

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 March 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, Jason Redick Absent:

Staff Members in Attendance

Superintendent: Tom Yahraes; Administrators: Kevin Strong, Barbi Riggs, Todd Barrett, Luke Augsburger, Josh Dargis, Cheryl Hicks, Ralph Brown, Mark Looney, Thad Holub, Rachel Stucky, Colleen Henry, Josh Darwood; Certified: Chris Hiaasen; Classified: Lisa Gourley, Kristin Adams, Geoff Hamlin; Board Recording Secretary: Julie Emmert

Other Attendance

Sean Morgan, representing *the New Era*; Students: Chase Boyd; 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 March are: Foster School – Karissa Jewell, Miu Simmons; Hawthorne School – Ilikea Howerton, Ziara Duncan; Holley School – Adisen Graber; Oak Heights School – Ivy Dewitte, Leroy Dargis; SH Jr. High School – Jamie Seward, Caleb Christman; and SH High School – Annalee McIntosh, Callie Baker. Congratulations to all of this month's ESPY Award winners! Jason Van Eck handed out the awards.

3. Agenda Approval/Changes

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

Motion No. 18:12: Board Member Jason Van Eck moved to approve the agenda as presented. Board Member Jim Gourley 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. Mr. Boyd shared the restructuring of the class board selection process.
- B. **Certified & Classified Representatives:** None
- C. **Administrators:** None
- D. **Superintendent's Report:**
 1. **Enrollment/Attendance Updates:**
Superintendent Yahraes shared current enrollment information. Hawthorne Elementary won the Golden Shoe award with 93.86% attendance for February.
 2. **Strategic Planning Update:** Tom Yahraes reported on the Strategic Plan update and committee information. Dates set for March 8, 13, 20 and tentatively 4/3 from 4:30-6:00 pm. Mr. Yahraes presented a list of Strategic Planning Committee members.
 3. **Measure 98:** There are three tiers to M-98 or the High School Success program: Dropout prevention, College Readiness and Career Readiness. Kristin Adams and Chris Hiaasen

will take the lead in this area at the high school to enhance and refine our high school programs and course selections. They will provide us with a report of work done this year and projected work for next year. Kristin Adams and Chris Hiaasen presented the three tires and explained what they are about and how the High School is implementing each tier. They introduced the new classes that will be added next year and shared what are being offered currently. The State expects to see positive results in 4-6 years.

4. **School Safety:** Geoff Hamlin, School Resource Officer, and Assistant Principal Mark Looney presented our districts Standard Response Protocols (SRP) and Student Threat Assessment Team (STAT). SRP is action based and there are four specific actions that can be performed during an incident, these include: Lockout, Lockdown, Evacuate and Shelter/Hold. A STAT meeting takes place, after the threat has ended. One of the outcomes of the STAT Meeting is to develop a safety and supervision plan for all affected students. This plan goes into immediate effect with the primary goal of safety before, during, and after school.

6. Consent Agenda

- A. Approved minutes from February 12, 2018 School Board Meeting
- B. Declared as surplus: Guth lighting GL092631770 Enviroguard Low Mount lights out of HS (Total of 17), Old light fixtures (total of 16), Air Compressor/ welder on a small trailer - serial # 5237373 and serial number DO57936 and Model # K301S, Air Compressor, Cat # FDL3501M model # 5k417Q, Old Rotary Mower – Reel pull behind mower, Tow behind pipe threader trailer, Jacobson tow behind vac, Air Compressor Model # 0136, Air Compressor Model # 12985A, Air Compressor Serial # W398, Pipe threaders and parts Serial # 014336, Misc. Steel pipe and trays, Approx. 25 pcs of aluminum irrigation pipe, one woods tractor mower #11428 and generator #46C875687 with transfer switch #0674815664
- C. Approved donation of 33 Dell OptiPlex computers valued at \$8,250.00 from the Western University of Health Sciences in Lebanon to the Sweet Home School District
- D. Accepted Rural School Improvement Grant of \$3,000 to the Sweet Home Jr. High School. This grant will help develop a tutorial structure within the school day to provide students with additional intervention in core subject areas
- E. Accepted Career Pathways Grant in the amount of \$6,270. These funds will be used by the district to improve the welding technology and carpentry programs with improved equipment, or professional development
- F. Accepted resignation of Joni Nortune, Math Teacher at the Sweet Home Jr. High effective June 30, 2018

Motion No. 18:13: Board Member Jim Gourley moved to approve the consent agenda as presented. Board member Jason Redick seconded the motion. The motion passed unanimously.

7. Information/Discussion

- A. Budget/Safety Information/Bond Update
Kevin Strong presented a budget and bond update. There were no recordable incident in March 2018
- B. Policy Updates: Rachel Stucky presented the 2nd reading and explained the updates to the board.
JEBA – Early Entrance
JEBA (2) – Early Entrance into Kindergarten
JEBA (3) – Request for Early Entry
JEBA (4) – Consent for Evaluation

Board would like to see a secondary cutoff date. Policies will go to a 3rd reading

- C. Update- Hawthorne/Jr. High Projects: Josh Darwood presented an updated on our both projects and shared the information on cost of construction. Mr. Darwood shared the methods getting a

general contractor for the Jr. High project; conventional or GM/GC. He shared the pros and cons of each. April 9th will be the hearing date for the proposal.

- D. Proposed School Calendars: The district Calendar Committee met on Monday, February 12th. Licensed representatives from both elementary and secondary were present. Elementary committee representatives requested consideration of a modified calendar for conferences. This would consist of scheduling conferences only twice during the school year and for longer durations of time. Although a second meeting date was tentatively scheduled, the committee was successful with all determining dates.

8. Action Items: Approve 2018 – 2019 school calendar

Motion No. 18:14: Board Member Jim Gourley moved to approve the 2018-2019 school calendar. Board member Carol Babcock seconded the motion. Jason Van Eck opposed the motion. The motion passed 8 to 1. Moved to approve – Mike Reynolds, Chanz Keeney, Ben Emmert, Angela Clegg, Debra Brown, Carol Babcock, Jason Redick, James Gourley. Opposed – Jason Van Eck.

9. Board Comments – None

10. Executive Session - Dismissed for executive session at 8:03p.m.

- A. 192.660 (2) (a) – Licensed Recommendations

11. Return to Regular Session – Returned to regular session at 8:24 p.m.

12. Action Item: Approve Licensed Recommendations

Motion No. 18:15: Board Member Jim Gourley moved to Approve Licensed Recommendations as presented. Board member Jason Van Eck seconded the motion. The motion passed unanimously.

13. Late Items

14. Future Agenda Items

- A. Next Board Officers Meeting April 2, 2018 at 3:30 p.m.
B. Next Board Meeting April 9, 2018 at 6:30 p.m. in DO Board Room

15. Adjournment

The meeting adjourned at 8:25 p.m.

Signature, Board Chairman

Julie Emmert, Board Secretary

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