



# WILLAMINA SCHOOL DISTRICT BOARD OF EDUCATION

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## **Regular Session Minutes October 12, 2020**

**7:00 p.m. Willamina School District Library**

The Willamina School District Board of Directors met in a regular session on October 12, 2020. Minutes are as follows:

### **Attendants:**

#### Board Members

Clinton Coblentz, Ken Onstot, Lincoln Watson, and Brenda Shenk.

#### WSD Staff

Superintendent Carrie Zimbrick and Deb Eisele.

### **Meeting Begins**

7:00 pm Regular session called to order by Chairman Watson followed by the flag salute.

### **Correspondence**

Superintendent Zimbrick included a report from the City Manager regarding progress of the water project. Superintendent Zimbrick stated she will provide a quarterly report from now on.

Superintendent Zimbrick reported the SIA amount to be received has gone down from \$750,000 to approximately \$230,000. Superintendent Zimbrick stated since our district has decided to not add new programs since there are not many students on campus and spend the money for curriculum adoption we are still in good shape, even with this reduction. Superintendent Zimbrick provided details of the social studies curriculum purchases in grades 6-12th with reading and English language arts adoptions coming for K-8th.

Discussion ensued regarding current enrollment (850), approximately 60 students being homeschooled, capping the transfers to 3% (currently about 4-5%) and last year's ending enrollment of 842.

Superintendent Zimbrick reported on the new Division 22 Standard OAR for "All Students Belong."

Mrs. Norwood provided the elementary report but a lot of her report was not heard as her connection cut out.

Hailey Burbank demonstrated her virtual classroom for board members.

Shawn Draper and Jami Fluke provided the WMS/WHS report with enrollment at WMS at 209 and 267 at WHS. The principals stated that they were working on student award ideas and indicated that communication with students and families is their top priority right now and making a human connection.

There was no tribal report.

Spyre Nelson provided the student report to include stats from wrestling, volleyball, Bulldog Pumpkin Race, band, drama, Shop for a Student, and the Doernbecher fundraising efforts.

## **Consent Agenda**

Clinton Coblentz moved to approve the consent agenda as presented. Ken Onstot seconded.

Vote: 4 Yes - Motion Carried

## **Audience Time**

There were no comments from audience members.

## **Decision Items**

1. Approve Student Success Act - Student Investment Account

Superintendent Zimbrick explained this item requires official board action to allow her to sign the agreement.

Ken Onstot questioned if this new amount was guaranteed to which Superintendent Zimbrick stated, "not really," as there is always a clause stating, "if funding is available," in most agreements of this nature.

Lincoln Watson stated he has severe concerns with language in 11.2 with regard to possible litigation. Superintendent Zimbrick stated that this agreement was given to all districts and did not raise any red flags when reviewed. Mr. Watson also asked who decides the two purposes stated of, "mental health and behavioral health."

Clinton Coblentz moved to approve the Superintendent to sign off on the Student Success Act - Student Investment Account as presented and discussed. Brenda Shenk seconded.

Vote: 4 Yes - Motion Carried

2. Adopt Policy LBEA - Resident Student Denial for Virtual Charter School Attendance

Superintendent Zimbrick indicated that the board would need to adopt this policy in order to cap the requests to transfer to a Virtual Charter School at 3%. Superintendent Zimbrick explained how the 3% figure is calculated.

Clinton Coblentz moved to adopt policy LBEA. Brenda Shenk seconded.

Vote: 3 Yes - 1 Nay (Watson) - Motion Carried

3. Approve April Johnson as signed on District accounts

Deb Eisele explained that she will be retiring soon and Bank of America is shutting down the McMinnville branch. This signer change is necessary prior to that branch closing. This change will put April Johnson on all accounts held at Bank of America and First Federal.

Deb Eisele indicated that yes, two signatures will always be required on all accounts.

Ken Onstot moved to approve April Johnson becoming an account signer for the district at Bank of American and First Federal. Brenda Shenk seconded.

Vote: 4 Yes - Motion Carried

#### 4. Adopt Special Education Instructional Assistant 2 Job Description

Superintendent Zimbrick explained that during negotiations it was agreed that this job description would be implemented due to the extra duties required of some of our special needs instructional assistants to include toileting, feeding, and restraint training.

Clinton Coblenz moved to adopt the Special Education Instructional Assistant 2 job description. Brenda Shenk seconded.

Vote: 4 Yes - Motion Carried

#### 5. All Students Belong

Superintendent Zimbrick stated this item is for board review only and does not need any action at this time.

Ken Onstot stated he will not support this effort due to the inclusion of the Confederate flag as he does not believe a student who displays this flag is a bad kid.

## **Reports & Discussion**

#### 1. OCR Complaint Resolved

Lincoln Onstot indicated there was no attachment as stated in the letter: Deb Eisele explained it was contained in the last board package by Mr. Watson was absent. Deb Eisele indicated the attachment simply stated we would review our discrimination policies as a district and move forward.

#### 2. Superintendent Evaluation Model Samples for Review

Superintendent Zimbrick asked board members to review these two documents and think about a work session to review and revamp the Superintendent Evaluation Document.

## **Future Agenda Items**

Set a date/time for Work Session for Superintendent Evaluation Document.

## **Meeting Ends**

Duly adjourned at 8:39 pm.