

SWEET HOME SCHOOL DISTRICT NO. 55

Sweet Home, Oregon

6A

Board 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 January 8, 2018 in the District Office Conference Room. The Pledge of Allegiance was recited.

Board Members in Attendance

Mike Reynolds, Carol Babcock, Jason Redick, Debra Brown, Jim Gourley, Chanz Keeney (arrived at 6:40 p.m.) Absent: Ben Emmert, Angela Clegg, Jason Van Eck

Staff Members in Attendance

Superintendent: Tom Yahraes; Administrators: Kevin Strong, Steve Brown, Todd Barrett, Luke Augsburg, Cheryl Hicks, Josh Darwood, Ralph Brown, Mark Looney, Barbi Riggs, Thad Holub, Rachel Stucky, Colleen Henry (arrived at 6:55 p.m.); Certified: none; Classified: Lisa Gourley; Board Recording Secretary: Julie Emmert

Other Attendance

Sean Morgan, representing *the New Era*; Chris Walkup; Students: Chase Boyd and Madelyn Neushwander; parents and grandparents of ESPY winners

2. ESPY Awards

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: Foster School – Rosalie Munts, Ellie Banks; Hawthorne School – Gage Pettner, Maddy Greenwalt; Holley School – Devin Abbott, Abigail Olsen; Oak Heights School – Valeri Gingerich, Madalyn Coleman; SH Jr. High School – Alexander Kisselburgh, Rylie Hooley; and SH High School – Cameron Taber, Katrina Reynolds. Congratulations to all of this month's ESPY Award winners! Jason Redick handed out the awards.

3. Agenda Approval/Changes

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

Motion No. 18:01: Board Member Jim Gourley moved to approve the agenda. Board Member Debra Brown seconded the motion. The motion passed unanimously.

4. Public Comments: No Comments

5. Student & Personnel Reports/Comments

- A. **High School Representative:** Chase Boyd gave a report on current and upcoming events at the High School
- B. **Administrators/Staff Reports:** None
- C. **Certified & Classified Representatives:** None
- D. **Superintendent's Report:**
 1. **Enrollment/Attendance Updates:** Superintendent Yahraes shared current enrollment information. Hawthorne Elementary won the Golden Shoe award with 92.34% attendance for December.
 2. **Division 22 Compliance:** Tom Yahraes reported on the Division 22 compliance report that will be reported to the State. The district is in compliance in all areas.

6. Consent Agenda

- A. Approved minutes from December 11, 2017 School Board Meeting
- B. Approved Temporary hire of Rachel Burrows .4 Title 1 Teacher at Foster Elementary beginning December 18, 2017 for the remainder of the 2017-2018 school year
- C. Accepted donation and declared as surplus from Sunshine Industries two vehicles; 1999 Dodge Van vin# 285WB35ZOXX51607 Lic # 588 GKA; 1989 Chevy Step Side Pickup vin #1GCDK14KOKZ283446 Lic #579 BHE to the Sweet Home High School Auto shop
- D. Accepted donation and declared as surplus from Nelia and Peter Taraski a 1994 Ford Escort vin #1farp11j4rw127222 to the Sweet Home High School Auto Shop
- E. Accepted donation and declared as surplus from Ken Reynolds a 1996 Ford Bronco vin #1fmeu15h1tla16351 to the Sweet Home High School Auto Shop
- F. Accepted \$2,000.00 donation from Weyerhaeuser Giving Fund Grant to support the Homeless Student Assistance program
- G. Approved Jr. High Art trip to New York City April 23, 2018 – May 1, 2018

Motion No. 18:02: Board Member Jim Gourley moved to approve the consent agenda as presented. Board member Debra Brown seconded the motion. The motion passed unanimously.

7. Information/Discussion

- A. Budget/Safety Information/Bond Update
 - Kevin Strong presented a budget update. There were no recordable incidents in December 2017. Mr. Strong also presented a bond update.
- B. Jr. High Schematic design report was given by Superintendent Yahraes and Chris Walkup, glAs Architect.
- C. Policy Updates – Second Reading
 - AC- Nondiscrimination
 - AC-AR – Discrimination Complaint Procedure
 - CCG – Evaluation of Administrators
 - EBBB – Injury/Illness Reports
 - GBEDA- AR – Drug and Alcohol Testing – Transportation
 - GCA – License Requirements
 - GCDA/GDDA – Criminal Records Check and Fingerprinting
 - GCDA/GDDA-AR – Criminal Records Check and Fingerprinting
 - GCN/GDN – Evaluation of Staff
 - ~~IGBA – Students with Disabilities – Child Identification Procedures~~
 - ~~IBGAG AR – Special Education Procedural Safeguards~~
 - ~~IGBAH – Special Education – Evaluation Procedures~~
 - ~~IGBAJ – Special Education – Free Appropriate Public Education (FAPE)~~
 - ~~IGBAJ AR – Special Education – Free Appropriate Public Education (FAPE)~~
 - IKF – Graduation requirements
 - JFCG/JFCH/JFCI – Use of Tobacco Products, Alcohol, Drugs and Inhalant Delivery Systems
 - JGAB – Use of Restraint and Seclusion
 - JHCC – Communicable Disease – Students
 - JHCC-AR – Communicable Disease – Students
 - JHCD – Nonprescription Medication - Delete/Replace JHCD/JHCDA
 - JHCDA – Prescription Medication - Delete/Replace JHCD/JHCDA
 - JHCD/JHCD – Medications
 - JHCD/JHCDA-AR – Medications
 - JOA – Directory Information

Motion No. 18-03: Board Member Chanz Keeney moved to make the policy updates 2nd reading an action item. Board member Jason Redick seconded the motion. The motion passed unanimously.

- D. Budget Committee Vacancies:

Chairman Mike Reynolds shared the budget positions that are open: #1 Holley, #2 Liberty, #3 Foster, #4 Cascadia, #7 At Large, #8 At Large, #9 Sweet Home

8. Action Items

- A. Approve the 2018-2019 Budget Calendar

Motion No. 18-04: Board Member Jim Gourley moved to Approve the 2018-2019 Budget Calendar. Board member Chanz Keeney seconded the motion. The motion passed unanimously.

- B. Approve Resolution #01-1718 for the 2018-2019 LBL Local Service Plan

Motion No. 18:05: Board Member Jim Gourley moved to approve Resolution #01-1718 for the 2018-2019 LBL EDS Local Service Plan. Board member Chanz Keeney seconded the motion. The motion passed unanimously.

- C. Approve Gerding Builders as the Construction Manager/General Contractor for the Hawthorne Elementary School Seismic Project

Motion No. 18:06: Board Member Carol Babcock moved to approve Gerding Builders as the Construction Manager/General Contractor for the Hawthorne Elementary School Seismic Project. Board member Debra Brown seconded the motion. The motion passed unanimously.

- D. Approve Board Policies

Motion No. 18:07: Board Member Chanz Keeney moved to approve Board Policies. Board member Debra Brown seconded the motion. The motion passed unanimously.

9. Board Comments – None

10. Executive Session - Dismissed for executive session at 7:43 p.m.

- A. 192.660 (2) (i) – Superintendent Evaluation

11. Return to Regular Session – Returned to regular session at 8:10 p.m.

12. Late Items

13. Future Agenda Items

- A. SHJH Bond Project Community Meeting January 9, 2018 at 4:30 p.m. in the Jr. High School Library
B. SHJH Bond Project Community Meeting January 11, 2018 at 6:00 p.m. in the Jr. High School Library
C. Special Board Meeting January 22, 2018 at 6:00 p.m. in DO Board Room
D. Next Board Officers Meeting February 5, 2018 at 3:30 p.m.
E. Next Board Meeting February 12, 2018 at 6:30 p.m. in DO Board Room

14. Adjournment

The meeting adjourned at 8:12 p.m.

Signature, Board Chairman

Julie Emmert, Board Recording Secretary

This meeting was also recorded and saved supt/board/audio