

**LEBANON COMMUNITY SCHOOL DISTRICT
BOARD MEETING
NOVEMBER 12, 2020, 6:00 PM**

Zoom Meeting

MEETING MINUTES

| | |
|---|--|
| <u>BOARD MEMBERS PRESENT:</u> | <u>EXECUTIVE STAFF PRESENT:</u> |
| Tom Oliver, Chair Mike Martin, Vice Chair Richard Borden Tammy Schilling Absent: Todd Gestrin | Bo Yates, Superintendent Jennifer Meckley, Assistant Superintendent William Lewis, Business Director Kim Grousbeck, Human Resources Director Tami Volz, Director of School Improvement |

The meeting minutes were recorded by Executive Secretary Ruth Hopkins.

1. WELCOME AND CALL TO ORDER

Board Chair Tom Oliver called the meeting to order at 6:05 PM and led the Pledge of Allegiance.

2. AUDIENCE COMMENTS

There were no comments from the public.

3. STAR ASSESSMENT REPORT

Tami Volz presented the STAR assessment report that was included in the meeting packet and is available online to review. She explained that the assessments were done one-on-one with an instructional assistant this year, which is different from years past. She then reviewed overall scores for the reading and math assessments. The question was asked as to whether the comparative data was fall to fall or fall to winter. It was clarified that the data provided was a fall to fall comparison.

Tami Volz will present the ESGI data at the December board meeting.

4. CET UPDATE

William Lewis shared that the county has just signed off on the CET agreement, so he will have that for approval for the December board meeting. The question was asked as to when the tax would take effect and Lewis indicated it would take effect in January.

5. PRESCHOOL UPDATE

Superintendent Yates provided the preschool update. He explained that one of the issues the district was having was the need of a location for preschool students. The high school construction class will build a 70x70 building for a preschool on the lot located between the district office and the Lebanon Boys and Girls Club, and he is working on getting donations of materials for the project. The purpose of it is to help students enter school more prepared than they have been. There will be a play area, walkways and a parking area. The question was asked about operational funds for staffing. It was explained that the district is going to partner with the Boys and Girls Club for staffing, so it should be self-sufficient. There are some Measure 98 funds that are flexible and can be applied to the project as well.

6. OPERATIONAL UPDATE

Superintendent Yates provided the October 30, 2020 update from Governor Brown and the Oregon Department of Education regarding the changes to the state metrics and the possibility of returning to in-person instruction. With the lower enrollment numbers in the district, there is a possibility of having all students come back in person. He reviewed the metrics numbers for the state and Linn County, and added that the tracking on the district website will be changed to be able to follow the numbers more clearly.

The changes to the instructional model were reviewed, which is the operational blueprint for the district. Then the onsite instructional priorities for elementary, middle school and the high school were reviewed and he added that he did not know if the metrics will allow the high school to get back in person during the first semester. The enrollment totals for the district remain much the same as last month.

The failure rate at the high school is currently about 30%. Most high schools across the state are struggling with the same issues of attendance and grades. As a result, the summer school programs will become more robust and will look like we are doing year-round school and not just summer school, in an effort to meet the needs of our students.

The question was asked if there has been any talk about additional funding for the schools that would allow schools to operate through the summer to try to gain back ground that has been lost. Superintendent Yates responded that he has not been a part of any conversations about extending the school year.

Whereupon, there was a discussion around funding, enrollment totals and options for the district to make up ground that has been lost due to the pandemic.

7. OSBA RESOLUTION

After a discussion regarding the resolution, the Board decided not to move forward on a vote regarding the resolution.

8. SIA GRANT AGREEMENT

Assistant Superintendent Meckley presented the SIA Grant Agreement that is available online and is a part of the November packet. She reviewed items that were included in the reduced allocation and items that are not going to be included. She added that there was a change in the grant since she wrote the memorandum that was included in the Board packet and there is now

more time to implement the plan and reflect on it before submitting. Once it is submitted, the district will receive three reimbursements from the state.

Upon a motion made by Vice Chair Mike Martin, and duly seconded by Richard Borden, the Board voted unanimously to approve the SIA Grant Agreement as presented.

9. CONSENT AGENDA

Upon a motion made by Member Richard Borden, and duly seconded by Vice Chair Mike Martin, the Board voted unanimously to approve the September 10, 2020 meeting minutes and October 8, 2020 meeting minutes as presented, and to move the policies as presented on first reading to second reading.

10. DEPARTMENT REPORTS

A. Operations

Superintendent Yates shared that the Nutrition Department has been doing a wonderful job and currently have served more than 35,000 meals.

In an attempt to keep the cohort numbers down and operational at the high school, they will only be able to be in the classroom a couple of hours a day. The Technology Department has been working on ways to use the cameras in the classrooms to provide more content to students.

B. Human Resources

Kim Grousbeck shared that HR is working with staff members who are considered high risk. In looking at coming back, there are about 31 staff members who will not be able to come back and they are working closely with them for what they would be doing if students are able to come back, and are looking at them for home school supports for students. The district is trying to keep the high risk individuals working and safe.

C. Finance

William Lewis provided an update for the SRGP Grant. The district has hired HMK Company for the seismic project at the LHS gym. They will begin meeting with architects at the high school tomorrow to start looking at the design project. He will bring back the finalists from the RFP in January for the Board approval.

Chair Oliver asked if it was possible to do a contingent approval, if there were not any protests, to help speed the process along. Lewis will check into that to see if it is a possibility. Chair Oliver added that the Board could also do a special meeting to award the design work, if needed.

11. COMMUNICATION

A. Board

Vice Chair Mike Martin shared that he drove by Sisters Elementary in Sisters, Oregon today and kids were on the playground and he did not think he saw any masks. He felt things were getting back to normal there.

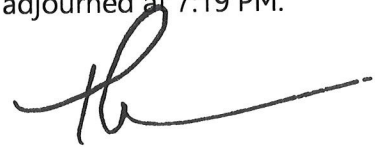
B. Superintendent

Superintendent Yates is working with the Lebanon Aquatics District regarding repairs to the swimming pool. The Aquatics District is interested in building a new pool, which they would need to go out and do a bond to build. If they did that and it passed, we would have our pool back. He has suggested that we work together to go out for a matching grant for the repairs, then add money to the bond to upgrade what we have. He will continue to work with them to put something together that makes sense for both parties. He feels that working together would in the best interest for both parties.

Whereupon, there was a discussion on how to maximize the pool for all who use it. More information will come from the Superintendent as the process moves forward.

12. ADJOURNMENT

There being no further questions or comments, the meeting was adjourned at 7:19 PM.



Tom Oliver, Chair



Bo Yates, Superintendent

READY SCHOOLS, SAFE LEAF

GUIDANCE FOR SCHOOL YEAR 2020-21

Review of Updates

From October 30, 2020

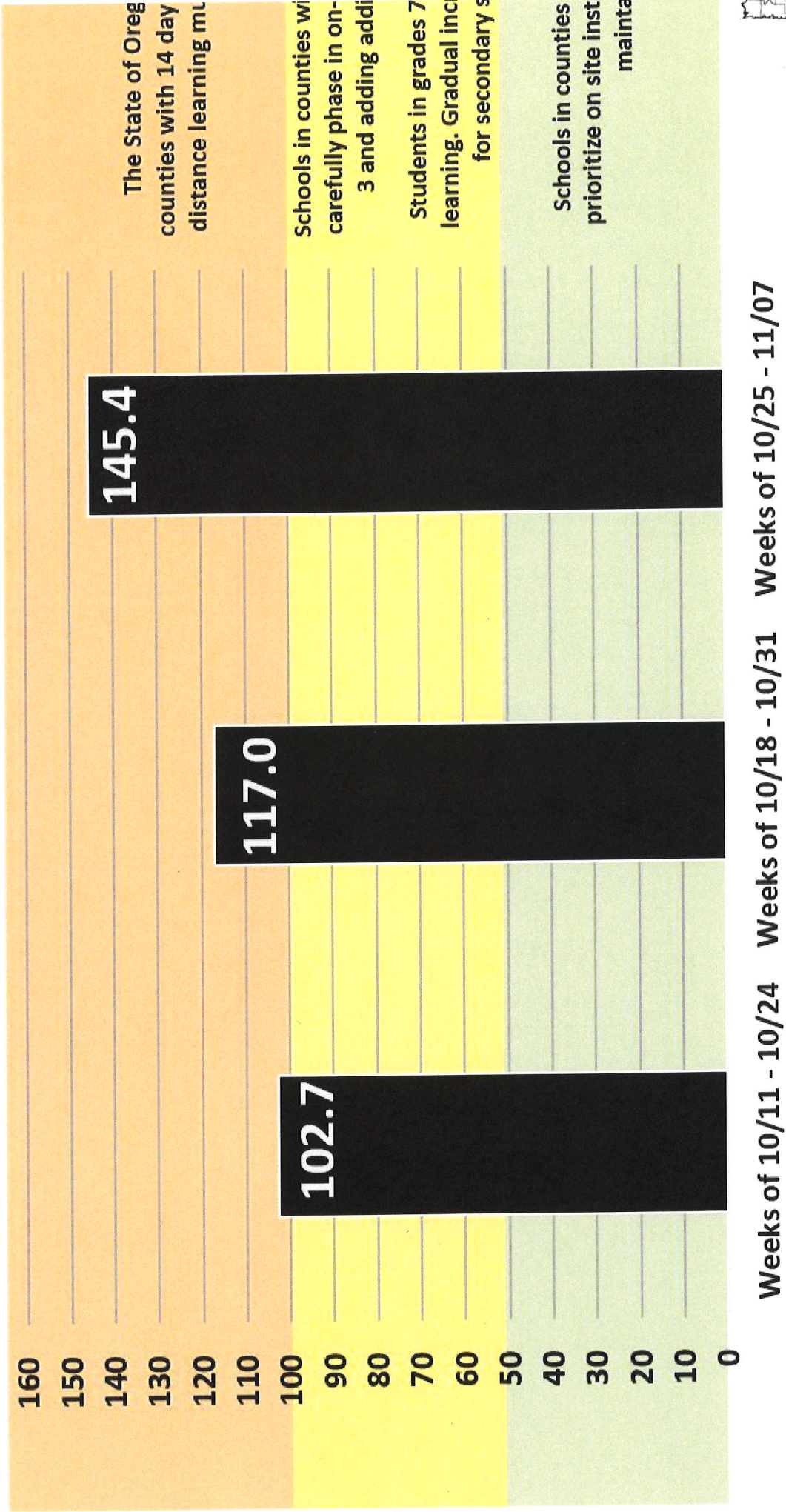


Updated Metrics are effective Friday, October 30, 2020

1. **Advances a new metrics framework with a move to a two week “Look Back” at the metrics data and removal of state position. This basically a 14 day rolling average per/100,000 pop.**
2. **Incrementally increases access for in-person instruction beginning the elementary level to high school**
3. **Maintains use of some exceptions, including a hold harmless**
4. **Limited In-Person Instruction: Changes cohort size from 100 to 250 and removes 250 absolute student limit**

| Metrics & Models | On-Site | On-Site and Distance Learning | Transition |
|--|--|--|---|
| County Case Rate per 100,000 People Over 14 days | <50.0 | 50.0 to <100.0 | 100.0 to ≤200.0 |
| County Test Positivity ² | <5.0% | 5.0% to <8.0% | 8.0% to ≤10.0% |
| Instructional Model | Prioritize <i>On-Site</i> or <i>Hybrid</i> (as needed to maintain small cohorts) instructional models. | Prioritize careful phasing in of <i>On-Site</i> or <i>Hybrid</i> for elementary schools (starting with K-3 and adding additional grades up to grade 6). Middle school and high school primarily <i>Comprehensive Distance Learning</i> with allowable <i>Limited In-Person Instruction</i> . Over time, if elementary schools can demonstrate the ability to limit transmission in the school environment ⁵ , transition to <i>On-Site</i> or <i>Hybrid</i> . | Consider transition to <i>Comprehensive Distance Learning</i> with allowable <i>Limited In-Person Instruction</i> . For counties with an upward case/ <i>Case</i> trend (entering from a risk category), school officials should discuss with their local public authority (LPHA) and consider the spread of COVID-19 within schools, the local community in deciding whether to return to <i>Comprehensive Distance Learning</i> (CDL). ⁴ Schools in counties with downward <i>Case</i> /positivity trend must remain until they drop into the Moderate Risk category or lower. |

Linn County 14-Day Case Rate per 100,000 Pop



| | | | |
|--|------|------|------|
| Public Health also considers the Case Positivity % | 4.7% | 6.8% | 8.9% |
|--|------|------|------|

Linn County Reported COVID-19 Cases by Day

----- 14 Day Reporting Period -----

| | 10/25 - 11/7 | 11/1 -11/14 | 11/8 - 11/21 |
|--------------------------------|--------------|-------------|--------------|
| Sunday 10/25 | 5 | | |
| Monday 10/26 | 7 | | |
| Tuesday 10/27 | 6 | | |
| Wednesday 10/28 | 11 | | |
| Thursday 10/29 | 18 | | |
| Friday 10/30 | 18 | | |
| Saturday 10/31 | 19 | | |
| Sunday 11/1 | 7 | 7 | |
| Monday 11/2 | 11 | 11 | |
| Tuesday 11/3 | 21 | 21 | |
| Wednesday 11/4 | 11 | 11 | |
| Thursday 11/5 | 24 | 24 | |
| Friday 11/6 | 10 | 10 | |
| Saturday 11/7 | 12 | 12 | |
| Sunday 11/8 | | 5 | 5 |
| Monday 11/9 | | 17 | 17 |
| Tuesday 11/10 | | 18 | 18 |
| Wednesday 11/11 | | 10 | 10 |
| Thursday 11/12 | | | |
| Friday 11/13 | | | |
| Saturday 11/14 | | | |
| Sunday 11/15 | | | |
| Monday 11/16 | | | |
| Tuesday 11/17 | | | |
| Wednesday 11/18 | | | |
| Thursday 11/19 | | | |
| Friday 11/20 | | | |
| Saturday 11/21 | | | |
| Adjustments | 4 | | |
| Total Linn County Cases | 184 | 146 | 50 |

Est, case rate per 100,000 for c

145.4

Days remaining in reporting p

0

4

11

Margin to 126 cases (which equals 100 per 100,0

-20

76

Allowable cases per day (Margin divided by remai

-5.0

6.9

*Total cases divided by 126,550 for Linn County population x 1,000

ODE-OHA Face Covering Upd

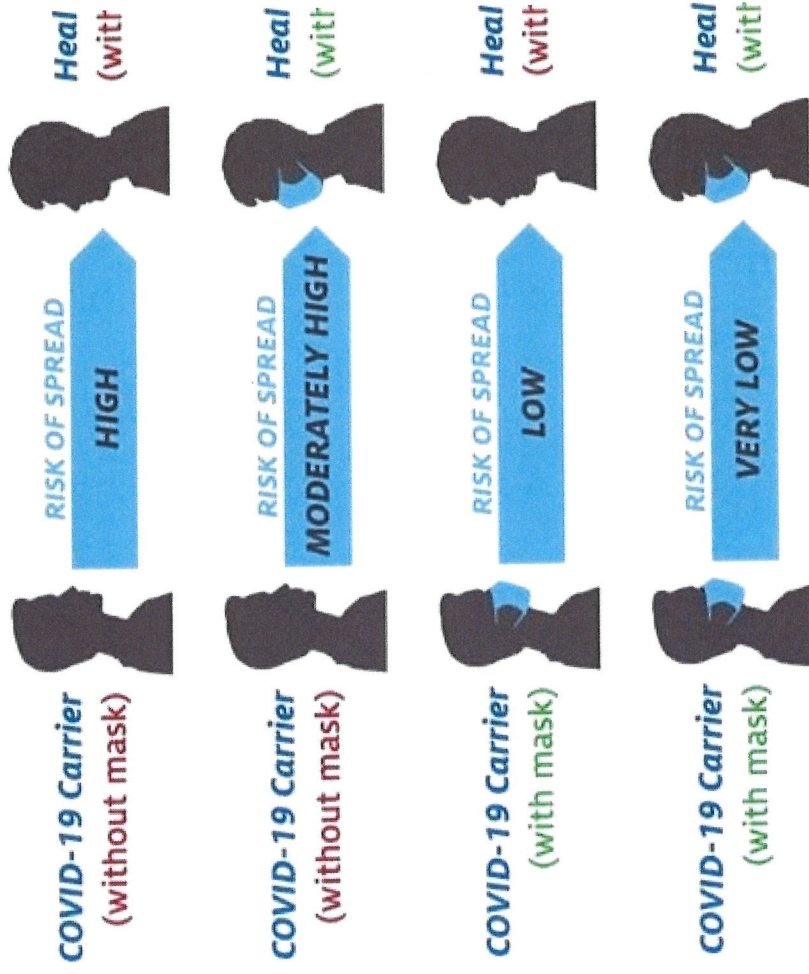
- All students and staff are required to wear a face covering
- Use of a face shield alone should only be done on a very limited basis. When wearing a face shield alone without a mask or face covering increases the potential for transmission of viruses to those in the same room as the individual without the mask or face covering
- Face coverings should be worn indoors except in private offices
- Face coverings need to be worn outdoors when unable to social distance
- Students need to wear masks during recess
- Students can remove masks for individual supervised mask breaks
- Wear face covering correctly

[*Go to Ready Schools, Safe Learners, Section 1h, pages 32-35 for details](#)

Face coverings and face shields- continued

When social distancing isn't possible...

WEAR A MASK TO PROTECT YOURSELF AND OTHERS

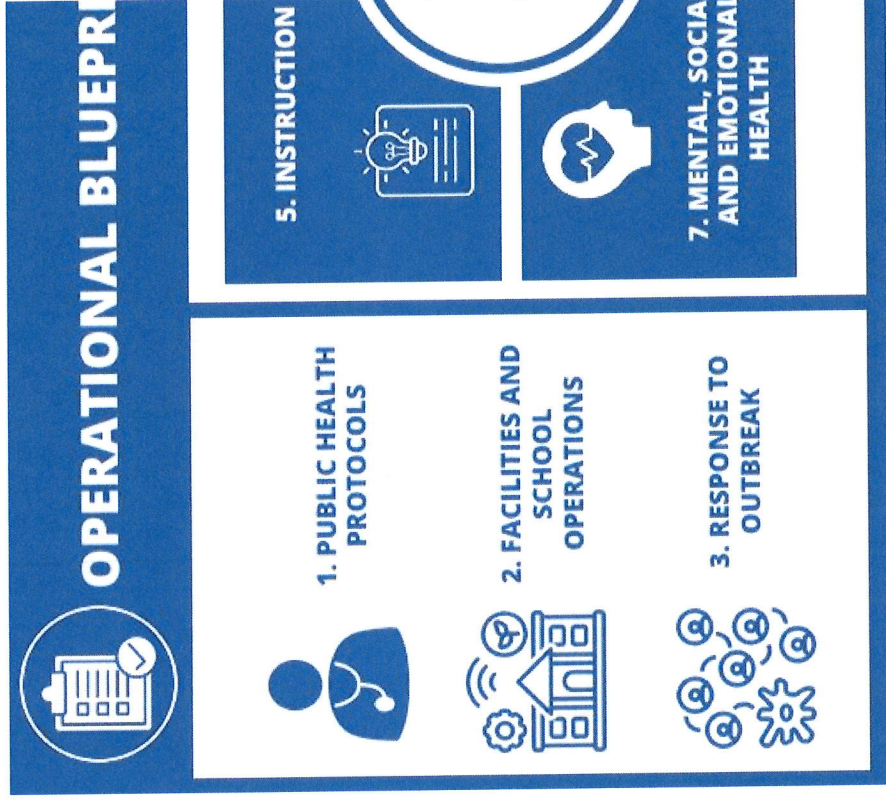


Instructional Model Changes

We will be updating our school blueprints to align with the current metrics.

K-3 and 4-6 will operate on a modified daily schedule
All students opting for in-person instruction will attend **daily** on a reduced schedule.

Middle School and High School plans are currently being reviewed and updated to reflect the operational changes that need to be made in order to meet current guidelines as well as to meet students graduation requirements.



On-Site Instructional Priorities

| Elementary | Middle School | High School |
|--|--|---|
| <ul style="list-style-type: none"> • Focus on core instruction: Math and Reading • Ensure youngest learners, K-3, receive instruction daily for shorter amounts of time rather than longer days with less frequency • Ensure students understand health and safety protocols • Meet emotional needs of students • Help each school level to best-meet student needs | <ul style="list-style-type: none"> • Focus on core subject areas • Continue with Canvas • Ensure students understand health and safety protocols • Meet emotional needs of students • Help each school level to best-meet student needs | <ul style="list-style-type: none"> • Ensure students sufficient credits • Continue with Canvas • Ensure students health and safety • Meet emotional students • Help each school level to best-meet student needs |

Enrollment and Attendance Data

Updated as of 11/12/2020 11:00 A.M.

| School | Grade | KG | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 |
|------------------------------|-------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|
| SCADES ELEMENTARY SCHOOL | | 40 | 40 | 46 | 46 | 39 | 39 | 36 | | | | | | |
| TEEN ACRES ELEMENTARY SCHOOL | | 46 | 41 | 41 | 36 | 55 | 42 | 35 | | | | | | |
| MILTON CREEK | | 25 | 19 | 28 | 30 | 24 | 27 | 31 | 33 | 29 | | | | |
| COMB | | 26 | 23 | 26 | 23 | 22 | 15 | 23 | 34 | 29 | | | | |
| BANON HIGH SCHOOL | | | | | | | | | | | 339 | 296 | 296 | 287 |
| ONEER SCHOOL | | 49 | 45 | 36 | 44 | 52 | 46 | 51 | | | | | | |
| VERVIEW SCHOOL | | 52 | 50 | 67 | 64 | 54 | 55 | | | | | | | |
| VEN OAK MIDDLE SCHOOL | | | | | | | | 105 | 217 | 242 | | | | |
| Total | | 238 | 218 | 244 | 243 | 246 | 224 | 281 | 284 | 300 | 339 | 296 | 296 | 287 |