

## 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 February 11, 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, Toni Petersen, Jenny Daniels, Chanz Keeney: Absent: Angela Clegg

### **Staff Members in Attendance**

Superintendent: Tom Yahraes; Administrators: Luke Augsburger, Josh Dargis, Todd Barrett, Terry Augustadt, Colleen Henry, Ralph Brown, Chris Hiaasen, Mark Looney, Kevin Strong, Thad Holub, Rachel Stucky, Cheryl Hicks, Tavia Thornton; Certified: Jim Kistner, Stefanie Brown, Duncan Tuomi; Classified: Andy Busek, Sharon Conner, Kristin Adams; Board Recording: Secretary Julie Emmert

### **Other Attendance**

Sean Morgan and Scott Swanson, representing *the New Era*; Duncan Tuomi, Stefanie Brown, Kathi Collins, Ken Collins, Diane Gerson, Colby Montigue from SHOCASE, Jennifer Hill, Kevin Hill from SHC Foundation Board and 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 February were: Foster School – Jennevi Adams, Lucy Carpenter; Hawthorne School Emily May, Leni White; Holley School – Oakley Freitag, Anabelle Morris; Oak Heights School – Kianna Furst, Mailey Brewer; Charter School – Krista Reed, Kellen Landis, Natiyah Koenig-Walters; SH Jr. High School – Rylee Markell, Avery Nelson; and SH High School Lace-Ann Shiffert, Breyann Babbitt. Congratulations to all of this month's ESPY Award winners! Debra Brown handed out the awards.

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

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

***Motion No. 19-4: Board Member Mike Reynolds moved to approve the agenda as presented. Board Member Jason Van Eck seconded the motion. The motion passed unanimously.***

**4. Public Comments:** Duncan Tuomi presented the school district with a check for \$10,000

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

- A. **Sweet Home High School Student Representative:** Kailey James reported on parent teacher conferences and shared how the sport teams are doing. The wrestling team received the sportsmanship from OSAA. Senior class is working on battle of the sexes.
- B. **Certified & Classified Representatives:** - None
- C. **Superintendent's Report:**
  1. SHOCASE – Stefanie Brown and Kathy Collins gave an update from SHOCASE. SHOCASE is a community organization with the goal of promoting music and the arts in Sweet Home and its school systems. Last year they collaborated with us and the Jamboree to raise \$10,000 to assist us with the purchasing of our lights and sound system in the auditorium.

2. Enrollment – Superintendent Yahraes reported on the district enrollment which is up from last year and down a bit from 2 years ago. Some hot spots with larger classes in elementary, but we have allocated resources to help.
3. Attendance: Golden Shoe – Holley 96.3%. Some colds and flus hit us last month but as a district we are .5% ahead of last year. The high school is .7% ahead of last year.
4. Strategic Plan Monitoring:
  - a. Achievement: High School Success Team – Kristin Adams and Jim Kistner talked about an intervention team that the High School has developed this year. They discussed who they are targeting and with what intervention systems they are using. They discussed the dropout prevention program and are seeing improvement. Other programs the High School has developed are: freshman focus group; summer and winter school; chronic absenteeism team; care team. Jim Kistner has been targeting and finding out what individual student struggles are and placing them in the appropriate program. Fourteen students are working on their GED.
  - b. Thriving Citizens: Junior High Sports and Activities Report– Terry Augustadt gave report out on the Jr. Highs activities and athletics goals of increasing student participation. He handed out information on the Jr. High thriving citizens program.
  - c. Thriving Community: 6<sup>th</sup> Grade Career Fair – Luke Augsburger gave report on the Career Fair held for all 6<sup>th</sup> grade students in the district. Seventeen local businesses and organizations volunteered their time to talk about possible careers with students.
  - d. Safety: Technology –Andy Busek and Sharon Conner: The IT team discussed safety enhancements through IT: Key scan cards, locking mechanisms, cameras, google filters, web-safety.

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

- A. Approved minutes from the January 14, 2019 School Board Meeting
- B. Approved retirement of Joan Pappin, School District Nurse effective June 30, 2019

***Motion No. 19-5: Board Member Jim Gourley, moved to approve the consent agenda as presented. Board Member Mike Reynolds seconded the motion. The motion passed unanimously.***

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

- A. **Budget/Bond/Safety:** Kevin Strong gave a report on the budget, bond, safety. There were only one recordable incidents during the month of January. A staff member injured a knee while standing up from a chair. The District continues to earn interest on the bond money.
- B. **Facility Projects Report:** Superintendent Yahraes provided an update regarding the projects in the district: The main points of interests: Gerding is dialing in the sub-contractors for the Junior High. Our team is more or less finished with the demolition and clean up, and will be prepping for exterior wall work. Holley and Foster office finalized designs are still in the works.
- C. **2019-2020 Calendar:** Rachel Sticky updated us on her calendar committee work. She shared what the committee team incorporated into the calendar's construction. A lot of work went into this, compromises and considerations. The big news in the calendar is we gained 2 more days back for a total of 173. This is a high mark for us. We also aligned our conferences K-12.
- D. **Title 1/Parental Involvement/Comparability Compliance Report:** Todd Barrett, Title 1 Admin shared the district's current Title 1 initiatives as well as initiatives in the pipeline.

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

- A. PACE- Adopted the Joinder of Trust. Kevin Strong explained why we needed to take action. PACE updated language and there were enough changes that attorneys felt like all boards need to approve these changes.

***Motion No. 19-6: Board Member Mike Reynolds moved to approve the PACE - Joinder of Trust. Board Member Chanz Keeney seconded the motion. The motion passed unanimously.***

**9. Board Comments – Jason Redick acknowledged the SHOCASE team and their support to the community**

**10. Late Items – No late items**

**11. Future Agenda Items**

A. Board Election Dates:

*February 9, 2019 Filing Period Opens*

*March 21, 2019 Filing Deadline*

*March 25, 2019 Voter Pamphlet Submissions*

*May 21, 2019 Election Day*

B. Next Board Officers Meeting March 4, 2019 at 3:30 p.m. Superintendent's Office

C. Next Board Meeting March 11, 2019 at 6:30 p.m. in DO Board Room

**12. Adjournment**

The meeting adjourned at 7:53 p.m.

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*Signature, Board Chairman*

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