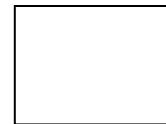


SWEET HOME SCHOOL DISTRICT NO. 55

Sweet Home, Oregon



Board Vice-Chairman Mike Reynolds called the regular meeting of the board of Directors of Sweet Home School District No. 55 to order at 6:30 p.m. on February 10, 2020 in the District Office Conference Room. The Pledge of Allegiance was recited.

Board Members in Attendance

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

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, Rosie Clifford; Classified: Lisa Gourley, Velma Canfield; Board Recording Secretary: Julie Emmert

Other Attendance

Sean Morgan, representing *the New Era*, Ray Towry, City Manager, 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 February are: SH High School –Cara Corrington, Addy Gilmore; SH Jr. High School – Jacey Brunson, Kirsten Sautel; Foster School – Erin Aiello, Autumn Spellman; Hawthorne School Baylee McDonald, Jim Morgan; Holley School – Madison Jeppsen; Oak Heights School – Maddi Swanson, Evelyn Meek; Charter School – Brooklyn Cunningham, Khloe Sautel. Congratulations to all of this month's ESPY Award winners! Joe Kennedy handed out the awards.

3. Agenda Approval/Changes

Vice-Chairman Reynolds called for changes and/or approval of the agenda.

Motion No. 20-4: Board Member Jim Gourley moved to approve the agenda as presented. Board Member Jason Van Eck seconded the motion. The motion passed unanimously.

4. Public Comments: None

5. Student & Personnel Reports/Comments

A. **Sweet Home High School Student Representative:** Alison Miner gave a report on High School Winter sports; girl wrestlers placed 6th, Cheer Team won State. Trying to encourage alumni and students to support each other with more school spirit. Mr. Husky is the next big event. Encourage students to encourage other students is their new theme.

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

C. Superintendent's Report:

- 1) Enrollment Update: enrollment for January much like previous years—steady
 - 2) Attendance – Golden Shoe - Jr. High 92.97%
 - 3) Strategic Plan Monitoring:
 - Achievement/Thriving Citizens: Graduation Rates. Superintendent Yahraes shared the High Schools 13.5% jump in our graduation rate and some of the subgroup graduation rates. For instance, our students experiencing homelessness graduation rate for 2019 was 79%.
- D. Audit Presentation from Pauley Rogers:

6. Consent Agenda

- A. Approved minutes from January 13, 2020 School Board Meeting
- B. Approved temporary hire of Taylor Rash, Basic Life Skills teacher at the Sweet Home High School beginning January 21, 2020
- C. Approved high school volley team for an out of state trip to Phoenix Arizona to participate in the Nike Tournament of Champions October 1-3, 2020. High School AD, Nate Tyler provided a report

Motion No. 20-5: Board Member Jim Gourley, moved to approve the consent agenda as presented. Board Member Angela Clegg 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 January.
 - Bond and Seismic:** Current Bond Revenue is \$8,231,650. Jr. High expenditures to date equaled \$7,724,265 and Foster and Holley combined totaled \$3,389,721.
- B. Facilities Project Report- Josh Darwood gave a report on work done this month at the Jr. High and projects that are completed at Foster and Holley.
- C. Facility Project Grant: Roadmap of the Long Range Facility plan. Mr. Strong went through all the plans and due dates are that we will be doing and hoping to be done by March. The district will be asking for parent, staff, and community member volunteers to participate in a high school facilities committee, a Kindergarten to 8th grade facilities committee, or an athletic facilities/fields committee.
- D. 2020-2021 School Calendar. A committee provided this recommendation to the Superintendent and he did not modify their recommendations. Rachel Stucky discussed the committee recommendations. This is a first read for the board. March is the official month to approve the calendar. The committee looked at other school districts to make sure we are sharing the same vacation days. Trying to work with a specific trainer to come to our school district for a professional development day so that date will change.
- E. Student Investment Account Update. Rachel Stucky and Superintendent Yahraes provided the board with an update regarding the survey committee's work and our next steps in the SIA process. SIA committee met to review all survey input/comments and reviewed next steps. The hope is to get the application to the board next month. The deadline is in April.

F. Board Policy Updates:

- 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- none

9. Board Comments – No comments

10. Late Items – No late items

11. Executive Session – ORS 192.660 (2) (d) – Negotiations: Moved to executive session at 7:24

12. Returned to regular session: 8:27

13. Future Agenda Items

- A. Next Board Officers Meeting March 2, 2020 at 3:30 p.m. Superintendent’s Office
- B. Board Meeting March 9, 2020 at 6:30 p.m. in DO Board Room

14. Adjournment

The meeting adjourned at 8:28 p.m.

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