



March 7, 2023

STUDENT REPRESENTATIVE

BIS senior Abigail Foster presented the following update from the Crater Campus:

- CAHPS hosted a Sparrow assembly in February; they will partner with Scenic to fundraise for their Sparrow, Wyatt
- CAHPS seniors are working on Be The Change projects
- CAHPS freshmen in Mr. Kenner's physical science classes are hosting a "Gizmo Day" on March 9
- BIS will host Exhibition Night on March 14 to showcase student work; the event will also feature themed activities and two food trucks
- CRA recently held an assembly to promote positive school culture with a focus on kindness, decency, trust, and high expectations
- CRA humanities block classes are finishing up a month-long argumentative research paper unit
- CRA Earth and Space students are conducting balloon lab experiments on Hubble's Law and how the universe expands over time
- Universal Technical Institute recently presented on their wind energy and robotics program
- Speech and Debate participants are entering their qualifier season with an upcoming competition March 11-12
- National Honor Society continues to offer tutoring after school for high school students
- Crater Wrestling placed third at the state tournament
- Girls Basketball finished the regular season 18-6; they had a first round playoff win against Wilsonville on March 3 advancing to the quarterfinals on March 7
- *Bright Star* wrapped up a two-week show run on March 5

SITE SHOWCASE, HANBY MIDDLE SCHOOL

Principal Lee Shupe began by highlighting some of the many opportunities available to Hanby students such as: Marching Band, Brain Bowl, National Junior Honor Society, Math Team, Choir, and Connections. In addition, Hanby houses two district-wide programs of choice, CAMP and TWI. Assistant Principal Danielle Goode introduced CAMP students **Maddox Rogers**, **Maren Rogers**, and **Elliana Leusch** to share their favorite things about CAMP. Teacher Jenny Mitchell shared the history of the Comet Academy Magnet Program (CAMP), a K-8 program of choice moved to the Hanby campus seven years ago. The program was designed to be flexible and to encourage students to drive their own learning by thinking critically and creatively and collaborating and communicating effectively. Teacher Holly Nienhaus explained that project-based learning in CAMP begins with a challenging question or problem and students guide that project while teachers facilitate with rigorous standards-based skill building. One example of this is a play based on the gold rush in Jacksonville, that is entirely produced by CAMP 3-5 grade students. Teacher Jaylene Crane shared that each CAMP class has three grade levels allowing students to learn at their own pace and from others; it helps them thrive academically, develop social-emotional learning skills, and provides a commitment to authentic learning. She shared a video made by students providing a tour of CAMP classrooms. Next up, band teacher Travis Mills spoke about connecting with community by way of a promotional video showcasing Hanby and Scenic band students. Additionally, band students will be performing at parades in Gold Hill and Central Point this summer and coming up, they will be participating in a local festival. In closing, Athletic Director Drew Wilkerson shared the success of athletic programs, the high level of student engagement, and the academic success of student athletes. Opportunities such as the Game Day Crew allow opportunities for all students to participate with an average of five students volunteering at each home event.

BOND OVERSIGHT COMMITTEE REPORT

Director Moore provided an update on the Bond Oversight Committee meeting held March 3. Progress continues with the Hanby 1910 building remodel and Crater Gym project reaching completion. The District has met the 85% spending requirement related to bond projects and anticipates being close to having bond projects completed within the 5 year timeframe. Work continues at Crater with phase 3 just getting underway; phase 2 is nearing completion at Scenic and phase 3 is expected to start soon. The new bus loop at Scenic is operational and receiving good feedback from parents and neighbors. Rogue Primary School construction continues with an expected opening date to be announced in the coming days.

SMS-MEP PHASE 3

Spencer updated the Board on the Scenic Middle School Mechanical, Electrical, Plumbing (MEP) phase 3 Guaranteed Maximum Price (GMP). Estimates approved by the Board in July remain true with the inclusion of a 10% contingency. Spencer reminded the Board that we have generally fully utilized contingency funds to-date, especially considering the advanced age of most of the District buildings.

CONSENT AGENDA

The Board of Directors approved the March 7, 2023 Consent Agenda as presented.

- The minutes for the February 21, 2023 regular board session were approved as presented
- The minutes for the February 21, 2023 work session were approved as presented
- February Enrollment
- Approved Licensed Contracts as Presented
- New Hires
 - ✓ Samuel Herringshaw, HMS/SMS
 - ✓ Jessica Sweet, BIS
- Resignation Requests
 - ✓ Aharon Bolsta, PES/SVE
 - ✓ Jordan Knape, HMS

INTEGRATED GUIDANCE APPLICATION & ACTIVITIES BUDGET

Christine presented the Integrated Plan application and budget and provided notice that all documents, including a feedback form, are available on the District's website. The purpose of the Integrated process is to combine community engagement, needs assessment, planning, budgeting, and evaluation for six programs to reduce redundancies and improve the framework by which progress can be measured over time.

Christine reviewed the following information as part of the presentation to the Board:

- The six programs associated with the Integrated Plan
- A primary list of planning team members and a selection of community engagement focal groups
- A list of what is included in the ODE required planning process
- An explanation of how the equity lens is used for decision-making
- The five highlighted needs resulting from the needs assessment and desired outcomes and strategies for each
- Key investments to help reach specified outcomes
- The proposed budget for the biennium including the six programs and proposed activities
- A tiered approach back-up plan to address any unforeseen changes or additional funding
- A proposed additional and tiered planning budget
- A summary of performance measures from ODE
- How success is measured in D6
- Longitudinal Performance Growth Targets – to be approved by the Board later this year

The application will be submitted by the March 31 deadline with follow up after the April 4 board meeting. ODE and quality assurance teams will then review the application and upon approval, growth targets will be finalized and presented to the board. There are regional similarities regarding needs, but budget allocations vary widely across districts. There was no public comment received on the Integrated Guidance application and budget. The Board will be asked to vote on this matter at the April 4, 2023 meeting.

INTER-DISTRICT TRANSFERS

By law, the Board must annually establish the number of students allowed in or out of our district. At the last meeting, Walt recommended the District continue the current practice of approving all transfers into D6 and all transfers out of D6. The Board of Directors approved Central Point School District to accept all requests for transfers into District schools for the 2023-2024 school year. The District reserves the right to place students in schools based on space, resources, personnel, and appropriate programs. The Board further approved that in addition to any students allowed by law to transfer out of the District, the Central Point School District will approve all outgoing transfer requests contingent on a meeting with the superintendent.

D6EA MOA

At the last meeting, Tom presented a Memorandum of Agreement (MOA) regarding contract language that limits the number of classes secondary teachers are required to prepare for. Specifically, this MOA addresses a high school teacher that is teaching beyond that during second trimester. The Board of Directors approved the MOA as presented.

ANNOUNCEMENTS

- The next regular Board Session – Tuesday, April 4, 2023 at 6:30 pm at Crater School of Business, Innovation and Science
- Crater Girls Basketball won their quarterfinal game against Putnam; they advance to the semifinals against #1 ranked Springfield Thursday, March 9 at 1:30 pm
- Spring Break – March 27-31, 2023
- Budget Meeting Dates:
 - Monday, May 1, 2023 at 5:30 pm
 - Monday, May 15, 2023 at 5:30 pm
- Spring Sports Schedule
- Newsletters