

NEWBERG SCHOOL DISTRICT 29J
Board Regular Session Meeting, April 25, 2023
In Person / Virtual via Zoom Session

APPROVED MINUTES

BOARD MEMBERS PRESENT

Renee Powell
Brian Shannon
Raquel Peregrino de Brito
Ron Rilee
Shelley Kolb
Dave Brown

BOARD MEMBERS ABSENT

Trevor DeHart

STAFF PRESENT

Dr. Stephen W. Phillips, Superintendent
Tabitha Renne, Board Secretary
Scott Marlin, Technology Supervisor
Scott Linenberger, Director of HR
Heather Bixby, Director of Finance
Tami Erion, NHS Principal
Tim Wright, Dundee Principal

OTHERS PRESENT

Rose Etherington – Communications

I. REGULAR SESSION CALL TO ORDER (Begins at approx. 4:50 on the YouTube Video Link)

A duly called and noticed Regular Meeting of the Board of Directors of Newberg School District 29J was called to order by Chair Dave Brown at 6:00 pm on Tuesday, April 25th 2023. Board members and staff were present, public attended in person and via Zoom Session.

This video session was recorded and posted on the Newberg School District website. [Board Meeting 4.25.23- YouTube](#)

II. FLAG SALUTE

Raquel Peregrino de Brito led the Board in the Pledge of Allegiance.

III. RECESS TO EXECUTIVE SESSION as per: ORS 192.660 (2)(i): To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing. (Begins at approx. 5:30 on the YouTube Video Link)

RESUME TO REGULAR SESSION AT 7:03 PM (Begins at approx. 1:08:00 on the YouTube Video link)

IV. REPORT FROM EXECUTIVE SESSION

Scott Linenberger discussed the next line item on the agenda – IV: Report from Executive Session. It was his suggestion to the board to motion to adjust the agenda in order for the board to resume to Executive Session at the end of regular session.

V. REVIEW AGENDA (Begins at approx. 1:08:00 on the YouTube Video link)

Motion: Move to amend the agenda to add section XIV – Resume to Executive Session followed by Report from Executive Session

Motion: Director Shannon

2nd: Director Kolb

Motion Passed: 6 Yes - 0 No

VI. APPROVAL OF MINUTES (Begins at approx. 1:09:45 on the YouTube Video link)

Motion: Move to approve the Board Minutes, as presented.

Motion: Director Shannon

2nd: Director Peregrino de Brito

Motion Passed: 6 Yes - 0 No

VII. PRESENTATION FROM COUNCILOR DEREK CARMON AND CITY MANAGER WILL WORTHEY (Begins at approx. 1:10:55 on the YouTube Video link)

VIII. SUPERINTENDENTS COMMENTS (Begins at approx. 1:13:40 on the YouTube Video link)

IX. CONSENT AGENDA: Chair BROWN (Begins at approx. 1:20:16 on the YouTube Video link)

Motion: Move to approve the Consent Agenda, as presented.

Motion: Director Shannon

2nd: Director Peregrino de Brito

Motion Passed: 6 Yes - 0 No

X. BOARD ACTION ITEM(S) : (Begins at approx. 1:22:35 on the YouTube Video link)

Budget Committee Appointments (3 applications received by due date, 1 received after the cutoff)

Motion: Move to appoint Robert Ficker to Zone 4 of the Budget Committee.

Motion: Director Shannon

2nd: Director Peregrino de Brito

Motion Passed: 6 Yes - 0 No

Motion: Move to appoint Dawn Paulson - At Large- to Zone 3 of the Budget Committee.

Motion: Director Rilee

2nd: Director Shannon

Motion Passed: 6 Yes - 0 No

XI. REPORTS, PRESENTATIONS AND DISCUSSION (Begins at approx. 1:29:10 on the YouTube Video link)

- **NHS Principal Erion – (Begins at approx. 1:29:40 on the YouTube Video link)**
- **Dundee Elementary Principal Wright – (Begins at approx. 1:46:20 on the YouTube Video link)**
- **First Reading - Policies (Begins at approx. 2:01:30 on the YouTube Video link)**
Policies: Presented by Scott Linenberger
GCBDA/GDBDA
GCBDF/GDBDF
ICB
JFCF
JGE

XII. FUTURE AGENDA ITEMS

- Audit Review 2021-22 (5.9.23 Heather Bixby)

XIII. FUTURE BOARD MEETING:

- Budget Committee May 2nd, 2023 @ 6:00pm
- Regular Session May 9th, 2023 @ 7:00pm
- Work Session May 23rd, 2023 @ 7:00 pm

XIV. RESUME TO EXECUTIVE SESSION as per: ORS 192.660 (2)(i): To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing. **(Begins at approx. 2:07:00 on the YouTube Video Link)**

XV. REPORT FROM EXECUTIVE SESSION (Begins at approx. 3:04:40 on the YouTube Video Link)

Adjourn Meeting

Meeting adjourned at 9:00 pm

Recorded by: Tabitha Renne, Board Secretary

Approved by Board of Directors on 5.9.23

Dave Brown

Chair Dave Brown