

SWEET HOME SCHOOL DISTRICT NO. 55

Sweet Home, Oregon

6A

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 April 9, 2018 in the District Office Conference Room. The Pledge of Allegiance was recited.

Board Members in Attendance

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

Staff Members in Attendance

Superintendent: Tom Yahraes; Administrators: Kevin Strong, Barbi Riggs, Terry Augustadt, Todd Barrett, Josh Dargis, Thad Holub, Rachel Stucky, Colleen Henry, Josh Darwood, Ralph Brown (7:35); Certified: Michelle Snyder; Classified: none 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 April are: Foster School – Christian Romero, Yadira Casa Martinez; Hawthorne School Justin Maynard, Kyler Bondesenn; Holley School – Lilly Dunn, Keeghan Gittins; Oak Heights School – Makenna Deckard, Carmen Coates; SH Jr. High School – Tiah Taaffe, Suzie Griffin; and SH High School –Bethany Gingerich, Hayden McDonald. 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. 18:16: Board Member Jim Gourley moved to approve the agenda as presented. 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:** Chase Boyd gave a report on current and upcoming events at the High School. May week will be moved a week later due to sporting events.

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

C. **Administrators:**

Todd Barrett gave a report on money that was given to the PTC from the Sweet Home Community Foundation for a new play structure.

Colleen Henry and Terry Augustadt gave an administrative report on the Jr. High's road to success. They shared information about the Job Fair that was held April 3rd.

D. Angela Clegg reported on the Outdoor School that was held in March.

E. **Superintendent's Report:**

1. Enrollment/Attendance Updates:

Superintendent Yahraes shared current enrollment and attendance information. Hawthorne Elementary won the Golden Shoe award with 93.96% attendance for March.

2. **Strategic Planning Update:** The Strategic Planning Committee has thoroughly vetted all stakeholder input that was provided earlier this winter. The committee has used the data to determine a mission statement (our purpose), vision statements (what we want to be/become) and finally, value statements (what we will commit to in order to achieve the vision) that reflects what our stakeholders expressed.

While the work of the larger committee is now complete, a smaller group will now focus on refining the product. This will involve the actual design of the plan. A proposed plan will be ready to share with the School Board at the May School Board meeting.

3. **Professional Growth: Framework for Teaching:**

The Evaluation Committee has held many work sessions in an effort to design a professional growth and evaluation system that more directly involves teachers in their ongoing professional growth. One important aspect of ongoing growth is the ability to monitor continuous progress. The evaluation framework that has been in place has more than 80 indicators for growth, which makes it difficult for teachers and administrators to engage in meaningful conversations about professional growth goals and supports. In response, the committee unanimously recommends the future use of Charlotte Danielson's *Framework for Teaching*, which is a professional growth framework with 22 indicators, all of which represent the essential components of teaching and learning—Planning and Preparation, The Classroom Environment, Instruction, and Professional Responsibilities.

6. **Consent Agenda**

- A. Approved minutes from the March 12, 2018 School Board Meeting
- B. Approved hire of Robert Nelson, Temporary Language Arts teacher at the Sweet Home Jr. High effective March 12, 2018
- C. Approved hire of Blake Manley, Natural Resource Teacher at the Sweet Home High School for the 2018-2019 school year
- D. Accepted resignation of Julie Harvey, Counselor at the Sweet Home High School effective June 30, 2018

Motion No. 18:17: Board Member Jim Gourley moved to approve the consent agenda as presented. Board member Carol Babcock 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 4 recordable incidents in March 2018- Staff member overexerted while lifting supplies; exposed to scabies and developed rash; burned arm when reaching over steamed pot; suffered head injury when hit with a ball
- B. Policy Updates: Rachel Stucky presented the 3rd reading and explained the updates to the board.
JEBA – Early Entrance - Changed sixth birthday to fifth birthday on main policy JEBA
JEBA (2) – Early Entrance into Kindergarten
JEBA (3) – Request for Early Entry
JEBA (4) – Consent for Evaluation

Motion No. 18:18: Board Member Jim Gourley made a motion to move policy updates to an action item. Board member Carol Babcock seconded the motion. The motion passed unanimously.

Motion No. 18:19: Board Chair Mike Reynolds made a motion to move extension of submission of application to May 1. Board member Carol Babcock seconded the motion. The motion passed unanimously.

C. Budget Planning & Building update

- a. Josh and Kevin discussed the design updates as well as talked through budgetary planning for facility improvements and maintenance:
 1. Local option rate for the swimming pool, the board has an opportunity to give money back to the taxpayers by reducing the rate.
 2. We should look at using our long-term maintenance fund to maximize our building projects—the scope of the junior high project has increased as we have been getting consistent feedback to build a full size gym, also the building and material costs are up. In addition, by means of four seismic grants, bond and matching fund monies, we will be fixing/renovating many of our school roofs and windows, which long term maintenance use to tend to.
 3. We can shift PERS Bond interest savings to the Long Term Maintenance Fund to help with capital improvements as well.

8. Action Items:

A. Resolution #03-1718 – Construction Manager/General Contractor

Motion No. 18:20: Board Member Jim Gourley moved to approve Resolution #03-1718 selecting the general contractor process. Board member Carol Babcock seconded the motion. The motion passed unanimously.

B. Approve purchase of High School Computers

Motion No. 18:21: Board Member Jason Van Eck moved to approve the purchase of High School Computers in the amount of \$93,936 from the Measure 98 budget. Board member Angela Clegg seconded the motion. The motion passed unanimously.

C. Approve Board Policies

Motion No. 18:22: Board Member Jim Gourley moved to approve board policies with an additional change of the deadline for Kindergarten application from April 1 to May 1. Board member Carol Babcock seconded the motion. The motion passed unanimously.

9. Board Comments – None

10. Executive Session - Dismissed for executive session at 8:07 p.m.

- A. 192.660 (2) (d)

11. Return to Regular Session – Returned to regular session at 8:18 p.m.

12. Action Item: Approve term and renewal of Superintendents 2018-19 Contract

Motion No. 18:23: Board Member Jason Van Eck moved to approve the term and renewal of Superintendents 2018-19 Contract s as presented. Board member Angela Clegg seconded the motion. The motion passed unanimously.

13. Late Items

14. Future Agenda Items

- A. Next Board Officers Meeting May 7, 2018 at 3:30 p.m.

B. Next Board Meeting May 14, 2018 at 6:30 p.m. in DO Board Room

ADDED:

C. Budget Meeting – May 14, 2018 at 6:00

D. Budget Meeting – May 17, 2018 at 6:00

E. Budget Meeting – May 21, 2018 at 6:00 if necessary

15. Adjournment

The meeting adjourned at 8:22 p.m.

Signature, Board Chairman

Julie Emmert, Board Secretary

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