

SWEET HOME SCHOOL DISTRICT NO. 55

Sweet Home, Oregon

6A

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 November 13, 2017 in the District Office Conference Room. The Pledge of Allegiance was recited.

Board Members in Attendance

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

Staff Members in Attendance

Superintendent: Tom Yahraes; Administrators: Kevin Strong, Steve Brown, Terry Augustadt, Colleen Henry, Todd Barrett, Luke Augsburg, Josh Dargis, Cheryl Hicks, Josh Darwood, Barbi Riggs, Ralph Brown, Thad Holub, Rachel Stucky; Certified: Michelle Snyder; Classified: Toy Royer; Board Recording Secretary: Julie Emmert

Other Attendance

Sean Morgan, representing *the New Era*; Jennifer Moody, *the Albany Democrat Herald*; Student: Chase Boyd; Terry Deacon, OSBA board position #10; 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 – Khrystoffer Domingo; Hawthorne School – Myles Morgan, Conner Northern; Holley School – Ronald Abbott, Oakley Freitag; Oak Heights School – Braxton Baker, Kaylee Looney; SH Jr. High School – Genesis Taraski, Chloe Tyler; and SH High School – Kendall McPherpon, Austin Olin. Congratulations to all of this month's ESPY Award winners! Carol Babcock handed out the awards.

3. Agenda Approval/Changes

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

Motion No. 17-66: Board Member Carol Babcock moved to approve the agenda. Board Member Jason Van Eck seconded the motion. The motion passed unanimously.

4. Public Comments: Terry Deacon who is running for the OSBA board position #10 which encompasses Sweet Home School District introduced himself and his position

5. Student & Personnel Reports/Comments

- A. **High School Representative:** Chase Boyd gave a report on current and upcoming events at the High School
- B. **Administrators/Staff Reports:** Barbi Riggs presented an administrative report from Hawthorne Elementary
- C. **Certified & Classified Representatives:** Michelle Snyder, certified union gave a short update
- D. **Superintendent's Report:**
 1. **Enrollment Updates:** Superintendent Yahraes shared current enrollment information.
 2. **Attendance/Golden Shoe:** Hawthorne Elementary won the Golden Shoe award with 95.47% attendance for October.

3. **Auditorium Seismic Project:** The High School Auditorium Seismic Project Celebration was held prior to the board meeting at 6:00 p.m. at the High School Auditorium.
4. **Strategic Plan:** Over the course of this past month, Director of Teaching and Learning and OSBA consultant Kristen Miles, began mapping and penciling in dates for a 5 year strategic planning process. The plan is to start this project next month by sharing objectives, processes, and timelines.
5. **Report Card Rating:** Superintendent Yahraes and Ms. Stucky presented a PowerPoint on the district and school report cards.
6. **Professional Development Early Release:** Ms. Stucky presented our action plan for continuous improvement and explained what is happening in the buildings on the early release Wednesdays with our teaching staff.

6. Consent Agenda

- A. Approved minutes from October 9, 2017 School Board Meeting and minutes from October 23, 2017 Special Board Meeting
- B. Approved 2017/18 Oregon Farm to School grant for \$15,320.71. This grant is to be used by the district to be reimbursed for food grown or processed in Oregon
- C. Approved hire of Rachel Burrows .5 Temporary Kindergarten Teacher at Foster Elementary for the 2017-2018 school year
- D. Approved Out-of-State High School Choir field trip to Seattle WA, April 6th – 7th, 2018

Motion No. 17:67: Board Member Carol Babcock moved to approve the consent agenda as presented. Board member Angela Clegg seconded the motion. The motion passed unanimously.

7. Information/Discussion

- A. Budget/Safety Information/Bond and Seismic Update- Kevin Strong reported the budget update. There were no recordable incidents in October. Mr. Strong also gave a Bond Revenue and Expenditure Report as of October 31, 2017 and shared the capital plan timeline
- B. OSBA Board Elections – Mike Reynolds explained the Board Election process, the board will vote at the December board meeting

8. Action Items

- A. Awarded fiber optic cable upgrade at Sweet Home High School to Certified Systems.

Motion No. 17:68: Board Member Jason Redick moved to approve the fiber optic upgrade at the High School. Board member Jason Van Eck seconded the motion. The motion passed unanimously.

- B. Approved an exemption from competitive bidding requirements and use of the construction manager/general contractor method of procurement for Hawthorne Elementary School seismic project.

Motion No. 17:69: Board Member Carol Babcock moved to approve an exemption from competitive bidding requirements and use of construction manager/general contractor method of procurement for Hawthorne Elementary School seismic project. Board member Jason Van Eck seconded the motion. The motion passed unanimously.

- C. Board Policy GCL-AR (2) - (2nd reading)

Motion No. 17:70: Board Member Jason Redick moved to approve the board policy GCL-AR (2). Board member Angela Clegg seconded the motion. The motion passed unanimously.

- D. Board Working Agreement - (2nd reading)

Motion No. 17:71: Board Member Jason Van Eck moved to approve the Board Working Agreement. Board member Ben Emmert seconded the motion. The motion passed 6-1.

Ben Emmert, Jason Van Eck, Jason Redick, Mike Reynolds, Angela Clegg, Carol Babcock in favor. Chanz Keeney opposed.

E. Board Superintendent Working Agreement – (2nd reading)

Motion No. 17-72: Board Member Angela Clegg moved to approve the Board Superintendent Working Agreement. Board Member Jason Van Eck seconded the motion. The motion passed unanimously.

9. Board Comments – None

10. Late Items – No late items

11. Future Agenda Items

- A. Superintendent Evaluation Meeting November 27, 2017 at 6:00 in DO Board Room
- B. Next Board Officers Meeting December 4, 2017 at 3:30 in Superintendents Office
- C. Next Board Meeting December 11, 2017 at 6:30 p.m. in DO Board Room

12. Adjournment

The meeting adjourned at 7:35p.m.

Signature, Board Chairman

Julie Emmert, Board Recording Secretary

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