

SWEET HOME SCHOOL DISTRICT #55
Sweet Home, Oregon
SCHOOL BOARD MEETING AGENDA

District Office Conference Room

August 14, 2017, 6:30 p.m.

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| 1. Call the meeting to order/pledge | M. Reynolds | Action |
| 2. Administer oath of office, Ben Emmert ORS.322.005 | M. Reynolds | Action |
| 3. Agenda approval/changes | M. Reynolds | Action |
| 4. Public Comments | | Information |
| 5. Student & Personnel Reports/Comments | | ALL Information |
| A. Administrator/Staff Reports | | |
| 1) Administrators | | |
| 2) Staff | | |
| B. Certified & Classified Representatives | Presidents | |
| C. Superintendent's Report | T. Yahraes | All Information |
| 1) Community Partnerships – Jamboree/Health Fair | | |
| 2) In-Service Week | | |
| 3) Superintendent Goals and Action Plan | | |
| 6. Consent Agenda | M. Reynolds | ALL Action |
| A. Approve minutes from July 10, 2017 School Board Meeting | | |
| B. Approve hire of Kelsey Harris, PE Teacher at the Jr. High School for the 2017-2018 school year | | |
| C. Approve hire of Thadeus Holub, Director of Student Services effective August 1, 2017 | | |
| D. Accept resignation of Daniel Bixler, Science Teacher at the High School effective immediately | | |
| E. Accept resignation of Christina Lamb, Special Ed Teacher at the High effective immediately | | |
| F. Accept resignation of Andy Price, Vice Principal at the Sweet Home Junior High effective August 9, 2017 | | |
| G. Approve the award for Food and Supplies RFP#53017 to SYSCO Portland for the 2017-2018 school year. | | |
| 7. Information/Discussion | | ALL Information |
| A. Budget Update/Safety Information/Bond update/Auditorium Seismic Grant update | K. Strong | |
| B. Board Policies – (2 nd Reading) | M. Reynolds | |
| CBG- Evaluation of the Superintendent | | |
| EFA – Local Wellness Program | | |
| EFAA-AR – Reimbursable Meals and Milk Programs | | |
| GBMA – Whistleblower | | |
| GCBDA/GDBDA – Family Medical Leave | | |
| GCBDA/GDBDA-AR (1) – Federal Family and Medical Leave/State Family Medical Leave | | |
| GCBDA/GDBDA-AR (2) – Request for Family and Medical Leave | | |
| GCBDA/GDBDA-AR (3) – (A) Certification of Health Care Provider - Employee | | |
| GCBDA/GDBDA-AR (3) – (B) Certification of Health Care Provider – Family Member | | |
| GCBDA/GDBDA-AR (3) – (C) Military Family Leave | | |
| GCBDA/GDBDA-AR (3) – (D) Military Family Leave | | |
| GCBDA/GDBDA-AR (4) - FMLA/OFLA Eligibility Notice to Employee | | |

GCBDA/GDBDA-AR (5) – Sample Designation Letter to Employee – FMLA/OFLA Leave
 GCBDA/GDBDA-AR (6) – Designation Notice – FMLA/OFLA
 GCBDA/GDBDA-AR (7) – Fitness-for-Duty Certification
 JFCIA – Student Athlete Drug Testing

C. Board Training - September 18th or September 26th

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| 8. | Action Item | M. Reynolds | Action |
| 9. | Board Comments | | Information |
| 10. | Late Items | | |
| 11. | Future Board Meetings | M. Reynolds | ALL Information |
| | A. New Teacher Lunch, 11:30 a.m. at the High School Library | | |
| | B. In-Service breakfast, 7:30 a.m. at the High School Cafeteria | | |
| | C. Next Board Officers Meeting September 5, 2017 at 3:30 in Superintendents Office | | |
| | D. Next Board Meeting September 11, 2017 at 6:30 p.m. in DO Board Room | | |
| | E. Board Training – TBD, September 18 th or September 26 th | | |
| | F. OSBA Annual Conference – November 9-12, 2017 | | |
| 12. | Adjournment | | M. Reynolds |