

SWEET HOME SCHOOL DISTRICT NO. 55

Sweet Home, Oregon

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 June 11, 2018 in the District Office Conference Room. The Pledge of Allegiance was recited. Opened Public Hearing on the District's 2018-2019 Budget for comments.

Board Members in Attendance

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

Staff Members in Attendance

Superintendent: Tom Yahraes; Administrators: Kevin Strong, Luke Augsburg, Barbi Riggs, Terry Augustadt, Todd Barrett, Josh Dargis, Thad Holub, Rachel Stucky, Colleen Henry, Ralph Brown, Steve Brown, Mark Looney, Cheryl Hicks, Josh Darwood; Certified: none; Classified: none Board Recording Secretary: Julie Emmert

Other Attendance

Sean Morgan, representing *the New Era*; Students: Madelyn Neuschwander; Other: Jenny Daniels

2. Agenda Approval/Change

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

Motion No. 18:35: Board Member Jim Gourley moved to approve the agenda as presented with addition consent item. Board Member Debra Brown seconded the motion. The motion passed unanimously.

3. Public Comments: No Comments

4. Student & Personnel Reports/Comments

A. **High School Representative:** Madelyn Neuschwander gave a report on summer activities

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

C. **Administrators:** Ralph Brown shared a little about himself and his school

D. **Superintendent's Report:**

1. Enrollment/Attendance Update: Our district attendance cumulative average through May was at 91.73%—last year we were at 91.00% as a district.

SHSD enrollment as of June 1, 2018 is at 2244 students. This is higher than the previous two years, minus the ACT/ 5-year program.

2. SafeOregon Tip line:

a. Sweet Home Police Chief and our School Resource Officer recommended that we become a part of the SafeOregon tip line.

b. It will be fully in place at the beginning of next year. We are in the process of setting up framework to make this happen. This is another addition in our efforts to keep our schools safe.

3. June 15th Professional Development Day/Year Reflections

5. Consent Agenda

A. Approved minutes from May 14, 2018 School Board Meeting, May 17, 2018 Budget Meeting and Special Board Meeting

B. Approved letter of resignation from Daniella Allen, Basic Life Skills teacher at the Sweet Home Jr. High School effective June 15, 2018

- C. Approved hire of Tim Faulconer, Mathematics Teacher at the Sweet Home Jr. High School for the 2018-2019 school year
- D. Approved hire of Melinda Stocking, .5 Counselor at Holley Elementary School for the 2018-2019 school year
- E. Approved hire of A. Jay Bronson, Swim Pool Supervisor effective July 1, 2018
- F. Approved hire of Lisa Collins, Extended School Year Special Ed/Resource Room Teacher at the Sweet Home High School July 24, 2018 - August 16, 2018

Motion No. 18:36: Board Member Jim Gourley moved to approve the consent agenda as presented. Board member Carol Babcock seconded the motion. The motion passed unanimously.

6. Information/Discussion

- A. Budget/Safety Information/Bond Update:
Kevin Strong presented a budget and bond update. There were two recordable incidents in May and shared a brochure that was put together by GLAS Architects; An employee strained her ankle when she tripped and fell and another employee bruised her knee cap when she tripped over a dangling cord.
- B. Josh Darwood gave an update on the Hawthorne project and the Junior High Kickoff meeting. Kevin updated us on permits and working with the City.

7. Action Items:

- A. Board Vacancy – Jenny Daniels

Motion No. 18:37: Board Member Jim Gourley moved to appoint Jenny Daniels in vacant #2 Liberty position. Board member Debra Brown seconded the motion. The motion passed unanimously.

- B. Approve Wireless Access Points (AP) upgrade project

Motion No. 18:38: Board Member Jason Redick moved to approve the wireless Access Points upgrade project. Board member Carol Babcock seconded the motion. The motion passed unanimously.

- C. Close Public Hearing & Approve Resolution #05-1718 to adopt the 2018-2019 Budget, make appropriations and impose and categorize taxes

Motion No. 18:39: Board Member Jim Gourley moved to approve Resolution #05-1718 to adopt the 2018-2019 budget and make appropriations and impose and categorize taxes as proposed. Board member Jason Redick seconded the motion. The motion passed unanimously.

8. Board

9. Late Items - None

10. Future Agenda Items

- A. June 15th 2018 Professional Development Day 7:30am – 3:00pm! Lunch at 11:00 am at High School parking lot
- B. Next Board Officers Meeting July 2, 2018 at 3:30 p.m.
- C. Next Board Meeting July 9, 2018 at 6:30 p.m. in DO Board Room
- D. OSBA Summer Board Conference, July 20-22, 2018, Bend OR
- E. Work Session – Strategic Planning, August 13, 2018 at 5:00 pm at DO Board Room

12. Adjournment

The meeting adjourned at **7:11** p.m.

Signature, Board Chairman

Julie Emmert, Board Secretary

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