

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 October 12, 2020.*

Board Members in Attendance Jason Redick, Chanz Keeney, Jenny Daniels, Debra Brown, Jason Van Eck, Jim Gourley, Dale Keene, Joseph Kennedy Absent: Mike Reynolds,

Staff Members in Attendance

Superintendent: Tom Yahraes; Administrators: Colleen Henry, Barbi Riggs, Todd Barrett, Josh Dargis, Thad Holub, Luke Augsburg, Ralph Brown, Chris Hiaasen, Nate Tyler, Mark Looney, Terry Martin, Kevin Strong, Rachel Stucky Certified; Stefani Brown, Blake Manley, Mark & Lana Holdrn, Billie Cannon Classified: Lisa Gourley; Board Recording Secretary: Julie Emmert

Other Attendance

Kelly Kenoyer, representing *the New Era*

2. Agenda Approval/Changes

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

Motion No. 20-44: Board Member Jim Gourley moved to approve the agenda as presented. Board Member Debra Brown seconded the motion. The motion passed unanimously.

3. Public Comments: NONE

4. Personnel Reports/Comments

A. Certified & Classified Representatives – NONE

B. Superintendent's Report – Superintendent Tom Yahraes shared the following:

1. Enrollment:

- Overall our attendance is relatively steady since last month. As Superintendent Yahraes reported last month, most all districts across the state are seeing significant student enrollment drops due to COVID and the impact it has had on schools and families. He was predicting even more significant drops in enrollment—even as low as 1500 to 1600 students. Our funding next year will be based on the previous year, so we have a year to recover.

2. State & County Re-opening Metric Update: Superintendent Yahraes handed out the current School Metrics from the State. The state and county are both over the percentage needed to have students return.

3. High School Innovative Curriculum

- Blake Manley shared a video on his next project. His goal is to bring job experiences virtually into the classroom or student's homes (during COVID). Mr. Manley has been very innovative. The district Facebook page has these videos for student and the community to watch.

4. Counseling Support

- Stefani Brown provided the board with a report on counseling support. She gave the board a glimpse at her page on Canvas and explained what she has been sharing with the students. Wellness- global announcements.

5. Jr. High Canvas Instruction

- Mark and Lana Holden walked us through example Canvas lessons for Jr. High students.

6. Health and Wellness Services- Billie Cannon gave a report on Social/Emotional Wellness. Currently the Elementary and Jr. High are implementing the tiered approach. There are three tiers; Tier 1: Check in monitored by the teacher; Tier II: Additional resources and follow up; Tier III: What to do if student is unreachable.

- Resource & wellness website made available on Canvas to all primary students.
- Routine wellness check/surveys sent by counselors
- Ongoing collaboration with local health agencies supporting students.

In progress:

- Wellness flyer and resources to be sent as mailer & to be used at access points
- Training to boost wellness support in Tier I at the High School

7. Tort Claim Notice Update – Superintendent shared that on October 2, 2021 the certified union revoked the Tort claimed they had filed against the district.

5. Consent Agenda

- A. Approved minutes from the from September 14, 2020 School Board Meeting
- B. Accepted \$2,000 donation from Kevin and Shelley Strong; funds to be used for school facility improvement projects that will benefit students

Motion No. 20-45: Board Member Jim Gourley, moved to approve the consent agenda as presented. Board Member Jenny Daniels seconded the motion. The motion passed unanimously.

6. Information/Discussion

A. Budget Update/Safety Information/Bond Update:

Budget: Year to date general fund spending compared to adopted budget & year to date spending last year by object code. Total increase of \$2,196 for the month of September.

Safety: There were no recordable incidents for the month of September.

Bond Update: The Gerding work is almost complete. District work is almost done in the Library and Art room and also the staff and green room in the Jr. High.

B. Facilities Update: Encouraged the board to visit the Jr. High. The landscaping is in down and looks amazing.

C. Division 22 Report- Rachel Stucky reported on Division 22 Status List. The district Meets in all areas. School districts must annually assess if they are in compliance with each Oregon Administrative Rule, Chapter 581, Division 222, Standards for Elementary and Secondary Schools. Due to the pandemic, there are changes to the Division 22 structure this year:

- Most requirements are being waived and we are only reporting on 17 areas of compliance.
- Board approval needs to take place in October rather than January.
- ODE notification needs to take place in November rather than February.

If a standard is identified as 'out of compliance', the district must report this to ODE, writing a plan to correct current practices.

- D. SIA Update: Ms. Stucky have an update on the Student Success Act Investment Account as of October 2020.
- E. Board Policy Updates – 1st reading
 - GBEB – Communicable Diseases - Staff
 - GBEB-AR – Communicable Diseases - Staff
 - GBN/JBA – Sexual Harassment
 - GBN/JBA-AR(1) – Sexual Harassment Complaint Procedure
 - GBN/JBA-AR(2) – Federal Law (Title IX) Sexual Harassment Complaint Procedure
 - JBA/GBN – Sexual Harassment
 - JBA/GBN-AR(1) – Sexual Harassment Complaint Procedure
 - JBA/GBN-AR(2) – Federal Law (Title IX) Sexual Harassment Complaint Procedure
 - JHCC – Communicable Diseases - Students
 - JHCC-AR – Communicable Diseases - Students

8. Action Items:

- A. Approve Jr. High Lighting Upgrade. \$238,290 for LED fixtures and related equipment from North Coast Electric and \$90,500 to Jimco Electric for installation.

Motion No. 20-46: Board Member Debra Brown moved to approve the Jr. High Lighting Upgrade. \$238,290 for LED fixtures and related equipment from North Coast Electric and \$90,500 to Jimco Electric for installation. ***Board Member Joe Kennedy seconded the motion. The motion passed unanimously***

9. Board Comments: Jason Redick said that they met with Kristin Adams and Ray Towery regarding the College program. There was good discussion.

10. Late Items – No late items

11. Future Agenda Items

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

12. Adjournment

The meeting adjourned at 7:28 p.m.

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