

NEWBERG SCHOOL DISTRICT 29J
Board Regular Work Session Meeting, May 23, 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
Ron Rilee

BOARD MEMBERS ABSENT

None

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

- I. **REGULAR SESSION CALL TO ORDER (Begins at approx. 6:35 on the YouTube Video Link)**
A duly called and noticed Regular Work Session 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, May 23rd, 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 5.23.23- YouTube](#)
- II. **FLAG SALUTE**
Trevor DeHart led the Board in the Pledge of Allegiance.
- III. **RECESS TO EXECUTIVE SESSION as per: Records Exempt from Public Inspection ORS 192.660 (2)(f): To consider information or records that are exempt from public inspection, including, letters from attorney, student records, personnel files. Include basis for exempting the public record in notice of the executive session. (Begins at approx. 7:20 on the YouTube Video Link)**
- RESUME TO REGULAR WORK SESSION AT 7:00 PM (Begins at approx. 1:06:10 on the YouTube Video link)**
- IV. **REVIEW AGENDA (Begins at approx. 1:06:25 on the YouTube Video link)**
- V. **APPROVAL OF MINUTES (Begins at approx. 1:07:00 on the YouTube Video link)**
Motion: Move to approve the Board Minutes, as presented.
Motion: Director Kolb
2nd: Director Shannon **Motion Passed: 7 Yes - 0 No**
- VI. **CONSENT AGENDA: Chair BROWN (Begins at approx. 1:07:45 on the YouTube Video link)**
Motion: Move to approve the Consent Agenda, as presented.
Motion: Director Peregrino de Brito
2nd: Director Shannon **Motion Passed: 7 Yes - 0 No**

VII. REPORTS, PRESENTATIONS AND DISCUSSION

- Principal Presentation – Tim Lauer, Mabel Rush Elementary (Begins at approx. 1:11:02 on the YouTube Video link)
- Math Curriculum & Adoption Work Update – Presented by Holly Miele & Jillian Felizarta (Begins at approx. 1:21:10 on the YouTube Video link)
- Fees & Policy for Tech Equipment – Presented by Scott Marlin (Begins at approx. 1:26:28 on the YouTube Video link)

BOARD ACTION ITEM: (Begins at approx. 1:40:10 on the YouTube Video link)

Implement Fees and potential consequences for damage to tech equipment in addition to offering an for families to acquire insurance.

Motion: Move to approve the fees and insurance schedule, as presented.

Motion: Director DeHart

2nd: Director Peregrino de Brito

Motion Passed: 7 Yes - 0 No

- Parent Bill of Rights (Begins at approx. 1:44:35 on the YouTube Video link)

VIII. BOARD ACTION ITEM(S): (Begins at approx. 1:46:30 on the YouTube Video link)

****CITY BLOCK POWER OUTAGE AT APPROX. 7:47 PM – Lost YouTube & Zoom Access**

First Student Contract Agreement

Motion: Move to approve the 5 year Transportation Agreement with First Student, Inc., as presented.

Motion: Director Shannon

2nd: Director Kolb

Motion Passed: 7 Yes - 0 No

National School Lunch Program – State Revenue Matching

Motion: Move to approve the amount of \$19,373.44 for the National School Lunch Program State Revenue Matching agreement #3614001, as presented.

Motion: Director Shannon

2nd: Director Kolb

Motion Passed: 7 Yes - 0 No

IGA – City of Newberg

Motion: Move to approve the 5 year Intergovernmental Agreement with the City of Newberg, as presented.

Motion: Director Kolb

2nd: Director Shannon

Motion Passed: 7 Yes - 0 No

IX. SUPERINTENDENT COMMENTS:

Superintendent Phillips spoke on the Dundee Elementary groundbreaking that took place on 5.22.23. Dundee ES groundbreaking last night- we had a great crowd- staff, parents, community members, and kids!!! About 100 people. Very exciting for the Newberg Dundee community.

MVMS- Choir concert last night- 4 different bands played- they did a great job. I would like to thank and congratulate the students and Mr. Kaden Christianson for a great performance and a job well done for the year.

Seniors won the annual Tournament of Plays.

Sending 11 Student Athletes to Eugene for the OSAA Track & Field State Championships this Friday & Saturday

Dax Duggan (300m Hurdles), Garrett Chaffee (200m & 400m), Sophia Castaneda (400m) and Aubree New (Shot Put) were all Pacific Conference Champions at last week's District Meet.

Garrett Chaffee was named the Male Track Athlete of the Meet at the Pacific Conference District Meet

Boys Lacrosse & Girls Lacrosse were Conference Champions, both with undefeated league records.

Boys Lacrosse is still alive; play in a big game on Tuesday at Summit in Bend

Honor Society inducted 30 seniors and 40 juniors this past month.

Girls Lacrosse- 2nd team all league- Lucia Tomaselli, Cortlyn Hayden, Paige Stilp, Claire Fouchee, Lauren Salvey. 1st Team all league-Olvia Lawson, Moira Turpen

League Player of the Year- Moira Turpen

Girls Softball made it into the postseason- they played and lost last night.

Ty Delay competed in the OSAA Tennis State Championships last week

Ray Greller & Gabby Zeilsdorf competed in the OSAA Golf State Championships last week

We will have a College Signing Ceremony on Wednesday to celebrate 9 of our Senior student athletes who are signing letters of intent to play sports in college next year.

I have worked with this current board for about a year now (tomorrow will be my one year mark)- I have enjoyed it- I have valued their commitment to the students of this district, their support of our new team at the district office and our building admin and staff; and lastly, I consider them to be friends.

July 11th this board will look different- only two of the current board will still be board members. With one or two new board members a board changes- with five new board members- it is a dramatic shift.

I would like to remind members of this community that our work needs to be based on our students- their needs and their growth and achievement. I would also like to remind everyone of what the new five board members campaigned on— the following words and phrases are taken from their campaign materials.

Literacy

Safety

Fiscal Stewardship

Board integrity

Safety

Fiscal Responsibility

High-quality education

Let's move forward together

Restore

Stabilize

Work

Community

Well rounded &

Comprehensive education

Children First

I couldn't agree more- we have work to do in this community- as Nancy Woodward stated, during her campaign "Let's move forward together"!!!

X. FUTURE AGENDA ITEMS

- Audit Review 2021-22 (6.13.23)
- Bond Update (6.13.23)
- Swearing in of Board Members (7.11.23)

XI. FUTURE BOARD MEETING:

- Budget Hearing June 13th, 2023 @ 6:30 pm
- Regular Session June 13th, 2023 @ 7:00 pm
- Work Regular Session: June 27th, 2023 @ 7:00 pm

Adjourn Meeting

Meeting adjourned at 7:55 pm

Recorded by: Tabitha Renne, Board Secretary

Approved by Board of Directors on 6.13.23

 Dave Brown

Chair Dave Brown