



Marcola School Board Meeting Minutes

December 11, 2017 6:00 pm

Meeting Agenda

The current meeting agenda items are listed below. If you would like to bring an issue before the board please attend this meeting or a future meeting.

1. Meeting Called to Order

- a. Announce the tape recording of the meeting
- b. Pledge of Allegiance
- c. Vision Statement: Students, Staff and Community Dedicated to Excellence
- d. Mission Statement: The Marcola School District promotes academic excellence, ethical and responsible citizenship for all its students in a safe, supportive and enriched learning environment.

2. Welcome and Introduction of Special Guests **

- a. TBD

3. Consent Agenda - *Jim Smith made a motion to approve the Consent Agenda. Bob Leeper seconded the motion. The vote to approve was unanimous.*

- a. Budget
- b. [Check Register Page 2](#)
- c. [Financial Audit](#)

4. Approve Board Meeting Minutes [November 13, 2017](#) - *Bob Leeper made a motion to approve the November 13, 2017 Meeting Minutes. Jim Smith seconded the motion. The vote to approve was unanimous.*



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5. Petitions and Requests

- a. Approval for [Easement](#) on Queen's Road - *Jim Smith made a motion to approve the Easement for Queens Road. Bob Leeper seconded the motion. The vote to approve was unanimous.*

6. New Business

- a. **Charter School Policy (Last Reading)*** - *Bob Leeper made a motion to approve the Charter School Policies LBE and LBE-AR. Jim Smith seconded the motion. The vote to approve was unanimous.*
 - i. [1](#)
 - ii. [2](#)
- b. **Re-approve MVSA that is now TEACH-NW** - *Phil Johnson gave a brief explanation of the updated Charter Application for TEACH-NW.*
 - i. Charter Application? <http://bit.ly/2jz6CZX>
- c. **School Board [Applicants](#)**
- d. **Web Site Changes**
- e. **Committee Reports**
- f. **Staffing Updates**
- g. **Facilities**
 - i. Surplus Sale
- h. **Strategic Planning** Goals
- i. **Alternative Funding**
 - i. Facility Grant



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ii. Charter School Grant

j. Alternative Education - *Phil Johnson gave an update.*

i. Students Currently Served

1. TNW: **25 (up 4 students from November)**
2. Middle and High School: **45 (down 1 student from November - student finished course)**
3. Combined students served in both programs (all students are actual Marcola students): **70 students**
4. **4.5% increase in students served (November to December).**

ii. Current Course Enrollment

1. TNW: 68 (**up 19 courses from November**)
2. Middle and High School: 59 (**down 2 courses from November - completed courses**)
3. Combined course enrollment: 127 courses
4. **15% increase in course enrollment (November to December)**

iii. New Homeschool Enrollees

1. 4: 2 secondary, 2 elementary
2. *Anticipated additions this week: 1*

7. Administrative Report - *Tami White gave an update on the Elementary.*

8. Upcoming Event

- a. Regular Board Meeting January 8, 2018 6:00 pm
- b. Minimum Day - December 14th
- c. Winter Concert - December 13th@ 6:00



d. Sports Schedule (See Web-Site)

9. Adjournment

*** Board Action**

**** Please note that people may address the School Board about any topic relevant to the District. Each speaker is limited to 5 minutes per board meeting within the 20 minutes allotted for Petitions & Requests. We ask speakers to remember that Oregon law prohibits the Board from discussing specific employees or students or their performance. Speakers will state their full name and the topic of comment.**