

Santiam Travel Station

#### LEBANON COMMUNITY SCHOOL DISTRICT SCHOOL BOARD MEETING NOVEMBER 14, 2024, 6:00 PM

750 S. Third Street, Lebanon, OR 97355

#### MEETING MINUTES

#### **BOARD MEMBERS PRESENT:**

Tom Oliver, Chair Aubree Molina, Member Clyde Rood, Member, via zoom Melissa Baurer, Member Nichole Piland, Vice Chair

#### **EXECUTIVE STAFF PRESENT:**

Jennifer Meckley, Superintendent William Lewis, Chief Operations Officer, via zoom Kim Grousbeck, HR Director Steven Prososki, Business Director

The meeting minutes were recorded by Executive Secretary Jessica Woody.

#### WELCOME AND CALL TO ORDER

Board Chair, Tom Oliver, called the meeting to order at 6:00 PM and led the flag salute.

#### 2. PUBLIC COMMENTS

No public comments were made.

#### 3. OSBA ELECTIONS

Discussion takes place between the Board members regarding the OSBA elections and what they may do, and the comfortability of the Board making decisions or votes, this meeting or next meeting.

Corvallis School Board Member and OSBA Board of Directors Position 10 Candidate, Luhui Whitebear, speaks to the Board via zoom. She respectfully shares her interest in the OSBA Position and shares her passion for helping people feel heard, and representing the region as a whole.

Discussion takes place between Luhui and the Board regarding the OSBA Caucus' and how a member is elected to an OSBA Caucus.

Q & A takes place between Luhui and the Board regarding her interest in the OSBA Board of Directors Position 10. Tom thanks Luhui for her time.

LCSD Board Member and OSBA Board of Directors Position 10 Candidate, Clyde Rood, also explains to his fellow Board Members his interest and intentions in the OSBA Position. He shares the importance of building connection and network across the state.

Discussion continues regarding the comfortability of the Board making decisions or votes this evening.

Nichole motions to adopt Resolution 3—The proposed amendments to the OSBA Bylaws, and Clyde seconds the motion. All in favor with a unanimous vote, the Board successfully votes to adopt Resolution 3.

Nichole motions to abstain for Resolution 2—Creating the Oregon School Board Members PRIDE Caucus and to designate a seat on the OSBA Board of Directors and Legislative Policy Committee, and Melissa seconds the motion. All in favor with a unanimous vote, the Board successfully votes to abstain for Resolution 2. A few Board members earlier clarified that their decision to abstain is solely due to lack of education on how the Caucus' are ran and not related to what the Caucus is for.

Nichole motions to adopt Resolution 1—Amend the OSBA due schedule, and Melissa seconds the motion. All in favor with a unanimous vote, the Board successfully votes to adopt Resolution 1.

Melissa motions to vote for Soren Rounds for the Legislative Policy Committee Position 10, and Nichole seconds the motion. All in favor with a unanimous vote, the Board successfully votes for Soren Rounds for Legislative Policy Committee Position 10.

Clyde motions to vote for himself for the OSBA Board of Directors Position 10, with lack of a second, the motion is not considered. Nichole motions to abstain from voting for the Board of Directors Position 10, and Melissa seconds. All in favor with a unanimous vote, the Board successfully votes to abstain from voting a candidate for Board of Directors Position 10.

Voting is complete and there is no further discussion. Executive Secretary, Jessica Woody, will submit the votes on behalf of the Board.

#### 4. FALL DISTRICT DATA

Jennifer speaks to the Board regarding data day and she shares a summary version of the school's data day reports. The data which she refers to presents enrollment by ethnicity/race and gender, attendance, behavior, and assessment scores.

Discussion takes place between Board members as it is acknowledged that Hamilton Creek's behavior data is low comparatively, as well as acknowledging that the district's referral data is high comparatively at the kinder and first grade level.

Discussion also takes place regarding the assessment cata, and the work taking place towards student growth.

Jennifer shares the special education numbers, and discussion takes place regarding the number of students receiving special education services, and the latest legislative conversations surrounding funding for special education at the state level.

Jennifer also shares state assessment scores from last year, explaining that state wide, SBAC scores are dismal. She explains how the district leadership team and admin team have been analyzing data to review barriers and make improvements by providing education about SBAC to families,

goal setting with students, creating positive assessment cu.ture, a more in-depth curriculum review to find potential gaps, and providing instructional feedback to teachers.

Jennifer clarifies that while test scores are not the only or most important thing, they are a measurement and those measures are things that they want the students to know.

Discussion takes place regarding the lessened angst from some students surrounding assessments, and the ways that incentives help to motivate students. The group discusses how the district is working towards a more positive culture surrounding assessments.

#### 5. INTEGRATED GUIDANCE ANNUAL REPORT

Jennifer speaks to the Board regarding Integrated Guidance, which is a conglomerate of multiple grants—student success act, high school success, ear.y literacy, and early intervention systems. She adds that one of the requirements is to annually report to the Board how the district is doing. She shares that there is no data this year, and that there will be data available at the end of the biennium. Jennifer refers to the narrative questions on the slides, in the Board packet.

Discussion takes place regarding the Welcome Center and how they are keeping up with the basic needs and support for families. Jennifer shares that the Welcome Center has a caseload of about 1,000 students at least, with basic to high needs being met by their family liaisons. She shares that the Welcome Center team works very hard and is very passionate about what they do.

It is decided by the Board that there will be a Welcome Center data presentation at an upcoming meeting, and the Board would like to know how they can promote their work and support and champion their Welcome Center team.

#### 6. ALTERNATIVE EDUCATION

Alternative Education Director, Brandon Weist, speaks to the Board sharing the programs he leads at Ralston Academy, the elementary and middle school EGC, and the Teen Center. He shares his vision when he took over his position of a K-12 alternative pathway/program, and that the district now has this and is continuing to refine and retune as needed.

He first references the elementary emotional growth center, where students are supported, with a goal to return to general education, and if they are not ready they may move onto the middle school emotional growth center program. He then explains the Teen Center, where he took the Ralston model and created a program for 9<sup>th</sup> and 10<sup>th</sup> graders, called the CLIMB program—connect, learn, imagine, mature, breakthrough. It is clarified that this program is a full day program and not only for students who have been expelled. He explains that the BRIDGE program is available for students who are expelled, and students are most likely provided a reconsideration hearing to return to their school early if they are showing improvement. Brandon then discusses Ralston Academy and how those students are also supported and provided opportunity. Tom acknowledges the number of students who graduate from Ralston, and how this program has contributed to the district's graduation rate. The group thanks Brandon for his work and efforts.

Brandon discusses the one-on-one tutoring that is available for K-12, though no students are enrolled in that at this time, as well as Graduation Allance which has proved to be a successful

dropout recovery program which has helped 9 students graduate last year that may not have otherwise.

Some Board members share interest in touring the alternative education spaces.

The group thanks Brandon largely for his energy and his true care for his students to be successful.

#### 7. CONSENT AGENDA

Melissa motions to approve the consent agenda as presented, and Nichole seconds the motion. All in favor with a unanimous vote, the consent agenda made up of October 10, 2024 Board Meeting Minutes, and temporary new hire Lisa Bond is approved in its entirety.

#### 8. DEPARTMENT REPORTS

#### A. Operations

William addresses the Board via zoom, to share that the Seven Oak project is officially 100% completed. He shares a success story regarding the a.r conditioning units outside that were exposed and required cages to protect them from potential damage. He sends special thanks to Jeff and Ken, who designed and fabricated the cages, the LHS admin team who worked with the measure 98 HSS grant to purchase a powder coating booth, and the students of Jacob Butler's class who then powder coated all of the cages. He shares that this saved the district 84% cost and provided great student opportunity, and he thanks al. who were involved for their hard work.

He also provides an update on the technology multifactor authentication project which has been fully implemented and all staff now must authenticate their identity prior to logging onto any district technology. He thanks Peter, and all staff, for helping to make LCSD be more cyber secured.

#### **B. Human Resources**

Nothing to report.

#### C. Finance

Steven shares that the district remains in a good space with the budget. He also shares an update on enrollment for ADM, explaining that as of October 1<sup>st</sup>, enrollment was 3950, and currently it is 3831. He notes that the state will use the higher of the two numbers, and explains that this is about a \$480,000 difference in funding which presents some concerns for what the adjustment may look like next year. Steven also provides an update on the audit, and that they are getting closer to the finish line.

#### 9. COMMUNICATION

#### A. Board

It is noted that the recent OSBA Convention went well. A few Board members are planning to do a few more school building tours soon. Tom adds that ne will be joining the next couple Board meetings virtually.

#### **B. Student Board**

Each student member shares an update with the Board starting with their football playoff team who went to Glencoe High School with a spirit bus transporting many high school students, where ultimately LHS won the game. Their next stop will be Mountain View. They note that winter sports

are starting with basketball, swimming, and wrestling They provide an update on the buddy system project discussed at a previous meeting, and announce that they have applied for a \$500 foundation mini grant to support their efforts—they explain the purpose of the buddy system and what that project will entail and how it may support and assist with the chronic absenteeism for the younger grade levels. They also explain the giving tree, where they are working with the Welcome Center to choose families who the leadership class will help raise funds for. They also share that they assisted in getting a group of students to a Siletz powwow, with hopes to get a powwow at LHS and Cascades locations as well.

Discussion takes place regarding the safety and belonging surveys, which students may not have taken quite yet.

#### C. Superintendent

Jennifer shares that she will have some survey results to share with the Board at the next meeting.

Jennifer provides Jen's Zens, starting with the Veterans Breakfast at Pioneer School. She shares that last Friday Pioneer hosted its annual Veterans Breakfast, an event dedicated to honoring and expressing gratitude to our local veterans. This meaningful tradition brought together 5<sup>th</sup> grade students, veterans from the Oregon Veterans Home- Lebanon, and family members who have served in the armed forces. Through student interviews, kids had the opportunity to hear personal stories from the veterans, learning their experiences and sacrifices. Jennifer gives a big thank you to Pioneer for continuing this tradition.

Jennifer also highlights the Veterans fundraiser in Corvallis, Linn County Battle of the Bosses pie eating contest. Each year leaders are selected from different industries, and this year Jennifer shares that she herself participated with other Superintendents in the region. She shares that she proudly took second place, and doesn't want to think about chocolate cream pie for a very long time.

Jennifer lastly highlights the Halloween season which has been in full swing at our schools. From festive costume parties to spooky spirit, the students had fun with the day and even a few students at Seven Oak dressed up as their very own principal, Mike Hillman in button-ups and ties.

#### 10. PUBLIC COMMENTS

No public comments were made.

#### 11. ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 7:41 PM.

Tom Oliver, Board Chair



#### LEBANON COMMUNITY SCHOOL DISTRICT

Board Meeting November 14, 2024

#### ATTENDEE SIGN-IN

(This sheet will become part of public record)

NAME	CONTACT INFORMATION (Phone and/or Email)
Emilia Gallardo-Rusas- Leichuring	(541) 368-4091



FACILITIES IMPROVEMENTS





# SEVEN OAK





































# TECHNOLOGY SECURITY AND **COMPLIANCE REQUIREMENTS**



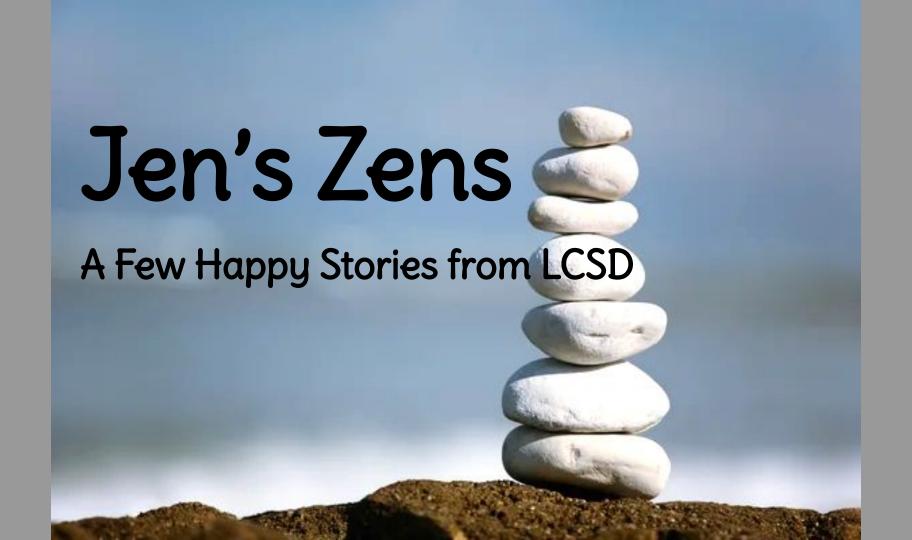
### TECH UPDATES NEW PACE REQUIREMENTS

 Commit to implementing MFA for following-Cloud based business apps, email, student information systems (synergy), payroll and HR (IV).



FACILITIES IMPROVEMENTS





### Veterans' Breakfast at Pioneer School







### Veterans' Breakfast at Pioneer School







### Veterans' Fundraiser in Corvallis







### Halloween Green Acres Elementary







# Halloween Hamilton Creek School



### Halloween Seven Oak Middle School







