

**MINUTES OF THE
CANBY SCHOOL DISTRICT
BOARD OF DIRECTORS**

Board Regular Session

April 19, 2018

Canby High School, Applied Technology Center, OMNI Room

REGULAR SESSION

Board members in attendance were Diane Downs (Acting Chair), Angi Dilkes Perry, Sara Magenheimer, Andrea Weber, and Mike Zagyva. Absent Board members were Tom Scott (Chair) and Rob Sheveland (Vice-Chair). Also in attendance were Trip Goodall (Superintendent) and Kamela Davis (Board Secretary), Denise Lapp, Sheryl Lipski, Laurette Manning, Michelle Riddell, Galina Dobson, Greg Dinse, Kimie Carroll, Troy Soles, Melissa Youd, Kimie Carroll, Angie Navarro, Cindy Bauer, Skyler Rodolph, Andy McKean, Sam Thompson, Rudy Rivera-Lindstrom, Brenda Griffin, Alyvia Webber, Kodiak Fish, Jazz Fish, Gretchen Benner, Kelly McMichael, Jamie Dewald, Kathi McMahan, Joe McMahan, Nicole Nelson, Jon Nelson, Ashley Bradfield, Nick Monte, Patti Monte, Natalie Imholt, Jenny Parks, Brenda Williams, Chris Kennedy-Moore, Mary Young, Samara Eilert, Rebecca Wright, Nicholas Coleman, Nick Charbonnia, Melinda Beck, Lisa Read, Heather Hansen, Robert Belz-Templeman, Jayden Bauder, Michelle Bighouse, Roger Bighouse, Lenae Gerig, Chris Gerig, Samara Martin-Hashem, Annie Loaiza, Jennifer Chaffee, and the CHS Dance Team.

1.0 CALL TO ORDER

Diane Downs called the Regular Board Session to order at 6:30 p.m.

2.0 INTRODUCTIONS AND FLAG SALUTE

Canby High School student Alyvia Webber led the flag salute. The audience members introduced themselves.

3.0 CHANGES TO AGENDA

No changes were made.

4.0 PUBLIC FORUM/ANNOUNCEMENTS

4.1 Spotlight on Student Success Canby High School

Canby High School Principal Greg Dinse introduced AVID (Advancement Via Individual Determination) program teachers Kelly McMichael and Gretchen Benner; students Alyvia Webber and Kodiak Fish; volunteer tutors Nicholas Coleman and Nick Charbonnia; and Canby High School Associate Principal Kimie Carroll to present on the high school AVID program. An overview of the program was provided with a video highlighting various aspects of the program and a tutoring session. Alyvia Webber, Kodiak Fish, Nicholas Coleman, and Nick Charbonnia shared about their individual experiences as student participants and volunteer tutors. Kelly McMichael, Gretchen Benner, and Kimie Carroll discussed the program's benefits and plans to expand the program next school year.

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 April recipient: Nicole Nelson, Kindergarten Teacher at Carus Elementary. Mr. Goodall and Principal Sam Thompson acknowledged Ms. Nelson for her commitment to her role as an educator and her contributions to students, their families, and colleagues. Brenda Griffin, C.A.R.E. Committee member, presented the award on behalf of the committee, Canby Kiwanis, and local area businesses.

4.3 Canby High School Dance Team Recognition

The Canby High School Dance Team and Coach Jennifer Chaffee were acknowledged for their outstanding achievement in winning their fourth straight state title.

4.4 Public Comments

Diane Downs opened the floor for public comments.

Carus Preschool President Natalie Imholt requested permission for the Carus Preschool organization to explore the option of remodeling the Carus White Building for future classroom space and requested the district's help to coordinate an inspection with the Fire Marshall. She noted the preschool is not seeking the district's assistance for any related costs.

CHS Student Robert Belz Templeman spoke regarding the high school Model United Nations program change from a class offering to an after school activity and the decline in student involvement as a result.

5.0 CONSENT AGENDA

Included in the Consent Agenda:

- 5.1 April 5, 2018 Board Work Session and Executive Session Minutes
- 5.2 Personnel Changes

MOTION: Andrea Weber moved to approve the Consent Agenda with minutes as amended; Angi Dilkes Perry seconded the motion. Motion passed 5-0.

6.0 SUPERINTENDENT'S REPORT

Superintendent Goodall commented on the following:

- Canby Reads kicked off on April 2nd. I had the opportunity to read to second grade students at every elementary and at Ninety-One School.
- On May 3rd, all second grade students will go on a field trip to the library for special activities and a free book donated by Canby Rotary. Thank you to The Canby Center, The Canby Library, Cutsforth's, Canby Rotary, DirectLink, and Canby Educational Foundation for their support.
- I had the opportunity to speak on the State of the Schools at a recent Chamber Luncheon. It was well attended and I appreciate the support from the community.
- I attended the final Clackamas ESD Equity Seminar Series with training from Dr. Brianna Stiller on how to support gender diversity among students and staff.
- On April 6th, staff participated in an Incident Command System Emergency Response tabletop exercise with Todd Gary from the Canby Fire Department. Thank you to Principal Skyler Rodolph for his work to facilitate and organize the training.
- I attended a second Social-Emotional Well-Being Work Group meeting last Friday in

Eugene to continue the work on meeting the social, emotional, mental and physical health needs of students and families

- I was invited to be the MC at The Canby Center 10-Year Celebration last Saturday. Thank you to Director Brooks Gingerich and the Cantalinas for providing special entertainment. Thank you to Canby Center Director Ray Keen and volunteers who put on the event and who work to serve our community. It truly is a remarkable organization and I appreciate their partnership.
- I would like to acknowledge Principal Greg Dinse, Lt. Jorge Tro and the Canby PD for their response to a recent threat situation at the high school. They assessed the situation, determined it was not credible, and provided additional support to the high school so students, staff, and parents had a greater sense of security.
- Lastly, I would like to welcome Joe Soulagnet, Interim Facilities Manager to the district.

7.0 BOARD COMMENTS

Mike Zagyva: Attended the April 6th Incident Command System Emergency Response tabletop exercise and appreciated Principal Rodolph and Todd Gary's leadership.

Andrea Weber: I also had the opportunity to attend the April 6th Incident Command System Emergency Response tabletop exercise and realized the district has more to do to be prepared in an emergency situation but it was a great start. On a personal note, I fully support the Carus Preschool and their efforts.

Angi Dilkes Perry: Pass

Sara Magenheimer: Attended the April 6th Incident Command System Emergency Response tabletop exercise and appreciated the training – thank you to Principal Rodolph and Todd Gary. Attended Ninety-One School's 7th and 8th grade performance of *The Phantom Tollbooth*, it was outstanding. Also attended The Canby Center 10-Year Celebration, a great community event.

Diane Downs: Congratulations to the Canby High School Concert Choir on their recent win at districts – also to the band that performed very well. Thank you to Principal Dinse, the high school staff, and Superintendent Goodall for their efforts to communicate in an effective, timely manner during the recent threat situation at the high school.

Tom Scott: Absent

Rob Sheveland: Absent

8.0 INFORMATION/DISCUSSION/ACTION ITEMS

8.1 Approval of Ninety-One School's Band and Choir Trip to Seattle, WA

Request for approval of the Ninety-One School Band and Choir Trip to Seattle, Washington was submitted for Board approval. Skyler Rodolph, Ninety-One School Principal, reviewed the trip's itinerary and fundraising opportunities. He noted the trip continues to be a valued experience for students.

MOTION: Mike Zagyva moved to approve the Ninety-One School Band/Choir trip to Seattle, WA from June 1-2, 2018 as presented, Angi Dilkes Perry seconded the motion. Motion passed 5-0.

8.2 Measure 98 Update

Education Equity Coordinator Rudy Rivera-Lindstrom reviewed the Measure 98 requirements to convene a multi-perspective team to finalize the plan, which may be

extended or revised after submission. She discussed the team met to finalize the plan and reviewed strategies moving forward. A discussion was held regarding allocation of resources. It was noted there is confusion as to how funds are designated. A funding breakdown with specifics on staffing, CTE program enhancements, and other supports was requested. Superintendent Goodall referred to the Measure 98 plan provided previously with funding specifics. Principal Dinse reviewed the planned CTE program enhancements including multi-media productions, computer science engineering as a result of a partnership with Microsoft TEALS (Technology Education and Literacy in Schools), and health occupation.

8.3 Monthly Curriculum Update: Comprehensive Sex Education Plan Committee

Director of Teaching and Learning Sheryl Lipski discussed information provided on the Comprehensive Sexual Education Plan Committee selection process and meeting schedule. It was noted that representatives from the medical profession and faith-based community would serve on the committee.

8.4 Financial and Special Funds Report, Enrollment

Ms. Lapp reviewed the Canby School District Financial Report as of March 31, 2018. The Construction Excise Tax (CET) fund balance is \$751,454.37. The Turf Replacement fund balance is \$243,022.97. Ms. Lapp reported the OSEA contract was settled and final expenditures would be adjusted.

Ms. Lapp reviewed the Month End Enrollment Summary as of February 31, 2018. Total enrollment is 4,600 students, a decrease of 9 students, some due to early graduation. Parrott Creek Ranch (PCR) student enrollment is 22 students.

9.0 FUTURE AGENDA ITEMS

- CHS Construction Class Project
- AVID Report/End of Year Alt Ed Report
- Draft Equity Plan
- Policy Review

An Interim Facilities Manager introduction and summer facilities project update was added to the May 5 Board Work Session agenda.

10.0 GOOD OF THE ORDER

Mr. Goodall noted he contacted high school band and choir directors regarding the non-fee structure for concerts.

REGULAR SESSION

Diane Downs adjourned the meeting at 8:07 p.m.

Respectfully Submitted:

Kamela Davis
Board Secretary

Tom Scott
Board Chair