

SWEET HOME SCHOOL DISTRICT NO. 55

Sweet Home, Oregon

Board Vice-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 August 13, 2018 in the District Office Conference Room. The Pledge of Allegiance was recited.

Board Members in Attendance

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

Staff Members in Attendance

Superintendent: Tom Yahraes; Administrators: Kevin Strong, Josh Darwood, Todd Barrett, Ralph Brown, Terry Augustadt, Colleen Henry, Josh Dargis, Thad Holub, Rachel Stucky, Mark Looney, Chris Hiaasen, Luke Augsburg; Certified: Ajay Bronson Classified: Lisa Gourley;
Board Recording: Secretary Julie Emmert

Other Attendance

Sean Morgan, representing *the New Era*, Bruce Davis, Leena Ellis

2. Agenda Approval/Changes

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

Motion No. 18-44: Board Member Angela Clegg moved to approve the agenda as presented. Board Member Carol Babcock seconded the motion. The motion passed unanimously.

3. Public Comments: None

4. Student & Personnel Reports/Comments

A. **Sweet Home High School Student Representative:** - None

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

C. **Administrators:** None

D. **Superintendent's Report:**

1. Pool Director – Ajay Bronson shared a short presentation regarding himself, his role as our new swim pool director, who the swimming pool serves, and goals for the swim pools future. Mr. Bronson shared a handout with this information.
2. In-service – Agenda was shared and dates discussed
3. Partnerships

Jamboree/Health Fair/Boys and Girls Club 21st Century Grant

Jamboree: Superintendent Yahraes reported the collaboration amongst multiple groups who come together to host events in our community. Our school sites, facilities, and staff are a huge part of this:

- Our sites are used to host the main events, the vendor booths, campers, etc.
- Our facility staff pitches in to help prep grounds, facilities, gates/fence work, signage, as well as all the work to restore our spaces and grounds afterwards.
- Transportation plays a major role in the success of this event
 - 16 buses run continuously from 7:00 a.m. till midnight

- Our drivers, dispatch, mechanics and Cheryl, Transportation Director, make it happen, with a smile. They have a great attitude. They keep people safe.
- Finally, we had many staff members who volunteer to help with various booths, events and activities.

Our district partners to help showcase Sweet Home and bring people into our community—this helps local merchants, businesses, and organizations

Additionally, 2002-2015 the Jamboree has compensated us for facility use (230K) and shuttle services (200K plus). Jamboree has donated funds to specific projects: construction of tennis courts (100K), underground sprinkler systems, as well as generously contributed since 2002 almost 200K to High School clubs and teams.

Community Health Fair:

In looking ahead, the Sweet Home High School will be hosting an incredible partnership with City of Sweet Home, Sweet Home Chamber of Commerce, Community Health Clinics of Benton and Linn Counties and other organizations will host the second annual Sweet Home Community Health Fair August 18, 2018.

The fair will take place from 9 a.m. to 2 p.m. at the Sweet Home High School activity gym at 1641 Long St.

Boys and Girls Clubs:

For the next five years, we will be embarking on an additional partnership with the Sweet Home Boys and Girls Club. The Boys and Girls Club are the recipients of 21st Century Community Learning Center Programing Grant: This program supports the creation of community learning centers that provide academic enrichment opportunities during non-school hours for children, particularly students who attend high-poverty schools. The program helps students meet state and local student standards in core academic subjects, such as reading and math; offers students a broad array of enrichment activities that can complement their regular academic programs; and offers literacy and other educational services to the families of participating children. This program will be serving the Lebanon School District as well, but we will have a portion of the program tailor-made to serve Sweet Home Students. Grades 5-9 are targeted.

5. Consent Agenda

- A. Approved minutes from July 9, 2018 School Board Meeting
- B. Accepted resignation of Tiffany Hadley, Special Ed Teacher at the Sweet Home High School effective July 14th, 2018
- C. Accepted resignation of Adam Barber, Aquatics Shift Supervisor at the Sweet Home High School effective July 27, 2018
- D. Accepted leave of absence from Melissa Klumph, Advance Math teacher at the Sweet Home High School beginning August 27, 2018 through June 14, 2019
- E. Approved surplus buses and vehicles from Transportation: #28 (96) Blue Bird, #42 (98) Int'l, #43 (00) GMC, #46 (08) Blue Bird, #54 (94) GMC Suburban 4x4, #58 (99) Chevy Suburban, #136 (79) Int'l Dump Truck, #160 (87) Old Maintenance Van

Motion No. 18-45: Board Member Jim Gourley, moved to approve the consent agenda as presented. Board Member Angela Clegg seconded the motion. The motion passed unanimously.

6. Information/Discussion

- A. Budget/Bond/Safety report –Business Manager Strong provided a budget, bond and safety report.
- B. Facilities update – Josh Darwood gave an update on the Hawthorne and the Junior High projects. Gerding gave us a final projected amount of Twelve million dollars. Josh Darwood plans to do some of the work in district to cut the cost from twelve million to 10 million dollars. We should know by next meeting whether we can achieve this goal or not.
- C. Board Policies – (1st reading)
 - ECACB – Unmanned Aircraft Systems (UAS) a.k.a. Drone
 - GBN/JBA – Sexual Harassment
 - GBN/JBA-AR – Sexual Harassment
 - GCDA/GDDA – Criminal Records Checks and Fingerprinting
 - GCDA/GDDA-AR – Criminal Records Checks and Fingerprinting
 - IGBA – Students with Disabilities - Child Identification Procedures
 - IGBAH – Special Education – Evaluation Procedures
 - IGBAJ – Special Education – Free Appropriate Public Education (FAPE)
 - IGBAJ-AR – Special Education – Free Appropriate Public Education (FAPE)
 - IKF – Graduation Requirements
 - JBA/GBN – Sexual Harassment
 - JBA/GBN-AR – Sexual Harassment
 - JHCD/JHCDA-AR – Medications
 - JHFE-AR (1) – Reporting of Suspected Abuse of a Child
 - JHFE-AR (2) – Abuse of a Child Investigations Conducted on Premises
 - JHFF – Reporting Requirements Regarding Sexual Conduct with Students
- D. Swimming Pool Committee- Bruce Davis and Leena Ellis shared information on the local swimming pool levy and gave history on the pool and the success of the swimming programs.
- E. Board Goals – will be discussed at the next board meeting

7. Action Items

- A. RESOLUTION #01-1819 - Swimming Pool Levy

Motion No. 18-46: Board Member Jim Gourley moved to approve resolution #01-1819 – Swimming Pool Levy. Board Member Debra Brown seconded the motion. The motion passed unanimously.

8. Board Comments

9. Late Items – No late items

10. Future Agenda Items

- A. New Teacher Lunch, 11:30- Wednesday, August 22nd at the High School Library
- B. In-Service breakfast, 7:30 a.m. – Tuesday, August 28th at the High School Cafeteria
- C. Next Board Officers Meeting September 3rd, 2018 at 3:30 in the Superintendent’s Office
- D. Next Board Meeting September 10th, 2018 at 6:30 p.m. in DO Board Room

E. OSBA Annual Convention, November 8 – 11, 2018, Portland

11. Adjournment

The meeting adjourned at 7:04 p.m.

Signature, Board Chairman

Julie Emmert, Board Recording Secretary

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