

The regular meeting of the Beaverton Rural Schools Board of Education was called to order by President Zdrojewski at 6:00 p.m. in the junior senior high school media center. President Zdrojewski led the Pledge of Allegiance.

PRESENT: Members Zdrojewski, Grove, Burns, Brubaker, Hayes, and Superintendent Wooden.

ABSENT: Member Clark and Frei.

Administrators present: Andrist, Grubaugh, Inscho, Bassage and Johnston.

Good News Report:

Motion by Grove, supported by Burns, to approve the March 11, 2019 agenda as presented. 5 yes, 0 no – motion carried.

Motion by Grove, supported by Hayes, to approve the minutes of the regular meeting February 25, 2019, as presented. 5 yes, 0 no – motion carried.

For Information

9A Legislative Update – Inclement Weather Days

The House Education Committee held a hearing this week on snow day forgiveness legislation. HB 4206 allows the state superintendent to waive days of instruction that were canceled due to a state of emergency that was declared by the Governor. This is in addition to the six (6) forgiven, plus three (3) additional waived, days permitted under current law. HB 4206 was amended to revise the percentage requirement for rescheduled days of instruction due to snow days from 70 percent to 60 percent

9 B Board Workshop – Superintendent’s Evaluation

Vice President Burns provided an overview from the Board Workshop, held on March 11, 2019 at 4:30 p.m., at this meeting the Board developed the questions for the staff and public survey component of 2018-2019 superintendent evaluation and further discussed how the questions relate to the domains identified for this year’s evaluation:

- Domain 1 Results – 1A, 1B, 1C, 1D
- Domain 2 Leadership – 2A2, 2C1,2C2
- Domain 3 Systems Alignment – 3A2, 3B2
- Domain 4 Processes – 4A2, 4A3, 4B2, 4B4
- Domain 5 Capacity Building – 5A2

FOR ACTION

10A 2019-2020 School Calendar

Motion by Burns, supported by Grove, to adopt the 2019-2020 School Calendar as follows:

<b>STUDENT HOURS</b>	<b>ELEMENTARY</b>	<b>JR./SR. HIGH</b>
<i>FULL - DAY</i>	<i>8:00 a.m.-3:02 p.m.</i>	<i>8:00 a.m.-3:10 p.m.</i>
<i>WEDNESDAY</i>	<i>8:00 a.m.-2:02 p.m.</i>	<i>8:00 a.m.-2:10 p.m.</i>
<i>HALF - DAY</i>	<i>8:00 a.m.-11:30 a.m.</i>	<i>8:00 a.m.-11:45 a.m.</i>

- AUG 20 ALL STAFF REPORT – PROFESSIONAL DEVELOPMENT
- AUG 21 CERTIFIED STAFF PROFESSIONAL DEVELOPMENT
- AUG 22 CERTIFIED STAFF - ALL BUILDINGS OPEN HOUSE 4:30-6:30 PM
- AUG 26 OPENING DAY! HALF-DAY STUDENTS, STAFF PROFESSIONAL DEVELOPMENT
- AUG 30 NO SCHOOL
  
- SEPT 2 NO SCHOOL LABOR DAY
- SEPT 11 HALF-DAY STUDENTS, STAFF PROFESSIONAL DEVELOPMENT
- SEPT 20 HOMECOMING (PARADE & GAME)

SEPT 21	HOMECOMING (DANCE Grades 9-12)
OCT 2	STUDENT COUNT DAY
OCT 9	HALF-DAY STUDENTS, STAFF PROFESSIONAL DEVELOPMENT
OCT 25	HALF-DAY STUDENTS, END OF FIRST MARKING PERIOD, TEACHER RECORDS DAY
NOV 4	NO STUDENTS - PARENT/TEACHER CONFERENCES (Grades K-12) 12:00 noon-3pm and 4pm-7:00pm
NOV 15	NO SCHOOL – DEER SEASON
NOV 28-29	NO SCHOOL – THANKSGIVING
DEC 23-JAN 3	NO SCHOOL - WINTER HOLIDAY BREAK
JAN 6, 2020	SCHOOL RESUMES
JAN 17	HALF-DAY STUDENTS, END OF SECOND MARKING PERIOD, TEACHER RECORDS DAY
FEB 12	STUDENT COUNT DAY
MAR 4	HALF-DAY STUDENTS, STAFF PROFESSIONAL DEVELOPMENT
MAR 20	HALF-DAY STUDENTS, END OF THIRD MARKING PERIOD, TEACHER RECORDS DAY
MAR 23-27	NO SCHOOL – SPRING BREAK
MAR 30	SCHOOL RESUMES
APR 10	NO SCHOOL
MAY 21	GRADUATION
MAY 25	NO SCHOOL – MEMORIAL DAY
JUN 3	LAST DAY OF SCHOOL, END OF FOURTH MARKING PERIOD
JUN 4	BUILT –IN MAKE –UP DAY ( <b>if needed</b> ) STAFF PROFESSIONAL DEVELOPMENT AM TEACHER RECORDS DAY PM

- If we miss more than the State forgiven days due to snow, ice, power outage, etc., this calendar will be extended accordingly.

5 yes, 0 no – motion carried.

#### 10B Young Five's Program

Motion by Grove, supported by Burns, to authorize a Young Five's Program for Beaverton Rural Schools, with the implementation for the program to begin in August of 2019. 5 yes, 0 no – motion carried.

#### FOR FUTURE ACTION

##### 11A 2018-2019 Potential Calendar Adjustments

District administration is working through several 2018-2019 school calendar adjustment scenarios in an attempt to capture additional instructional minutes/days reduced by inclement weather. The legislature's decision will also impact any adjustment to the calendar. We want to be proactive, but premature decisions could also hinder, versus help, the District.

##### 11B BJSHS Spanish International Tour Proposal – Costa Rica

The Board will be asked to support an out-of-country trip for BJSHS Spanish students to travel to Costa Rica, in summer of 2020, via the Education First Educational Tours company. Spanish teacher, Kristen Sanderson will provide further details about the trip. The trip is nine (9) days long, departing on Tuesday, June 16, 2020 through Wednesday, June 24, 2020 so students would not be absent from school. No district funds will be used for the trip; it is self-funded by students.

##### 11C New Hire – Paraprofessional Per IDEA Law and Student I.E.P.'s

The Board may be asked to hire an additional, Highly Qualified Paraprofessional to meet Individual Education Plans (IEP) of an influx of special needs students.

Superintendent Wooden updated the Board on the following informational items:

- Crucial Conversations Training for the RIT Team is April 16<sup>th</sup> and 30<sup>th</sup>

President Zdrojewski adjourned the meeting at 6:44 p.m.

Robert Frei  
Secretary