

## 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 December 11, 2017 in the District Office Conference Room. The Pledge of Allegiance was recited.

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### **Board Members in Attendance**

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

### **Staff Members in Attendance**

Superintendent: Tom Yahraes; Administrators: Kevin Strong, Steve Brown, Colleen Henry, Todd Barrett, Luke Augsburger, Josh Dargis, Cheryl Hicks, Josh Darwood, Mark Looney, Barbi Riggs, Thad Holub, Rachel Stucky; Certified: Jerika Spencer, Brittanie Sorenson, Stephani Catt; Classified: Lisa Gourley, Dawn Waldrop, Brenda Tunnell; Board Recording Secretary: Julie Emmert

### **Other Attendance**

Sean Morgan, representing *the New Era*; Student: Chase Boyd; Heather Search, LBL ESD Board; 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 December are: Foster School – Colten Lindsey, Ali Krull; Hawthorne School – Adrienne Funk, Nevaeh Lapham; Holley School – Anabelle Morris; Oak Heights School – Sarah Robinson, Ameliah Spinney; SH Jr. High School – Brady Nichols, Adraira Burger; and SH High School – Kennedy Waldrop, Sidney Hooley. Congratulations to all of this month's ESPY Award winners! Angela Clegg handed out the awards.

## **3. Agenda Approval/Changes**

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

***Motion No. 17-74: Board Member Jim Gourley moved to approve the agenda. Board Member Jason Van Eck seconded the motion. The motion passed unanimously.***

## **4. Public Comments: No Comments**

## **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:** Josh Dargis presented an administrative report from Oak Heights Elementary
- C. **Certified & Classified Representatives:**
- D. **Superintendent's Report:**
  1. **Enrollment/Attendance Updates:** Superintendent Yahraes shared current enrollment information. Hawthorne Elementary won the Golden Shoe award with 94.3% attendance for November.
  2. **Strategic Plan Update:** Superintendent Yahraes and Rachel Stucky presented a PowerPoint and timeline on the district Strategic Plan.

3. **PLC:** Todd Barrett, Stephani Catt and Brittanie Sorensen presented information on our district Professional Learning Communities.
4. **Bond Project Update:** Mr. Yahraes and Mr. Strong present updates and time lines on the Hawthorne and Jr. High projects.

#### 6. Consent Agenda

- A. Approved minutes from November 13, 2017 School Board Meeting and November 27, 2017 Special Board Meeting
- B. Approved IDEA Enhancement Grant for 2017-18. These funds are for activities which support enhancement activities including RTI, PBS, expanded SPRI & I, determination issues, and other trainings and activities related to support of students with disabilities.
- C. Approved retirement of Jim Kistner, High School Counselor effective December 1<sup>st</sup>, 2017 and return on a post retirement agreement for the remainder of the 2017-2018 school year
- D. Approved retirement of Steve Brown, High School Assistant Principal/Athletic Director effective June 27, 2018
- E. Approved .2 FTE Leave of Absence for Katie Adams, Title 1 Teacher at Foster Elementary the remainder of the 2017-18 school year
- F. Approved Title VI-B – Rural Low Income School Program Grant for 2017-2018. These grant funds will assist our efforts to serve all students who may need additional academic and/or behavioral supports. Funds will be spent for teacher and administrator professional development.

***Motion No. 17:75: Board Member Angela Clegg moved to approve the consent agenda as presented. Board member Carol Babcock seconded the motion. The motion passed unanimously.***

#### 7. Information/Discussion

- A. Budget/Safety Information/Bond Update
  - Kevin Strong presented a budget update. There were no recordable accidents incidents in November 2017. Bond – earned interest but have not yet spent bond dollars.
- B. Policy Updates – First Reading
  - AC- Nondiscrimination
  - AC-AR – Discrimination Complaint Procedure
  - CCG – Evaluation of Administrators
  - EBBB – Injury/Illness Reports
  - GBEDA- AR – Drug and Alcohol Testing – Transportation
  - GCA – License Requirements
  - GCDA/GDDA – Criminal Records Check and Fingerprinting
  - GCDA/GDDA-AR – Criminal Records Check and Fingerprinting
  - GCN/GDN – Evaluation of Staff
  - IGBA – Students with Disabilities – Child Identification Procedures
  - IBGAG-AR – Special Education Procedural Safeguards
  - 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
  - JFCG/JFCH/JFCI – Use of Tobacco Products, Alcohol, Drugs and Inhalant Delivery Systems
  - JGAB – Use of Restraint and Seclusion
  - JHCC – Communicable Disease – Students
  - JHCC-AR – Communicable Disease – Students
  - JHCD – Nonprescription Medication - Delete/Replace JHCD/JHCDA
  - JHCDA – Prescription Medication - Delete/Replace JHCD/JHCDA
  - JHCD/JHCD – Medications
  - JHCD/JHCDA-AR – Medications
  - JOA – Directory Information

C. Budget Committee Vacancies:

Chairman Mike Reynolds shared the budget positions that are open: #1 Holley, #2 Liberty, #3 Foster, #4 Cascadia, #7 At Large, #8 At Large, #9 Sweet Home

**8. Action Items**

A. 2017 OSBA Board Elections

***Motion No. 17:76:*** Board Member Carol Babcock moved to vote for Terry Deacon, Linn Benton Lincoln ESD, for Board of Directors Position 10. Board member Jason Redick seconded the motion. The motion passed unanimously.

***Motion No. 17:77:*** Board Member Jason Redick moved to vote for David Dowrie, Linn Benton Lincoln ESD for LPC Position 10. Board member Angela Clegg seconded the motion. The motion passed unanimously.

***Board did not vote on Resolution 1: Reorganize OSBA as a non-profit corporation and adopt the proposed 2017 bylaws.***

B. Authorize Tom Yahraes, Kevin Strong or Mike Reynolds to sign all documents for the purchase of Real Property at 706 Mt. View Road, Sweet Home, OR 97386

***Motion No. 17:78:*** Board Member Jim Gourley moved to authorize Tom Yahraes, Kevin Strong or Mike Reynolds to sign all documents for the purchase of Real Property at 706 Mt. View Road, Sweet Home OR. Board member Jason Redick seconded the motion. The motion passed unanimously.

**9. Board Comments – None**

**10. Executive Session** - Dismissed for executive session at 7:35

A. 192.660 (2) (i) – Superintendent Evaluation

**11. Return to Regular Session** – Returned to regular session at 8:11 a.m.

**12. Late Items**

**13. Future Agenda Items**

A. Next Board Officers Meeting January 2, 2018 at 3:30 in Superintendents Office

B. Next Board Meeting January 8, 2018 at 6:30 p.m. in DO Board Room

**14. Adjournment**

The meeting adjourned at 8:13 p.m.

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*Signature, Board Chairman*

Julie Emmert, Board Recording Secretary

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