

**NORTH CLACKAMAS SCHOOL DISTRICT 12**  
CLACKAMAS COUNTY, OREGON  
MINUTES — BOARD OF DIRECTORS MEETING  
February 13, 2025  
Zoom/YouTube

*Open Session*

With due notice having been given and a quorum present, Chair Kathy Wai convened open session at 6:31 p.m. with the following members present:

Kathy Wai	-	Chair
Mitzi Bauer	-	Director
April Dobson	-	Director
Paul Kemp	-	Director
Tory McVay	-	Director
Glenn Wachter	-	Director
Shay James	-	Superintendent
Donna Collingwood	-	Board Secretary

Also present were Ivonne Dibblee, Khaliyah Williams-Rodriguez, Michelle Riddell, Teresa Neff-Webster, Patricia Ahrens, Petra Callin, and Matt Makara.

**Community Comments** -

- Nate Sorensen, Happy Valley, spoke about Yondr cell phone pouches.
- Noemi Sarabia-Feria, Milwaukie, spoke about sustainability.

Mitzi Bauer read the Native Land Acknowledgement. April Dobson led the Pledge of Allegiance.

R24/25-41

**Minutes** - Glenn Wachter moved, Tory McVay seconded the motion to approve the minutes of the regular Board Meeting held January 16, 2025.

Motion passed unanimously, 6-0.

R24/25-42

**Minutes** - Tory McVay moved, Mitzi Bauer seconded the motion to approve the minutes of the regular Board Meeting held January 30, 2025.

Motion passed unanimously, 6-0.

R24/25-43

**Consent Agenda** - Mitzi Bauer moved, Glenn Wachter seconded the motion to adopt the consent agenda as recommended:

**Employment Changes** - Approve employment changes as listed, with a copy of the list made as part of the official minutes, as recommended by the Chief of Human Resources & Business Services:

- Licensed appointment, additional assignment, and terminations

**Clackamas Education Service District Local Service Plan -**

- Approve the Clackamas Education Service District Local Service Plan, authorizing services for 2025-2026.

**Charter School Renewal Requests -**

- Approval of the request for renewal of charter school sponsorship from Clackamas Middle College.
- Approval of the request for renewal of charter school sponsorship from Clackamas Web Academy.

Motion passed unanimously, 6-0.

**Youth Equity Advisory Committee Report** – Chief of Student and Family Services Khaliyah Williams-Rodriguez and College and Career Teacher on Special Assignment Kim Amador introduced students from the Youth Equity Advisory Committee. The students shared their experiences with the School Board. Questions and comments from the Board were addressed.

**North Clackamas Education Association (NCEA) Featured Educator** – NCEA Representative Erin Treece recognized Clackamas High School teacher Taylor Gibson as NCEA Featured Educator for February.

R24/25-44

**Public Schools Week - Proclamation** - Tory McVay moved, Glenn Wachter seconded the motion to adopt the proclamation recognizing February 24-28, 2025 as Public Schools Week in North Clackamas School District.

Motion passed unanimously, 6-0.

**2025-2027 Integrated Grant Application for Student Success - Discussion** – Chief of Student and Family Services Khaliyah Williams-Rodriguez and Director of Integrated Programs Jennifer Dove-Kiltow discussed the 2025-2027 Biennium Integrated Application for submission to the Oregon Department of Education. Questions and comments from the Board were addressed.

**2025-2026 School Calendars - Discussion** – Assistant Superintendent of Education Ivonne Dibblee discussed the 2025-2026 calendar for elementary

and middle/high school levels, including approval to use recess, parent/teacher conferences and staff professional development hours toward the annual instructional hours calculation as allowed by Oregon Administrative Rule (OAR) 581-022-2320.

R24/25-45      **Revision to 2024-25 Organizational Resolution - Discussion/Action** - Tory McVay moved, Mitzi Bauer seconded the motion to approve the revision to the district auditor portion of the 2024-25 Organizational Resolution.

Motion passed unanimously, 6-0.

R24/25-46      **Dedicate Right of Way Property to City of Happy Valley - Discussion/Action** - Mitzi Bauer moved, Glenn Wachter seconded the motion to adopt resolution to dedicate to the City of Happy Valley Right of Way for 162nd Avenue at Scouters Mountain Elementary School.

Motion passed unanimously, 6-0.

R24/25-47      **Dedicate Utility Easement Property to Happy Valley - Discussion/Action** - Mitzi Bauer moved, April Dobson seconded the motion to adopt resolution to dedicate to the City of Happy Valley a Utility Easement for 162nd Avenue at Scouters Mountain Elementary School.

Motion passed unanimously, 6-0.

R24/25-48      **Construction Bid Award: Rex Putnam High School Chiller Replacement Project - Discussion/Action** - Tory McVay moved, Glenn Wachter seconded the motion to approve awarding the the Rex Putnam Chiller Replacement Project to Heinz Mechanical Industries, Inc. for a sum not to exceed \$476,326.00.

Motion passed unanimously, 6-0.

R24/25-49      **Construction Bid Award: Rex Putnam High School Roof Repair Project - Discussion/Action** - Mitzi Bauer moved, Tory McVay seconded the motion to approve awarding the the Rex Putnam Roof Repair Project to McDonald & Wetle, Inc. for a sum not to exceed \$488,125.00.

Motion passed unanimously, 6-0.

There being no further business, the meeting adjourned at 8:28 p.m.

**Approved February 27, 2025**