

School Board Business Meeting

January 9, 2019 • 7:00pm

Fairview City Hall, 1300 NE Village St., Fairview, OR



What Happened?

School Spotlight

Principal Mike Clutter from Alder Elementary spoke about their annual Kids for a Cause Day, which is an all-day, community-based event held at the school. He also showed photos of the numerous ways in which Alder's students give back to their community, such as cards for retirement home and VA hospital residents, artwork for local firefighters, donations for the homeless, a car wash, recess equipment fundraiser, park clean-ups and more.

Principal Marie Marianiello and students from Sweetbriar Elementary presented about their various events and classroom initiatives, including community circles, seed planting days, Gratitude Wednesdays, a Take What You Need wall, assemblies, a trip to a local bookstore, family events, and community outreaches such as bookmarks for the library and selling bracelets to support a student in Haiti.

Volunteer/Community Partner Recognition

This month's community partner was Christenson Electric, who worked with Wilkes Elementary to provide 55 families in need with donations of food, toiletries, and toys during the holiday season. Human Resources Manager Joanne Gaspari accepted the certificate on behalf of the organization.

High School Reporters

Reynolds High School (RHS) reporters spoke to the board about the recent National Honor Society blood drive, Senior Art Show, Dance of the Decades, and Winter Spirit Week. They also discussed an upcoming assembly at which the Sparrow Club will introduce the new "Sparrow," Joseph, to the school. The Reynolds Learning Academy (RLA) reporter was not present.

Members of the Public

Two community members spoke to the board about various issues and offered suggestions as to their resolution.

Presentation to the Board

Staff from Multnomah Learning Academy and Reynolds Arthur Academy presented the results of their financial audits to the board.

Board Reports

The board heard reports from the Reynolds Education Foundation and the Citizen Oversight Committee, plus the Owner's Report. The Student Board Representative spoke about RHS's recent blood drive and new Sparrow. Board members spoke about meetings with legislators and the OSBA Equity Panel.

Superintendent's Reports

Dr. Diaz recognized School Board Appreciation Month and read the Governor's proclamation into the record, and thanked the board for their service. She spoke about the RTT meeting, the progress of the school-based health clinic, and recent meetings with parents. Assistant Superintendent Frank Caropelo, with assistance from RHS Assistant Principal Mike Anderson and RLA Principal Aaron Feguson, gave an update on Measure 98, including the current programs in place and what else may be possible if funding continues. Federal Programs Director Kate McLaughlin gave the Student Behavior Response Committee report, and Deputy CEO Rachel Hopper gave the enrollment report, with enrollment down 39 students from this time last year, and the financial report, which went over general funds, expenditures, system reports, monthly projections, and the Bond Fund. Stephanie Field, Director of Communications and Community Relations, spoke about internal communications protocol, input from stakeholders, and making the budget process more collaborative.

Consent Agenda

It was moved to approve the consent agenda as presented. The board voted and the agenda was approved unanimously.

Action Items

The board approved the recognition of Black History Month, the board's areas of focus for budget priorities, grant acceptance for Measure 98, and an IGA with Willamette Education Service District for ERate services.

BOARD GOALS

#1 **Student Achievement**

#2 **Equity**

#3 **Fiscal Responsibility**

#4 **Communication**

Learn more about the 2019-20 school year budget!

Sit in on the Budget Workshops

April 11 or April 18, 2019 at 6:00pm

Professional Development Center - Edgefield | 2408 SW Halsey St., Troutdale, OR

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