

## 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 14, 2019 in the District Office Conference Room. The Pledge of Allegiance was recited.

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### **Board Members in Attendance**

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

### **Staff Members in Attendance**

Superintendent: Tom Yahraes; Administrators: Luke Augsburg, Barbi Riggs, Josh Dargis, Todd Barrett, Terry Augustadt, Colleen Henry, Ralph Brown, Chris Hiaasen, Mark Looney, Kevin Strong, Josh Darwood Thad Holub, Rachel Stucky, Cheryl Hicks, Tavia Thornton; Certified: Joan Pappin, Kristi Walker; Classified: Lisa Gourley, Darin Dixon; Board Recording: Secretary Julie Emmert

### **Other Attendance**

Sean Morgan, representing *the New Era*; 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 November are: Foster School – Kaiden Perry; Hawthorne School Thatcher Clarno; Holley School – Arman Marble, Easten Perry; Oak Heights School – Kaidence Greer, Rylee Looney; Charter School – Krisa Reed, Damon Lawrence; SH Jr. High School – Olivia Horner, Ethan Parrish, Leilanie Chao; and SH High School – Raejene Jones, Ella Parker. Congratulations to all of this month's ESPY Award winners! Mike Reynolds handed out the awards.

### **3. Agenda Approval/Changes**

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

***Motion No. 19-1: 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:** Dale Jenkins – Commander of the American Legend 3<sup>rd</sup> District – shared the programs that they provide for the students in our community.

### **5. Student & Personnel Reports/Comments**

A. **Sweet Home High School Student Representative:** Kailey James reported on the winter formal, wrestling team, leadership team. YST summit will be arranged for this summer 2019.

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

C. **Superintendent's Report:**

1. Board Recognition: January is Board recognition month! Mr. Yahraes took a moment to thank the board members publicly for volunteering their time to help our kids, community, and schools in Sweet Home.
2. Enrollment – Superintendent Yahraes discussed the current enrollment numbers for the district. Steady and not much change from December.
3. Attendance: Golden Shoe – Holley 95.13% Every school's attendance is above last year's attendance.
4. Strategic Plan Monitoring
  - a. Achievement: Freshman on Track – Darren Perry, High School math teacher, has been leading a core group of 9<sup>th</sup> grade teachers who are tracking 9<sup>th</sup> grade students who struggle. They have created systems that are keeping kids in school and on track to graduate. Darren and his team are doing great work and we are seeing improvements in students being successful in passing their

coursework. Mission: Building relationships and providing supports and interventions that meet the individual needs of 9<sup>th</sup> grade students. Mr. Perry shared the background of the program and what happens at the meetings and on-going daily basis.

- b. Thriving Citizens: School Nurse, Joan Pappin reported on some of the services we are providing to help support students so they are ready to learn.
- c. Thriving Community: Acts of Service – Family Support Services, Kristi Walker reported on our family support services between the district, families, and community to help struggling families—particularly our homeless population of students. The clothing closet is held every Wednesday at the River of Life from 1:30-4:00. This program has been a great success.
- d. Safety: Josh Darwood reported on facility safety measures that are completed and those in the pipeline across the district. Single point entry safety vestibules; fencing; key card access systems; office safety; new cameras and increased coverage; new intercom systems

#### **6. Consent Agenda**

- A. Approved minutes from December 10, 2018 School Board Meeting
- B. Approved retirement of Vickie McGillivray, Speech-Language Pathologist at Oak Heights Elementary effective June 30, 2019
- C. Declared as surplus from Transportation: 1985 Chevy Pick-up- 100,762 miles; 1999 Chevy Suburban- 212,915 miles; 1994 GMC Suburban- 207,386 miles; 1978 Intl. Dump Truck- 131,818 miles
- D. Approved grant from Lebanon Community Hospital, Social Accountability Budget for \$8,000 to purchase bicycles to support the Bicycle Education program for the Sweet Home Jr. High School

***Motion No. 19-2: Board Member Jim Gourley, moved to approve the consent agenda as presented. Board Member Jason Van Eck seconded the motion. The motion passed unanimously.***

#### **7. Information/Discussion**

- A. Budget/Bond/Safety /Bus Purchase: Kevin Strong gave a report on the budget, bond, safety. There were no recordable incidents during the month of December. The audit report was handed out to all board members for review. The auditors will be here either February or March to give an audit report.
- B. Facility Projects Report: Josh Darwood gave an update presentation on the Jr. High facility project. Plans for Foster and Holley seismic/remodel are getting refined. Abated asbestos containing tile at Foster and Holley Schools in areas affected by the summer remodel. Huge thanks to radiator supply and Darin Dixon at the bus garage.
- C. 2019-2020 Calendar: Rachel Stucky updated us on the calendar committee work. First meeting will be tomorrow and the calendar should be done for the March board meeting for approval.
- D. Division 22 – Rachel Stucky: Division 22 is a mandatory ODE report that all our departments must do. We are in good standings. Final report is due to ODE by February 15.

#### **8. Action Items**

- A. Approve Resolution #01-1819 for the 2019-2020 LBL Local Service Plan

***Motion No. 19-3: Board Member Mike Reynolds moved to approve the 2019-2020 LBL Local Service Plan. 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 4, 2019 at 3:30 p.m. in Superintendent's office
- B. Next Board Meeting February 11, 2019 at 6:30 p.m. in DO Board Room

#### **12. Adjournment**

The meeting adjourned at 7:48 p.m.

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*Signature, Board Chairman*

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