

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

PRESENT: Members Hayes, Zdrojewski, Clark, Grove, Brubaker, Burns, and Interim Superintendent Marston.

ABSENT: Member Frei.

Administrators present: Andrist, Grubaugh, Roberts, Inscho, Bassage and Johnston.

Good News Report: Renee Inscho updated the Board on the Leo Club community involvement during the 2018-19 school year. The group participated in fourteen events, some of those were; Community Clean Up, Food Drives, Christmas Kindness, BYRP Dugout Improvements and Batting Gages, Calhoun Campground Clean Up, Elementary Science Lab, Flag Replacements at the Beaverton City Cemetery,

Stacie Lyons updated the Board on the 2019 Jump Start Program. They have twenty-five students in the program it will be Monday – Thursday 8:45 a.m. – 12:15 P.M.

Additions to the Agenda. 1. BJSJ WIN Program

Motion by Burns, supported by Grove, to approve the August 12, 2019 agenda as amended. 6 yes, 0 no – motion carried.

Motion by Burns, supported by Grove, to approve the minutes of the regular meeting July 22, 2019, as presented. 6 yes, 0 no – motion carried.

FOR INFORMATION:

Principal Roberts updated the Board on a new program entitled WIN (What I Need) class. This is a thirty-minute class period each day for all students.

FOR ACTION:

9 A 2019-2020 BESP A CONTRACT RATIFICATION

Motion by Zdrojewski, supported by Clark, to ratify the one-year contract with the Beaverton Educational Support Personnel (BESPA) as presented. 6 yes, 0 no - motion

9 B POLICY 2410: PROHIBITION OF REFERRAL OR ASSISTANCE

Motion by Burns, supported by Clark, to adopt POLICY 2410: PROHIBITION OF REFERRAL OR ASSISTANCE as presented. 6 yes, 0 no – motion carried.

9 C POLICY REVISIONS/UPDATES (FIRST READING)

Member Grove presented the polices revisions that were reviewed by the Board Policy Committee on August 7, 2019 as follows:

7217 – Weapons - Property

7540.04 – Staff Education Technology Acceptable Use

7540.03 – Student Education Technology Acceptable Use

7540.05 – Electronic Mail

7540.02 – District Web Page

7540.06 – District Issued Student E-mail Account

8142.01 – Weapons: Operations

8142 – Criminal History Record Check

8321 – Criminal Justice Information Security (Non-Criminal Justice Agency)

8330 – Student Records

8340 – Letters of Reference

8390 – Animals on District Property

8510 – Wellness

9211 – District Support Organizations

0143 - Authority

9700 – Relations With Special Interest Groups  
1240 – Evaluation of Superintendent  
1420 – School Administrator Evaluation  
1421 – Criminal History Record Check  
1619.02 – Privacy Protection of Fully Insured Group  
1619.03 – Patient Protection And Affordable Care Act  
1439 – Administrative Discipline  
1619 – Group Health Plans  
2221 - Mandatory Courses  
2418 – Sex Education  
2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability  
2414 – Reproductive Health and Family Planning  
2623 – Student Assessment  
2461 – Recording of District Meetings Involving Student And /or Parents  
2628 – State Aid Incentive  
3110 – Conflict of Interest  
3131 – Staff Reductions / Recalls  
3121 – Criminal History Record Check – Professional Staff  
3139 – Staff Discipline  
3142 – Probationary Teachers  
3217 – Weapons - Professional Staff  
3419.03 – Patient Protection and Affordable Care Act – Professional Staff  
3419.02 – Privacy Protection of Fully Insured Group Health Plan – Professional Staff  
3419 – Group Health Plans – Professional Staff  
3220 – Professional Staff Evaluations  
3430.01 – Family Medical Leaves Act (FMLA)  
4110 – Conflict of Interest – Support Staff  
4120 – Employment of Support Staff  
4121 – Criminal History Record Check – Support Staff  
4139 – Staff Discipline – Support Staff  
4217 – Weapons – Support Staff  
4419.02 – Privacy Protection of Fully Insured Group Health Plans – Support Staff  
4419.03 – Patient Protection and Affordable Care Act – Support Staff  
4162 – Controlled Substance and Alcohol Policy for Commercial Motor Vehicle (CMV) Drivers  
4419 – Group Health Plans – Support Staff  
4430.01 – Family and Medical Leaves of Absence (FMLA) – Support Staff  
5111.01 – Homeless Students  
5111.03 – Children and Youth Foster Care  
5111 – Eligibility of Resident/Nonresident Students  
5112 – Entrance Age  
5320 – Immunization  
5114 – Foreign and Foreign Exchange Students  
5330.02 – Opioid Antagonist  
5517.01 – Anti Harassment  
5772 – Weapons – Students  
5830 – Student Fund Raising  
6110 – Grant Funds  
6146 - Post Insurance Compliance for Tax Exempt and Tax Advantage Obligations  
6111 – Internal Controls  
6550 – Travel Payment and Reimbursements  
6320 – Purchasing  
6850 – Public Disclosure and Reporting

#### 9 D SELECT SUPERINTENDENT CANDIDATES TO INTERVIEW

Member Hayes presented the information from the 4:00 p.m. Personnel Committee Meeting as follows:

The committee reviewed the fifteen applications and discussed the candidate pool for the superintendent position.

It was determined by the committee that the following individuals will be contacted for first round interviews for the superintendent position.

Joseph Passalacqua  
Jonnie Taten  
Amy Peterson  
George Bauman  
Corey Helgerson

The committee will recommend interviews to be conducted on Saturday, August 17, 2019 beginning at 9:00 a.m.

The committee reviewed the interview questions from the staff and community survey and compiled a list of questions.

Motion by Burns, supported by Grove, to accept the recommendation from the committee to interview the following candidates for the superintendent position. Interviews to be conducted on Saturday, August 17, 2019 beginning at 9:00 a.m.

Joseph Passalacqua  
Jonnie Taten  
Amy Peterson  
George Bauman  
Corey Helgerson

6 yes, 0 no – motion carried.

#### 9 E HIRING TEACHING STAFF

Motion by Burns, supported by Clark, to re-assign Kayla Block to the Young 5's teaching position as requested by Kayla and recommended by Principal Bassage. 6 yes, 0 no – motion carried.

#### 9 F RESIGNATIONS

Motion by Grove, supported by Hayes, to accept the resignation of paraprofessionals Cheyenne Wehrwein, Trista Harrell and elementary teacher Stacie Crawford as presented. The Board authorizes the recall of one paraprofessional currently on lay off. 6 yes, 0 no – motion carried.

#### 9 G TRAVEL REQUEST

Motion by Burns, supported by Clark, to grant the travel request in accordance with Board Policy 2340 C. Mr. Steve Evans is requesting Board permission for an overnight trip for the volleyball team in Ludington, August 22, 2019. 6 yes, 0 no – motion carried.

#### 9 H REVISION OF ELEMENTARY ATTENDANCE POLICY

Motion by Grove, supported by Burns, to adopt the revision in the elementary handbook to be in agreement with the county attendance policy and consequences. 6 yes, 0 no – motion carried.

#### FOR FUTURE ACTION

#### COMMUNICATIONS OR EXPRESSIONS FROM THE PUBLIC

Rob Mock addressed the Board in support of Joseph Passalacqua for the position of superintendent.

Becky Miller also spoke in support of Joseph Passalacqua for the position of superintendent.

Gordon Willford further spoke in support of Joseph Passalacqua for the position of superintendent.

Stacie DeMoines stated that she supports the Board in the process of choosing a new superintendent.

Amy Dull addressed the Board in regards to the youth wrestling program. She expressed her passion for this sport and the concern in regards to the discussion of not allowing the youth program use of the mezzanine for practice following the varsity team this year. She was pleased to hear that the concerns were addressed between

the youth program and the building administration and that the youth program will be allowed to continue practicing in the gym mezzanine for the 2019-20 school year.

Cathy Kintner updated the Board on Band Camp held August 6-8.

SUPERINTENDENT REPORT

Interim Superintendent Marston updated the Board on the following informational items:

- He will schedule the five candidate interviews for superintendent for August 17, 2019, beginning at 9:00 a.m.
- Board members are invited to the opening day welcome back for teachers at 1:00 p.m. on Tuesday, August 20, 2019

President Zdrojewski adjourned the meeting at 7:11 p.m.

Robert Frei  
Secretary