

**MINUTES OF THE
CANBY SCHOOL DISTRICT
BOARD OF DIRECTORS
Board Regular Session and Executive Session
May 16, 2019**

Canby High School, Applied Technology Center, OMNI Room

REGULAR SESSION

Board members in attendance were Rob Sheveland (Chair), Diane Downs (Vice-Chair), Angi Dilkes (arrived at 7:11), Sara Magenheimer, Tom Scott, Andrea Weber, and Mike Zagyva. Also in attendance were Trip Goodall (Superintendent), Kamela Davis (Board Secretary), Denise Lapp, Michelle Riddell, Laretta Manning, Ivonne Dibblee, Autumn Foster, Cherie Switzer, Sam Thompson, Kathy Sullivan, Greg Dinse, Skyler Rodolph, Jennifer Turner, Angie Navarro, Christine Taylor, Melissa Youd, Cristina Reyes, Art Marine, Angie Miles, Martin Lackner, Colby Scheer, Lynn Olsen, Kris Millar, Katherine Christiansen, Colleen Hamilton, Randee Onion, Wanda Rohrer Heyerly, Colby Scheer, Lynn Olsen, Ethan Ensrud, Colson Groat, Jacob Palacios, Stefanie Agar, Marilyn Wood, James Pavel, Stacy Fulks, Alyson Ensrud, Jeremy Ensrud, Larry Yakymi, Karen Yakymi, Shelley Vissers, Traci Hensley, Paul Carlson, and Stefani Carlson.

1.0 CALL TO ORDER

Chairman Rob Sheveland called the Regular Board Session to order at 6:30 p.m.

2.0 INTRODUCTIONS AND FLAG SALUTE

Student Colson Groat led the flag salute. The audience members introduced themselves.

3.0 CHANGES TO AGENDA

A discussion on the iPad insurance account was added as item 8.4.

4.0 PUBLIC FORUM/ANNOUNCEMENTS

4.1 Spotlight on Student Success – Ninety-One School

Principal Skyler Rodolph presented a slideshow highlighting the Ninety-One School Expo event with student activities including the writing exhibit, living wax museum, and classroom projects/performances. Teachers Wanda Rohrer Heyerly and Lynn Olsen discussed the school's theme this year is on peace and shared student projects and activities throughout the year have supported the theme. School Counselor Colby Scheer and students: Ethan Ensrud, Colson Groat, Jacob Palacios discussed projects such as making peace doves, writing poems, and an Eagle Scout peace pole project with the word peace displayed in ten different languages. The group invited board members to a culminating peace assembly on May 29.

4.2 C.A.R.E. (Canby Area Recognition of Excellence) Award

The Kiwanis Canby Area Recognition of Excellence (C.A.R.E.) Award acknowledges local teachers, administrators, and staff who go above and beyond to help students succeed. Superintendent Goodall announced the May recipient: Alyson Ensrud, First Grade Teacher at Ninety-One School, and presented the award on behalf of the C.A.R.E. Committee, Canby Kiwanis, and local area businesses. Ms. Ensrud was nominated by Colby Scheer for her efforts to positively impact students and provide additional help to those with food, clothing, and housing needs. Principal Rodolph added she is passionate about teaching students to be good stewards of the earth through her teaching of agriculture, plants, and the hands-on nurturing with the Ninety-

One Garden and Garden Club.

4.3 Public Comments

Rob Sheveland opened the floor for public comments.

Canby High School staff member and parent Kris Millar shared concerns related to transgender bathroom use as expressed to her by some students at the high school.

Community member Katherine Christiansen spoke regarding concerns from her students related to transgender bathroom use at the high school and Channel One viewing content.

Carus Elementary teacher Randee Onion spoke regarding student behavior concerns at Carus Elementary.

5.0 CONSENT AGENDA

Included in the Consent Agenda:

- 5.1 May 2, 2019 Board Work Session Minutes
- 5.3 Personnel Changes

MOTION: Diane Downs moved to approve the Consent Agenda with minutes as presented; Tom Scott seconded the motion. Motion passed 7-0.

6.0 SUPERINTENDENT'S REPORT

Superintendent Goodall commented on the following:

- This week the Senate passed House Bill 3427, the Student Success Act, which is an investment of \$1 billion annually for schools. I have received multiple messages from COSA, OSBA, and legislators about this historic investment. The district will work to strategically allocate these funds to benefit students.
- I was able to attend the high school's Kindness Week kick-off assembly with guest speaker-Esteban Gast of Character Strong. Later in the week there was a benefit concert that raised hundreds of dollars for the Lines for Life suicide prevention program. Thank you again to our community partners: Canby Rotary, the Canby Suicide Prevention Task Force, and Cutsforth's Thriftway for supporting these events.
- A safety assembly was held at Canby High School last Thursday in partnership with Oregon Impact, Canby Fire District, and Canby Police Department. The goal of the real-life simulation was to demonstrate the potentially deadly consequences of not wearing a seatbelt, texting and distracted driving, and driving under the influence.
- A highlight this month was reading with students at Lee school along with fellow Canby Rotarians. This was a "Reading Rotarians" youth service literacy project.
- The Canby Rotary presented District Librarian Kimberly Barbara with a check for \$1,500 for library books. Their partnership is appreciated.
- This week graduating seniors had the opportunity to visit their elementary schools dressed in their cap and gowns. They walked the halls and were applauded by students and staff.
- Finally, last week was Certified Staff Appreciation Week and would like to publicly thank certificated staff for their efforts to support students and their families.

7.0 BOARD COMMENTS

Angi Dilkes: I would like to report that my colleagues at the State Capitol have given the Canby School Board credit for the good things happening in educational funding as a result of the

board's recent visit.

Mike Zagyva: Pass

Andea Weber: Pass

Sara Magenheimer: I attended Ninety-One School's kindergarten registration night and would like to thank staff for their efforts to welcome new and returning families. I attended the Ninety-One Expo, a great community event with many student activities. Thank you to staff and Ninety-One PTO for their work to organize the event and thank you to Gwynn's Coffeehouse for donating their time and refreshments.

Diane Downs: Pass

Tom Scott: Following Mrs. Onion's public comments, I would like to challenge the board and superintendent to act in support of the staff at Carus Elementary and fix the issues happening there.

Rob Sheveland: I attended the Canby High School Academic Achievement Recognition event; it was great to see so many students acknowledged for their achievements.

8.0 INFORMATION/DISCUSSION/ACTION ITEMS

8.1 Monthly Curriculum Update: Curriculum Adoption

Director of Teaching and Learning Ivonne Dibblee presented a keynote: *Curriculum Adoption Update* and reviewed information regarding the adoption process and timeline and for Science, Health and Physical Education including Comprehensive Sex Education, and Social Sciences. She discussed waivers have been submitted and approved by the Oregon Department of Education (ODE) for an extension on these adoption processes.

Dr. Dibblee reported regarding the district's adoption model noting the academic vision is at the heart of the process. The model begins with a needs assessment and uses the state standards as guidance in the selection of materials. She discussed that in regards to the Health/Comprehensive Sex Education adoption, grades 6-12 teachers have engaged in a needs assessment and are in the process of curriculum selection; materials will include instruction in suicide prevention and social-emotional health education. Dr. Dibblee noted that due to community concerns specifically around grades K-5, the process has been focused at the secondary level. The process will be replicated at the elementary level and the Steering Committee will be brought together for analysis, communication, and feedback. The goal of implementation is the 2020-21 school year.

Dr. Dibblee discussed the Science adoption is behind; however, a team of K-12 Science Teachers were successfully brought together to engage in a needs assessment and in the curriculum selection process. She added the district is required to implement new materials next school year per ODE's waiver stipulations. Dr. Dibblee shared the Social Sciences adoption is slightly behind and the challenge is that published materials become obsolete quickly. The district has purchased Newsela site licenses, an online tool with up to date materials, for Baker Prairie Middle School, Ninety-One School, and Canby High School. The goal of full implementation is the 2020-21 school year for grades K-12. Dr. Dibblee added the district would be up to date on all curricular materials by the 2020-21 school year. She added that moving forward, parent voice and student voice would be involved in the adoption process.

Clarification was provided as requested. Concerns were raised regarding the implementation of the Science materials next school year. It was requested that ample training time is provided for teachers prior to the school year.

8.2 Financial, Special Funds, and Enrollment

Director of Finance Denise Lapp reviewed the Canby School District Financial Report as of April 30, 2019. The Construction Excise Tax (CET) fund balance is \$86,031.40; partial payment for the high school chiller replacement is reflected. Two additional CET payments will be received during this fiscal year. The turf replacement fund balance is at \$297,501.32. In regards to the general fund report, the district received the May State School Fund estimate at approximately \$45,000 above projections. Ms. Lapp reviewed the timeline for additional payments to be received. She added expenditures include the appropriations transfer as approved by the board to pay for replacement of the turf field.

Ms. Lapp reviewed current enrollment is at 4,605 students, a decrease of 26 students; 24 of the 26 are high school students and the majority are early graduates. Parrott Creek Ranch (PCR) student enrollment was not included in the report.

8.3 Board Planning Session Discussion

A discussion was held on the Board Planning Session/Workshop agenda and location. It was agreed the session would be held at the Canby Public Library, Willamette Room. The following topics were discussed and added to the agenda: a bond planning discussion (timeline and activities; consultant, architect involvement), a discussion on the district's 13th avenue property, a mesh of board/superintendent goals for next year, a report on the of results of the climate and culture parent survey, and a report on the Ackerman Recreational Complex.

8.4 (Added) iPad Insurance Discussion

Director of Finance Denise Lapp provided a handout: *iPad Insurance Fund Information*. She discussed the fund was started in 2016-17 as a centralized fund to collect all monies in the district for iPad insurance and lease-to-own options. She reviewed the original purpose of the fees were to cover expenses related to iPad replacement and repair costs. Ms. Lapp noted that there have been minimal expenses over the past few years largely due to an investment in hard cover cases. She discussed the district no longer offers a lease-to-own option due to challenges with tracking student payments given the variance in payment plan options. Moving forward the district is recommending a reduction in the annual fee from \$35 to \$20. She added the fund title would change from iPad Insurance Fund to Device Fund for a more generic purpose.

Director Tom Scott explained this topic was added at his request to discuss the large sum of money that has accrued as a result of the fee collections. He discussed the fund should not be a revenue stream at the expense of families and suggested the district consider an alternative option. It was noted that an incentive for students to take care of their devices is appropriate and suggested that one-time fee or a refundable option could be considered.

9.0 FUTURE AGENDA ITEMS

- Wellness Team Update
- Soderstrom LRFP Presentation
- Approval of Healthy and Safe Schools Plan
- CHS Counseling Audit Update
- Measure 98 (HSS Grant)
- Ackerman Multiuse Recreational Complex Update
- Internal Audit Report (Postponed from March)
- Exec: Superintendent's Annual Review

Clarification was provided regarding the Healthy and Safe Schools Plan and approval. It was noted there would not be an update on the Ackerman Recreational Complex at the June 6 Work Session. A follow-up report and/or plan of action were requested to discuss the issues raised by Mrs. Onion.

10.0 GOOD OF THE ORDER

Director Mike Zagya shared that at the invitation of Representative Drazan he would be joining a state level stakeholder group that will be convened to amend statutory rules to require that instructional hours be made up during a school year.

EXECUTIVE SESSION

Rob Sheveland exited the board from the Regular Session and entered into an Executive Session at 8:13 p.m. Board members in attendance were Rob Sheveland (Chair), Diane Downs (Vice-Chair), Angi Dilkes, Sara Magenheimer, Tom Scott, Andrea Weber, and Mike Zagya. Also in attendance was Kamela Davis (Board Secretary).

The Board met in Executive Session to review and evaluate the employment-related performance of the Superintendent, pursuant to ORS 192.660(2)(i). It was requested information discussed in the Executive Session should not be made public by the news media.

Rob Sheveland exited the Board from the Executive Session and reentered the Regular Session at 9:58 p.m.

REGULAR SESSION

A brief discussion was held regarding the budget process and lack of planning and/or consultation with the budget committee regarding additional funding and district priorities.

11.0 ADJORNMENT

Rob Sheveland adjourned the meeting at 10:04 p.m.

Kamela Davis
Board Secretary

Rob Sheveland
Board Chair