

WILLAMINA SCHOOL DISTRICT BOARD OF EDUCATION

Regular Session

April 08, 2024

7:00 p.m.

Willamina Elementary/High School Library

The Willamina School Board of Directors met April 8, 2024 for Regular Session in the Willamina Elementary/High School Library. Minutes are as follows:

ATTENDANTS:

Caryn Stockwell
Karley Strouse
Roy Whitman - absent
Dan Rinke
David Shenk
Carrie Zimbrick, Superintendent
April Johnson, Executive Secretary

7:00 pm Regular Session called to order by Board Chair Caryn Stockwell followed by the flag salute.

BOARD OF EDUCATION:

1. Approve Contract/Hire of Mike Gass

Karley Strouse moved to approve the contract/hire of Michael Gass with a two year contract starting 7-1-2024.
Dan Rinke seconded. **VOTE 4 YES – MOTION CARRIED**

2. Appoint Budget Committee Member

Karley Strouse moved to appoint Alisha Parks Shells to the Budget Committee, position #4 for a three year term ending 6/30/2027. Dan Rinke seconded **VOTE: 4 YES – MOTION CARRIED**

Secretary April Johnson reminded the board to file their Statement of Economic Interest ASAP as the deadline was 4/15/2024.

CONSENT AGENDA:

Karley Strouse moved to approve the consent agenda as presented.
Dan Rinke seconded. **VOTE: 4 YES – MOTION CARRIED**

CORRESPONDENCE

Superintendent Zimbrick stated that the facility crew has been very busy through spring break making sure completion of projects for middle school were underway. They will be working on getting furniture put together once all the technology installation is complete. She also stated that there has been a RFQ posted (request for qualifications). Looking for the engineering component of a covered facility that would be placed at the north end of the track to be used for PE K-12, K-8 recess, extracurricular activities as well as local youth sports. This was part of the Long Range Facility Plan. In addition, the District has looked into a engineered plan from Cobar LLC for the design of our back parking lot that will include paved access to the middle school, baseball and softball field and meet ADA parking requirements.

Superintendent Zimbrick also informed the board about the district estimate for state funding. This information along with estimates for federal programs and grants help proposed estimates for each expenditure. In addition, summer learning grant funds was approved. ODE will provide a prioritized list of how funds are to be spent. The district must provide a detailed plan that addresses learning loss and 80 hours of service to students.

Superintendent Zimbrick stated that the DLT team met with the Tribal Consultation team from CTGR to review district level plans for our title programs. Title 1A, 2A, Title 4 and Tile 6 along with other state programs. The intent is to create a solid process for regular and meaningful consultation with our tribal partner. They have another meeting scheduled in May.

Principal Sarah Norwood indicated that recent new hires attended professional development training in Non-Violent Crisis intervention/Special Education Confidentiality. Members of the RTI team met to review three different math curriculums. Each grade level had an opportunity to review different materials for the past few months sharing their feedback. She also stated that students grade 4-8 were selected for NAEP a national summative assessment that is given to selected schools.

Principal Norwood also stated that two grants were received recently one being the WESD Native American mini -grant for \$4000 and the title VI grant for \$47,000. She stated that Emily Rawls was instrumental in getting that grant awarded and will be used for several native America arts, crafts and culture projects.

Principal also reported that Mayor Ila Skyberg was invited to Mr. Overholser's 4th grade class and participated in the "If I were a Mayor" project.

Principal Jami Fluke reported that professional development TJ Vice and Sandy Dibetta were still providing training in SWEL. Students in 7th grade worked on a 3 week advisory module on Internet Safety. Staff continue to engage in To Be Better module to continue to grow and learn throughout the year.

Principal Fluke also stated that several activities were held the past month including the MS Carnival which was greatly attended by families, students and staff. Kaylee Kidd and Rachel Bevens held a college/career fair and had over 40 vendors present which even included some Alumni. The Juniors also participated in a youth conference at WOU. The FFA attended the State Convention and CTE program attended the Roadster show in Portland and Kamryn Whiting won award for her entry.

Mrs. Fluke also indicated that the staff, students and parents were given a "Youth Truth Survey" that was given through the WESD. This should provide some valuable feedback for future planning and address multiple areas of culture and performance.

Student Representative Rhyne Nelson also stated that the Carnival was great success with a lot of community attendance. He reported that Track and Field athletes currently have 8 athletes ranking in the top 5 for 2A in their events. Baseball was 1-5 and Softball was 6-2 and ranked 7th in stated.

Tribal Representative Bethany Mason also expressed how beneficial the college career fair was. She stated that the Tribe would be hosting a Spring Carnival as well which is held by the Education department. She indicated that the committee that helped interview Superintendent Candidates were appreciative of being part of a huge decision for the board/district. Bethany also stated that she had been working with Jami Fluke on the courses the tribe would be offering next year on campus for next year's master schedule. She would be attending the onsite TAPP visit April 12th.

AUDIENCE TIME:

Justine Flynn expressed concern on the IPP (Indian Policy and Procedures- KJGA) policy that she felt she was unaware of. She felt it was outdated and needed to be reviewed with tribal input to be updated to meet the current needs and procedures in place. She felt some things were not even happening at all. Superintendent Zimbrick indicated that they would review it further next Tribal Consultation meeting in May.

REPORTS & DISCUSSION

Secretary April Johnson reviewed proposed changes to 24-25 Board Meeting Calendar as a couple dates were not going to work out for regular scheduled Monday meetings scheduled the 2nd week of the month. After review she indicated that she would make the changes for the calendar adoption next month.

DECISION ITEMS

Future Agenda Items

*Proposed Board Meeting Calendar
April 29th first Budget Committee Hearing*

Adjourn: 7:52 PM