

HILLSBORO SCHOOL DISTRICT BOARD OF DIRECTORS—MINUTES

July 21, 2015

District Administration Center, 3083 NE 49th Place, Hillsboro, Oregon

1. WORK SESSION

Board Present:

Kim Strelchun, Chair
Wayne Clift, Vice Chair
Monte Akers
Lisa Allen
Glenn Miller
Erik Seligman
Janeen Sollman

Administration / Staff Present:

Mike Scott, Superintendent
Adam Stewart, Chief Financial Officer
Beth Graser, Director, Communications
Val Bokma, Assistant to the Board
Devin Hunter, Technology Support
Jessica Woodard, Technology Support

Others Present:

Maureen Barnhart, HEA
Kathy Fuller, Hillsboro Tribune

Board Chair Kim Strelchun called the meeting to order at 5:27 p.m.

Review Summer Work Session Agenda

Superintendent Mike Scott presented a list of potential topics for the August 17 Board retreat. Board members provided feedback and suggestions.

Board Leadership Planning

Board members discussed the characteristics and investment required for Board leadership. Director Wayne Clift expressed his interest in serving as the Board Chair for the 2015-16 school year, and Director Glenn Miller expressed his interest in serving as the Board Vice Chair.

Boundary Update

Chief Financial Officer Adam Stewart and Superintendent Mike Scott provided an update on boundary adjustment discussions with the Beaverton School District.

Summer Conference Reports

Directors Glenn Miller, Erik Seligman, and Lisa Allen shared highlights of the Oregon School Boards Association summer conference that they attended in Bend, Oregon.

Discuss Metro Policy Advisory Committee (MPAC) Nomination

Board Chair Kim Strelchun explained that John Hayes, Forest Grove School District Board Chair, and Kent Zook, a member of the Gresham-Barlow School District Board of Directors, are seeking support from regional school districts for appointment to the MPAC. Board members discussed the endorsement process and timelines, and the possibility that endorsement / nomination requests may yet be received from additional candidates. It was agreed that action would be postponed until a future meeting, so that additional information could be obtained. (It was noted that, since the timeline is unknown, the upcoming Board meeting might be too late.)

Board Discussion Time

Board members provided brief summaries of their recent activities, and discussed District events and processes.

The meeting was recessed at 7:13 p.m.

REGULAR SESSION

Board Present:

Kim Strelchun, Chair
Wayne Clift, Vice Chair
Monte Akers
Lisa Allen
Glenn Miller
Erik Seligman
Janeen Sollman

Administration / Staff Present:

Mike Scott, Superintendent
Adam Stewart, Chief Financial Officer
Beth Graser, Director, Communications
Val Bokma, Assistant to the Board
Gaspar Lopez Lopez, Hispanic Community Outreach Worker
Devin Hunter, Technology Support
Jessica Woodard, Technology Support

Others Present:

Diana Andrade Mendoza	Lily Allen	Diane Wright
Ella Ragsdale	Kimberly Scott	Maureen Barnhart, HEA
Jeri Allen	Paul Scott	Kathy Fuller, Hillsboro Tribune
Kaden Allen	James Wright	

2. Call to Order and Flag Salute

Board Chair Kim Strelchun reconvened the meeting at 7:28 p.m., and led the Pledge of Allegiance. She welcomed new Director Lisa Allen.

3. RECOGNITION / PRESENTATION

Lincoln Street Elementary School sixth grade students Diana Andrade Mendoza and Ella Ragsdale read books that they wrote and illustrated with friendship and anti-bullying themes, and discussed their class project.

4. ADMINISTER OATH OF OFFICE

Board Chair Kim Strelchun administered the oath of office to newly re-elected Director Wayne Clift and to newly elected Director Lisa Allen. Director Clift then administered the oath of office to newly re-elected Board Chair Strelchun. The newly sworn in Board members received certificates from the Washington County Elections Office certifying their elections.

5. APPROVAL OF AGENDA

Director Janeen Sollman MOVED, SECONDED by Director Monte Akers, to approve the agenda.

Director Erik Seligman MOVED, SECONDED by Director Glenn Miller, to amend the agenda to remove action item 8b, Metro Policy Advisory Committee (MPAC) Nomination.

The MOTION CARRIED (7-0).

The MAIN MOTION CARRIED, AS AMENDED (7-0).

6. AUDIENCE TIME

Board Chair Kim Strelchun explained the procedure for addressing the Board according to policy BDDH: Public Participation in Board Meetings. No audience members requested to address the Board.

7. CONSENT AGENDA

Items listed were distributed to Board members in advance for study, and were enacted with a single motion.

Director Glenn Miller MOVED, SECONDED by Director Janeen Sollman, to approve the Consent Agenda as printed. The MOTION CARRIED (7-0).

Consent Agenda items were as follows:

- a. Approve Minutes of June 9, 2015, Board Meeting
- b. Approve Routine Personnel Matters
- c. Establish Tuition Rates for Nonresident Students
- d. Establish Substitute Teacher Pay Rates for 2015-16
- e. Establish Classified Substitute Rates for 2015-16
- f. Approve Annual Depository, Auditor, Legal Counsel, Newspaper, and Agent Designations
- g. Approve Annual Clerk / Officer Designations
- h. Approve Annual Crime Policy Coverage Limits
- i. Readopt Policy DFAA: Capital Project Fund
- j. Readopt Policy IGBC: Title I / Parental Involvement
- k. Establish Mileage Reimbursement Rate
- l. Approve Resolution to Extend Workers' Compensation to Volunteers
- m. Accept Donations
- n. Approve Parent Organization Activities for Liability Insurance Coverage

8. ACTION ITEMS

a. Elect Board Chair and Vice Chair

Board Chair Kim Strelchun opened the floor to nominations for Board chair for 2015-16. Director Erik Seligman nominated Director Wayne Clift for the position of Board chair. Director Clift accepted the nomination. Hearing no further nominations, Board Chair Strelchun closed the nominations. The vote in favor of Director Clift was unanimous.

Board Chair Kim Strelchun then opened nominations for Board vice chair for 2015-16. Director Lisa Allen nominated Director Glenn Miller for the position of Board vice chair. Director Miller accepted the nomination. Hearing no further nominations, Board Chair Strelchun closed the nominations. The vote in favor of Director Miller was unanimous.

b. Metro Policy Advisory Committee (MPAC) Nomination

Per the approved amended agenda, this item was moved to a future meeting.

9. REPORTS AND DISCUSSION

a. Curriculum Adoption Cycle: Postpone Selection of Instructional Materials

Director of Communications Beth Graser reported on the District's intention to notify the Oregon Department of Education of the need to continue to postpone the adoption of instructional materials for the following academic content areas: Science, World Languages, Health and Physical Education, Social Science, and Art. This postponement is the result of multiple years of budget reductions. It is anticipated that new science curriculum will be ready to implement for the 2016-17 school year.

b. New High School Course Follow-up Report

Director of Communications Beth Graser reported on student participation in the new Community Service Learning Elective course. She reported that the new Mariachi course will not be offered until September 2015.

c. Financial Report

Chief Financial Officer Adam Stewart presented the monthly financial report.

10. NWRESD / HCU / HEA Reports

HEA President Maureen Barnhart reported on concerns related to teacher retention and increased student learning.

11. Superintendent's Time

Superintendent Scott discussed recent District events and activities, and welcomed new Director Lisa Allen.

12. Board of Directors' Time

Board members provided brief summaries of their recent activities on behalf of the school District, welcomed new Director Lisa Allen, and congratulated Board Chair Wayne Clift and Vice Chair Glenn Miller on their new roles.

13. Follow-Up Items

Request	Action
<ul style="list-style-type: none"> Schedule July Board meetings earlier in the month, in upcoming years Clarification regarding the increase in Worker's Compensation claims 	<ul style="list-style-type: none"> To be effective July 2016 To be provided in an update

14. Executive Session. No executive session was called.

15. Adjournment. The meeting was adjourned at 8:08 p.m.




Approved September 22, 2015