

Sweet Home School District No. 55

Sweet Home, Oregon

Board Vice Chairman Redick called the regular meeting of the Board of Directors of Sweet Home School District No. 55 to order at 6:30 p.m. on August 8, 2016 in the District Office Conference Room. The Pledge of Allegiance was recited.

Board Members in Attendance

Debra Brown, Carol Babcock, Jenny Daniels, Chanz Keeney, Jason Redick.

Absent: Nick Augsburg, Angela Clegg, Mike Reynolds, Jason Van Eck

Staff Members in Attendance

Superintendent: Tom Yahraes; Administrators: Kevin Strong, Rachel Stucky, Jen Sedlock, Luke Augsburg, Terry Augustadt, Todd Barrett, Ralph Brown, Steve Brown, Josh Dargis, Josh Darwood, Colleen Henry, Mark Looney, Andy Price; Licensed: Lisa Canaday; Classified: Velma Canfield

Other Attendance

Sean Morgan, *The New Era*; Tami White, community member

2. Agenda approval

Motion No. 16-42

Board Member Debra Brown moved to approve the agenda as presented. Board Member Chanz Keeney seconded the motion. The motion passed unanimously.

3. No public comments

4. Student & Personnel Reports/Comments

A. Administrator Report

High School Principal Ralph Brown recognized the Sweet Home School District facilities and custodial staff members for doing a great job over the summer getting the schools ready for students and staff to return.

B. Certified & Classified Representatives

No reports

C. Superintendent's Report

Superintendent Yahraes recognized the school district for helping make the Oregon Jamboree a great event. The Facilities Department did an incredible job getting the fields ready and then restoring them afterward. The Transportation Department did a great job keeping everyone safe, showing a can do attitude and displaying a positive attitude. In addition, many staff members volunteered. Together, the event showcases Sweet Home and gives a positive boost to the community. Superintendent Yahraes was happy to be a part of it.

Superintendent Yahraes also reviewed the in-service week calendar and gave an OSBA Conference update which Superintendent Yahraes, Board member Babcock, and Confidential Secretary Julie Emmert attended. Superintendent Yahraes said the conference was very informative and Board member Babcock agreed.

5. Consent Agenda

- A. Approve minutes from July 11, 2016 School Board meeting
- B. Approve/appropriate \$7,000 from Chintimini Fund of Oregon Community Foundation for TAG Science Camp for grades K-6, district-wide
- C. Approve hire of Paislee Schreiter, Special Education Teacher at Sweet Home High School for the 2016-2017 school year.
- D. Approve hire of Tyson Migliaccio, Biology/Integrated Science Teacher at Sweet Home High School for the 2016-2017 school year
- E. Accept resignation of Rachel Sundquist, Temporary 5th grade Teacher at Oak Heights Elementary School effective immediately
- F. Accept resignation of Luke Martin, Math Teacher at Sweet Home Junior High effective immediately

Motion #16-43

Board member Chanz Keeney moved to approve the consent agenda as presented. Board member Carol Babcock seconded the motion. The motion passed unanimously.

6. Information/Discussion

A. Budget Update/Safety Information

Budget -- Business Manager Strong shared a spending report comparing year-to-date spending to the current year budget and the prior fiscal year. Non-instructional professional and technical spending is up compared to the same time period last year due to an asbestos abatement project at Sweet Home High School. Maintenance spending is up compared to the same time period last year due to a flooring purchase for Sweet Home High School and a bathroom remodel project at Foster Elementary School.

Safety – No recordable incidents during the month of July. Board member Redick asked about the trend of recordable incidents during the past several years. Business Manager Strong reported that we had 11 recordable injuries during the 2015-2016 calendar year which was the highest number over the past seven years. The District will refocus attention on the importance of following safe work practices. Business Manager Strong also shared a water testing update. District-wide, 161 fixtures have been tested for lead. Those that had initial readings exceeding the EPA recommended action level will not be returned to service until corrective measures have occurred and they have been retested to make sure that the lead levels are below the EPA recommended action level.

7. Action Item – Approve an engineer for the Sweet Home High School Auditorium Seismic Upgrade project.

Motion #16-44

Board member Jenny Daniels moved to approve ZCS Engineering as Engineer for the Sweet Home High School Auditorium Seismic Upgrade project in the amount of \$167,600 funded by the State Seismic Rehabilitation Grant. Chanz Kenney seconded the motion. The motion passed unanimously.

8. Board Comments – None

9. Late Items – No late items

10. Future Agenda Items

- A. Next Board Officers Meeting September 5, 2016 at 3:30 in the Superintendent's Office
- B. Next Board Meeting September 12, 2016 at 6:30 p.m. in the District Office Board Room

11. Adjournment

The meeting adjourned at 6:55 p.m.