

NEWBERG SCHOOL DISTRICT 29J
Board Regular Session Meeting, April 11, 2023
In Person / Virtual via Zoom Session

APPROVED MINUTES

BOARD MEMBERS PRESENT

Renee Powell
Brian Shannon
Raquel Peregrino de Brito
Ron Rilee
Shelley Kolb
Trevor DeHart

BOARD MEMBERS ABSENT

Dave Brown

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
Becky Brenner, Fiscal Services Asst.
Holly Miele, Teaching & Learning Coordinator
Brittany Morales, Teaching & Learning Coordinator

OTHERS PRESENT

Rose Etherington - Communications
Student Representatives:
Lucia Tomaselli
Moir Turpen

I. REGULAR SESSION CALL TO ORDER (Begins at approx. 3:50 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 Vice Chair Brian Shannon at 7:00 pm on Tuesday, April 11th 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 4.11.23- YouTube](#)

II. FLAG SALUTE

Trevor DeHart led the Board in the Pledge of Allegiance.

III. RECESS TO EXECUTIVE SESSION as per: ORS 192.660 (2)(h): To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. (Begins at approx. 4:25 on the YouTube Video Link)

RESUME TO REGULAR SESSION AT 7:22 PM

IV. REVIEW AGENDA (Begins at approx. 26:40 on the YouTube Video link)

Board Vice Chair, Shannon, reviewed the agenda.

V. APPROVAL OF MINUTES (Begins at approx. 26:50 on the YouTube Video link)

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

Motion: Director Perigrino de Brito

2nd: Director Kolb

Motion Passed: 6 Yes - 0 No

VI. PUBLIC COMMENTS (Begins at approx. 27:35 on the YouTube Video link)

There was one (1) public comment that was submitted via email and read by Superintendent Phillips and FIVE (5) public speakers that addressed the Board, staff and community.

VII. STUDENT REPRESENTATIVES, BOARD AND SUPERINTENDENT COMMENTS (Begins at approx. 38:45 on the YouTube Video link)

VIII. CONSENT AGENDA: Vice Chair Shannon (Begins at approx. 1:09:04 on the YouTube Video link)

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

Motion: Director Kolb

2nd: Director Powell

Motion Passed: 6 Yes - 0 No

IX. BOARD ACTION ITEMS:

2023/2024 Board Calendar – presented by Superintendent Phillips

(Begins at approx. 1:09:50 on the YouTube Video link)

Motion: Move to approve the Board Calendar 2b, as presented.

Motion: Director DeHart

2nd: Director Perigrino de Brito

Motion Passed: 6 Yes - 0 No

2023/2024 Academic Calendar – presented by Superintendent Phillips

(Begins at approx. 1:14:04 on the YouTube Video link)

Motion: Move to approve the Academic Trimester Calendar (2b), as presented.

Motion: Director Perigrino de Brito

2nd: Director Powell

Motion Passed: 6 Yes - 0 No

X. REPORTS, PRESENTATIONS AND DISCUSSION (Begins at approx. 1:27:05 on the YouTube Video link) Small change in line up of reports and presentations. Will start with World Language Adoption.

- **World Language Adoption** –Teaching and Learning team, Holly Miele and Brittany Morales, presented to the board and public. The team explained that during the sampling and reviewing of the curriculum, only two members of community reached out with questions. Those questions were addressed with no further inquiry. The choice of curriculum was unanimous with staff.

Motion: Move to approve the World Language Adoption, as presented.

Motion: Director Perigrino de Brito

2nd: Director Powell

Motion Passed: 6 Yes - 0 No

- **New Website Rollout (Edlio) – (Begins at approx. 1:40:55 on the YouTube Video link)**
Technology Supervisor, Scott Marlin, & Communications Team Lead, Rose Etherington, gave an update to board, staff and community.
- **Parent Bill of Rights Update (Begins at approx. 1:44:40 on the YouTube Video link)**
Presented by Superintendent Phillips – Several questions from board members and student representatives. The board agreed that the district should hold another meeting with the Parent Bill of Rights Committee, as requested.

YOUTUBE and/or ZOOM DISCONNECTION

- **Budget Review** - Presented by Heather Bixby. Both expenditure and revenue reports from March 2023 were included in the board packet. The audit is being finalized and it is the intention of the district and finance department to present to board at the May 9th board meeting. Heather acknowledged that there were several districts throughout the State of Oregon that were still waiting on their Audit Review.
- **Superintendent Review** – At the April 25th board meeting, the board of directors will enter into Executive Session to complete their review of Superintendent Phillips.

XI. FUTURE AGENDA ITEMS

- Principal Presentations 4.25, NHS & Dundee
- Superintendent Review

XII. FUTURE BOARD MEETING:

- Policy Committee Mtg, April 19th, 2023 @ 6:00 pm
- Executive Session, April 25th, 2023 @ 6:00 pm
- Work Session 4.25.23 @ 7:00 pm
- Budget Committee May 2nd, 2023 @ 6:00pm
- Regular Session May 9th, 2023 @ 7:00pm

Adjourn Meeting

Meeting adjourned at 9:22 pm

Recorded by: Tabitha Renne, Board Secretary

Approved by Board of Directors on 4.25.23

Dave Brown
Chair Dave Brown