

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 November 12, 2018 in the District Office Conference Room. The Pledge of Allegiance was recited.

Board Members in Attendance

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

Staff Members in Attendance

Superintendent: Tom Yahraes; Administrators: Kevin Strong, Josh Darwood, Luke Augsburger, Barbi Riggs, Josh Dargis, Todd Barrett, Terry Augustadt, Colleen Henry, Ralph Brown, Chris Hiaasen, Thad Holub, Rachel Stucky, Cheryl Hicks, Tavia Thornton; Certified: none; Classified: Velma Canfield, Lisa Gourley, Barbara Kragness; Board Recording: Secretary Julie Emmert

Other Attendance

Sean Morgan, representing *the New Era*; Kris Latimer, Boys & Girls Club; parents and grandparents of ESPY winners.

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 November are: Foster School – Hannah Sieminski, Katelynn Carter; Hawthorne School Laylend Peterson, Tessa Cooley; Holley School – Kambria Walker, Jacob Eli-Lovik; Oak Heights School – Violet Nunes, Payton Nunes; Charter School – Ali Bair, Keira Johnson; SH Jr. High School – Riley Anderson, Alyssa Redfern; and SH High School – Andy Wright, Kaitlyn Jensen. Congratulations to all of this month's ESPY Award winners! Jim Gourley handed out the awards.

3. Agenda Approval/Changes

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

Motion No. 18-58: Board Member Mike Reynolds moved to approve the agenda as presented. Board Member Jason Van Eck seconded the motion. The motion passed unanimously.

4. Public Comments: None

5. Student & Personnel Reports/Comments

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

B. **Certified & Classified Representatives:** - Velma Canfield, Classified Union Rep, expressed her gratitude on the positive classified negotiation for the 2019-2022 contract.

C. **Superintendent's Report:**

1. Enrollment – Superintendent Yahraes discussed the current enrollment numbers for the district
2. Attendance: Golden Shoe – Hawthorne Elementary 95.53%
3. Strategic Plan Monitoring
 - a. Achievement: Initial Assessment - Director Stucky shared information on the professional development opportunities that were provided last month during the October 11, 12 in-service days.
 - b. Thriving Citizens: Athletic Director, Mark Looney gave a report on the winter sport teams. There were 193 student athletes in the Fall sport programs this year and Mr. Looney shared the accomplishments of all sport teams.

- c. Thriving Community: CLC Partnership with Boys & Girls Club, Kris Latimer. Ms. Latimer provided information on the CLC grant and shared how the Boys & Girls club received this grant and what programs the grant money will support in our district.
- d. Safety: Physical Restraint and Seclusion Annual Report, Thad Holub. Thad Holub reviewed the annual physical restraint and seclusion report. The district had a total of 12 restraints in the 2017-18 school year.

6. Consent Agenda

- A. Approved minutes from October 8, 2018 School Board Meeting
- B. Approved resignation Yoseph Cohen, Counselor at Oak Heights Elementary effective October 31, 2018
- C. Approved Out-of-State field trip from Amber Rosa, Sweet Home High School Cheerleading coach, to USA Spirit Nationals Cheerleading Competition in Anaheim, CA

Motion No. 18-59: Board Member Mike Reynolds, moved to approve the consent agenda as presented. Board Member Jim Gourley seconded the motion. The motion passed unanimously.

7. Information/Discussion

- A. Report Card and District Actions- Rachel Stucky shared the 2017-2018 State report card and explained the district action plan and Report Card Indicator. Superintendent Yahraes also explained areas of the report card sharing the positive indicators and what we have already done to support students and the different interventions that are being done. He explained the graduation rates and feels we are in a really good place.
- B. Budget/Bond/Safety report –Business Manager Strong provided a budget, bond and safety report. There was one recordable incident in October; an employee cut their finger while moving a refrigerator that required two stitches. Mr. Strong also shared information on a bus purchase from the Marcola School District that is wheelchair accessible.
- C. Facilities Project Report: Josh Darwood, Maintenance Supervisor, gave a report on the facility projects. Mr. Darwood showed the Foster Summer of 2019 remodel plan and listed the projects that are still in progress and completed.
Jr. High demo has started and he showed a video of the demo.
- D. Applicant for Vacant School Board Position #6 Crawfordsville- no questions
- E. Applicant for Vacant Budget Committee Position- no questions

8. Action Items

- A. Appoint Toni Petersen to the School Board, Position #6 Crawfordsville

Motion No. 18-60: Board Member Jim Gourley moved to appoint Toni Petersen to the School Board, Position #6 Crawfordsville. Board Member Debra Brown seconded the motion. The motion passed unanimously.

- B. Appoint Jeffrey Kershaw to the Budget Committee, Position #9 Sweet Home

Motion No. 18-61: Board Member Mike Reynolds moved to appoint Jeffrey Kershaw to the Budget Committee, Position #9 Sweet Home. Board Member Jason Van Eck seconded the motion. The motion passed unanimously.

9. Board Comments – Mike Reynolds acknowledge Superintendent Yahraes and Velma Canfield, Classified Union Representative, for their work on the classified contract.

Oath of office – Toni Petersen took the oath of office replacing Carol Babcock, Crawfordsville #6 position until 6/30/19.

10. Executive Session – Dismissed for executive session at 7:32 p.m.
ORS192.660 (2) (d) – Classified Labor Negotiations

11. Return to Open Session at 8:20 pm

12. Action Items

A. Ratify the 2019-2022 Classified Collective Bargaining Agreement

Jim Gourley and Jason Van Eck stated that there is a potential conflict, each have a spouse working in the district as a classified employee.

Motion No. 18-62: Board Member Mike Reynolds moved to approve the 2019-2022 Classified Collective Bargaining Agreement. Board Member Jim Gourley seconded the motion. The motion passed unanimously.

13. Late Items – No late items

14. Future Agenda Items

A. Next Board Officers Meeting December 3, 2018 at 3:30 p.m. in Superintendent's office

B. Next Board Meeting December 10, 2018 at 6:30 p.m. in DO Board Room

15. Adjournment

The meeting adjourned at 8:22 p.m.

Signature, Board Chairman

Julie Emmert, Board Recording Secretary

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