

## 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 April 10, 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, Jenny Daniels, Chanz Keeney (late arrival), and Jason Van Eck (left before executive session): Absent: Mike Adams

### 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, Josh Darwood, Cheryl Hicks; Certified: Lisa Canaday; Classified: Velma Canfield, Toy Royer; Board Recording: Secretary Julie Emmert

### Other Attendance

Sean Morgan, representing *the New Era*, parents and grandparents of ESPY winners, MaryMcKay, LBL ESD; Vern Tunnell

## 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 – Kaitlyn Kennedy, Cody Dodd; Hawthorne School – Leland Teoli, Luke Rosa; Holley School – Oakley Freitag, Ashlyn Ruby; Oak Heights School – Bailey Ensley, Carmen Grajiola; SH Jr. High School – Angel Young, Clinton Corrington; and SH High School – Hannah Graham, Sean Wolthuis. Congratulations to all of this month's ESPY Award winners! Debra Brown handed out the awards.

## 3. Agenda Approval/Changes

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

***Motion No. 17-17:** Board Member Carol Babcock moved to approve the agenda. Board Member Jason Van Eck seconded 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 Mr. Husky, Prom and May Week- cinema/Hollywood theme. The community service this year will be more local for the students so that they do not have to be bussed.
- B. **Certified and Classified Representatives:** Lisa Canaday – regarding calendar. Concerns about 2<sup>nd</sup> trimester being the shortest and 3<sup>rd</sup> longest- would like to adjust this, Christmas dates- getting out earlier for kids and travel and parent teacher conferences. No comment from classified representative.
- C. **Administrators:**  
Steve Brown gave an update on the OSAA's reclassification. Going from 4A to 5A, Mr. Brown encouraged board, parents and students to write a letter of support so that Sweet Home is put in a fair league where they can compete and be safe.

D. Angela Clegg gave a presentation on this year's S.T.E.W.A.R.D.S. Outdoor School. 101 Students attended this year and it was a great success.

**E. Superintendent's Report:**

1. Attendance Rate and Recognition: Holley Elementary received the attendance award this month with an attendance average of 95.72.

2. **State Testing:**

◆ Rachel Stucky, Director of Teaching and Learning, updated the Board regarding the kickoff of our state assessments in Science, Math and Language Arts. Testing schedules vary at our sites depending on computer access and student needs. Grades 3-8 and 11 are tested in Language Arts and Math. Grades 5,8,11 are tested in Science. This is a state mandated test. In last October's board meeting Superintendent Yahraes presented the 2015-16 district results and at November's board meeting he presented the last 9 years of testing trends. Our absolute goal is to show gains in all areas, growth for all students, and meet, if not exceed the state averages. We have a steep hill in doing this, but it can be done. The data shows that we were once at the state averages in most grade levels. We also want to show upward movement in testing participation.

3. **Science Adoption:**

◆ Rachel Stucky, Director of Teaching and Learning, updated the Board on our upcoming science adoption process. K-12 teams have met to assist in the development of district priorities. Superintendent Yahraes asked the teams to consider online vs. text board materials, consider other adoptions and ineffective use of materials. Mrs. Stucky asked the teams to consider the evolution of jobs related to the field of science and preparing our kids for careers. We have budgeted for this adoption.

4. **Bond Update:**

◆ Tom Yahraes, Kevin Strong and Josh Darwood discussed state approved informational flyers for the bond. These flyers list the projects we plan to deliver on if the bond passes. These flyers were developed through multiple site visits with staff as well as district assessment of site needs. These flyers are in alignment with the Board's goals for district-wide facilities improvement. Our goal is to be absolutely transparent and informative as to what we plan to accomplish and deliver on regarding the bond and dollar for dollar matching funds. Will get the flyers out at parent teacher conferences and our website and by community forums to reach difference community groups and members.

**6. Consent Agenda**

- A. Approved minutes from March 13, 2017 School Board Meeting
- B. Accepted donation and declared as surplus a 2007 Nissan Versa hatchback from Dave and Chris Hiaasen
- C. Accepted resignation of Stefanie Steffensen, Kindergarten teacher at Oak Heights Elementary effective June 30, 2017
- D. Accepted retirement of Susan Walling, 2/3 grade teacher at Foster Elementary effective April 1, 2017 and return on a post retirement agreement for the remainder of the 2016-2017 school year
- E. Accepted resignation of Kwasi Diehl, Special Ed. Teacher at Jr. High effective June 30, 2017

***Motion No. 17-18: Board Member Jason Redick, moved to approve the consent agenda as presented. Board Member Debra Brown 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 no recordable incident in March.
  - 2. Budget Committee Application from Don Hopkins

## **8. Action Items**

- A. Board Policy Revisions – 2nd 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
  - JHCCF – Head Lice
  - JHCCF – AR - Head lice

***Motion No. 17-19: Board Member Jenny Daniels moved to approve board policies. Board Member Jason Van Eck seconded the motion. The motion passed unanimously.***

- B. Approve ECC Heating Control System Contract

***Motion No. 17-20: Board Member Jason Van Eck moved to approve the ECC Heating Control System Contract. Board Member Jason Redick seconded the motion. The motion passed 5 -1. Jenny Daniels opposed.***

***Motion No. 17-21: Board Member Jason Reddick moved to approve the appointment of Don Hopkins to the 2016-17 budget committee. Board Member Carol Babcock seconded the motion. The motion passed unanimously.***

## **9. Board Comments - None**

## **10. Late Items – No late items**

## **11. Closed 7:22 regular session at 7:22**

## **12. Executive Session – ORS 192.660 (2) (d) – Negotiations**

## **13. Return to regular Session at 8:24 p.m.**

## **14. Information/Discussion**

- A. 2017-2018 Calendar – 1<sup>st</sup> Reading

***Motion No. 17-22: Board Member Jason Redick requested an action item to approve 2017-2018 Calendar. Board Member Debra Brown seconded the motion. The motion passed unanimously.***

## **15. Action Items**

- A. Approve 2017-2018 Calendar

***Motion No. 17-23: Board Member Jason Redick moved to approve the 2017-2018 Calendar with early release time and extending trimmest 2 by one week ending on March 16, 2018. Board Member Angela Clegg seconded the motion. The motion passed unanimously.***

**16. Future Agenda Items**

Board Officers Meeting May 1, 2017 at 3:30 at DO

Next Board Meeting May 8, 2017 at 6:30 p.m. in DO Board Room

Board Election Day, May 16, 2017

**17. Adjournment**

The meeting adjourned at 8:52 p.m.

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*Signature, Board Chairman*

Julie Emmert, Board Recording Secretary

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