

The regular meeting of the Beaverton Schools Board of Education was called to order by President Zdrojewski at 6:00 p.m., in the junior senior high school cafeteria. President Zdrojewski led the Pledge of Allegiance.

PRESENT: Members Dodman, Hayes, Grove, Zdrojewski, Brubaker, Pahl and Superintendent Passalacqua.

ABSENT: Members Longstreth.

Administrators present: Bassage, Johnston, Kaplan, Hartwell, Inscho, Rusher, Govitz, Case and Summers.

Agenda Additions. None

Good News: Principal Inscho updated the Board regarding the successful Title I parent day.

Principal Bassage updated the Board on the data dig – SAT and M-STEP testing. He also stated the homecoming went well this year.

Motion by Grove, supported by Dodman, to approve the October 10, 2022 agenda as presented. 6 yes, 0 no – motion carried.

Motion by Grove, supported by Pahl, to approve the minutes of the regular meeting of September 12, 2022 as presented. 6 yes, 0 no – motion carried.

FOR INFORMATION:

8A CLARE GLADWIN RESD SUPERINTENDENT REPORT

Superintendent Tara Mager from Clare-Gladwin RESD introduced herself to the Board and updated them on the services provided by the RESD and also shared a copy of the Clare-Gladwin RESD Annual Report. Discussion followed.

8B EDUCATION DEVELOPMENTAL PLAN (EDP) & XELLO

Misty Johnson, Academic Counselor presented to the Board the new platform "Xello" and the educational development plan within Beaverton Schools.

8C FINANCE & POLICY COMMITTEE REPORT FROM 9-16-22

Member Grove gave an update on the committee meeting from September 16, 2022:

- Budget update
- Special education funding increase
- Phase II of the Bond
- 20% Fund Equity discussion
- Policy updates from Thrun

8D PUBLIC ACT 144 OF 2022 – SECTION 98C – LEARNING LOSS

Beaverton Schools will be applying for the Section 98c federal funding to address learning loss as part of the Governor's Emergency Education Relief (GEER) Fund and part of the federal Elementary and Secondary School Emergency Relief (ESSER) II Fund which totals \$52,056,000 statewide. Beaverton Schools must have a learning loss plan that has been presented to the Board in order to apply for these funds. Discussion followed.

FOR ACTION

9A. BATHROOM IMPROVEMENTS

Motion by Pahl, supported by Grove, to reject the first round of bids for the bathroom stalls/petitions as they did not meet all requirements. Recommendation is to go back out for bids. 6 yes, 0 no – motion carried.

FOR FUTURE ACTION

10A 2021-22 AUDIT PRESENTATION - Weinlander-Fitzhugh

A representative from Wienlander-Fitzhugh will present the final audit for 2021-22.

10B BATHROOM IMPROVEMENTS

Beaverton Schools is seeking to make improvements to the bathroom stalls/partitions, hand dryers and some necessary plumbing work to upgrade our facilities. The funding will come from our ESSER III allocations. The first round of bids has been rejected.

10C 2023 SUMMER TAX RESOLUTION

The Board of Education by resolution of December 11, 1995, determined to impose a summer property tax levy of all (100%) of school property taxes, including debt service upon property located within the school district, beginning with 1996 and continuing from year to year until specifically revoked by this Board of Education.

10D SUPERINTENDENT EVALUATION

The Board will conduct the next workshop on December 12, 2022, at 5pm to finalize the 2022-2023 evaluation for Superintendent Passalacqua.

Communications from the public.

Bob Phillips inquired about the Life Choices presentation that was presented at the September 12, 2022 meeting. Superintendent Passalacqua contacted Mr. Phillips and explained the information that was presented.

Superintendent Passalacqua updated the Board on the following informational items:

- Shared a video presentation from Holly Smith, Special Education Teacher, to honor her retirement
- Thank you to the administrative staff, homecoming festivities went well this year
- October 27, 2022 is the Area School Board Dinner, hosted by Harrison
- Gladwin – Beaverton football game is this Friday, October 14 at Beaverton
- Discussed the Beaverton Community Athletic Park project
- Dr. Rice, MDE was present at the Superintendent Conference, some very informative information was presented at the conference
- Veteran’s Day Assembly is set for November 11, 2022 at the Elementary gym
- Bond update – parking lots – we are looking for another vendor
- Safety drills – We are using the ALICE protocols now

Consensus of the Board was to cancel the November 14, 2022 regular meeting and reschedule it for Monday, November 21, 2022 at 6 o’clock p.m. due to lack of a quorum on November 14, 2022.

President Zdrojewski adjourned the meeting at 7:17 p.m.

Mark Hayes
Secretary