

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 May 8, 2017 in the District Office Conference Room. The Pledge of Allegiance was recited.

Board Members in Attendance

Mike Reynolds, Jason Redick, Debra Brown, Angela Clegg, Carol Babcock, Jenny Daniels, Chanz Keeney, Mike Adams: 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, Josh Darwood, Cheryl Hicks; Certified: Lisa Canaday, Jim Kistner; Classified: Velma Canfield, Darel Bidwell; Board Recording: Secretary Julie Emmert

Other Attendance

Sean Morgan, representing *the New Era*, parents and grandparents of ESPY winners, Ben Emmert, 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 May are: Foster School – Erin Aiello, Natalie Loewen; Hawthorne School – Ella Horn, Tierney Clarno; Holley School – Jadyne Roos, Adisen Graber; Oak Heights School – Quinn Clark, Avery Parker; SH Jr. High School – Mercedes Burks, Treyson Smith; and SH High School – Anakin Leyba, Tasha Clayton. Congratulations to all of this month's ESPY Award winners! Debra Brown handed out the awards.

End of the year ESPY award winner was Trinity Victor from Foster Elementary, she received an iPad mini

3. Agenda Approval/Changes

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

Motion No. 17-24: Board Member Debra Brown moved to approve the agenda. Board Member Mike Adams 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 Certified Appreciation week, May week and Foster outdoor school. Madelyn requested that the water fountain be turned on earlier for the track athletes on the field next year.
- B. **Certified and Classified Representatives:** Velma Canfield shared that this is her last meeting as union president– Mike Helms will be taking over as Union President.
- C. **Administrators:** Superintendent Yahraes recognized our Teachers during Teacher Appreciation week.
- D. **Superintendent's Report:**
Attendance Rate and Recognition: Hawthorne Elementary received the attendance award this month with an attendance average of 94.18%. Principal Augustadt shared some of Hawthorne's upcoming highlights to close out the year. Hawthorne will be having an

overnight party for perfect attendance on Thursday, May 18, 2017. Mr. Augustadt asked for volunteers to serve the pancake breakfast on Friday morning.

Steve Brown gave an update on new OSAA reclassification information. A few days after our April Board meeting OSAA retracted proposal 13, which proposed 6A to 5A classification reduction as well as specific 4A league play assignments. Other 5 classification and 6 classification systems are on the table. This background information will provide better framework for the OSAA – Reclassification opposition letter to OSAA Classification Committee. The final decision will be in October 2017.

Science Adoption:

Rachel Stucky, Director of Teaching and Learning, provided information regarding the adoption recommendation which the board will vote on later. Rachel went through a solid process with our staff giving them input and voice. Rachel and her team also came in below curriculum adoption budgeted allocations. This will be a K-5 adoption and will be a great addition to our Science curriculum. This is a digital program, our goal is to add more technology to our curriculum for the students. A virtual lab is also an option for teachers.

6. Consent Agenda

- A. Approved minutes from April 10, 2017 School Board Meeting
- B. Accepted resignation of Paislee Schreiter, Special Ed. Teacher at High School effective June 30, 2017
- C. Accepted resignation of Heidi Lewis, District DHS Coordinator effective June 30th, 2017
- D. Accepted resignation of Daniel Shelton, Advanced Math teacher at High School effective June 30, 2017
- E. Accepted resignation of Willa Martin, 5th grade Teacher at Hawthorne Elementary effective June 30, 2017
- F. Approved hire of Sara Doherty, Foster Elementary 3rd/4th grade teacher beginning August 28, 2017
- G. Approved hire of Brittanie Sorensen, Holley Elementary 2nd grade teacher beginning August 28, 2017
- H. Approved hired of Stephani Catt, Hawthorne Elementary teacher beginning August 28, 2017
- I. Approved transfer of Pete Saveskie to Hawthorne Elementary beginning August 28, 2017
- J. Approved hire of Emmi Collier, Foster Elementary PE teacher beginning August 28, 2017
- K. Approved hire of Josh O’Gorman, Hawthorne Elementary PE teacher beginning August 28, 2017
- L. Approved hire of Chris Hiaasen, High School as Dean of Students for the 2017-2018 school year
- M. Approved hire of Kristy Davis, Foster/Holley Elementary Counselor beginning August 28, 2017
- N. Approved hire of Sarah Ashland, High School Language Arts Teacher beginning August 28, 2017
- O. Approved hire of Donna DiPietro, Sweet Home Jr. High Special Ed Teacher beginning August 28, 2017
- P. Approved hire of Linda Luu, Foster Elementary 2nd grade teacher beginning August 28, 2017

- Q. Approved transfer for John Mithen, Oak Heights .75 PE Teacher for the 2017-18 School Year
- R. Approved hire of Julie Jefferson, Jr. High to Oak Heights 1st/2nd blend Elementary Teacher beginning August 28, 2017
- S. Approved hire of Hannah Galka, Hawthorne Elementary Kindergarten Teacher beginning August 28, 2017
- T. Declared as surplus a Kohler and Campbell Piano valued at \$150.00, Foster Elementary
- U. Approved hire of Stephanie Deneen- Rodrigues, Foster Elementary 3rd/4th grade teacher beginning August 28, 2017

Motion No. 17-25: 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 one recordable incident in March. A staff member cut his finger on a large staple on a cardboard shipping box requiring stitches.

8. Action Items

- A. Approved 2017-18 School Calendar

Superintendent Yahraes explained that staff, community members and both associations were included in the development of the calendar.

Motion No. 17-26: Board Member Carol Babcock moved to approve the 2017-2018 School Calendar. Board Member Chanz Keeney seconded the motion. The motion passed unanimously.

- B. Approved Science Adoption

Motion No. 17-27: Board Member Jason Redick moved to approve the Science Adoption. Board Member Angela Clegg seconded the motion. The motion passed unanimously.

- C. OSAA – Reclassification opposition letter to OSAA Classification Committee

Motion No. 17-28: Board Member Jenny Daniels moved to approve the OSAA Classification Letter. Board Member Mike Adams seconded the motion. The motion passed unanimously.

- D. Appointed Ben Emmert to the Budget Committee, position #2, Liberty

Motion No. 17-29: Board Member Jenny Daniels moved to approve the appointment of Ben Emmert Position #2 to the 2017-18 budget committee. Board Member Jason Redick seconded the motion. The motion passed unanimously.

9. Board Comments - None

10. Late Items – No late items

11. Closed regular session at 7:28

12. Executive Session – ORS 192.660 (2) (d) – Negotiations, ORS 192.660 (2) (i)

13. Return to regular Session at 7:40 p.m.

14. Future Agenda Items

Board Officers Meeting June 5, 2017 at 3:30 at DO

Next Board Meeting June 12, 2017 at 6:30 p.m. in DO Board Room

15. Adjournment

The meeting adjourned at 7:43 p.m.

Signature, Board Chairman

Julie Emmert, Board Recording Secretary

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