

## WORK SESSION MINUTES

A Work Session of the Springfield School District No. 19 Board of Education was held on January 29, 2024.

### 1. CALL MEETING TO ORDER

Board Chair Light called the Springfield Board of Education work session to order at 5:30 p.m.

- A. Chair Light led the Pledge of Allegiance.
- B. Vice Chair Mason shared the following Land Acknowledgement:

*We acknowledge that we are in the traditional homeland of the Kalapuya people, specifically the community that was known as Chifin, the area that we now call Springfield.*

*Kalapuya people, who have lived in this region since "[Time Immemorial](#)", were illegally dispossessed of their land and forcibly removed to what are now the Grand Ronde and Siletz reservations over several years, but most notably in treaties between 1851 and 1855.*

*The Kalapuya are now members of the [Confederated Tribes of the Grand Ronde](#) and the [Confederated Tribes of Siletz Indians](#), and members of the Kalapuya still live, work, study, and thrive in this area, and continue to make important contributions here in Springfield, across the land we now refer to as Oregon, and around the globe.*

*This information is shared out of a responsibility to honor the heritage and the humanity of all people and to promote unity within our school district.*

#### **Attendance**

Board Members in attendance included Board Chair Jonathan Light, Board Vice Chair Kelly Mason, Ken Kohl and Nicole De Graff.

**Absent:** Emilio Hernandez

District staff and community members identified included Superintendent Todd Hamilton, David Collins, Brett Yancey, Dustin Reese, Whitney McKinley, Taylor Madden, Martie Steigleder, Brian Richardson, Jeff Michna, Jonathan Gault, Brian Megert, Joan Bolls, Terry Rutledge, and Mindy LeRoux.

### 2. ACTION ITEM

- A. **Approve Revised 2023-2024 Student Calendar, Resolution #23-24.032** David Collins

It is recommended that the Board of Directors approve the amended 2023-2024 revised academic calendar as presented.

It is further recommended that the School Board grant authority for the school district to allow for up to 30 hours of professional development and up to 30 hours of parent/teacher conferences, and up

to 14 hours to cover snow days towards meeting instructional minute requirements pursuant to OAR 581-022-2320.

**MOTION: Director Kohl moved, Vice Chair Mason seconded the motion to approve Revised 2023-2024 Student Calendar as presented.**

Chair Light asked if there was any discussion.

Chair Light called for a roll call vote. Chair Light asked each Board member to indicate if they approve the 2023-2024 revised academic calendar: Director Light – Yes, Director Kohl – Yes, Director Mason – Yes and Director De Graff – Yes.

### 3. DISCUSSION

A. Safe & Healthy Schools, Capital Improvements, Future Facilities,  
Athletic Fields & Green Spaces

Brett Yancey

Brett Yancey introduced Facility Operations Director, Terry Rutledge to the Board. Rutledge was available to answer questions.

Brief Overview of the 2024 Ice Storm Response

- 1/14 - Initial response by 4 employees
  - Establishment of priorities such as safety, hazard identification, and asset protection
- 1/15 & 1/16, Ongoing assessment of issues/damage. Response preparation/planning
  - Estimated 12,000 residents without power
  - Order of priority (Springfield Utility Board - SUB)
- 1/17 - Incident Command (ICS) Structure activated at 11:00 a.m.
  - Preparing for a potential FEMA claim requires early anticipation and ensuring every single thing is documented in great detail from beginning to end for each employee
- 1/18 - Two Respite sites established (SHS, TRDR) Providing power, heat, water, food and clothing. Over 500 meals served per day during the height of demand
- 1/17 - Springfield School Board adopts Emergency Declaration
- 1/17 - 1/24, ICS meeting daily
  - Challenges such as the Operations Center powered by generator for 12 days, spoiled food from 12 schools, site inspections, and bus routes and city sidewalk evaluations
  - Olsen Electric provided, delivered and hooked up a 100,000 watt generator, which powered the Facilities and Operation Center
  - Highland Construction assisted Springfield School District to dump all their debris on a property belonging to SPS. The debris will be chipped on site and will be utilized on the elementary school tracks or where needed in the district
  - Brink's Land Improvement was hired. Brink's donated an entire day of work and has continued to work under the emergency declaration
  - Patrick Environmental was hired to assist in cleanup
- SPS Initial damage assessment of \$720,000
  - FEMA application (pending submission & approval) (\$25k insurance deductible)
  - Repairs and debris removal

The City of Springfield, SUB, Willamalane and the Springfield School District successfully joined forces to understand the needs occurring in the community and quickly responded accordingly to the inclement weather event.

January 29, 2024

**“Shout Out of Appreciation”** to all the city officials and employees, school district employees, and community volunteers and businesses who donated their time and or money and to any others this document may have failed to mention.

**SB1062 Healthy and Safe Schools Plan (HASS) established in 2017**

- Integrated Pest Management Plan and Coordinator - ORS 634.70
  - Trained/Certified management and continued pests reduction
- AHERA information (Asbestos plan)
  - On file at facility and available for viewing
- Radon Testing - ORS 332.166
  - Management Plan and Coordinator
  - Testing required on or before January 1, 2021
  - On file and posted to website
- Lead Testing (6 year rotation and requirement) OAR 333-061-044
  - Performed by an OHA accredited lab
  - On file and posted to website
- Lead Paint Certification (district abatement)
- Carbon Dioxide
  - Required to comply with standards in effects when building was constructed
  - Proactively installing monitors (HB 3031) 70% of classrooms will have these, with the remaining installed as the HVAC systems are upgraded
  - SSD had planned for and spent \$20 million on HVAC systems

**Capital Improvements for SPS (Post 2020)**

Brittain House - Complete remodel (2020)

Walterville Elementary - Complete restoration (2022)

Brittain Campus - Complete remodel (2020)

- Upgrade science classroom (2022) and Construct Cosmetology Campus (2023)

Maple Elementary

Preschool playground installation (2021) and Irrigation installation (2020)

Page Elementary

- Irrigation installation (2022) and Perimeter Security Fence (2023)

Elementary School covered play structure installations (2021)

- Centennial, Douglas Gardens, Guy Lee, Page, Ridgeview, Two Rivers-Dos Rios, Walterville

Safety & Security Improvements (2022 - 2023)

- Security Gates (Page, BMS, Brittain Campus, SHS)
- Security camera upgrades and installations at all four high schools
- Intercom/call switch upgrade at Mt. Vernon

District-wide HVAC System upgrades and installation (2021-2024)

- HVAC System upgrades will improve indoor air quality
- HVAC System upgrades will benefit the expansion of the Summer Learning options

Hamlin Middle, Thurston and Springfield High Schools each received numerous improvements, upgrades, facility constructions, floor and court resurfacing, and system installations (2020 -2024)

## **Athletic Fields & Green Spaces**

Current - One artificial turf field (HMS), Two stadium fields (natural grass), Two soccer fields natural grass (SHS, THS), One maintained (competition level) youth field (HMS).

Future - One artificial turf field (HMS) Two stadium fields (artificial turf) Two HS soccer fields (natural grass) Eight maintained youth fields (natural grass) with irrigation wells in lieu of metered water.

- Installation of artificial turf comes with a lifetime guaranteed pad at the cost of \$150,000 per field. Artificial turf maintenance is far less than that of a natural grass field
- Natural grass fields require far more maintenance, but will require the drilling of wells at the cost of \$15 to \$20,000 per irrigation well. Eight wells will be needed. Well water could also be used to irrigate SSD landscaping instead of using metered water.

Yancy concluded with a brief overview of:

- Enrollment study, Long-Range Forecast and Long-Range Facilities study
- Advisory Committee conducted updates and analysis within a 12-18 month timeline
- Financial Feasibility - General Obligation Bond Measure

## **4. NEXT MEETINGS**

February 12, 2024, Business Meeting at 7:00 p.m.

February 15, 2024, Budget Committee/Work Session at 6:00 p.m.

February 26, 2024, Work Session at 5:30 p.m.

## **5. ADJOURNMENT**

With no further business, Chair Light adjourned the work session at 7:18 p.m.

*(Minutes recorded by Trenay Ryan, Lane Council of Governments (LCOG))*