

## 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 13, 2021. This meeting was located at Sweet Home District Boardroom

---

### **Board Members in Attendance**

Jason Redick, (ZOOM) Mike Reynolds, (Zoom) Sara Hoffman, (ZOOM) Jim Gourley, (Zoom) Jason Van Eck, Kevin Hill, (Zoom) Janice Albert, Debra Brown, Dale Keene: Absent:

Superintendent: Lisa Riggs; Administrators: Kevin Strong, (Zoom) Colleen Henry, Barbi Riggs, (Zoom) Thad Holub, (Zoom) Darel Bidwell, (Zoom) Ralph Brown, (Zoom) Nate Tyler, (Zoom) Aaron Huff, (Zoom) Terry Martin, (Zoom) Mark Looney, Luke Augsburg, (Zoom) Debbie Phillips, (Zoom) Josh Dargis, (Zoom) Todd Barrett Certified: Steve Thorpe; Classified: none Board Recording Secretary: Julie Emmert

**Other Attendance:** Benny, New Era

### **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 – Emalee Putney, Scott Westfall; Hawthorne School – Sophie Hutchins, Emily May; Holley School – Kyler Rhoads, Kaylee Sevier; Oak Heights School – Maddie Hegge, Keil Walnum; Charter School- Teagan Craven, Landon Phinney; SH Jr. High School- Olivia Saveskie, Benjamin Perry; and SH High School – Quinn Clark, Ivy Dewitte. Congratulations to all of this month's ESPY Award winners!

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

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

***Motion No. 21-53: Board Member Mike Reynolds moved to amend the agenda by adding E. and F. of the consent agenda to an action item. Board Member Debra Brown seconded the motion. The motion passed unanimously***

***Motion No. 21-54: Board Member Mike Reynolds moved to approve the agenda as Presented with revised consent agenda items. Board Member Debra Brown seconded the motion. The motion passed unanimously***

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

### **5. Student & Personnel Reports/Comments**

A. Certified & Classified Representatives: Steve Thorpe, Classified and Certified are working hard but are getting tired and need extra help –low on teachers and low on substitutes. Ideas: Roving Sub, Survey on how to help support the teachers or possible schedule changes that could help support teachers.

B. Superintendent's Report:

1. Enrollment – Superintendent Riggs shared the current enrollment. Shared information from the last Superintendent's meeting and talked about training. Working on PLC's with teachers and admin. Continuing to look at emotional help for students and teachers through Trinity. The district is working with ODE to combine 6 large reports to one, that will save time and work for staff. Working on technology and the phone lines to be upgraded. 100 days of

listening and learning – what is working well and what we can learn together. Superintendent Riggs showed the video that was created on a “Portrait of a Sweet Home Graduate”.

2. Supporting Materials – SIA/ESSER – Barbi Riggs; Purchase of books and services from Scholastic Books not to exceed \$300,000, Services from Curriculum and Associates for iReady, K-12 Assessments for \$60,185 per year on a 3-year plan totaling \$180,555. Rolling out for next year. This will support teacher’s assessment program. \$800,000 – ESSER funds that are being spent supporting learning loss from COVID.

## 6. Consent Agenda

- A. Approved minutes from the November 13, 2021 School Board Meeting
- B. Approved hire Summer Anderson, Foster Temporary Kindergarten Teacher effective when TSPC license is issued
- C. Accepted resignation from Matthew Montrose, Science Teacher at the High School effective January 31, 2022
- D. Approved Out-of-State Field Trip for the High School Cheerleaders to compete at the USA Spirit Nationals in California **February 24 – 28, 2022**
- ~~E. Approve Purchase of books and services from Scholastic Books not to exceed \$300,000~~
- ~~F. Approve Services from Curriculum and Associates for iReady, K-12 Assessments for \$60,185 per year on a 3-year plan totaling \$180,555~~

***Motion No. 21-55: Board Member Dale Keene, moved to approve the revised consent agenda as presented and amended. Board Member Jim Gourley seconded the motion. The motion passed unanimously.***

## 7. Information/Discussion

- A. Budget Update, ESSER Report- Kevin Strong gave a report on the current budget compare to last year’s spending through November – spent over \$500,000 due to classified positions and more substitutes. Mr. Strong also shared the ESSER information, Elementary and Secondary School Emergency Relief Fund spending. Dibbles for primary – we do not have an updated assessment program.
- B. Facility Report- Josh Darwood- Jr. High – echoing issues in cafeteria and new gym. Adding new panels. Working on the counseling rooms at the High School to make them warmer and more inviting. Foster bathroom updates, congestion with buses – trying to fix that situation.
- C. Board Policies- 2nd Reading
  - AC – Nondiscrimination
  - AC-AR – Discrimination Complaint Procedure
  - BBAA – Individual Board Member’s Authority and Responsibilities
  - BD/BDA – Board Meetings
  - BDDH - Public Comment at Board Meetings
  - BDDH-AR - Public Comment at Board Meetings
  - CM – Compliance and Reporting on Standards
  - DJC – Bidding Requirements
  - GBA – Equal Employment Opportunity
  - GBEA – Workplace Harassment
  - GBNAA/JHFF – Suspected Sexual Conduct with Students and Reporting Requirements
  - GBNAA/JHFF-AR – Suspected Sexual Conduct Report Procedures and Form
  - GBNA-AR – Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying Reporting Procedures – Staff
  - GBNAB/JHFE – Suspected Abuse of a Child Reporting Requirements
  - GBNAB/JHFE-AR(1) – Reporting of Suspected Abuse of a Child
  - GBNAB/JHFE-AR(2) – Reporting of Suspected Abuse of a Child
  - IA - Instructional Goals
  - IB – Freedom of Expression
  - IGBHA – Alternative Education Programs

IGBI - Bilingual Education  
IIA – Instructional Resources/Instructional Materials  
IJ – School-Counseling Program  
IKF – Graduation Requirements  
IKFB – Graduation Exercises  
IL – Assessment Program  
JB – Equal Educational Opportunity  
JBB – Educational Equity  
JECB - Admission of Nonresident Students  
JFC – Student Conduct  
JFCF –Harassment, Intimidation, Bullying, Cyberbullying, Teen Dating Violence, or Domestic Violence – Student  
JFCJ – Weapons in Schools – Third reading  
JHFE/GBNAB – Suspected Abuse of a Child Reporting Requirements  
JHFE/GBNAB-AR(1) – Reporting of Suspected Abuse of a Child  
JHFE/GBNAB-AR(2) – Reporting of Suspected Abuse of a Child  
JHFF/GBNAA – Suspected Sexual Conduct with Students and Reporting Requirements  
JHFF/GBNAA-AR – Suspected Sexual Conduct Report Procedures and Form  
KGBB – Firearms Prohibited – Third Reading  
LBE-AR – Public Charter Schools

***Motion No. 21-56: Board Member Jason Van Eck made a motion to remove board policy KGBB and amend JFCJ by removing from list and move the rest of policies to action items. Board Member Mike Reynolds seconded the motion. The motion passed unanimously.***

**8. Action Items:**

A. Board-Superintendent Operating Agreement

***Motion No. 21-57: Board Member Dale Keene, moved to approve Board-Superintendent Operating Agreement as presented. Board Member Mike Reynolds seconded the motion. The motion passed unanimously.***

B. Approve Purchase of books and services from Scholastic Books not to exceed \$300,000

***Motion No. 21-58: Board Member Debra Brown, moved to approve purchase of books and services from Scholastic Books not to exceed \$300,000. Board Member Mike Reynolds seconded the motion. The motion passed unanimously.***

C. Approve Services from Curriculum and Associates for iReady, K-12 Assessments for \$60,185 per year on a 3 year plan totaling \$180,555 –adding writing program Not to exceed \$300,000 (Amended)

***Motion No. 21-59: Board Member Mike Reynolds, moved to approve Curriculum and Associates for iReady, K-12 Assessments for \$60,185 per year on a 3-year plan totaling \$180,555-adding writing program not to exceed \$300,000. Board Member Dale Keene seconded the motion. The motion passed Mike Reynolds-yes, Dale Keene-yes, Janice Albert-yes, Jim Gourley-yes, Jason Redick-yes, Sara Hoffman-yes, Debra Brown-yes, Kevin Hill-yes. Jason Van Eck no***

D. Approve board policies minus JFCJ- Weapons in Schools – KGBB - Firearms Prohibited

***Motion No. 21-60: Board Member Mike Reynolds, moved to approve Board Policies. Board Member Jason Van Eck seconded the motion. The motion passed unanimously.***

**9. Board Comments: NONE**

**7:56 pm – recess**

**10.** Executive Session – ORS 192.660 (2) (d) - Classified Bargaining -

11. RETURNED to open session at 9:19 p.m.

**12. Late Items** – No late items

**13. Future Agenda Items**

- A. Listening Session – Hawthorne –December 14, 2021 at 6:00 p.m.
- B. Next Board Officers Meeting January 3, 2022 at 3:30 p.m. Superintendent’s Office
- C. Listening Session – Jr. High- January 4, 2022 at 6:00 p.m.
- D. Next Board Meeting January 10, 2022 at 6:30 p.m. in DO Board Room
- E. Listening Session – High School Auditorium- January 12, 2022 at 6:00 p.m.

**14. Adjournment**

The meeting adjourned at 9:23 p.m.

---

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