

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 February 14, 2022. This meeting was located at Sweet Home District Boardroom

Board Members in Attendance

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

Superintendent: Lisa Riggs; Administrators: Kevin Strong, (Zoom) Colleen Henry, Barbi Riggs, (Zoom) Thad Holub, (Zoom) Darel Bidwell, 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; Robert, Russ Davis; Brad Turano, Pauly Rogers

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 February are: Foster School – Violet Wilson, Blake Bellon; Hawthorne School – Willow Hart, Nathan Uhly; Holley School – Eloise Fahay, Gabby Chiaffiano; Oak Heights School – Abigail Meek, Jaxson Hutson; Charter School- Journee Miner, Brookln Cunningham; SH Jr. High School- Xavier Pennington, Caden Eide; and SH High School – Colby Burns, Leelle James. Congratulations to all of this month's ESPY Award winners!

4. Agenda Approval/Changes

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

Motion No. 22-08: Board Member Mike Reynolds moved to approve the agenda changing the order of the executive session and action. Board Member Dale Keene seconded the motion. The motion passed unanimously

5. Public Comments: No Public Comments

6. Student & Personnel Reports/Comments

- A. Certified & Classified Representatives: Velma Canfield shared that family loved the books that Scholastic handed out today. People are excited to hear that the mask mandate will be lifted. Thanked the district for Friday Health day this coming Friday, February 18, 2022.
- B. Superintendent's Report:
 1. Enrollment: We are seeing new students enrolling and have been meeting to discuss ways to help support teachers.
 2. Music & Brew Fest Update: The districts wants to support this event, PACE recommends that we do not have alcohol on campus, we will help with parking and camping. This falls on a weekend that we have conferences to free up space. Event will take place in April 22nd and 23rd.
 3. Audit Report- Kevin Strong/ Brad Turano (ZOOM)- Kevin Strong, Business Manager shared the fiscal year 2021 financial report, the Student Activity Funds report and the Auditor's Communication to the Governing Body. Brad Turano with Pauly Rogers and Company joined by ZOOM.

4. District/School State Report Card Data- Barbi Riggs shared the district report cards for 2020-2021. She shared a Powerpoint regarding the facts.
5. Graduation Rates- Ralph Brown gave a presentation on SHHS Graduation Rates from 2017-2021. He shared the Economically Disadvantage Graduation Rates, Homeless Graduation Rates, Disabilities Graduation Rates, CTE Participation, Graduation Rate vs 9th Grade On Track and Credits Made Up – 1st Semester -2021-2022. State would like districts to retarget back to where we were before COVID.
6. SHSD “I Love Reading” Day- Barbi Riggs shared “I Love Reading Day” All schools received books from Scholastic books and heard from representative from Scholastic.
7. Restraint and Seclusion- Thad Holub (ZOOM) – Presented the Restraint and Seclusion annual report.
8. Health Update- Thad Holub shared updates from the Oregon Health Authority (OHA) announced future changes to statewide indoor face covering rules (OAR 333-019-1025 and 333-019-1015). OHA will lift the mask rule in schools on March 31, 2022. This date is established to provide certainty and planning time for schools. Next month we should have more details and guidance on what this is going to look like and what will be expected in our district. The district nurse is keeping up on these details.
9. Every Student Belongs –formerly “All Students Belong”- Colleen Henry/Russ Davis (ZOOM) shared a power point. ODE’s Responsibility: Safe and Inclusive Schools, Every Student Belongs – Guiding Values, How will districts implement these rules, How will ODE ensure accountability. Russ Davis shared restorative Practices; Core features of Restorative Philosophy, from behavioral compliance to Impact of Behavior, Key Social Reality,

7. Consent Agenda

- A. Approved minutes from the January 10, 2022 School Board Meeting
- B. Accepted resignation from Michael Rolph, Special education Teacher at Hawthorne Elementary effective June 17, 2022
- C. Accepted resignation from Dave Tolle, Science teacher at the Sweet Home High School effective January 31, 2022
- D. Approved hire of Tamara White, Temporary Special Ed Teacher at Holley Elementary/Charter School effective February 9, 2022

Motion No. 22-07: Board Member Jim Gourley, moved to approve the revised consent agenda as presented. Board Member Dale Keene seconded the motion. The motion passed unanimously.

8. Information/Discussion

- A. Budget Update, ESSER Report, State Revenue Forecast Update: Budget year to date spending is higher than last year. ESSER 1 is at a 0 balance; State Revenue Forecast Update
- B. Facility Report- Long Term Maintenance update – tomorrow 6:00 pm at the Jr. High library is our first meeting. Invited all board members.
- C. Board Policies – First Reading
 - ACB – Every Student Belongs
 - ACB-AR – Bias Incident Complaint Procedure
 - DH – Loss Coverage
 - EEA-AR – School Bus Scheduling and Routing
 - GBA-AR – Veterans’ Preference
 - GBL – Personnel Records
 - GBLA – Disclosure of Information DELETE
 - GCBDA/GDBDA-AR(1) – Family Leave
 - GCBDA/GDBDA-AR(1) – Oregon Family Leave

IGBAF-AR – Special Education - Individualized Education Program

IGBAG-AR – Special Education – Procedural Safeguards

IGBB – Talented and Gifted Program

9. Action Items: NONE

10. Board Comments: Jason Van Eck wondered if we could get an update on two incidents: assault and wrestling incident

~~**11. Return to regular Session**~~

12. Late Items – No late items

14. Future Agenda Items

- A. Next Board Officers Meeting March 7, 2022 at 3:30 p.m. Superintendent's Office
- B. Board Work Session March 9, 2022 at 6:00 p.m.
- C. Next Board Meeting March 14, 2022 at 6:30 p.m. in DO Board Room

15. Adjournment

The meeting adjourned at 8:03 p.m.

Signature, Board Chairman Julie Emmert, Board Recording Secretary

(This meeting was also recorded and saved supt/board/audio also live streamed on YouTube)

13. Executive Session

- A. ORS 192.660 (2) (d) - Classified Bargaining
- B. 192.660 (2) (i) – Superintendent Evaluation