

# School Board Business Meeting

**January 22, 2019 • 7:00pm**

Reynolds High School, 1698 SW Cherry Park Rd., Troutdale, OR



## What Happened?

### Student & Staff Recognition

Seventh grader Nyemah Washington from H.B. Lee Middle School and Language Services Coordinator Liliana Hammons from the District Office were recognized by the board for their outstanding achievement and service.

### Volunteer/Community Partner Recognition

This month's volunteer was Ashley Allen, who has been volunteering at Margaret Scott Elementary School for the past several years. Ashley ran a two-week Winter Workshop in December that allowed every child in the school to make crafts and wrap them to take home for friends or family.

### High School Reporters

The Reynolds High School (RHS) reporters spoke to the board about recent sports results, Winter Formal, the finals week schedule, the Women's Empowerment Club summit, Chromebook deployment, this year's Sparrow, and the upcoming Senior All Night Party.

### Members of the Public

Three community members spoke to the board.

### Presentation to the Board

The results from the Reynolds School District audit were shared; there were no discrepancies or deficiencies. The charter school financial reports were also shared, with the audits for MLA, Rockwood Prep, and Arthur Academy all showing no issues. Christina Weinard, Director of Financial Services, gave the Budget Priorities Presentation. Chief Academic Officer Nicole MacTavish discussed Division 22 compliance and shared that all schools are compliant.

### Board Reports

The Student Board Representative shared that she liked hearing that the RSD curriculum was expanding to include more culturally relevant information, especially in subjects like history and government. Board members spoke on various topics, including recent activities and upcoming opportunities and events. Board Chair Yesenia Delgado talked about Budget Committee vacancies and upcoming board meetings.

### Superintendent's Reports

Dr. Diaz talked about the newly-released graduation rates and thanked the teachers and staff for their hard work in making this happen. She discussed the upcoming Strategic Planning Community Forum and Steering Committee meetings, and shared that the feedback from those meetings would be shared with Cabinet, RTT, and the Board in the coming months. ELD information will also be shared.

Christina Weinard, Director of Finance, gave the enrollment report and the financial report. Stephanie Field, Director of Communications and Community Relations, spoke about current and upcoming projects, including budget priority session results and new customer service software.

### Consent Agenda

It was moved to approve the consent agenda as presented. The board voted and the agenda was approved unanimously. A full list of items that were approved can be found in the board book on the district website.

### Action Items

The board approved the Budget Priorities.

### Executive Session

The Board, Superintendent, and Cabinet resumed the Executive Session.

## BOARD GOALS

#1 **Student Achievement**

#2 **Equity**

#3 **Fiscal Responsibility**

#4 **Communication**

### Upcoming School Board Meetings

Wednesday, February 26

Wednesday, April 22

Wednesday, March 18

Wednesday, May 27

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