

**WILLAMINA SCHOOL DISTRICT BOARD OF EDUCATION**

**Regular Session**

**June 24, 2024**

**7:00 p.m.**

**Willamina Elementary/High School Library**

The Willamina School District Board of Directors met in regular session on June 24, 2024 at 7:00 p.m. in the Willamina Elementary/High School Library. Minutes are as follows:

**ATTENDANTS:**

Caryn Stockwell  
Karley Strouse- Absent  
Roy Whitman - Absent  
Dan Rinke  
David Shenk  
Carrie Zimbrick, Superintendent  
April Johnson, Executive Secretary  
Lisa Anderson, Deputy Clerk

7:00 pm Called to Order by Chairman Caryn Stockwell followed by the flag salute.

**Board of Education**

Board Secretary April Johnson reminded the Board about the OSBA Summer Conference being held in Salem August 9-11. She encouraged board members to attend and that she could assist with registration if necessary/

**CONSENT AGENDA**

Dan Rinke moved to approve the consent agenda as presented.  
David Shenk seconded.

**VOTE: 3 YES- MOTION CARRIED**

**CORRESPONDENCE**

Supt. Zimbrick was excited to announce the passing of the Bond and the next steps of selling the Bond. District Office staff have been working diligently to provide Piper-Sandler with all necessary documents and information to be used for the sell of the Bond. She stated that we only had one company Scholten Construction submit an RFQ for the proposed athletic/PE outside structure. She indicated that Bond funds will be used to complete that project, however it was also placed in the budget in case the Bond failed. She also stated that the district received a \$25,000 Nike grant that will be used to update the entry way playground with more adaptive equipment for our kids with disabilities.

Supt. Zimbricks stated that it was a busy time of year. Maintenance was in full swing starting projects for the summer, currently replacing the concrete in front of the elementary school as well as new carpet for the middle school (older edition). She stated that district office staff were busy completing end of the year fiscal requirements with grants and ending funds to balance out the year. April was working on the impact aid audit gathering data to be submitted to stay in compliance with that grant. She also stated that all the Sped reports were completed and she would keep her email through the fall until all audits of those reports came through.

Supt. Zimbrick stated that she has been sharing documents and has been in communication with Mike Gass to help him transition into the Superintendent position.

**AUDIENCE TIME**

There was no comment at this time

**REPORTS & DISCUSSION**

May 21, 2024 election results and certification was given to the board.

Board Secretary April also reviewed the policies that were included in the packet and process of getting those approved.

**DECISION ITEMS**

**1. Resolution 23-24 -04.05 & 06 Authorizing Additional Appropriation Transfers 23/24 Budget**

Dan Rinke moved to approve Resolution 23-24-04, 05 & 06 authorizing appropriation transfers to the 2023/2024 fiscal year.

David Shenk seconded.

**VOTE: 3 YES – MOTION CARRIED**

**2. Resolution 23/04-07- –Resolution of Willamina School District 30J , Yamhill, Polk, and Tillamook Counties, Oregon authorizing the sale of general obligation bonds.**

Dan Rinke moved to approve resolution 23-24-07 authorizing the sale of general obligation bonds. David Shenk seconded

**VOTE: 3 YES- MOTION CARRIED**

**3. RFQ Scholten Construction**

Dan Rinke moved to approve the RFQ from Scholten Construction for the PE/Athletic Shelter.

David Shenk seconded.

**VOTE: 3 YES – MOTION CARRIED**

**Future agenda Items:**

July 22, 2024 - Organizational Meeting

Duly Adjourned: 7:22 PM