

McKenzie School District  
School Board Meeting  
October 16, 2019

**5:30 P.M. Meeting called to Order**

Present: Tim Halloran, Melissa Norlund, James Rudisill, Kent Roberts, George Beverly  
Absent: Alyssa Brownlee, Patence Winningham

**PLEDGE OF ALLEGIANCE**

**COMMUNITY COMMENTS**

None

**CONSENT AGENDA**

*Actions that are routine or usually call for no discussion, such as approving minutes of previous meetings, acceptance of donations and similar actions, often handled together in one vote by the Board.*

**Agenda Amendments: Move Reports and Discussion item 6 to**  
**1. Behm Property Purchase and item 4 to**  
**2. McKenzie River Community School**

1. Minutes Regular School Board September 18, 2019
2. Approval of Financial Report/Statements
3. Acceptance of Donations for Elementary playground project:
  - a. Norm's Plumbing-264 hours plus materials totaling \$36,960
  - b. Cliff Richardson-use of backhoe totaling \$4,770
  - c. Mike Schaefer-264 hours of time totaling \$6,713.52
  - d. Tony Corona-volunteer hours valued at \$2,800
  - e. Tye Burwell-60 hours of time totaling \$1,525.80
  - f. Kyle Jones-18 hours of time totaling \$810
4. Personnel
5. Enrollment
6. Policies First Reading-
  - AC Nondiscrimination
  - AC-AR Discrimination Complaint Procedure
  - BBA Individual Board Member's Authority and Responsibilities
  - GBC-AR Staff Ethics
  - GBDA Expression of Milk or Breastfeed in the Workplace
  - GBNA Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying-Staff
  - GBNA-AR Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying-Staff
  - GCDA/GDDA Criminal Records Checks and Fingerprinting
  - GCDA/GDDA-AR Criminal Records Checks and Fingerprinting

**Melissa Norlund moved** to approve the consent agenda as amended, seconded by James Rudisill unanimously approved.

## **REPORTS & DISCUSSION**

### **Behm Property Purchase Option**

Lane said we have held two public hearings and have worked with the MRT to establish a fair price for our timberland in Blue River. It is prudent for the board to discuss if they heard anything from the public that would trigger the cancelation clause in the Purchase Option agreement.

“Section 7. Termination of Purchase Option. Upon completion of the appraisal, the Owner will hold a public meeting regarding the transaction. The Owner has the right to terminate the agreement if the Owner determines that termination is in the best interest of the owner, based on input received at the public meeting. If the Owner terminates the Option Agreement, the initial consideration shall be returned to the Optionee and Owner shall not be responsible for any loss, liability, claim of liability or expense (including reasonable attorneys’ fees and litigation expenses) arising out of or related to this Option Agreement.”

Lane asked if there was any reason to not move forward; there have been no negative comments from anyone. James felt everything looks good we should move forward.

Daniel Dietz, MRT, said the Trust would move forward and hopes it will be finalized by December.

### **McKenzie River Community School**

Josh Cloke reported on the visit from ODE grant manager Jacqueline Kemp. She meet with Lacey and Lane to review the charter purchases which included the new mini bus and the new elementary playground equipment. She was very impressed with our school and our programs. She visited the classrooms of Corey Clup and Nate Day. She also reviewed inventory, purchasing and procurement. She was very pleased that the district board and charter board were in agreement and worked well together.

Josh thanked Lacey, Lane and Wendy for keeping it all on tract.

**Policies** on the consent agenda were discussed and reviewed

### **District Report**

#### **Superintendent/ Principal**

- Attended LESD CIP Workshop -Good tools and resources, clarity of process  
Need Stakeholder engagement as well as staff and student surveys  
Will be using AdvancEd tools to align with accreditation  
Site Council Meeting will be 10/24  
Will present to Charter Board and District Board in November
- RPI Tournament went well, represented community well. We hosted 10 of the best teams in the state in both 1A and 2A levels.
- McKenzie School was featured on KLSR for improving test scores, hats off to students and teachers for their efforts!
- Homecoming Week went well, Ms. Christensen and her Student Body students once again did an outstanding job of organizing the event. You can feel school spirit is up in general.
- We Are McKenzie!/Open House/Title/Stakeholder Engagement  
99 signed in visitors -At We Are McKenzie Night! We began our SIA Authentic Stakeholder Engagement, presenting and surveying parents. This will continue during conferences Nov 7th & 8th. This past Monday, we began engagement of the Teaching Staff. Students engagement will begin on Oct 29th with MS/HS students, I hope to be able to engage students down to 3rd grade. I am struggling to find a community group to plug into as the Chamber of Commerce postponed it last two meetings. Let me know if any of you have easy access or know people I should reach out to. Site Council will have to meet an additional

time to fine tune our goals and plans. We will have the Continuous Improvement Plan to you by our November meeting. This plan, should serve as our Strategic Plan and shape the Student Investment Account Application as well as serve as a springboard into accreditation.

- Attendance:  
As a District we are currently sitting at 94% attendance, the Elem is at 96%, the MS is 93% and the HS is at 92%  
Currently, 80% of students are regular attenders, 16% are chronically absent.  
Keep in mind that as few as 3 days can make you chronically absent at this point of the year.
- The Playground is open! Thank you to those who were able to make the ribbon cutting! And thank you to Lacey Joy, Jeromy Norman, Tye Burwell, Chanse Hamlow, Mike Shaefers and all of the folks who made the project possible.
- Students 8-11th took the PSAT yesterday and today.
- Tomorrow is a staff development half day with Elementary staff looking at math instruction using our Ready Math curriculum. MS/HS staff will focus on continuing work on their project based learning projects for the year.

## **Building Report**

### **Assistant Principal**

- This month's activities were highlighted by Spirit Week. The ASB organized the days And themes and student participation was great. This culminated in the all School Spirit Week Assembly and Homecoming festivities
- October 4<sup>th</sup> "We Are McKenzie " night was busy and productive. The event was well attended many community groups were represented
- Mrs. Hicks general science class is getting started creating their own websites about the McKenzie River
- Mr. Caulley is working with Seniors to complete the FASFA
- 8th graders will be going to a job fair created for middle school students, hosted by Elevate Lane County
- Mr. Culp's computer science class is learning to program computers to read and organize data, they will partner with Mr. Day's science class to get a real look at what data can offer.
- Ms. Telfer is doing a project on biomes and weather. Marisa Woloszyn from KEZI presented to the 3<sup>rd</sup> grade class today.

## **Financial**

In September we received \$109,788 revenue, expenditures \$297,406.

Accounts payable: \$134,838 of that, \$46,800 is charter expenditures

We were unsure if the charter grant would be extended beyond the month of September, so Lacey tried to purchase all of items that were requested by staff for the charter grant.

September payroll \$137,893

High School Student Body \$ 6,870

Elementary Student Body August and September \$2,448

## **Facility Report**

Marlene Gillis from Soderstrom came down yesterday and met with our Facilities Committee; Dale Turnley, Jason Davis, Tim Laue, Chris Lester, Cliff Richardson, Melanie Brite and Jesse Callaway in attendance. Alyssa Brownlee, Patence Winnigham, George Beverly and T. Dworakowski were unable to attend.

She walked us through the report which I emailed out last night and began the process of our Public Outreach for our Long Range Planning. We checked to see if there were any elements missing in the report as well as began discussing what our dreams/ideas might be for the future of the campus. The Committee will be meeting again in about a month to let our ideas/needs take more shape. We

are planning to do bigger public engagement in the coming month. We are on schedule with the timeline that Carol from Pifer/Jaffray shared with us for a potential November 2020 Bond measure. Ms. Gillis brought panels showing each area that was evaluated. The board was encouraged to study the panels. The facility committee will be meeting and making recommendations to the board.

### **Classified Bargaining**

Tim Halloran said we will be bargaining with OSEA classified union this year. Be thinking about who'd like to be on the bargaining committee. We will probably begin in January or February.

### **ACTION ITEMS**

#### **Budget Calendar**

Wendy reviewed the budget calendar.

**Kent Roberts moved** to approve the budget calendar as presented, seconded by Melissa Norlund and unanimously approved.

#### **LESD Transit Dollar Request for Fiscal Year 20-21**

McKenzie selected the "not to exceed 50%" of the transit dollars from Lane ESD. If McKenzie needs to request funds, this will not impact our ability to participate with Lane ESD functions.

**George Beverly moved** to approve LESD Transit Dollar Request for Fiscal Year 20-21 as presented, seconded by James Rudisill and unanimously approved.

### **SCHOOL BOARD COMMENTS**

- George Beverly is interested in attending the National Conferences in Chicago and Washington D.C. Currently there is a scholarship available and he interested in applying. The deadline for applications is December 9<sup>th</sup>  
George attended the volleyball game at T- Lake, the team played well, Lorinda is doing a good job, the team is looking good for next year.
- Tim Halloran mentioned dates for the OSBA board self evaluation in December and January. He will contact OSBA.
- James Rudisill mentioned meeting early before the November board meeting to go over all of the board policies needing approval.

### **FUTURE AGENDA.**

Next board meeting November 20, 2019  
District and School Report Cards  
USFS Biomass Project  
Continuous Improvement Plan

### **ADJOURNMENT**

**7:15 P.M. Kent Roberts moved** to adjourn, seconded by Melissa Norlund and unanimously approved.