

NEWBERG SCHOOL DISTRICT 29J
Board Regular Session Meeting, May 9, 2023
In Person / Virtual via Zoom Session

APPROVED MINUTES

BOARD MEMBERS PRESENT

Renee Powell
Brian Shannon
Raquel Peregrino de Brito
Trevor DeHart
Shelley Kolb
Dave Brown

BOARD MEMBERS ABSENT

Ron Rilee

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

OTHERS PRESENT

Student Representatives:
Moira Turpen & Lucia Tomaselli

- I. REGULAR SESSION CALL TO ORDER (Begins at approx. 2:48 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 7:00 pm on Tuesday, May 9th 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 5.9.23- YouTube](#)
- II. FLAG SALUTE**
Trevor DeHart led the Board in the Pledge of Allegiance.
- III. REVIEW AGENDA (Begins at approx. 3:25 on the YouTube Video link)**
Motion: Move to amend the agenda to add the Memorial at Dundee Elementary to sections VIII of Reports, Presentations and Discussion Items.
Motion: Director Peregrino de Brito
2nd: Director Shannon **Motion Passed: 6 Yes - 0 No**
- IV. APPROVAL OF MINUTES (Begins at approx. 4:40 on the YouTube Video link)**
Motion: Move to approve the Board Minutes, as presented.
Motion: Director Kolb
2nd: Director Peregrino de Brito **Motion Passed: 6 Yes - 0 No**
- V. PUBLIC COMMENTS (Begins at approx. 5:10 on the YouTube Video link)**
There was two (2) public comments that were submitted via email and read by Superintendent Phillips and four (3) public speakers that addressed the Board, staff and community.
- VI. CONSENT AGENDA: Chair BROWN (Begins at approx. 19:25 on the YouTube Video link)**
Motion: Move to approve the Consent Agenda, as presented.
Motion: Director Peregrino de Brito
2nd: Director DeHart **Motion Passed: 6 Yes - 0 No**

VII. BOARD ACTION ITEM(S): (Begins at approx. 21:45 on the YouTube Video link)

ELD/World Language Adoption

Motion: Move to approve the ELD portion of the World Language Adoption

Motion: Director Peregrino de Brito

2nd: Director DeHart

Motion Passed: 6 Yes - 0 No

VIII. REPORTS, PRESENTATIONS AND DISCUSSION (Begins at approx. 23:05 on the YouTube Video link)

- **Budget Update** – April Revenue & Expenditure Reports (Begins at approx. 23:15 on the YouTube Video link)
- **Budget Audit Update** – (Begins at approx. 25:20 on the YouTube Video link)
- **Dundee Elementary Memorial** (Begins at approx. 28:30 on the YouTube Video link)

IX. STUDENT REPRESENTATIVES, BOARD & SUPERINTENDENT COMMENTS (Begins at approx. 32:10 on the YouTube Video link)

X. FUTURE AGENDA ITEMS

- Principal Presentations 5.23 (Crater – Emily Chadwick, Mabel Rush – Tim Lauer)
- Math Curriculum & Adoption Work 5.23
- IGA, City of Newberg 5.23

XI. FUTURE BOARD MEETING:

- Budget Committee May 16th, 2023 @ 6:00 pm
- Work Session May 23rd, 2023 @ 7:00 pm
- Budget Hearing June 13th, 2023 @ 6:30 pm
- Regular Session June 13th, 2023 @ 7:00 pm

Adjourn Meeting

Meeting adjourned at 7:54 pm

Recorded by: Tabitha Renne, Board Secretary

Approved by Board of Directors on 5.23.23

Dave Brown
Chair Dave Brown