

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, Frei, Grove, Clark, Burns, and Superintendent Passalacqua.

ABSENT: Member Brubaker.

Administrators present: Andrist, Grubaugh, Inscho and Roberts.

Good News Report:

Motion by Frei, supported by Burns, to approve the November 11, 2019 agenda as presented. 6 yes, 0 no – motion carried.

Motion by Frei, supported by Grove, to approve the minutes of the regular meeting October 28, 2019 and the special work session meeting October 29, 2019, as presented. 6 yes, 0 no – motion carried.

FOR INFORMATION:

Board Operations and Maintenance Committee Chairperson, Daren Burns reported to the full Board the information relative to the November 11, 2019 4:30 p.m. meeting.

1. Freezer Replacement-We are currently seeking bids to replace the freezer – cooler in the elementary cafeteria.
2. Honeywell Server – They no longer manufacture the controllers for our Honeywell system and will it will no longer be supported after January 2020.
3. Bus Replacement – Discussed the Emission’s grant available through Volkswagen.
4. City of Beaverton

Track: We are working in collaboration with the City of Beaverton and Downtown Development Committee to apply for grant funds that would build a play scape in the fenced in area at the athletic complex and also redo the track. This project will tie in with the walking paths in the city and the county.

Salt: We have been in contact with the city to collaborate with salt for the parking lots this winter, and possibly some plowing, if the need arises.

Water and Sewer Rates: We have been notified by the city that our water and sewer rates will increase approximately \$22,000 this next year. The district was getting a different rate for the past several years and now they must increase it.

5. Potential Daycare Service – The Church of the Nazarene is working with the staff at the Beaverton Bowling Center to come up with a plan that would offer a daycare, bowling and lunch program for students.
6. Forestry & Connectivity:
7. STEM: We continue to research suitable space for this program to be housed in the district. Right now we are looking at the weight room or the maintenance shop.
8. A.L.I.C.E.: Superintendent Passalacqua is looking to implement the A.L.I.C.E. training for staff and students as our safety protocol.
9. Other: We are seeking input and information for adding more parking at the school forest-cross country course. To continue with cross country meets at this location we need to provide adequate parking to get vehicles off the road.

Board Finance & Policy Committee Chairperson, Tammy Grove reported to the full Board the information relative to the November 11, 2019 5:15 p.m. meeting.

1. Policy, Guidelines, Forms for review: Superintendent Passalacqua reviewed the procedures for hiring coaches.
2. Budget discussion on final audit: Steve Grubaugh discussed with the committee the 2018-19 Final Audit numbers.

3. Potential Budget Amendments: Steve Grubaugh presented the 2019-2020 November Budget Amendments.
4. Potential Posting: Superintendent Passalacqua presented the need to add additional staff to alleviate strain on staff due to overcrowding and teachers teaching on their prep period.
5. Payroll/Benefits/Pupil Accounting Position: Superintendent Passalacqua discussed options for this position with the retirement of Debbie Bergman in June of 2020.

FOR ACTION

9 A Board Policy Updates 34-1

Motion by Frei, supported by Burns, to adopt the policy updates and revisions as presented.

Bylaws and Policies

Policy 1420 – School Administrator Evaluation

Policy 2265 – Child Care Center Staff and Volunteers

Policy 2450 – Community and Adult Education

Policy 2628 – State Aid Incentives

Policy 3210 – Staff Ethics

Policy 3220 – Professional Staff Evaluation

Policy 5230 – Late Arrival and Early Dismissal

Policy 5330.02 – Opioid Antagonists

Policy 6800 – System of Accounting

Policy 7300 – Disposition of Real Property

Policy 7440.03- Small Unmanned Aircraft Systems

Policy 8400 – School Safety Information

Policy 8462 – Student Abuse and Neglect

Policy 3120.08 - Employment of Coaches

Administrative Guidelines

AG 2240B – Alternative Learning Activities for Opt-Out Students

AG 2432 – Driver Education

AG 5230 – Early Dismissal

AG 6146 – Post-Issuance Compliance for Tax-Exempt and Tax-Advantaged Obligations

AG 7440.03 - Small Unmanned Aircraft and Intervention

AG 8400 – Threat Assessment and Intervention

FORMS

Form 5230 F1 – Early Release Form

6 yes, 0 no – motion carried.

9B JV Baseball Coaching Resignation

Motion by Burns, supported by Grove, to accept the resignation from Grant Johnston as JV Boys Basketball Coach. 6 yes, 0 no – motion carried.

9C JV Boys Basketball Hire

Motion by Burns, supported by Grove to hire Rusty Govitz as the JV Boys Basketball coach as recommended by Ms. Jennifer Johnston, Athletic Director. 6 yes, 0 no – motion carried.

FOR FUTURE ACTION

10 A 2019-2020 Budget Amendments

The Policy & Finance committee met to discuss potential budget amendments. The Board will be asked to adopt proposed amendments at the November 25, 2019 Board of Education meeting.

Superintendent's Report:

- Thank you to Cathy Kintner and the elective teaching staff for putting together the Veteran's Day Assembly
- Teacher conferences went well on November 4th
- I'm working with the principals and spending time in the buildings allowing them to time for training
- Attended the Beaverton and Gladwin Excellence Leadership BAGEL group on November 8th

Member Frei updated the Board on the MASB Conference he recently attended in Traverse City.

President Zdrojewski adjourned the meeting at 6:55 p.m.

Robert Frei,
Secretary