

SWEET HOME SCHOOL DISTRICT NO. 55

Sweet Home, Oregon

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 February 12, 2018 in the District Office Conference Room. The Pledge of Allegiance was recited.

Board Members in Attendance

Mike Reynolds, Carol Babcock, Debra Brown, Jim Gourley, Chanz Keeney, Ben Emmert, Angela Clegg, Jason Van Eck Absent: Jason Redick

Staff Members in Attendance

Superintendent: Tom Yahraes; Administrators: Kevin Strong, Steve Brown, Todd Barrett, Luke Augsburger, Cheryl Hicks, Ralph Brown, Mark Looney, Barbi Riggs, Thad Holub, Rachel Stucky, Colleen Henry; Certified: Michelle Snyder, Darren Perry, Brandy Brands-Hawkins; Classified: Lisa Gourley; Board Recording Secretary: Julie Emmert

Other Attendance

Sean Morgan, representing *the New Era*; Students: 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 February are: Foster School – Marcus Dean, Emily Rasmussen; Hawthorne School – Katriona Harris, Halen Salvador; Holley School – Easten Perry, Nevaeh Riley; Oak Heights School – Hannah Nicholson, Jackson Smith; SH Jr. High School – Micah Wright, Sam Martineau; and SH High School – Braden Greene, Torree Hawken. Congratulations to all of this month's ESPY Award winners! Chanz Keeney handed out the awards.

3. Agenda Approval/Changes

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

Motion No. 18:09: Board Member Angela Clegg moved to approve the revised agenda. Board Member Jason Van Eck seconded the motion. The motion passed unanimously.

4. Public Comments: No Comments

5. Student & Personnel Reports/Comments

- A. **High School Representative:** Madelyn Neushwander gave a report on current and upcoming events at the High School.
- B. **Certified & Classified Representatives:** Michelle Snyder, Certified Representative gave a short report on the evaluation committee.
- C. **Administrators/Staff Reports:**
Todd Barrett, Title 1 Administrator gave a report on Title 1/Parental Involvement/Comparability Compliance Report. This is an annual report.
- D. **Superintendent's Report:**
 1. **2016-2017 Annual District and Student Activity Funds Audit**
Matt Graves, a partner with Pauly, Rogers & Co. presented the 2017 audit report.
 2. **Enrollment/Attendance Updates:**
Superintendent Yahraes shared current enrollment information. Holley Elementary won the Golden Shoe award with 95.40% attendance for January.
 3. **Strategic Plan Update:** Tom Yahraes reported on the Strategic Plan update and committee information.

4. **Calendar Update:** Superintendent Yahraes shared the update and recommendations for the 2018-19 calendar.
5. **Graduation Rates:** Ralph Brown gave a report on the High School graduation rates. Discussion followed.

6. Consent Agenda

- A. Approved minutes from January 8, 2018 School Board Meeting and January 22, 2018 Special Board Meeting
- B. Approved hire of Kristin Adams, High School Success Coordinator, Sweet Home High School effective January 16, 2018
- C. Approved hire of Chris Hiaasen, High School Vice Principal effective July 1, 2018
- D. Accepted retirement of Allen Buzzard, Jr. High Language Arts Teacher teacher as of March 1, 2018
- E. Accepted donation of a vintage Cushman Golf Cart (1968) from Harlan Shortreed to the High School boys baseball team

Motion No. 18:10: Board Member Jim Gourley moved to approve the consent agenda as presented. Board member Angela Clegg seconded the motion. The motion passed unanimously.

7. Information/Discussion

- A. Budget/Safety Information/Bond Update
 - Kevin Strong presented a budget update. There was one recordable incident in January 2018; staff member lost his balance while helping a student in the cafeteria and fell, injuring his shoulder. Mr. Strong also presented a bond update and shared an updated map of the Jr. High parking lot.
- B. Policy Updates: Rachel Stucky presented the first reading.
 - JEBA – Early Entrance
 - JEBA (2) – Early Entrance into Kindergarten
 - JEBA (3) – Request for Early Entry
 - JEBA (4) – Consent for Evaluation

8. Action Items - None

9. Board Comments – None

10. Executive Session - Dismissed for executive session at 7:20 p.m.

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

11. Return to Regular Session – Returned to regular session at 7:29 p.m.

12. Action Item: Approve Superintendent Evaluation Press Release

Motion No. 18:11: Board Member Jim Gourley moved to approve the Superintendent Evaluation Press Release as presented. Board member Debra Brown seconded the motion. The motion passed unanimously.

13. Late Items

14. Future Agenda Items

- A. Next Board Officers Meeting March 5, 2018 at 3:30 p.m.
- B. Next Board Meeting March 12, 2018 at 6:30 p.m. in DO Board Room

15. Adjournment

The meeting adjourned at 7:32 p.m.

Signature, Board Chairman

Julie Emmert, Board Recording Secretary

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