

Nyssa School District 26
School Board Meeting Minutes
October 8, 2018

Board Members Present:

Bob Fehlman
Marlon Wilson
Pat Morinaka
Lucy Beck
Dave Bunker
Michael Hartley (arrived 7:34 PM)

Board Members Absent:

Torie Ramirez

Staff Members Present:

Jana Iverson, Superintendent
Audrie Tracy, Admin. Assistant
Ryan Hawkins, Dir. of Dist. Operations
Luke Cleaver, MS Principal
Araceli Gomez, MS Vice Principal
Matt Murray, Elem. Principal
Luis Cisneros, Dean of Students, Elem.
Hector Martinez, HS Vice Principal
Crystal Rideau, Business Manager

Others:

Bryce Parker, Beniton Construction
Family of Ariel Robb
Family of Antonio Mendez
Alesha Munk & family
Family of Kaylee McPherson
Family of Hailey Long

Call to Order - At 7:00 PM, Chairman Dave Bunker called the October board meeting to order in the boardroom of the Administration Building.

Adoption of Agenda - The agenda was declared adopted with the following addition under Board Study - Item E) Ribbon cutting at the new middle school, schedule date

Oath of Office - Dave Bunker administered the Oath of Office to Pat Morinaka. Mrs. Morinaka was appointed to fill the position vacated by Dennis Savage.

Commendations -

A) Students

The K-2 Student of the Month is Ariel Robb, she is a Kindergarten student in Mrs. Moody's classroom. Ariel comes to school every day with a big smile on her face and her giggle is contagious! She is a model student that always does her best. Ariel has a social personality, cares about her peers and is always the first to volunteer to help others.

The Student of the Month for grades 3-5 is Antonio Mendez. Mrs. Ayarza is Antonio's 5th grade teacher. Antonio shows exemplary behavior and is a great role model for others. Antonio is polite and respectful to other students and staff. He is definitely a leader by example. His dominance of the Spanish language and skills as member of the robotics team are proof of his phenomenal work ethic. During afternoon recess, he can be found in the Robotics room engineering new robots.

Eighth grader, Kaylee McPherson is the Middle School Student of the Month. Kaylee is a quiet, reserved young lady with a heart of gold. She is always happy, on time and strives to do her best. Kaylee is sweet, kind, and respectful. Her “can do” attitude and willingness to help others make her an excellent example to all.

Hailey Long is the Student of the Month for the high school. Hailey is a senior at NHS and the 2018-19 ASB President. She is positive, supportive of others and a pleasure to be around. Hailey gives 100%! She has excellent leadership skills and is a great role model for others. Hailey is a well-rounded person with a lot to contribute and has done so at the high school.

B) Parent

The commended Parent of the Month is Alesha Munk. Mrs. Munk was selected by the elementary school because of all she does. Alesha is a great help in and out of the classrooms, she goes beyond what is expected to complete any task given. When volunteering at school, her positive demeanor affects students and all staff. Alesha Munk is a fantastic mother, community member and a friend to all.

C) Employee

Angela Klein was selected as the Employee of the Month. Angie is a custodian at the elementary school. She was not present at tonight’s meeting and will be recognized later.

Visiting Patrons & Delegations -

A) Beniton Construction - Update on Middle School Construction, copy on file

- Groundbreaking took place 6/12/17, 16 months total to complete
- Site work complete
- Certificate of Occupancy achieved on 9/28/18
- Successful inspection of the cafeteria by the Health Department completed
- Refinish gym floor over Christmas break

Mr. Parker expressed appreciation to Vince Perez, Luke Cleaver, Middle School Staff and Gina Freel, they were all great to work with.

B) Oregon Annual English Language Learners Outcome Report

- ODE mandatory report
- Four goals set for improvement/achievement
 - 1) Percentage of students passing
 - 2) Negative growth in areas (3rd to 4th)
 - 3) ELL achievement
 - 4) Overall achievement
- Math achievement growth - not as clean as ELL growth
- Promised at least a 5% growth and every level increased
- Focus on ELL & Math interventions for 2018-19

These results were achieved though the mindful approach of teaching staff and recommitment from the school board, administration, teachers and students.

ELL outcomes are on the school district website. School and district report cards are on the website and will be distributed at Parent/Teacher Conferences also. For additional information, please contact Ryan Hawkins, Director of District Operations.

C) Jon Wood - Early Learning, Zero to Three and Preschool Program0

- Program referred to as day care, more to it than that
- Experiences children have at birth and prenatally affect lifelong outcomes
- Childhood development and core capabilities adults need to thrive as parents and in the workplace can be used to improve outcomes for children and families.
- Three principles to improve outcomes
 - 1) Support Responsive Relationships early in life
 - 2) Strengthen Core Life Skills - plan, set goals, achieve goals
 - 3) Reduce Sources of Stress in the lives of children and families by providing positive reinforcement. Poverty is considered a stressor.
- Zero to Three Program is full with a waiting list
- Preschool, 20 slots available, received 56 applications- hired a Pre-K Teacher and an assistant
- Would like to open additional classroom(s)
- Currently have 44 kids from birth to age 5 enrolled
- The district is currently serving kids from birth to graduation

Financial - Crystal Rideau, the new Business Manager for the district presented August and September financial reports to the board. Copies on file

Michael Hartley made a motion to approve the financial reports presented. Seconded by Bob Fehlman. Motion carried.

Consent Agenda -

- A) Approve the minutes of the September board meeting
- B) Review the bills of the district
- C) Hires: Kimberly Rodriguez, Food Service - part time
Rosalie Marvin, Pre K Teacher
- D) Resignation: Vince Perez, Maintenance Supervisor
Rachelle Savage, Instructional Assistant - Elementary

Lucy Beck made the motion to approve the consent agenda as presented. Seconded by Marlon Wilson. Motion carried.

Old Business - None

New Business - None

Board Study -

- A) Reminder - OSBA Fall Regional Meeting, October 15th at the ESD - Dinner at 6:00 PM, Meeting @ 6:30 PM

Please let Audrie know as soon as possible if you plan to attend.

- B) OSBA Annual Convention, Portland, OR – November 9-11, 2018

No commitment from board members at this time.

- C) Concealed Weapons and the Board's position on permitted employees bringing a gun on campus

Discussion -

- Current policy for students only, don't have one for staff or community members
- Ontario sample policy presented for review
- Vale has no policy for staff, students only
- Previously contacted OSBA,
- Follow Oregon State Law

Concern -

- If there is an issue with current policy or lack of, then it needs to be addressed
- Weapon is not secured if in a purse/bag/backpack, etc.

Recommendation -

- Nyssa Police Chief, Ray Rau is okay with those who have the training
- Allow with proper training and permit
- Employee communication with administrators and superintendent in regards to having a weapon on campus, location of weapon - secured or on person
- Employee to provide a copy of permit to keep on file at the district office

- D) November 12th Board Meeting

Discussion -

- Observance of Veteran's Day, no school
- Reschedule board meeting

Recommendation -

- No change, board meeting will be held on Nov. 12, 2018 as scheduled

- E) Ribbon Cutting at new middle school, schedule date


The ribbon cutting will be held on October 24th from 4:00-4:15 PM at the middle school.

Advertise, put information on reader boards and send invites to individuals officially on the building committee: Frank Ausman, Michael Hartley, Dennis Savage, Roger Hunter, and Chris Carlton.

At 8:13 PM, the board went out of regular session and into executive session regarding the following: **ORS 192.660 (2) (f) To consider information or records that are exempt by law from public inspection. The records and information that will be considered are exempt from disclosure under ORS 192.345 (9) and 40.225.**

Out of executive session at 8:40 PM, returned to regular session meeting to adjourn.

Adjournment - Meeting adjourned at 8:42 PM.



Chairman



Clerk