

NEWBERG SCHOOL DISTRICT 29J
Board Regular Session Meeting, June 13, 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

Student Representatives:
Lucia Tomaselli

I. REGULAR SESSION CALL TO ORDER

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, June 13th 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 6.13.23- YouTube](#)

II. FLAG SALUTE

Trevor DeHart led the Board in the Pledge of Allegiance.

III. REVIEW AGENDA (Begins at approx. 1:45 on the YouTube Video link)

IV. APPROVAL OF MINUTES (Begins at approx. 2:10 on the YouTube Video link)

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

Motion: Director Kolb

2nd: Director Powell

Motion Passed: 7 Yes - 0 No

V. CONSENT AGENDA: Chair BROWN (Begins at approx. 2:40 on the YouTube Video link)

- **New Hires & Resignations**
- **Superintendent Contract**
- **Deputy Superintendent Contract**

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

Motion: Director Peregrino de Brito

2nd: Director Powell

Motion Passed: 7 Yes - 0 No

VI. REPORTS, PRESENTATIONS AND DISCUSSION (Begins at approx. 3:10 on the YouTube Video link)

- **Audit Report** – Luke Donaldson with Pauly, Rogers and Co., P.C. gave a report, via zoom, that covered the audit for 2021-2022. **(Begins at approx. 4:35 on the YouTube Video link)**
- **Bond Update, Murals & Easement** – Presented by Casey Cunningham, Cornerstone Group & Larry Hampton – **(Begins at approx. 12:00 on the YouTube Video link)**
- **OSAS Results** – Presented by Brittany Morales & Jillian Felizarta **(Begins at approx. 42:05 on the YouTube Video link)**
- **Budget Revisions/Summary** – Presented by Heather Bixby **(Begins at approx. 51:25 on the YouTube Video link)**

Motion: Move to approve to Surplus the items outlined, as presented.

Motion: Director Peregrino de Brito

2nd: Director DeHart

Motion Passed: 7 Yes - 0 No

- **May Expenditure/Revenue Reports** – Presented by Heather Bixby **(Begins at approx. 53:45 on the YouTube Video link)**
- **First Reading, Policies: GBEA, GBEA-AR, GCBBD/GDBD, GCBDD/GDBDD, KAB & KAB-AR** – Presented by Scott Linenberger **(Begins at approx. 54:45 on the YouTube Video link)**

VII. PUBLIC COMMENTS (Begins at approx. 56:00 on the YouTube Video link)

There were eight (8) public speakers that addressed the Board, staff and community.

VIII. BOARD ACTION ITEM(S): (Begins at approx. 1:12:20 on the YouTube Video link)

Revision to the order of Board Action Items, start with Surplus.

Surplus

Motion: Move to approve to Surplus the items outlined, as presented.

Motion: Director Peregrino de Brito

2nd: Director DeHart

Motion Passed: 7 Yes - 0 No

Resolution 2022-5: Adopt 2023-24 Budget

Motion: Move to adopt the 2023-2024 budget as amended.

Motion: Director Peregrino de Brito

2nd: Director Kolb

Motion Passed: 7 Yes - 0 No

Motion: Move to have the permanent tax rate of \$4.6616 per thousand on ad valorem taxes, as presented.

Motion: Director Peregrino de Brito

2nd: Director Kolb

Motion Passed: 7 Yes - 0 No

Motion: Move to levy the ad valorem taxes for debt service at \$6,492,400.00, as presented.

Motion: Director DeHart

2nd: Director Peregrino de Brito

Motion Passed: 7 Yes - 0 No

ESSER II Funds – HVAC Upgrades

Motion: Move to approve the HVAC upgrades to the District Office & Ewing Young Elementary using ESSER II funds, as presented.

Motion: Director Peregrino de Brito

2nd: Director DeHart

Motion Passed: 7 Yes - 0 No

Heather Bixby – Need to go back to Resolution 2022-5: Adopt 2023-24 Budget. Need to establish the fund balance policy. This is an annual requirement per Gasby.

Motion: Move that the board designate the authority to classify the assignment of ending fund balances to the Superintendent and the Director of Finance.

Motion: Director Peregrino de Brito

2nd: Director Kolb

Motion Passed: 7 Yes - 0 No

Joan Austin property transfer by lot line adjustment prescribed by the supporting exhibits.

Motion: Move to approve the Joan Austin lot line adjustment with Northwest Christian Church, as presented.

Motion: Director Kolb

2nd: Director Peregrino de Brito

Motion Passed: 7 Yes - 0 No

Edwards Easement

Motion: Move to approve the Edwards Elementary waterline easement, as presented.

Motion: Director Peregrino de Brito

2nd: Director Kolb

Motion Passed: 7 Yes - 0 No

IX. STUDENT REPRESENTATIVES, BOARD & SUPERINTENDENT COMMENTS (Begins at approx. 1:26:10 on the YouTube Video link)

X. FUTURE AGENDA ITEMS

- Swearing in of new Board Members (7.11.23)
- Board Member training (7.11.23)

XI. FUTURE BOARD MEETING:

- Regular Work Session: June 27th, 2023 @ 7:00 pm
- Regular Session: July 11th, 2023 @ 5:30 pm

Adjourn Meeting

Meeting adjourned at 9:00 pm

Recorded by: Tabitha Renne, Board Secretary

Approved by Board of Directors on 6-27-23



Chair Dave Brown