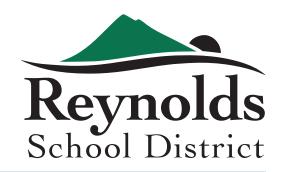
School Board Business Meeting

September 23, 2020 • 7:00pm

Online Session



What Happened?

Board Recognition

Resolution 2020-2021-004 Proclaiming the Second Monday of October as Indigenous Peoples' Day, Resolution 2020-2021-005 Proclaiming the Celebration of National Principals Month, Resolution 2020-2021-006 Proclaiming the Celebration of National Bullying Prevention Month and LGBTQ+ History Month, and Resolution 2020-2021-007 Proclaiming the Celebration of National School Lunch Week were read into the record.

Members of the Public

No requests for spoken public comment were received.

Bargaining Group Updates

Evan Selby from REA discussed the PD committee update, negotiating an MOU for Hybrid Learning, and the need for training for Social Workers and Counselors. Suzi Mutschler from OSEA spoke about classified staff working hard to connect with families and provide devices and meals, and an MOU regarding reopening and safety. Wade Bakley of RAA discussed the hard work done by HCM and Transportation/Nutrition staff and a great first day of school.

Presentation to the Board

Resolution 2020-2021-008 Authorizing the Issuance and Negotiated Sale of a Full Faith and Credit Agreement; Designating an Authorized Representative; Authorizing the Execution and Delivery of a Financing Agreement; and Related Matters was presented to the board. District debt and refinancing options were presented and discussed.

Board Reports

Board members spoke on various topics, including Preschool for All, giving thanks to the teachers, and concerns about Zoom security. Board Chair Valerie Tewksbury talked about Budget Committee vacancies and upcoming board meetings.

Superintendent's Reports

Plans for the School and Department Improvement Plan Work Sessions were discussed. Dr. Nicole MacTavish gave the Comprehensive Distance Learning Update and spoke about lesson plans, attendance interventions, Zoom security, social/emotional learning, and changes to the sports seasons. Stephanie Field gave the Communications report and gave an overview of the Distance Learning Guidebook and Technology Support website. Christina Weinard gave the September financial report.

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 Resolution 2020-2021-008 Authorizing the Issuance and Negotiated Sale of a Full Faith and Credit Agreement; Designating an Authorized Representative; Authorizing the Execution and Delivery of a Financing Agreement; and Related Matters; the Mission and Vision statements were read into the record, changes to the Board Operating Handbook were discussed, and the MOU between OSEA and the District was approved.

SOARD GOALS

#1 Student Achievement
#2 Equity

Fiscal Responsibility

 $\# \triangle$ Communication

Upcoming School Board Meetings

Wednesday, October 28 Wednesday, November 18 Wednesday, December 16 Wednesday, January 27

Reynolds School District 1204 NE 201st Ave. Fairview, OR 97024



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