

September 21, 2022 - Regular Board Meeting (Wednesday, September 21, 2022)

Generated by Charlie Tuckness on Wednesday, September 21, 2022

1. Opening Items

Procedural: A. Call to Order

Emma Ruiz called meeting to order at 7:00 pm

Procedural: B. Flag Salute

Holly Orbino led the pledge.

2. Action Items

Action, Discussion: A. Approval of the Agenda

Recommended Action: Approve Agenda

Motion by Heath Palen-McBee to approve the agenda; Randy Hall seconds motion; Motion carries 5-0.

Action, Minutes: B. Approval of the Minutes

Recommended Action: Approve Minutes

Motion by Duane Bryant to approve the agenda; Randy Hall seconds motion; Motion carries 5-0.

Action, Discussion: C. Approval of Payroll

Recommended Action: Approve Payroll

Motion by Randy Hall to approve the agenda; Heath Palen-McBee seconds motion; Motion carries 5-0.

Action, Discussion: D. Approval of Warrants

Motion by Duane Bryant to approve the agenda; Heath Palen-McBee seconds motion; Motion carries 5-0.

3. Transfers/Resignations/New Hires

Action, Discussion: A. Transfer of Leah Randall 1:1 SPED Para to LAP Para

Motion by Heath Palen-McBee to approve the agenda; Randy seconds motion; Motion carries 5-0.

Action, Discussion: B. New Hire of Mindy Kelly Assistant Varsity Volleyball Coach

Action, Discussion: C. New Hire of Derrick Pringle Head Varsity Basketball Coach

Action, Discussion: D. New Hire of Heather Ziese Assistant Varsity Cross Country Coach

Action, Discussion: E. New Hire of Luis Quezada Winlock Varsity and Middle School Cross Country Coach

Action, Discussion: F. New Hire of Matthew Montoya Winlock Middle and High School Agricultural Science and Metal Shop CTE Teacher and FFA Advisor

Action, Discussion: G. New Hire of Horst Malunat Winlock Assistant Varsity Soccer Coach

Action, Discussion: H. New Hire of Madeline Dalsted Winlock Middle School Head Volleyball Coach

Action, Discussion: I. New Hire of Joanna Stephens Winlock Elementary School Transitional Kindergarten "TK" Teacher

Motion by Heath Palen-McBee to approve the New Hires as read; Duane Bryant seconds motion; Motion carries 5-0.

4. Public Comments

5. Reports

Information, Reports: A. Principal Reports

Mr. Justice presents the Elementary School Report

Walked students through bus expectations: boarding and deboarding

Communicated decision to have 3 1st grade classes and 3 TK classes to all families

i-Ready Testing is happening - beginning diagnostics to get a baseline for future testing and create learning plans

Working on building a leadership team for the building - Why they want to be part of a leadership team and how they have been part of a leadership team in the past, about 10-11 applications

Brought in Cheryl Vance to train teachers on ELA. Will come once a month to support teachers in ELA and writing methodology - free and providing clock hours. Emphasizing handwritten papers first and then typing them up to practice revising, typing skills and editing

Revamping PLCs - will include iReady checks in the agendas

Some behavior to address getting back into the consistency and processes of school

Dracy McCoy present High School:

Started PLC

SEL team - Social Emotional Learning

CharacterStrong team - first lesson this past monday

Two subject band meetings

EOY data and SBA data - looking at preliminary Benchmark data for MS, HS benchmark is currently happening

Pegan PBIS processes - started year reviewing Handbooks, you can see behavior matrixes and expectations throughout the school

Class pass challenge and cardinal cash as well as perfect attendance is in place

Leadership team is active

ALE - teachers have completed mandatory parent meetings and students are doing their weekly check ins, at 22 student (2 of which were registered today)

Bell Schedule change - allowing 1:30 xtra instructional time a week

State 8 criteria and Danielson framework - started writing staff smart goals for eval

HomeComing - Oct 3-8 ASB, Seniors and Cheer are working to put on the dance

Collins and Hutson ELA scores above state average, Davis close to State

SBA scores-designing specific interventions, dividing by ability level

Separating math and science PLC allowing for better focus

RACES writing strategy across all CORE classes- focus on academic vocabulary

Heath inquires about online learning program

32 students in online learning program (ALE) - weekly attendance is helping with truancy and several students are choosing in for this option

Holly asks about curriculum

Using the same curriculum as the MS/HS - similar to what we were doing at the beginning of covid, online videos available and some live videos available; akin to asynchronous learning

Duane asks about scores in and out of the program comparatively

It levels for the most part. Over half score on the high end

Information, Reports: B. Athletic Director Report

Tia Frazier presents athletics

111 student athletes
Football won first 2 games - Friday's game moved to Thursday due to official shortage
XCOUNTRY 1st meet last week - 2nd place
Volleyball 0-2, MS 1-3
Soccer
New Basketball coach with college experience
MS Basketball coach - still searching
Klein and the wrestling team - anticipating 15 for the team
XCOUNTRY course is completed - looks great!
Cheer has been working really hard for homecoming - performing at halftime for the football game
8 athletes going to sportsmanship/leadership event
athletic study hall on game days to provide homework help and food before games

Potential to change number of required officials at games - will have answers by the end of the week

Does not anticipate any canceled games due to rescheduling issues

NFHS - we are still broadcasting games - can we promote this? Send the link back out to families

Information, Reports: C. Facilities Report

Fred Terry presents Facilities

Security systems are working well - a few hurdles with clubs and groups since we don't hand out keys (they are getting used to key checkout)
Air quality testing on Oct 1 and 2
XCOUNTRY course completed - vision is to utilize as a community trail "everyday is a new adventure" - currently 1.5 mile course
New Modulars are all up and powered - ready to be utilized, encourages Board to take tours of them
Designated sports facility custodian
New FMX program: 8-9 completed requests a day - encourages Board to take a look into FMX system

Information, Reports: D. Special Programs Director Report - Intersession Update

Presented by Michelle Jeffries

School Psych here 3 days a week and is available by phone and email other days
See handout

Information, Reports: E. Financial Report

Megan Evander presents Finances

See report

Student count info
786.6 FTE
804 Head count
Apportionment in January

Grants

Digital Equity Inclusion: iPads (with keyboards and cases as needed) to students 504, IEP, ELL students and staffing; devices have 5 year lifespan with a buyback program; unified security in place across microsoft and apple, helps fund kajeets
Balanced calendar support with intersession potential to reapply depending on state
TK Grant provides curriculum and tools and furniture
Dual Credit and Equity: College in the High School

Information, Reports: F. Superintendent Report

Dr. Cameron presents:

Thanks to Terry and Justice and Auckland for the TK classroom move
Thanks to Patching for Board setup

Admin walks

Modified Calendar - we are featured on the OSPI blog - anticipate interviews in Late Oct/Nov

6. New Business

Action, Discussion: A. Highly Capable (HiCap) Plan 2022-23

Board approval required every year

Went through the Washington to code to follow as best as possible

See *handout*

Motion made by Duane Bryant to approve HiCap Plan for 2022-23; Heath Palen-McBee seconds; Motion carried 5-0.

Action, Discussion: B. Increased Prices for Staff Meals

Motion made by Randy Hall to approve Increased Prices for Staff Meals; Heath Palen-McBee seconds; Motion carried 5-0.

Action, Discussion: C. Winlock Middle School Handbook

Action, Discussion: D. Winlock High School Handbook

Motion made by Duane Bryant to approve Winlock Middle School Handbook and Winlock High School Handbook; Heath Palen-McBee seconds; Motion carried 5-0.

Action, Discussion: E. Winlock SRO Presentation

Dr Cameron was asked by the board any concerns he had.

Concern that we do not have any say in directive - the volunteer controlled solely by the chief of police

Concern that there is not enough structure in schedule or liability

Concern that it only meets a portion of our needs

The board would like to discuss further

Previously we were able to ask specific questions

Motion made by Duane Byrant to approve SRO Plan; Heath Palen-McBee seconds motion;

Discussion is that more information needs to be provided before the SRO plan is approved, would desire that there is a paid SRO on a reliable schedule and report to us, concerned that calling a police officer an SRO puts liability on the district. Board would like more information on Liability before they move forward, would like more information on the designated difference between a patrolling police officer versus the volunteer reserve officer, would like to ask questions and get answers from the police department.

Duane Bryant withdraws his motion; Randy Hall motions to table the topic;

Chief Valentine enters the building

City of Winlock takes responsibility - not employed by the school volunteer position

no control over schedule - in good faith cannot mandate hours

will be hired by officer valentine

space made in a room to talk to a student

will solely be working at the school and not subject to patrol

can we set up quarterly meeting

volunteer already trained

Chief Valentine clarifies it is not an SRO contract, but is a request to allow a Volunteer Reserve Officer on Elementary School Grounds

Same criteria as other police officers

There has been an open invitation in the past

Mr Justice states he would love to have a volunteer reserve officer at the school

working in a high poverty district officer interactions are often negative

having an officer on site can allow positive relationships with police officers

an officer having a discussion with a student that is struggling with behavior is

Dr Cameron states that he has been in many school districts and all with exception of this district have had officers present in the school

Duane Remove motion; Heath removes second

Duane motions to move forward with agreement to place a reserve officer in our elementary school pending agreeable contract for risk management and quarterly meeting to review; Heath seconds; Motion carries 5-0.

Discussion: F. Move December 2022 and February 2023 Board Meetings from the Third Wednesday of the month to Second Wednesday of the month to align with 2022-23 Academic Calendar

Holly Orbino motions to Move December 2022 and February 2023 Board Meetings from the Third Wednesday of the month to Second Wednesday of the month to align with 2022-23 Academic Calendar; Duane seconds; motion carries 4-1.

7. Old Business

Action, Discussion: A. Policy 4215 Use of Tobacco, Nicotine Products and Delivery Devices Update

Instead of possession falling under just minors, it includes 21 and under, no use within 500 ft

Randy makes a motion to approve: Holly Orbino seconds motion; motion carries 5-0.

8. Executive Session

Duane motions to move to executive session for 1 hr until 10:47 pm; Randy seconds: motion carries 5-0.

Discussion: A. Negotiations 42.30.110d

Discussion: B. Performance of Public Employee 42.30.110g

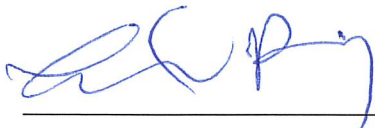
9. Closing

Back to order at 10:26


Procedural: A. Adjourn

Meeting adjourned 10:26

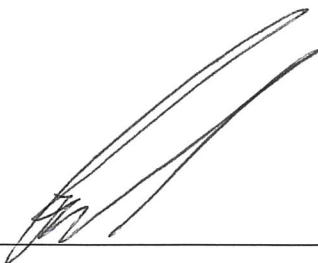
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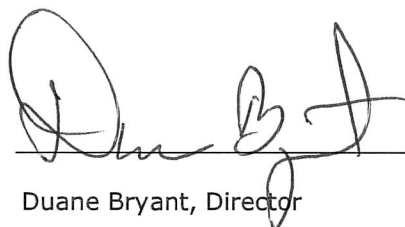
Emma Ruiz, Board Chair



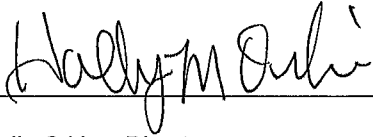
Heath Palen-McBee, Vice Chair



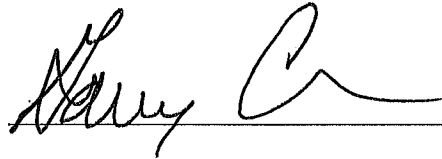
Randy Hall, Director



Duane Bryant, Director

A handwritten signature in black ink, appearing to read "Holly M. Orbino", written over a horizontal line.

Holly Orbino, Director

A handwritten signature in black ink, appearing to read "Garry C.", written over a horizontal line.

Garry Cameron, Superintendent