

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 December 10, 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, Angela Clegg, Jenny Daniel, Toni Petersen: Absent: none

Staff Members in Attendance

Superintendent: Tom Yahraes; Administrators: Luke Augsburg, Barbi Riggs, Josh Dargis, Todd Barrett, Terry Augustadt, Colleen Henry, Ralph Brown, Chris Hiaasen, Mark Looney, Kevin Strong, Josh Darwood Thad Holub, Rachel Stucky, Cheryl Hicks, Tavia Thornton; Certified: Blake Manley, Stefani Brown, Kristy McPeak; Classified: Lisa Gourley; Board Recording: Secretary Julie Emmert

Other Attendance

Sean Morgan, representing *the New Era*; 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 – Addisyn Bonneville, Jocelyn Simmons; Hawthorne School Zane Garrett, Talon Temple; Holley School – Layla Prewitt, Ryenn Boyd; Oak Heights School – Aubree Shanholtzer, Pyper Hall; Charter School – Landon Phinney, Jada Kauffman; SH Jr. High School – Olivia Gilmore; and SH High School – Isaiah Burns, Chloe Burks. Congratulations to all of this month's ESPY Award winners! Chanz Keeney handed out the awards.

3. Agenda Approval/Changes

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

Motion No. 18-63: Board Member Mike Reynolds moved to approve the agenda as presented. Board Member Jim Gourley seconded the motion. The motion passed unanimously.

4. Public Comments: None

5. Student & Personnel Reports/Comments

- A. **Sweet Home High School Student Representative:** Kailey James - Winter sports are now in progress and the leadership club is working on Mr. Husky.
- B. **Certified & Classified Representatives:** - None
- C. **Superintendent's Report:**
 1. Enrollment – Superintendent Yahraes discussed the current enrollment numbers for the district. Enrollment is consistent with previous years and maintaining.
 2. Attendance: Golden Shoe – Hawthorne Elementary 94.43%
 3. Strategic Plan Monitoring
 - a. Achievement: Initial Assessment - Natural Resource CTE – Blake Manley. Mr. Manley shared background experience and what has been doing in his Natural Resource class at the High School. He has been touring the local mills and has had different speakers come to his classroom to speak. There are 17 students in the forestry club this year and have participated in two competitions where they took first in Tillamook and 2nd in Scio. The forestry students also helped cut and load 1,100 Christmas trees for the community. Mr. Manley also shared that while at a convention in Portland, Sweet Home was recognized for excellence in what they are trying to do – bring forestry back.

- b. Thriving Citizens: Kelso's Choices/Anti-Bullying – Stefani Brown and Kristy McPeak shared what the Kelso conflict resolution is all about and the second step: bullying prevention program, the power to create a positive school climate.
- c. Thriving Community: Acts of Service – all administrators. Each principal shared what acts of service they are participating in throughout the holiday season. A powerpoint with this information was shared.
- d. Safety: Sensory Rooms, Thad Holub. Mr. Holub shared updates on facilities that have sensory rooms and what training has been given to staff who work in these classrooms.

6. Consent Agenda

- A. Approved minutes from November 12, 2018 School Board Meeting
- B. Declared as surplus four 16" Jet Wood Lathes from the High School Wood Shop valued at \$200 each
- C. Approved donation of 2,300 board feet of logs from Jim Harsh to the High School Wood Shop

Motion No. 18-64: Board Member Jim Gourley, moved to approve the consent agenda as presented. Board Member Angela Clegg seconded the motion. The motion passed unanimously.

7. Information/Discussion

- A. Budget/Bond/Safety /Bus Purchase: Kevin Strong gave a report on the budget, bond, safety and the purchase of 4 new buses. There was one recordable incident this month, a staff member received a cut that needed stitches. Mr. Strong shared that these buses will be purchased during the 2020 budget year.
- B. Team up for Turf & Track Project, Cash Contribution. So far everyone who pledged to pay has done so on time.
- C. Facility Projects Report: Josh Darwood gave a presentation on the Jr. High facility project.

8. Action Items

- A. Approve the 2019-2020 Budget Calendar
- B. Approve purchase of four 2020 Conventional Blue Bird Buses

Motion No. 18-65: Board Member Mike Reynolds moved to approve the 2019-2020 Budget Calendar. Board Member Jason Van Eck seconded the motion. The motion passed unanimously.

Motion No. 18-66: Board Member Mike Reynolds moved to approve the purchase of four 2020 conventional Blue Bird buses. Board Member Debra Brown seconded the motion. The motion passed unanimously.

9. Board Comments – No Comments

10. Executive Session – 192.660 (2) (i) – Superintendent Evaluation 7:45 pm

11. Return to Open Session at 8:56 pm

12. Late Items – No late items

13. Future Agenda Items

- A. Next Board Officers Meeting January 7, 2019 at 3:30 p.m. in Superintendent's office
- B. Next Board Meeting January 14, 2019 at 6:30 p.m. in DO Board Room

15. Adjournment

The meeting adjourned at 8:58 p.m.

Signature, Board Chairman

Julie Emmert, Board Recording Secretary (This meeting was also recorded and saved supt/board/audio)