

**Corvallis School District #1**

**SPECIAL BOARD MEETING and  
REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES**

03/10/2015

**Special Session Meeting in High School Library**

1. *Called to order at 6:04 p.m.* by Wilbur Nisly, Chairman.

The School Board Trustees of Corvallis School District #1 met at a duly constituted and properly noticed meeting Tuesday evening in the High School Library.

*Trustees* Present: Wilbur Nisly, Tonia Bloom, Dan Wolsky, Jennifer Channer, Kathi Harder-Brouwer, Ginny Hoffman, and Adam Sangster

Absent: None

The Superintendent and District Clerk were present throughout the entire proceedings.

Others present: Administrators, employees and /or community members as listed on the sign in sheet attached to the minutes.

2. *Public Comment on Non-Agenda Items*

No public comment was made.

3. *Presentation by Sonny LaSalle – Daly Hospital*

Mr. LaSalle gave a short presentation regarding how the hospital is looking to determine what the community would like to have for services from the hospital. Mr. LaSalle is meeting with many groups to get a feel of the community needs.

4. *Drama/Speech presentation - Rachel Devine*

High school senior, Rachel Devine, thanked the Board for their continued support in the speech and debate program. Rachel noted that being in the Drama/Speech program, has been a life changing experience for her. She is honored to go to Nationals which would be held in Dallas this June.

5. *Update from 5 year planning committee work*

Mrs. Ihde reported that the committee looked at the goals again and no new goals are needed. The group would look at the Action Plans at their next meeting.

6. *Strength Finder 2.0 results: PD perspective*

Mr. Johnson reported that the whole staff would take this testing by next fall. The next step is for the Board to take this as a recipe as a group, and find their mixture. General discussion took place regarding the validity of the testing.

Recess: 7:03 pm  
Reconvene: 7:10 pm

**Regular Board Meeting in the High School Library**

1. *Called to order at 7:10 p.m.* by Chairman Wilbur Nisly

2. *Public Comment on Non-Agenda Items*

No public comment was made.

3. *General Reports*

This agenda item allows administration to make any additional comments to their written reports submitted in the Board Packet.

*High School Principal*

Mr. Wirt distributed a copy of the itinerary for the students and staff that are schedule to attend the Costa Rica trip that was previously approved by the Board. The cost is \$2,635 per person and booked through Global Travel.

*Middle School Principal*

Mr. Durgin reported that author, Ben Mikaelson, visited with the students on March 6<sup>th</sup>. An anonymous donor contributed \$2,000 for the author's presentation to the students.

*Primary School Principal*

Mrs. Stranahan reported that they have new procedures for kindergarten registration this year. The enrollment numbers are very high, and it appear that they would need five kindergarten teaching sections next year.

*Trustees*

Trustee Bloom reported that she attended the teachers PIR day with presenter Myron Dueck, and the information presented was very positive for the staff. Mrs. Bloom also noted that the high school library has some excellent books that she recommends – Brain Rules, Teaching with Poverty in Mind, and Visible Learning for teachers.

4. Personnel

Extra Contracts: Lukas Swanson .5 Assistant Track Coach

Sub Teacher List: Bailey Hazelwood

**Trustee Channer moved to approve the employment recommendations as presented, Trustee Harder-Brouwer seconded the motion and all voted in favor.**

5. Requests for Credit Approval

Name	Name of Class And Description of Class	Credits	Lane Change
Hammill, Brock	The Google Infused School EDUC 1591 Using Google apps in the classroom MSU Northern	2 Semester	No
Healy, Patti	Mentoring a Student Teacher U of M	2 Semester	No
Chimo, David	The Google Infused School EDUC 1591 Using Google apps in the classroom MSU Northern	2 Semester	No
Berger, Kristina	The Google Infused School EDUC 1591 Using Google apps in the classroom MSU Northern	2 Semester	No
Powell, Jenifer	The Google Infused School EDUC 1591 Using Google apps in the classroom MSU Northern	2 Semester	No
Sorenson, Mark	Behavior is Language Strategies for Managing Disruptive Behavior UM Western	2 Semester	No
Clairmont, Craig	Cultural Diversity for the Professional – Speech Topics-The Euro Study of the Eurozone of the daily life Eastern Washington University	5 Quarter	No
Herbert, Mary	The Google Infused School EDUC 1591 Using Google apps in the classroom MSU Northern	2 Semester	No

**Trustee Wolsky moved to approve the Requests for Credit Approval as presented. Trustee Bloom seconded the motion and all voted in favor.**

6. *Nonresident Student Requests for Attendance*

**High School**

Selena Stanley      11<sup>th</sup> Grade  
David Stanley      9<sup>th</sup> Grade

Selena and David come to us from Tigard, OR. Selena is a junior and David is a freshman.

It was noted that the students live in the Victor School District.

**Trustee Bloom moved to approve the Non-Resident Student Request for Attendance as presented.**

**Trustee Sangster seconded the motion and all voted in favor.**

7. *Discussion and possible action regarding first reading of the following policies not currently in the District Policy Manual*

No first readings were presented.

8. *Discussion and possible action regarding second reading of the following policies not currently in the District Policy Manual*

No second readings were presented.

9. *Request Approval for New Bus*

Mr. Bays is requesting the approval to purchase a new 2015 Bluebird All American 83 Passenger School bus to replace one of our aging buses in our fleet. The school's practice for some years has been to replace a bus every other year to stay within a reasonable cycle and stay abreast of the aging fleet. He has received a bid from Bluebird as follows:

2015 Bluebird All American  
83 Passenger - Front Engine  
Standard Configuration  
Added Features Include:  
    Drop Down Chains  
    Two Camera/DVR System  
    Inline Coolant Heating System

The camera system is now available as a factory install instead of a third party install after purchase. The bid is \$113,500 (Delivered). This is only a slight increase over our last full size bus purchase and this order includes the added camera system and installation. This does not include any trade in reimbursement. The bus should arrive in late July or August.

Vannesa Bargfrede, Business Manager, informed the Board that the funding for the new school bus would be paid from the Bus Depreciation Fund.

**Trustee Bloom moved to approve the purchase of a new school bus as described in the amount of \$113,500.00.**

**Trustee Sangster seconded the motion and all voted in favor.**

10. *Request approval for a Trustee Resolution Calling for an Election to be held on May 5, 2015*

The terms of **Wilbur Nisly and Kathi Harder-Brouwer** expire this year. And the Board needs to approve a formal resolution calling for a May election in the event that an election is required, which would be caused by someone, other than a current member of the board, filing for election to the Board.

Pursuant to MCA 20-20-201, “At least 40 days before any school election, the trustees of a district shall call the school election by resolution, stating the date and purpose of the election...”

Business Manager, Vannesa Bargfrede, reported that to date Wilbur Nisly and Kathi Harder-Brouwer were the only persons that have picked up the Trustee candidate paperwork. If no other person’s file before the dead line of March 26<sup>th</sup>, the Resolution allows Vannesa Bargfrede to cancel the election by Acclimation.

**Trustee Channer moved to approve the Trustee Resolution Calling for an Election as recommended.**

**Trustee Hoffman seconded the motion and all voted in favor.**

11. *Request approval for Out of State Travel*

- Middle School Science Olympiad Team to Lincoln NE National Science Olympiad Competition May 13-19, 2015
- 8<sup>th</sup> Grade Yellowstone Trip May 22-25, 2015
- 8<sup>th</sup> Grade Band Trip to Couer d’Alene High School & Silverwood Theme Park-Music in the Parks performance May 30, 2015
- 2015 National Speech and Debate Association-Rachel Devine  
Dramatic Interpretation June 13-20, 2015

Middle School Principal, Mr. Durgin, noted that the Yellowstone trip was being expanded this year for educational reasons for the students. All of the middle school trips would be paid from using the schools bus transportation services (which is paid from the General Fund).

**Trustee Wolsky moved to approve the out-of-state student travel as presented.**

**Trustee Channer seconded the motion and all voted in favor.**

**Revised Agenda Item #12. Middle School Counselor Variance Application**

Superintendent, Mr. Johnson, informed the Board that a member of OPI's accreditation department, called to speak with him regarding the variance application approved by the Board on February 26, 2015. OPI recommended that the District make some revisions to the application and resubmit it.

Middle School Principal, Mr. Durgin, informed the Board that OPI asked for the application to be revised, and he modified the application to focus in more depth on the plan for how we would meet the counseling standards with the 0.1 FTE shortage, instead of focusing on an additional position that we will be hiring to support our counselor.

**Trustee Bloom moved to approve the revised Variance Standards Application for the Middle School counselor accreditation standard as recommended.**

**Trustee Channer seconded the motion and all voted in favor.**

*13. Discussion of the March 2015 Board and Administrator publications (Agenda noted it as of February)*

General discussion took place regarding the publications and how important it was to discuss the publications as a group each month.

*14. Correspondence*

Mr. Johnson distributed a letter to the Board from the Food Service Staff as noted in *Italic*.

- *A letter from the Food Service Department, stating they did not want to be part of the forming classified union. Which is being organized by other Classified Employees within the District.*

*15. Approval of Minutes*

**Trustee Sangster moved to approve the minutes dated 2/10/15 and 2/26/2015 as amended.**

**Trustee Hoffman seconded the motion and all voted in favor.**

*16. Approval of Bills*

**Trustee Channer moved to approve the bills as presented.**

**Trustee Sangster seconded the motion and all voted in favor.**

*17. Adjournment*

**Trustee Wolsky moved to adjourn.**

Adjourned 8:54 p.m.

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District Clerk

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Board Chair