

SWEET HOME SCHOOL DISTRICT NO. 55

Sweet Home, Oregon

Board Chairman Jason 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 September 10, 2018 in the District Office Conference Room. The Pledge of Allegiance was recited.

Board Members in Attendance

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

Staff Members in Attendance

Superintendent: Tom Yahraes; Administrators: Kevin Strong, Josh Darwood, Cheryl Hicks, Luke Augsburg, Barbi Riggs, Josh Dargis, Todd Barrett, Terry Augustadt, Colleen Henry, Ralph Brown, Mark Looney, Chris Hiaasen, Thad Holub, Rachel Stucky; Certified: Liz Konstantin, Stephanie Deneen-Rodrigues; Board Recording: Secretary Julie Emmert

Other Attendance

Sean Morgan, representing *the New Era* - Ryan McCallister from Gerding Builders

2. Agenda Approval/Changes

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

Motion No. 18-47: Board Member Jim Gourley 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:**

Back to school reports: All principals and supervisors gave first week reports and shared how they are incorporating our new strategic plan into their buildings.

D. **Superintendent's Report:**

1. Opening Operations- Superintendent Yahraes expressed his gratitude towards all administrators and facilities for the hard work that went into getting our new year off to a great start.
2. Enrollment Update: Superintendent gave an updated report on our current enrollment to date.
3. Kindergarten Update: Director Rachel Stucky briefed us on our refined and aligned kindergarten soft start as well as our kindergarten boot camp. Liz Konstantin and Stephanie Deneen-Rodrigues, kindergarten teachers from Oak Heights shared information on early intervention, RTI and Kindergarten boot camp.

5. Consent Agenda

- A. Approved minutes from August 13, 2018 School Board Meeting and Work Session
- B. Approved hire of Killian Maxwell, Temporary Math Teacher at the Sweet Home High School, for the 2018-2019 school year
- C. Approved hire of Johnnie San Nicolas, Aquatic Shift Supervisor at the Sweet Home High School effective August 21, 2018
- D. Approved hire of Nathan Whitfield, Special Education Teacher at the Sweet Home High School, for the 2018-2019 school year
- E. Approved hire of Nathaniel McLachlain Media Arts Teacher at the Jr. High School for the 2018-2019 school year

- F. Approve hired of Theo White, Special Education Teacher at the Sweet Home High School for the 2018-2019 school year
- G. Declared as surplus two weighted auditorium stage curtains from the High School Auditorium

Motion No. 18-48: Board Member Jim Gourley, moved to approve the consent agenda as presented. Board Member Mike Reynolds 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. Talked with the city as to why our water cost is so extreme this year increasing by 45%. There were no recordable incidents in August.
- B. Board Policies – (2nd 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

Motion No. 18-49: Board Member Mike Reynolds moved to make board policies, with adjustment on JBA/GN-AR, as an action item. Board Member Jim Gourley seconded the motion. The motion passed unanimously.

- C. Facilities Report: Josh Darwood, Maintenance Supervisor and Ryan McCallister from Gerding gave a presentation on current and future projects in the district. They shared the collaboration between the School District, Gerding Builders, and GLAS Architect to sharpen and accomplish some value engineering. They also gave a timeline by season for the Jr. High project. Kevin Strong shared the financial parameters. Maintain general fund, long term maintenance and utilizing district resources. Superintendent Yahraes gave information and support for the action item.

7. Action Items

- A. RESOLUTION #02-1819 - Granting Exemption from competitive bidding for seismic retrofit project at Foster and Holley Elementary by means of a construction manager/general contractor and authorizing selection by request for proposals

Motion No. 18-50: Board Member Mike Reynolds moved to approve resolution #02-1819 – Granting exemption from competitive bidding for seismic retrofit project at Foster and Holley Elementary. Board Member Jason Van Eck seconded the motion. The motion passed unanimously.

- B. RESOLUTION #03-1819 - Facilities

Motion No. 18-51: Board Member Carol Babcock moved to approve resolution #03-1819 – supporting the district’s commitment to providing safe, welcoming learning environments. Board Member Jason Van Eck seconded the motion. The motion passed unanimously.

C. Oak Heights Seismic Grant Support

Motion No. 18-52: Board Member Mike Reynolds moved to approve school seismic rehabilitation grant program. Board Member Debra Brown seconded the motion. The motion passed unanimously.

D. Board Goal Adoption

Motion No. 18-53: Board Member Mike Reynolds moved to approve board goals. Board Member Jim Gourley seconded the motion. The motion passed unanimously.

E. Approve Board Policies

Motion No. 18-54: Board Member Mike Reynolds moved to approve board policies with adjustment as presented. Board Member Jason Van Eck seconded the motion. The motion passed unanimously.

8. Board Comments – No comments

9. Executive Session – Dismissed for executive session at 7:42 pm
ORS192.660 (2) (d) – Classified Labor Negotiations

10. Return to Open Session at 8:10 pm

11. Late Items – No late items

12. Future Agenda Items

- A. Next Board Officers Meeting October 1, 2018 at 3:30 p.m. Superintendent’s Office
- B. Next Board Meeting October 8, 2018 at 6:30 p.m. in DO Board Room
- C. OSBA Annual Convention November 8–11, 2018, Portland

13. Adjournment

The meeting adjourned at 8:11 p.m.

Signature, Board Chairman

Julie Emmert, Board Recording Secretary

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