

## SWEET HOME SCHOOL DISTRICT NO. 55

Sweet Home, Oregon

6A

Board Chairman 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 13, 2017 in the District Office Conference Room. The Pledge of Allegiance was recited.

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### **Board Members in Attendance**

Mike Reynolds, Jason Redick, Debra Brown, Angela Clegg, Carol Babcock, Mike Adams, Jenny Daniels, Chanz Keeney: Absent: Jason Van Eck

### **Staff Members in Attendance**

Superintendent: Tom Yahraes; Administrators: Kevin Strong, Luke Augsburg, Todd Barrett, Josh Dargis, Terry Augustadt, Colleen Henry, Andy Price, Ralph Brown, Steve Brown, Mark Looney, Jennifer Sedlock, Rachel Stucky, Cheryl Hicks; Certified: Lisa Canaday, Dustin Nichol, Steve Thorpe Classified: Velma Canfield, Toy Royer; Board Recording: Secretary Julie Emmert

### **Other Attendance**

Sean Morgan, representing *the New Era*, parents and grandparents of ESPY winners, Matt Graves, Doug Peargin, Tavia Thornton, Sherrie Ingram

## **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 – Kasey Kast, Sophia Spurlock; Hawthorne School – Akemi Jimenez-Ramon, Levi Gaskey; Holley School – Lilly Dunn; Oak Heights School – Khaira Hall, Alexander Grenz; SH Jr. High School – Ashley Morrelli Judah Christman; and SH High School – Austin Griffin, Jackson Musgrove. Congratulations to all of this month's ESPY Award winners! Jenny Daniels handed out the awards.

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

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

***Motion No. 17-12: Board Member Angela Clegg moved to approve the agenda. Board Member Carol Babcock the motion. The motion passed unanimously.***

## **4. Public Comments: None**

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

- A. **Sweet Home High School Student:** Madelyn Neuschwander gave a report on spring sports, Mr. Husky and 3 on 3 basketball game. Trophies – the leadership team would like to see the trophies fixed and put behind a locked case.
- B. **Certified and Classified Representatives:** None
- C. **Administrators:**
  1. Mark Looney, Assistant Principal at the High School, recognized our State Champions in both Swimming and Wrestling. Doug Peargin swimming coach and Steve Thorpe both spoke in honor of their teams and students.
- D. Matt Graves gave a brief overview of our 2015-2016 audit. No significant findings. Mr. Graves also discussed PEERS reporting which had the most significant change.

E. Superintendent's Report:

1. Mr. Yahraes acknowledge classified appreciation week and the work that they do in our schools district.
2. Attendance Rate and Recognition
3. Holley Elementary received the attendance award this month with an attendance average of 93.68 and 94.46 running total. Mr. Barrett shared his new student manager program.
4. Five Day Transition Update – Superintendent Yahraes provided a brief status update on the five day transition. Finished phase two of the process which included a parent committee. Phase three will include the bargaining team.
5. Job Fair – Terry Augustadt gave a brief presentation on the purpose and goals of recruiting, hiring, and retaining great teachers. On April 4<sup>th</sup> & 5<sup>th</sup> administrators will be attending this event in Portland.
6. Bond Update: Mr. Yahraes reported to the Board communication updates with the community and Mr. Strong updated the board on approved information for our community regarding the proposed bond. Mr. Strong showed a PowerPoint with updated information on proposed Jr. High updates (see attached).

**6. Consent Agenda**

- A. Approved minutes from February 13, 2017 School Board Meeting
- B. Accepted resignation of Holly Ashcraft, District ESOL teacher effective March 16, 2017
- C. Accepted resignation of Jane Lake, Special Ed Teacher at Oak Heights effective June 30, 2017
- D. Accepted resignation of Tyson Migliaccio, Biology Teacher at Sweet Home High School effective June 30, 2017
- E. Accepted retirement of Joanne Wiitala, Language Arts Teacher at Sweet Home High School effective September 1, 2017
- F. Accepted resignation of Tim Swanson, 5<sup>th</sup> grade teacher at Oak Heights Elementary effective June 30, 2017
- G. Accepted resignation of Patricia Lucas, Kindergarten Teacher at Hawthorne Elementary effective June 30, 2017

***Motion No. 17-13: Board Member Chanz Keeney, moved to approve the consent agenda as presented. Board Member Mike Adams seconded the motion. The motion passed unanimously.***

**7. Information/Discussion**

- A. Budget /Safety report –
  1. Business Manager Strong provided a budget and safety report at our meeting. We had one recordable incident; a staff member developed a foot pain from being on her feet for extended periods of time.
- B. Board Policy Revisions – 1<sup>st</sup> reading
  - EFAA – Nutrition and Food Service
  - EFAA-AR – Reimbursable School Meals and Milk Program
  - GCL – Staff Development – Licensed
  - GCL/GDL – Staff Development
  - GCL-AR – Staff Development Licensed
  - IKI – Academic Integrity
  - ING – Animals in District Facilities
  - ING – AR – Animals in District Facilities
  - JEC – Admissions
  - JECBD – Homeless Students
  - JECBD – AR – Homeless Students
  - JECBD – AR 5
  - JECBD – AR 7

**8. Action Items**

A. Charter School Renewal

***Motion No. 17-14:*** Board Member Jason Redick moved to approve the Charter School renewal. Board Member Angela Clegg seconded the motion. The motion passed unanimously.

B. Suspend Board Policy IC/ICA- School Calendar until July 1, 2017

***Motion No. 17-15:*** Board Member Mike Adams moved to approve suspending board policy IC/ICA – School Calendar on or before July 1, 2017. Board Member Chanz Keeney seconded the motion. The motion passed unanimously.

**9. Board Comments** – Acknowledged coach Peargin again for his successful swimming career as a coach

**10. Late Items** – No late items 8:02 regular session

**11. Executive Session** – ORS 192.660 (2) (a) Licensed Recommendations ORS 192.660 (2) (d) – Negotiations

**12. Return to regular Session at 8:42 p.m.**

***Motion No. 17-16:*** Board Member Jason Redick moved to approve licensed recommendations. Board Member Jenny Daniels seconded the motion. The motion passed unanimously.

**14. Future Agenda Items**

Board Applicant Filing Deadline, March 16, 2017

Board Officers Meeting April 3, 2017 at 3:30 at DO

Next Board Meeting April 10, 2017 at 6:30 p.m. in DO Board Room

Board Election Day, May 16, 2017

**15. Adjournment**

The meeting adjourned at 8:44 p.m.

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*Signature, Board Chairman*

Julie Emmert, Board Recording Secretary

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