

NEWBERG SCHOOL DISTRICT 29J
Board Regular Session Meeting, June 27, 2023
In Person / Virtual via Zoom Session
APPROVED MINUTES

BOARD MEMBERS PRESENT

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

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

OTHERS PRESENT

None

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 27 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 6.27.23- YouTube](#)

II. FLAG SALUTE

Scott Linenberger led the Board in the Pledge of Allegiance.

III. REVIEW AGENDA (Begins at approx. 7:45 on the YouTube Video link)

IV. APPROVAL OF MINUTES (Begins at approx. 8:30 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

V. CONSENT AGENDA: Chair BROWN (Begins at approx. 8:50 on the YouTube Video link)

- **New Hires & Resignations**
- **Budget Meeting Minutes**
- **2nd Reading – Policies**
- **Stop the Bleed Grant (Newberg Noon Rotary)**
- **Donation – Piano (Darlene Babin)**

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

Motion: Director Peregrino de Brito

2nd: Director Shannon

Motion Passed: 6 Yes - 0 No

VI. REPORTS, PRESENTATIONS AND DISCUSSION (Begins at approx. 10:40 on the YouTube Video link)

- **Grounds (Maintenance) new equipment from bond to help with overall grounds and maintenance.**

VII. BOARD ACTION ITEM(S): (Begins at approx. 12:55 on the YouTube Video link)

Out of State Travel – Boys' Water Polo

Motion: Move to approve to out of state travel to Modesto CA for the NHS Boys' Water Polo, as presented.

Motion: Director Peregrino de Brito

2nd: Director Shannon

Motion Passed: 6 Yes - 0 No

Surplus

Motion: Move to surplus the list of items, as presented.

Motion: Director Shannon

2nd: Director Kolb

Motion Passed: 6 Yes - 0 No

2022-2023 Budget Resolution 2021-10R

Motion: Move to approve Resolution 2021-10R, as presented.

Motion: Director Shannon

2nd: Director Peregrino de Brito

Motion Passed: 6 Yes - 0 No

Resolution for Budget Adjustments

Resolution 2022-6: Adjust Appropriations for the 2022-23 Budget

Motion: Move that the board approve the adjustments of budgeted expenditure appropriations to account for accurate spending in the 2022-23 budget.

Motion: Director Shannon

2nd: Director Peregrino de Brito

Motion Passed: 6 Yes - 0 No

Resolution 2022-7: Unanticipated Revenue for the 2022-23 Budget

Motion: Move that the board approve the adjustments of budgeted revenues and expenditures to account unanticipated revenue in the 2022-23 budget.

Motion: Director Shannon

2nd: Director Peregrino de Brito

Motion Passed: 6 Yes - 0 No

Summary of Salary Benefits & Other Terms CSPT Agreement

Motion: Move to approve the CSPT agreement for the period of July 1, 2023 – June 30, 2027, as presented.

Motion: Director Shannon

2nd: Director Peregrino de Brito

Motion Passed: 6 Yes - 0 No

Policy KABA

Motion: Move to amend Policy KABA – Parents' Bill of Rights, as outlined.

Section 2a: add "as permitted by Oregon State Law"

Add: Statement of Severability: If any provision of this policy is found to be illegal, unconstitutional, or otherwise unenforceable, the remaining portions of the policy shall remain in effect.

Motion: Director Shannon

2nd: Director Peregrino de Brito

Motion Passed: 6 Yes - 0 No

Policy KABA

Motion: Move to approve the Policy KABA – Parents' Bill of Rights, as amended.

Motion: Director Shannon

2nd: Director Peregrino de Brito

Motion Passed: 6 Yes - 0 No

VIII. SUPERINTENDENT COMMENTS (Begins at approx. 33:15 on the YouTube Video link)

IX. FUTURE AGENDA ITEMS

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

XI. FUTURE BOARD MEETING:

- Regular Session: July 11th, 2023 @ 5:30 pm (OSBA Training)
- Regular Session: August 8th, 2023 @ 6:00 pm

Adjourn Meeting

Meeting adjourned at 7:30 pm

Recorded by: Tabitha Renne, Board Secretary

Approved by Board of Directors on 7-11-23

Nancy Woodward
Chair