

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 library media center. President Zdrojewski led the Pledge of Allegiance.

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

ABSENT: Member Brubaker.

Administrators present: Bassage, Johnston, Kaplan, Hartwell, Inscho.

GOOD NEWS: Principal Bassage informed those in attendance that the junior senior high band concert was happening tonight.

Principal Inscho thanked the community for the support for the donations of gift cards, coats, gloves and Spirit Hockey tickets.

Kacie Stoike on behalf of the IBEW Electrical Contractors, Local 692, presented gift cards to the district for families in need.

Agenda Additions: 1. Donation(s)
2. Budget Amendment

Motion by Grove, supported by Pahl, to approve the December 13, 2021 agenda as amended. 6 yes, 0 no – motion carried.

Motion by Hayes, supported by Burns, to approve the minutes of the regular meeting November 8, 2021 as presented. 6 yes, 0 no – motion carried.

FOR INFORMATION:

8A FINANCE & POLICY COMMITTEE REPORT (11/30 4:45 p.m.)

Member Grove presented the information reviewed and discussed at the finance and policy committee meeting as follows:

- Discussion of the new board member appointment with the resignation notice from Member Daren Burns
- Reviewed Policy Update for 36-1
- Discussed Building Use Policy
- Notice of negotiations beginning with the BEA
- Heath Kaplan reviewed the 2021-22 Budget updates
- Great Start Readiness Program - discussed of having our own program
- Cyber Security – discussed policy
- Sealing of the exterior of the junior-senior high building
- Mezzanine bleachers needed some major repair work in order for them to operate properly

8B OPERATIONS & MAINTENANCE COMMITTEE REPORT (11/08 5:00 P.M.)

Member Burns presented the information from the operations and maintenance committee meeting as follows:

1. Bond Updates from Barton Malow

a. Julie Peruski, Barton Malow presented to discuss the timeline for Bid Package #1 and discussed the current awards for Bid Package #2. We will have more awards coming at a later date. (As a reminder, we are holding off on awarding the technology (surveillance systems, audio visual components campus wide, bid categories until we complete the demonstrations.)

The committee discussed the fencing around the football field, they are recommending that all the fencing be replaced with the black coated fence.

2. Updates around campus from the Maintenance department.

a. Lighting

- Savings in using the leftover Consumers Energy LED bulbs in hallways and corridors.
- Needs in parking lots as far as lighting

b. Second phase of Flooring removal in Elementary

- Abatement & Install
 - c. Bathroom upgrades
 - d. New entry rugs
 - KSS, Cintas & Arrow 3. Youth Football presentation
3. Youth Football Presentation: John Bair and Jim Williams discussed the possibility of creating a practice field where the old primary building was near Tonkin Street. They also discussed that youth football would like to have the current football field re-crowned, drainage added, slit seeded and hydro seeded.
4. Donations – We received a donation in the amount of \$5,000 from A&W- Floats LLC for updating the bathroom facility at the baseball & softball fields

FOR ACTION

9A BOARD POLICY UPDATES 36-1

Motion by Grove, supported Zdrojewski, to approve the Board Policy Updates 36-1 as presented.

Bylaw 0100 - Definitions (Revised)

Bylaw 0167.3 - Public Participation at Board Meetings (Revised)

Policy 3120 - Employment of Professional Staff (Revised)

Policy 5722 – School-Sponsored Publications and Productions (Replacement)

Policy 6114 - Cost Principles - Spending Federal Funds (Revised)

Policy 6152 - Student Fees, Fines, and Supplies

Policy 7450 - Property Inventory (Revised)

Policy 8310 - Public Records (Revised)

Policy 8320 Personnel Files (Revised)

Policy 8330 - Student Records (Revised)

AG 1630.01/3430.01/4430.01 - FMLA Leave (Revised)

AG 3131 - Staff Reductions/Recalls (NEW)

AG 5460 - Graduation Requirements (Revised)

AG 5722 – School-Sponsored Publications and Productions (Revised)

AG 6423 - Use of Credit/Debit Cards (Revised)

AG 6424 - Purchasing Cards (NEW)

AG 7450 - Inventory Procedure (Revised)

AG 8310A - Public Records (Revised)

AG 8310D - Transmission of Records and Other Communications (Revised)

AG 8320- Personnel Records (Revised)

AG 8330 - Student Records (Revised)

6 yes, 0 no – motion carried.

9B CONSTRUCTION BID PACKAGE #2

Motion by Hayes, supported by Pahl, to approve the Construction Bid Packet #2 District Wide Renovations in the amount of \$5,421,404.00 with an additional amount of \$5,500 for the coated Black Fence as presented. 6 yes, 0 no – motion carried.

9C ACH ACT RESOLUTION

Motion by Pahl, supported by Burns, to adopt the ACH Act Resolution, authorizing the district to make electronic payment, debit, or credit transfer transactions processed through an automated clearing house as presented. 6 yes, 0 no – motion carried.

9D HAZARD PAY

Motion by Zdrojewski, supported by Grove, to approve the Hazard Pay for Beaverton School Employees as follows: Beaverton Schools employees actively employed by the Beaverton School district on December 1, 2021,

will receive a one-time \$750 hazard payment. Any employee who is not full time and/or did not (or does not plan to) work a full year, then their amounts will be prorated appropriately.

This is to recognize EVERYONE'S significant contributions during the 2021-2022 school year. Payments will be processed immediately through a special payroll disbursement that will be made on December 16, 2021. 6 yes, 0 no – motion carried.

9E STUDENT DISCIPLINE

Motion by Zdrojewski, supported by Grove, to go into executive session at the parent's request to discuss a student discipline incident at 6:28 p.m. ROLL CALL VOTE: Hayes, Pahl, Dodman, Grove, Burns, Zdrojewski. 6 yes, 0 no – motion carried.

The Board returned to regular session at 6:50 p.m.

Motion by Zdrojewski, supported by Dodman, to permanently expel Student A as recommended by the administrative team for an incident that occurred on December 1, 2021. 6 yes, 0 no – motion carried.

9F DONATION(S)

Motion by Pahl, supported by Hayes, to accept the donation from A&W-Floats LLC in the amount of \$5,000 to be put toward the bathroom area at the softball & baseball fields. 6 yes, 0 no – motion carried.

FOR FUTURE ACTION

10A BEAVERTON FLEX ALTERNATIVE EDUCATION PRESENTATION

Principal Bassage presented information on the potential of offering a Flex Alternative School for second semester of the 2021-22 school year.

10B BEAVERTON FUND EQUITY SET-ASIDE

Per Board policy 6220, the Board shall attempt to maintain adequate funds reserved for the General Fund to maintain a secure financial position whereby the fund equity shall not fall below ten percent of the preceding year's expenditures. Beaverton Schools would like to create a set aside amount that reflects approximately ten percent of the preceding year's expenditures into a separate account for future capital improvements and any other projects. Discussion followed.

10C 2021-22 BUDGET AMENDMENTS

The Board will be asked to review and adopt the proposed 21-22 Budget Amendment at the February meeting. Discussion followed.

Communications from the public.

Superintendent Passalacqua met with Chelsea Vaughn addressed her concerns in regards to the transportation department, situations that occur on the busses, and lack of return calls from administration.

Melinda Jeffries expressed thanks from the teaching staff for the addition of a Flex Alternative School for second semester.

President Zdrojewski thanked Daren Burns for his years of service to the Board of Education.

Ryan Longstreth addressed the Board in regards to his interest in becoming a member of the Board of Education, to fill the open seat of Daren Burns.

Karen Carpenter on behalf of Amy Dull, read her statement to the Board in regards to her interest in being appointed as member of the Board of Education, to fill the open seat of Daren Burns.

Superintendent Passalacqua updated the Board on the following information.

- Thank you to Daren Burns for his dedication to the Board and the District
- Condolences to the family of Sherry Davidson, Sherry was a recent retiree that passed away on December 9, 2021
- The ESSER funds survey was sent out, we are waiting for responses
- Bond project updates
- Clare-Gladwin RESD Board has set the common calendar for the next 5 years, 2022-2027
- Homecoming for 2022 is set for October 2, 2022
- We are looking into ALICE training for Beaverton Staff
- The need for Cyber Security is becoming more and more prevalent
- 75% attendance requirement is changing
- Return of the Beaverton School Golf Outing is scheduled for August 14th

Member Burns thanked everyone for the community support in his tenure on the Board of Education.

President Zdrojewski adjourned the meeting at 7:52 p.m.

Mark Hayes
Secretary