

Clackamas Academy of Industrial Sciences

Governing Board Meeting

Minutes May 26th, 2020

The Clackamas Academy of Industrial Sciences Governing Board met in regular session via Zoom call on May 26th, 2020. The meeting was convened online.

In Attendance: Jay Goodrich, Thomas Goodhue, Bo Smith, Jaime Clark, Tracy Rumpca, Kristine Gittins, Jerry Smith, Scott Curtis and Laurie Shepherd.

There was a quorum in attendance.
Scott called the meeting to order at 5:01.

PATRON INPUT: None given.

MOTIONS FOR APPROVAL:

Motion to approve CAIS Board Minutes for February, 2020 by Tom Goodhue, second by Tracy Rumpca. All in favor.

Motion to approve the CAIS Health and Safe Schools Plan updated November 15, 2019 by Jay Goodrich, second by Bo Smith. All in favor.

SCHOOL UPDATE:

Scott shared what he knew regarding school in the fall. It is still unknown what ODE will decide regarding format but CAIS is making plans to move forward with a Flipped Classroom model just so we are prepared in case a fulltime brick and mortar model does not happen. This would mean instruction would be recorded and listened to at home and classroom time would be for project and follow up work. Likely students would come on alternating days. This allows for smaller headcounts and sanitizing in between groups.

Jaime asked if chromebooks were going to be turned in over the summer. Yes, they will be collected and handed out again at registration in the fall. This will allow us to check them for any issues and make sure we have enough going into next year. It is also important that no chromebooks end up with students that attend a different school as they were purchased with grant funds and that is a criteria of the donation.

There was discussion regarding CTE classes not happening in the fall and everyone expressed their disappointment but also understood the reasoning behind the decision if it isn't able to happen. Jaime said that there is still a possibility of shop classes being somewhat of a hybrid if things begin to open. Classroom content only online for credit. Hands on portion taught on site possibly taught separately. Could be winter term or alternate days. Faculty contracts do not allow CCC staff to teach at CAIS even if we could properly follow social distancing rules. If they can't teach at the college campus then they can't teach on ours. Scott said we are still having students forecast for them, just unknown as to when they will take place. The majority of our students prefer hands on learning and would prefer to not be doing online only.

We discussed our next board meeting in August. We are still unsure if we'll be able to meet in person or will need to be online again. It will depend on what stage of reopening Clackamas County is in.

Kristine Gittins is stepping down from the board. Benchmark is sending a new representative, Joel Kershaw. Scott thanked her for her contributions over the years as well as the personal connection that Scott has felt from her support and wanted her to know that he has appreciated working with her. She expressed her thanks to everyone for the years of working together and thanked CAIS for their mission. She is excited that Joel will be an excellent addition and specifically should be engaged in the area of internships. Tom asked if we could meet/eat at Benchmark's corporate offices for our summer board retreat. Kristine agreed as long as the corporate offices are open to the public in August.

Scott asked if anyone had any questions as the agenda was short due to our format.

Tom asked if there were plans for a board retreat. August is typically when that is held, but the governor's direction will guide whether that is able to take place in person or not. Tom wondered if our number being under 10 would qualify us for an exclusion? No one knew and Tom said he would look into it further.

There were no further questions.

Scott asked Tracy to sign the Health and Safe Schools Plan, scan and return to him via email. Diplomas will also need to be signed. We'll notify Tracy once they're back from the printer and arrange a meeting at the school.

Meeting adjourned at 5:33

ACTION ITEMS:

1. Tom will investigate the possibilities of a board retreat in August depending on the status of reopening in Clackamas County by that time..
2. Tracy will e-sign and return the Health and Safe Schools document to Scott.
3. Scott or Laurie will reach out to Tracy to set up a time to sign diplomas once they are completed.