craven would like to see more mental health advocacy available on-site at all times.

WHS Student Representative Report, Cynthia Lopez

Cynthia shared that the new semester at WHS has begun and freshmen students are adjusting to the transition and enjoying their new classes. Wolverine Pageant participants toured the NICU recently. It was very impactful for participants to see the infants in the NICU and realize what the program supports. The Wolverine Pageant will be held March 16th. In the upcoming weeks, pageant participants will be visiting elementary and middle schools to promote the Wolverine Pageant. The staff vs. contestant basketball game will be held February 28th. *The Register Guard* recently reported on a Bethel Sources of Strength training in an article titled "Building strength through community." A copy of the article was distributed for the Board to review. The "I heart" campaign was held today. Recycle Round-Up was held February 2nd and saw an increase in donations. The Snow Ball, a winter formal, will be held February 23rd. Basketball season is coming to an end; the boys record is 15-4 and the girls record is 7-12. The Wrestling team went to Districts last week and is heading to State next week. Swim team had a District meet last week.

Superintendent Parra shared that she observed student peers introducing Sources of Strength to a class at Kalapuya and that the comments from the students in the class were very positive.

2019-2021 Lane ESD Local Service Plan, Superintendent Scurto

Lane Education Service District (ESD) Superintendent Scurto introduced Lane ESD Board Member Sharon Martin. Superintendent Scurto discussed several Lane ESD services provided to districts such as technology, school improvement, special education, and school administration, and reviewed differences from previous years in the Local Service Plan 2019-21 Year One. All component districts are required to approve the Local Service Plan annually. A student behavior sub-committee has been formed and Lane ESD is working on implementing a plan to assist with escalating student behavior. Superintendent Scurto thanked Superintendent Parra for being part of the student behavior sub-committee and responded to questions from Board members.

MINUTES

BETHEL SCHOOL DISTRICT #52

BOARD OF DIRECTORS

FEBRUARY 11, 2019

Indian Education, Tina Gutierrez-Schmich

Equity Director Tina Gutierrez-Schmich provided an overview of Bethel’s Indian Education program, which is in its second year, and summarized plans to continue with the program. Student test scores and graduation rates identify the critical need to address academic culture and social needs of Native students not only in Bethel and Oregon, but also across the nation. Bethel’s Indian Education parent committee identified goals for the 2018-19 school year, which included increasing students’ knowledge of their cultural identity, increasing parent participation in the program, and professional development for teachers to work with Native students. Ms. Gutierrez-Schmich shared photos of Bethel’s Indian Education program activities and events and discussed how Bethel is collaborating with other districts on additional activities for students and families. Ms. Gutierrez-Schmich also discussed Senate Bill 13 which will mandate Tribal History: Shared History curriculum starting in 4th, 8th, and 10th grades, and will eventually require this curriculum at all K-12 grade levels.

Legislative and School Finance Update

Superintendent Parra distributed a sample poster identifying three possible school funding levels: Governor’s Base Budget, K-12 Investment Budget, and Full Funding for Quality Schools. A poster specific to Bethel will be created once additional budget determinations are made. The Board discussed the different funding levels and possibilities for districts identified on the poster. Superintendent Parra reported that the ODE instructional time work group met for the final time and will be sending their report to the Governor.

DELEGATIONS AND VISITORS

None

The Board meeting was paused at approximately 7:37 p.m. and Rich Cunningham joined the meeting via phone conference at approximately 7:43 p.m.

CONSENT AGENDA

Resolution No. 35 – Personnel Action

Motion: Greg Nelson moved, Alan Laisure seconded, to approve the Consent Agenda as specified below:

#	Name	Type	Description
1.	Larson, Hannah	Infant Care Leave	Approve 1.0 FTE Infant Care Leave beginning approximately 4/23/2019 through approximately 5/24/2019; Position: Speech and Language Pathologist @ Meadow View.

Motion Passed, 7-0

Absent: None

MINUTES

BETHEL SCHOOL DISTRICT #52

BOARD OF DIRECTORS

FEBRUARY 11, 2019

ACTION ITEMS

Resolution No. 36 – Adopt Policy JHC

Motion: Alan Laisure moved, Dawnja Johnson seconded, to adopt the following policy:

JHC Student Health Services

Motion Passed, 7-0

Absent: None

Resolution No. 37 – Approve Lane ESD 2019-2021 Local Service Plan Year One

Motion: Paul Jorgensen moved, Ginger Poage seconded, to approve the Lane ESD 2019-2021 Local Service Plan Year One.

Motion Passed, 7-0

Absent: None

Resolution No. 38 – Approve Joint EEA/Bethel Resolution

Motion: Dawnja Johnson moved, Greg Nelson seconded, to adopt the Joint EEA/Bethel Resolution.

Motion Passed, 7-0

Absent: None

INFORMATION AND DISCUSSION

- A. 23rd Annual Airport Rotary Foundation Dinner & Auction, Friday, February 22, 5:30pm, Valley River Inn
- B. LCOG Annual Appreciation Dinner, Saturday, March 2, 5:00pm, Lane Community College

BOARD ACTIVITY UPDATE

- A. Director Poage reminded the Board that former Board member Wayne Watkins' memorial service will be held Saturday, February 23, at 2:00pm at North Park Community Church.
- B. Director Laisure shared that he attended the Blacks in Government dinner on Friday evening and stated that it was a well attended event with great energy and great speeches.
- C. Director Laisure also shared that he has continued to fill in for Volunteer Chris Ferguson transporting food to the Produce Plus site at Cascade Middle School on Mondays. Recently he assisted with distributing approximately 5,000 pounds of food, more food than he has ever distributed before. Chair Farr shared about a work related food drive and Vice Chair Jorgensen shared that 189 families receive food from a local church two Saturdays a month.

REVIEW OF NEXT MEETING: MONDAY, FEBRUARY 25, 2019

- A. Student Presentation, Clear Lake Elementary
- B. Willamette High School Culinary Team
- C. Student Representative Reports, KHS and WHS
- D. Financial Statement, Simon Levear
- E. Transfer Update, Pat McGillivray
- F. Employee Contracts for 2019-2020
- G. Legislative & School Finance Update
- H. Board Policies & Administrative Rules up for Periodic Review

MINUTES
BETHEL SCHOOL DISTRICT #52
BOARD OF DIRECTORS
FEBRUARY 11, 2019

ADJOURNMENT

There being no further business to bring before the Board, Chair Farr adjourned the meeting at 7:57 p.m.

Clerk – Chris Parra

jcb

Chair – Debi Farr

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Bethel School District Calendar · 2019-2020

August

26-29 District-Wide Inservice Week

September

2 Labor Day
3 First Day of School—K-8
3 9th Grade Orientation—WHS
4 First Day of School—WHS (all grades)

October

11 State Inservice Day

November

1 Grading Day—WHS
8 Inservice Day—WHS
11 Veterans Day
20-21 Parent/Teacher Conferences—WHS
21 End of First Trimester—K-8
22 Grading Day—K-8
22 Inservice Day—WHS
28-29 Thanksgiving Break

December

4-5 Parent/Teacher Conferences—K-8
6 Inservice Day—K-8
23-Jan 3 Winter Break

January

1 New Year's Day
6 School Resumes
20 Martin Luther King, Jr. Day
29 End of First Semester—WHS
30 Grading Day—WHS
31 Curriculum Development—K-12

February

3 Start of Second Semester—WHS
17 Presidents Day

March

5 End of Second Trimester—K-8
6 Grading Day—K-8
23-27 Spring Break

April

10 Grading Day—WHS
10 Curriculum Development—K-8

May

25 Memorial Day

June

5 Willamette Graduation
11 Last Day of School (half-day)
12 District-Wide Grading Day

August

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☆ First / Last Day of School

○ No School - All Schools

△ No School - Elementary, K-8,
Middle Schools

□ No School - Willamette H.S.

May

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April 8, 2019

RESOLUTION NO. 18-19: 49

RESOLUTION: CONSENT AGENDA/PERSONNEL ACTION

The Board of Directors, School District No. 52, Lane County, approves personnel action involving licensed employees and extra duty contracts at each regularly scheduled School Board meeting. If the Board of Directors would like to discuss any of these recommendations in executive session, the employee should be identified by the number preceding the name and it will be withdrawn pending further instruction from the Board. Remie Calalang is available for questions.

RECOMMENDATION:

It is recommended that the School Board approve the Consent Agenda as reflected in this resolution and any addendum presented along with this resolution.

#	Name	Type	Description
1.	Bryant, McKenzie	Leave of Absence	Approve .5 FTE Leave of Absence for the 2019-20 school year to job share with Ashley Jackson; Position: Kindergarten Teacher @ Prairie Mountain.
2.	Bunker, Phillip	Hire for 2018-19	Offer Extra Duty Contract for After-School CTE Culinary Instructor @ Shasta.
3.	Delorefice, Dawn	Resignation	Accept resignation at end of 2018-2019 school year; Position Held: Assistant Principal @ Willamette; 19 years at Bethel.
4.	Grube, Laura	Hire for 2018-19	Offer Extra Duty Contract for Assistant Track Coach @ Willamette.
5.	Higbee, Ereanna	Hire for 2018-19	Offer Extra Duty Contract for Assistant Softball Coach @ Willamette.
6.	Imholt, Athena	Leave of Absence	Approve .5 FTE Leave of Absence for the 2019-20 school year to job share with Erin Richardson-Harris; Position: Kindergarten Teacher @ Prairie Mountain.
7.	Jackson, Ashley	Temporary Hire for 2019-20	Offer Temporary Contract for .5 FTE Kindergarten Teacher @ Prairie Mountain to job share with McKenzie Bryant.
8.	Mollinary, Wendy	Temporary Hire for 2018-19	Offer Temporary Contract for .6 FTE School Counselor @ Danebo; Replaces: Anthony Taramasco; Start Date: 3/18/2019.
9.	Richards, Gordon	Hire for 2018-19	Offer Extra Duty Contract for After-School CTE Culinary Instructor @ Prairie Mountain.
10.	Richardson-Harris, Erin	Leave of Absence	Approve .5 FTE Leave of Absence for the 2019-20 school year to job share with Athena Imholt; Position: Kindergarten Teacher @ Prairie Mountain.
11.	Vendetti, Devon	Hire for 2018-19	Offer Extra Duty Contract for Head Girls Varsity Golf Coach @ Willamette.
12.	Walker, Adam	Hire for 2018-19	Offer Extra Duty Contract for Head Boys Varsity Golf Coach @ Willamette.

13.	Walker, Tana	Leave of Absence	Approve .5 FTE Leave of Absence for the 2019-20 school year; Position: English Teacher @ Willamette.
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Recommended by: Remie Calalang, Human Resources Director

ATTEST _____
Clerk – Chris Parra

Chair – Debi Farr

MOVED BY _____

SECONDED BY _____

DATE _____

RESOLUTION: *Passed / Failed*

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



April 8, 2019

RESOLUTION NO. 18-19: 50

BE IT RESOLVED, That the Board of Directors, School District No. 52, Lane County, hereby makes the following appointment to the Budget Committee:

Position #1 _____ James Manning, Jr. _____ 3-year term

ATTEST _____
 Clerk – Chris Parra

 Chair – Debi Farr

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				

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April 8, 2019

RESOLUTION NO. 18-19: 51

BE IT RESOLVED, That the Board of Directors, School District No. 52, Lane County, hereby adopts the revised 2018-2019 Academic Calendar, as presented.

ATTEST _____
Clerk – Chris Parra

Chair – Debi Farr

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				

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Bethel School District Calendar · 2018-2019

August

27-30 District-Wide Inservice Week

September

3 Labor Day
4 First Day of School—K-8
4 9th Grade Orientation—WHS
5 First Day of School—WHS (all grades)

October

12 State Inservice Day

November

2 Grading Day—WHS
7-8 Parent/Teacher Conferences—WHS
9 Inservice Day—WHS
12 Veterans Day (Recognized)
22-23 Thanksgiving Break
29 End of First Trimester—K-8
30 Grading Day—K-8

December

5-6 Parent/Teacher Conferences—K-8
7 Inservice Day—K-8
24-Jan 4 Winter Break

January

1 New Year's Day
7 School Resumes
21 Martin Luther King, Jr. Day
30 End of First Semester—WHS
31 Grading Day—WHS

February

1 Curriculum Development—K-12
4 Start of Second Semester—WHS
18 Presidents Day

March

14 End of Second Trimester—K-8
15 Grading Day—K-8
25-29 Spring Break

April

12 Grading Day—WHS
12 Curriculum Development—K-8

May

27 Memorial Day

June

7 Willamette Graduation
14 Kalapuya Graduation
18 Last Day of School (half-day)
19 District-Wide Collaboration/Planning Day
20 District-Wide Grading Day

August

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☆ First / Last Day of School

○ No School - All Schools

△ No School - Elementary, K-8,
Middle Schools

□ No School - Willamette H.S.

May

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June

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