

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 5:30 p.m. on June 28, 2021.

Board Members in Attendance

Board Members in Attendance Dale Keene, Mike Reynolds, Jason Redick, Jim Gourley, Chanz Keeney, Joseph Kennedy; ZOOM: Debra Brown Absent: Jason Van Eck, Jenny Daniels

Staff Members in Attendance

Superintendent: Tom Yahraes; Administrators: Kevin Strong, Board Recording Secretary: Julie Emmert

Other Attendance: Benny, New Era; ZOOM Steve Kelley, OSBA

2. Agenda Approval/Changes

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

Motion No. 21-26: Board Member Jim Gourley moved to approve the agenda as presented. Board Member Mike Reynolds seconded the motion. The motion passed unanimously

3. Public Comments: None

4. Information/Discussion

A. Discuss desired qualities and qualifications of the next Superintendent – Steve Kelley shared the next steps to the superintendent’s search. Showed the board the qualities and qualifications that were proposed. Opened for discussion and Add Leadership – how to work with others to come up with new ideas. The ability to delegate responsibilities. Tom did this well.

- Effective communication and listening skills;
- High degree of integrity/honesty with strong core values;
- Background in teaching and building administration (instructional leadership) preferably in small rural areas similar to the Sweet Home community;
- Puts KIDS first; is committed to serving all kids K-12;
- Willing to make tough decisions and share the reasons for those decisions when possible (transparency);
- Is personable/approachable while keeping an open mind;
 - Ability to build and sustain strong, effective family/community partnerships that impact student success;
 - Willingness to understand and honor the strengths/good work of the Sweet Home school district & community;
 - Works well with others; strong collaborator that empowers students, staff, parents and community members;
 - Willing to make a long-term commitment to the school district and community

ADDED: Builds effective teams and can delegate appropriately;

B. Board Chair Screening Committee Member Recommendations:

Robert Shamek

Lagea Mull

Blair Larson

Susan Coleman
Kevin Strong
Thad Holub
Colleen Henry
Barbi Riggs
Ralph Brown
Velma Canfield
Steve Thorpe

All board members including Joe Kennedy, Chanz Keeney and Dale Keene

5. Action Items:

- A. Approve qualities and qualifications of the next Superintendent

Motion No. 21-27: Board Member Jim Gourley, moved to approve qualities and qualifications of the next Superintendent. Board Member Mike Reynolds seconded the motion. The motion passed unanimously.

- B. Approve screening committee

Motion No. 21-28: Board Member Mike Reynolds, moved to approve screening committee. Board Member Jim Gourley seconded the motion. The motion passed unanimously.

6. Board Comments – None

7. Late Items – No late items

8. Future Agenda Items

- A. Next Board Officers Meeting July 12, 2021 at 3:30 p.m. ZOOM meeting
B. Next Board Meeting July 19, 2021 at 6:30 p.m. in DO Board Room

9. Adjournment

The meeting adjourned at 5:53 p.m.

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