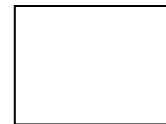


SWEET HOME SCHOOL DISTRICT NO. 55

Sweet Home, Oregon



Board Chairman Jason Redick called the regular meeting of the board of Directors of Sweet Home School District No. 55 to order at 6:30 p.m. on January 13, 2020 in the District Office Conference Room. The Pledge of Allegiance was recited.

Board Members in Attendance

Debra Brown, Jenny Daniels, Jason Redick, Joseph Kennedy, Mike Reynolds, Jim Gourley Absent:
Angela Clegg, Jason Van Eck, Chanz Keeney

Staff Members in Attendance

Superintendent: Tom Yahraes; Administrators: Luke Augsburger, Todd Barrett, Josh Dargis, Barbi Riggs, Colleen Henry, Mark Looney, Ralph Brown, Nate Tyler, Chris Hiaasen, Rachel Stucky, Thad Holub; Certified; Elizabeth Hunt, Josh Darwood, Cheryl Hicks, Jeff Thompkins, Kristin Adams, Tomas Rosa; Classified: Lisa Gourley; Board Recording Secretary: Julie Emmert

Other Attendance

Sean Morgan, representing *the New Era*, parents and grandparents of ESPY winners.

2. ESPY Winners

Every month two students are selected from each school and presented with an ESPY Award at the Board Meeting. The award is presented to students who are doing well academically and have an exceptionally positive attitude about school. They demonstrate respect and responsibility towards staff and their peers. They show courage by not conforming to peer pressure and refuse to accept anyone who bullies. Selections for the month of January are: SH High School –Tucker Weld, Shelby Goodwin; SH Jr. High School – Kirsten Sautel, Faith Baker; Foster School – Hailey Baker, Teegan Ragudo; Hawthorne School Trent Dunbar, Ellie Banks; Holley School – Maritza Caldera Ramirez, Leroy Dargis; Oak Heights School – Madison Looney, James Wagner, Kix Johnson; Charter School – Spencer Lowe, Nate Swanson. Congratulations to all of this month’s ESPY Award winners! Jenny Daniels handed out the awards.

3. Agenda Approval/Changes

Chairman Redick called for changes and/or approval of the agenda.

Motion No. 20-1: Board Member Mike Reynolds moved to approve the agenda as presented. Board Member Jim Gourley seconded the motion. The motion passed unanimously.

4. Public Comments: None

5. Student & Personnel Reports/Comments

A. **Sweet Home High School Student Representative:** Maren Weld gave a report on the upcoming play and an update on winter sports

B. **Certified & Classified Representatives:** None

C. **Superintendent’s Report:**

- 1) Board Recognition- Superintendent Yahraes recognized board appreciation month
- 2) Enrollment Update: Enrollment is steady
- 3) Attendance – Golden Shoe – Foster Elementary – 91.70%

Superintendent Yahraes shared that the stomach flu that is going around this month and that is the reason for the high absences throughout the district

4) Strategic Plan Monitoring:

- **Achievement/Thriving Community:** The High School leadership team: Kristin Adams, Student Success Coordinator; Nate Tyler, Assistant Principal; and Ralph Brown, Principal, provided an overview of our career and technical education classes and job-related experiences. Nate Tyler explained what CTE teachers are and how they become a part of our District and discussed pathways for students and how we help kids be career ready. Kristin Adams shared a powerpoint on pillar one- Outstanding Achievement and explained the student exposure to careers and available career experience that CTE students have throughout the year. Mrs. Adams explained the expanded elective opportunities with health care, business and culinary that are not CTE classes but electives offered to the High School students.
- **Thriving Citizens: Student Leadership;** The High School student leadership teacher, Tomas Rosa, provided a report regarding our student leader class and what they are doing to help the culture of our school. Main goal is to provide buy-in to school events and help the culture of the school. Canned food drives and Mr. Husky are events student do to support the community in need. May week is also a community connection event; read to elementary school, sing at retirement center, clean-up around town.
- **Facilities:** Superintendent Yahraes announced a facilities tour for the board in February. Also, each of the schools that went under construction will invite parents and community members for a tour in February. Use Facebook to recognize students or alumni in the community.

6. Consent Agenda

- A. Approved minutes from December 9, 2019 School Board Meeting

Motion No. 20-2: Board Member Jim Gourley, moved to approve the consent agenda as presented. Board Member Mike Reynolds seconded the motion. The motion passed unanimously.

7. Information/Discussion

- A. Budget Update/Safety Information/Bond and Seismic
Budget – The overall year to date general fund spending has increased from last year at this time.
Safety – There were no recordable incidents in the month of December.
Bond and Seismic: Current Bond Revenue is \$8,225,918. Jr. High expenditures to date equaled \$6,912,588 and Foster and Holley combined totaled \$3,389,721. Auditors will be here next month to present this past year's audit.
- B. Facilities Project Report- Josh Darwood gave a powerpoint presentation on the Jr. High facility project. Shared an update on the projects that have been happening over the last month.
- C. Division 22 – Rachel Stucky: Division 22 is a mandatory ODE report all our departments must do. We are in good standings. Division 22 compliance makes sure we have policies and procedures in place to oversee key areas within our system: dyslexia, concussion trainings, complaint procedures, abuse reporting.

D. Board Policy Updates First Read:

- BBF – Board Member Standards of Conduct
- BBFC – Reporting of Suspected Abuse of a Child
- GBA – Equal Employment Opportunity
- GBEA - DELETE old policy
- GBEA – Workplace Harassment
- GBEA-AR – Workplace Harassment Reporting and Procedure
- GCA – License Requirements
- GCAB – Personal Electronic Devices and Social Media
- JECA – Admission of Resident Student
- JGAB – Use of Restraint or Seclusion
- JHFE – Reporting of Suspected Abuse of a Child
- JHFE-AR – Reporting of Suspected Abuse of a Child

8. Action Items

A. Approved Resolution #03-1920 for the 2020-2021 LBL Local Service Plan: This is a service plan the board sees every year, as does all the board in our region. There are no major changes to it. The plan is a coordinated effort of 12 school districts within the region to help us with our services for students, families, and staff in the region. The service plan helps a district our size in pooling our resources with the districts. Many of the services involve special education and office management.

Motion No. 20-3: Board Member Mike Reynolds, moved to approve Resolution #03-1920 for the 2020-2021 LBL Local Service Plan as presented. Board Member Jim Gourley seconded the motion. The motion passed unanimously.

9. Board Comments – No comments

10. Late Items – No late items

11. Future Agenda Items

- A. Next Board Officers Meeting February 3, 2020 at 3:30 p.m. Superintendent’s Office
- B. Board Facility Tour, February 10, 2020 at 3:30 p.m.
- C. Board Meeting February 10, 2020 at 6:30 p.m. in DO Board Room

12. Adjournment

The meeting adjourned at 7:39 p.m.

Signature, Board Chairman Julie Emmert, Board Recording Secretary (This meeting was also recorded and saved supt/board/audio)