

Nyssa School District #26
School Board Meeting Minutes
January 14, 2019

Board Members Present

Bob Fehlman
Marlon Wilson
Lucy Beck
Pat Morinaka
Dave Bunker
Michael Hartley
Torie Ramirez

Staff Members Present

Jana Iverson, Superintendent
Audrie Tracy, Administrative Assistant
Malcom McRae, HS Principal
Hector Martinez, HS Vice Principal
Matt Murray, Elementary Principal
Crystal Rideau, Business Manager
Luke Cleaver, MS Principal
Ryan Hawkins, Dir. of Dist. Operations
Araceli Gomez, MS Vice Principal
Luis Cisneros, Dean of Students-Elem.
Jenna Ravenscraft, Athletic Director
Bobby DeLeon, Counselor-Elem.
Kathryn Dalton, Instructional Asst.-Elem.

Others Present: Signatures on file

Call to Order - The January meeting was called to order at 7:00 PM in the boardroom by Vice Chairman Torie Ramirez.

Adoption of Agenda - Bob Fehlman made a motion to adopt the agenda as presented. Seconded by Lucy Beck. Motion carried.

Commendations

A) School Board Recognition

Districts across Oregon show appreciation to their school board members in January during School Board Recognition month.

Mr. Hawkins showed a video presentation he created as an expression of appreciate to the board members for all they do. Mr. Hawkins met with different groups of students of various age groups asking each group "What is a School Board?" and recorded their responses which varied. Some student responses were - something you write on with markers, or they do things for us, and I don't know. The video was enjoyed by the board members and audience at tonight's meeting.

Board members were presented Certificates of Appreciation for their volunteer service to students, staff and the district. They also received tokens of appreciation from elementary classrooms, middle school staff & students, Culinary Arts class and others throughout the district.

B) Students

The K-2 Student of the Month is Fernando De la Fuente. Fernando is a first grader in the Dual Language Program, his teachers are Mrs. Heninger and Ms. Helliwell. Fernando comes to class every day with a big smile and positive attitude. He can be counted on to be on task and complete the task. Fernando is attentive to detail and works hard to improve academically. He is often seen sharing his supplies with others who need something. Fernando is bright, caring and enthusiastic. Fernando is a joy to have in class.

Enrique Lopez is the Student of the Month for grades 3-5. Enrique is a third grade student in Mrs. Moore's classroom. He is an excellent example of a terrific student. Enrique is self-motivated and wants to do well. When Enrique does well he wants to make sure his mom knows about it. Enrique wants to learn and apply what he learns to improve every day. He thinks work is fun and uses his recess time to work on assignments or projects. Enrique is a team player and helpful to everyone.

Maria Trinidad was selected as the Student of the Month by the middle school. Maria is an amazing student with a great smile. She has a positive attitude, is respectful and kind to everyone. Maria works hard to do her best always and motivates her peers to work harder. She leads by example and is very deserving of this award. Maria is awesome, we wish there were more like her.

The High School Student of the Month is Josue Lazo. He is a member of the Class of 2019. This is the third time Josue has been recognized as Student of the Month, once by the elementary school, once by the middle school and now high school. Josue is dependable, focused, works hard and is respected and admired by his peers. He has taken and excelled at the most difficult college classes offered at NHS. Josue applied at Columbia University, a prestigious Ivy League school. He has an interest in learning more about the world around him.

C) Parent

The elementary selected Tonya Simpson as the Parent of the Month. Mrs. Simpson advocates for children, hers and others. She is willing to volunteer with reading, math, preparing papers or anywhere else she is needed. Mrs. Simpson is very supportive and has an excellent demeanor with children. She is humble, hardworking and dependable. Students and staff appreciate her very much.

D) Employee

The Employee of the Month is Kathryn Dalton, Elementary Instructional Assistant. Mrs. Dalton assists Mrs. Hert in the Special Education classroom. Kathryn is a dedicated employee who does what is needed. She is quiet, shy, interacts positively and embraces Playworks, a program used to enforce positive behavior at the elementary. Mrs. Dalton delivers gratitude to students and has made noticeable differences in personnel. The elementary appreciates Mrs. Dalton for her great attitude and hard work.

E) Tardy & Attendance Information - High School

Mr. McRae, HS Principal and Mr. Martinez, HS Vice Principal presented data on the percentage of absences and tardies along with information on how to address attendance issues to include truancy and tardies. Copy on file.

Visiting Patrons and Delegations -

Mr. Murray, Mr. Cisneros, and Mr. DeLeon from the elementary gave a presentation entitled "Why Behavior?" for students and how their building is working together to establish behavior protocol, implement Playworks, build character, leadership, core values, healthy relationships and resolutions for student conflicts. The protocols include increased communication with parents, teachers and other staff also. Through positive behavior approaches student learn to work together, play together and be together which leads to academic success.

Financial Report

- A) Approve Corrective Action Plan regarding deficiencies noted in the June 30, 2018 Audit Report.

A resolution/corrective action plan regarding the deficiencies in the June 30, 2018 audit was presented for approval.

Monthly financials as of December 31, 2018 were presented by Business Manager Crystal Rideau.

Board members prefer financials be reported from board meeting to board meeting date rather than month end.

Negotiations for certified staff (NEA) starting soon. Contacted classified association (OSEA) about selecting a date to start their negotiations also.

Dave Bunker made a motion to approve the corrective action plan and financial reports as presented. Seconded by Marlon Wilson. Motion carried.

Consent Agenda

- A) Approve minutes of the December meetings
- B) Review bills of the district as presented
- C) Hire: Jesse Melendez, Director of Maintenance
Alycea Wilson, Instructional Assistant, MS/HS (full time temporary)

Dave Bunker made a motion to approve the consent agenda as presented. Seconded by Lucy Beck. Motion carried.

Old Business

- A) Draft Calendar - 2019-2020 School Year

Bob Fehlman made a motion to approve the calendar presented for the 2019-2020 school year. Seconded by Lucy Beck. Motion carried.

B) Sport Complex Update/Quotes - Jenna Ravenscraft, Athletic Director

Discussion -

- New location option - outside home locker rooms, behind the building, area near home bleachers
- Power source already available
- Better location the previous, better site lines
- Not much difference cost wise

Concern -

- Fence & concrete slab - keep of move
- Paving of the area
- Site limitations at previous location near visitor's side

Jenna Ravenscraft, AD will provide additional information at a later date.

New Business

A) Annual Requirement - Division 22 Standards Report

Dave Bunker made a motion to approve the Division 22 Standards Report presented as required. Seconded by Pat Morinaka. Motion carried.

B) Annual Requirement - Approve ESD Local Service Plan for 2019-2020

Discussion -

- Direct correlation to Nyssa, want additional information, dollar figures
- Mark Redmond, Malheur ESD has information

Recommendation -

- Table until the February board meeting for additional information

Pat Morinaka made a motion to table approval of the 2019-20 ESD Local Service Plan to the February board meeting. Seconded by Lucy Beck. Motion carried.

C) Adopt Joinder of Trust Agreement with PACE for continued participation in the property and liability program. Copy on file.

Pat Morinaka made the motion to adopt the Joinder Trust Agreement with PACE as presented. Seconded by Bob Fehlman. Motion carried.

D) Board Policies - 1st Reading / Approval

ECACB, Unmanned Aircraft System (UAS) a.k.a Drone

GBC, Staff Ethics

GBN/JBA-AR, Sexual Harassment Complaint Procedure

GCBDC/GDBDC, Domestic Violence, Harassment, Sexual Assault or Stalking Leave

GCBDC/GDBDC-AR, Eligible Employee Request for Domestic Violence, Harassment, Sexual Assault or Stalking Leave
GCDA/GDDA, Criminal Records Checks and Fingerprinting
GCDA/GDDA-AR, Criminal Records Checks and Fingerprinting
IGBA, Students with Disabilities - Child identification Procedures
*IGBAG-AR, Special Education - Procedural Safeguards***
*IGBAH, Special Education - Evaluation Procedures***
*IGBAJ, Special Education - Free Appropriate Public Education (FAPE)***
*IGBHE, Expanded Options Program***
IGBHE-AR(1), Annual Expanded Options Program Notification
*IICC, Volunteers**
*IKF, Graduation Requirements** (Version 1)*
JBA/GBN, Sexual harassment
JBA/GBN-AR, Sexual Harassment Complaint Procedure
*JECA, Admission of Resident Students***
*JHCD/JHCDA, Medications***
*JHCD/JHCDA-AR, Medications**/**
JHFE-AR(1), Reporting of Suspected Abuse of a Child
JHFE-AR(2) Abuse of a Child Investigations conducted on District Premises
JHFF, Reporting Requirements Regarding Sexual Conduct with Students
KI, Public Solicitations In District Facilities
~~*KI/KJ, Commercial Advertising/Merchandise Sales (Version 2)*~~
~~*KI/KJ-AR, Commercial Advertising/Merchandise Sales (Version 2), (This administrative regulation accompanies Version 2 of policy KJ)*~~
KJ, Advertising in District Facilities (Version 1) - DELETE
KJ, Advertising in District Facilities (version 2) - DELETE
*KN-AR(1), Relations with Law Enforcement Agencies***

Board members had questions regarding language in some policies and options regarding choices for wording options. Feel areas in question are not clean or clear enough to approve.

Concerns regarding the policy and the AR together for approval. Administrative Rules (AR) is regulation as to how administration carries out the policy. Alterations/changes to an AR adopted with policy cannot be made without board approval.

The board requested additional information to address questions and concerns prior to the February board meeting.

It was recommended to table the policies for a second reading until the February board meeting. Adoption/approval will be considered at that time.

Bob Fehlman made a motion to table polices for a second reading until the February board meeting. Seconded by Lucy Beck. Motion carried.

Board Study

A) Auditorium update

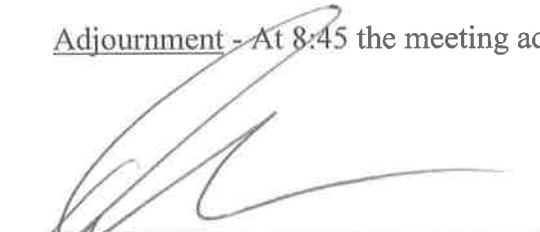
Discussion -

- Lighting and sound on the 16th - replace speakers
- Company prefers to work with what we have - if built into the ceiling an inspection of the ceiling would be required
- Prefer concrete in area near front of the stage, hard surfaces are better for sound
- Bids requested for carpeting
- Refinish stage floor - approximately \$5,000
- Paint, repair seating
- Remove old props, etc. from this area
- Would like to be done before spring concerts

Middle school gym floor was discussed. Meeting was held with the Superintendent, MS Administrators, board members, and Beniton regarding the chattering issue. Gym floor is usable but looks bad. Beniton will contact the flooring company if the issue is not fixed.

The board commented on how pleased they were with Superintendent Iverson, and Principal Luke Cleaver on how they handled the meeting with Beniton.

Adjournment - At 8:45 the meeting adjourned.



Chairman



Clerk