

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

Board Members in Attendance

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

Superintendent: Lisa Riggs; Administrators: Kevin Strong, (Zoom) Colleen Henry, Barbi Riggs, (Zoom) Darel Bidwell, Ralph Brown, (Zoom) Nate Tyler, Aaron Huff, (Zoom) Terry Martin, (Zoom) Mark Looney, Luke Augsburger, (Zoom) Debbie Phillips, (Zoom) Josh Dargis, (Zoom) Todd Barrett Certified: Steve Thorpe, Dan Tow; Classified: (ZOOM) Velma Canfield; Students; Chloe Tyler Board Recording Secretary: Julie Emmert

Other Attendance: Benny, New Era; Sean Morgan, City of Sweet Home

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 March are: Foster School – Mickey Russell, Bella Walls; Hawthorne School – Ava Padua, Paisley Grabeel; Holley School – Hensley Haigh; Oak Heights School – Arash Hamedanizadeh, Bryce Barber; Charter School- Izabel Davis, Eddie Rabine; SH Jr. High School- A.J. Rodriguez, Kaydin Pennington and SH High School – Christian Gregory, Russell Holley. 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. 22-08: Board Member Dale Keene moved to approve the with the addition to the agenda Board Member Jim Gourley seconded the motion. The motion passed unanimously

4. Public Comments: Steve Thorpe commented on the investigation regarding Tim Boatwright – all investigations came back that he did not do anything. Reminded us what accusations can do to a person.

5. Student & Personnel Reports/Comments

A. Certified & Classified Representatives: Velma Canfield thank everyone for classified appreciation. Steve Thorpe commented that it felt like we were back to 2019, had an assembly and the student body were excited!

B. Superintendent's Report:

1. Classified Appreciation: Superintendent Riggs read the proclamation from Governor Kate Brown.
2. Enrollment: 2231 enrollment as of 3/7/2022
3. Health Update- Sean Morgan shared how Sweet Home is recognizing National child abuse month in April. Colleen Henry shared a presentation on the COVID updates. After a survey it was clear with over 87% of people want masking optional. Ms. Henry shared what protocols we will follow as a district and staff and what is not changing. Vaccination requirements are still in effect.
4. Sports Update- Dan Tow gave a winter sports report. Chloe Tyler gave an update on Swimming teams. The girls were both district and state champions.

6. Consent Agenda

- A. Approved minutes from the February 14, 2022 School Board Meeting
- B. Accepted resignation from John Mithen, PE Teacher at Oak Heights Elementary effective June 30, 2022

Motion No. 22-09: Board Member Jim Gourley, moved to approve the revised consent agenda as presented. Board Member Dale Keene seconded the motion. The motion passed unanimously.

7. Information/Discussion

- A. Budget Update: GF Spending is up \$843,000 compared to last year. ESSER Report – spent down all ESSER 1 and spending ESSER 2 and starting ESSER 3.
- B. Facility Report- Josh Darwood shared a presentation on the updates throughout the district. Shared Long-term Facility meeting data as to what people scored needs.
- C. UPDATED – OSBA Policy Review First Reading
 - AC - Nondiscrimination
 - AC-AR - Discrimination Complaint Procedure
 - ACA - Americans with Disabilities Act
 - ACA-AR - Americans with Disabilities Act
 - ACB - Every Student Belongs
 - ACB – AR Bias Incident Complaint Procedure
 - AD - Educational Philosophy
 - AE - District Goals
 - BA - Board Goals
 - BB - Board Legal Status
 - BBA - Board Powers and Duties BBAA-Individual Board Member’s Authority and Responsibilities
 - BBAA- AR - Individual Board Member’s Authority and Responsibilities
 - BBAAA - Board Contracts
 - BBB - Board Elections
 - BBBA - Board Member Qualifications
 - BBBB - Board Member Oath of Office
 - BBC - Board Member Resignation
 - BBD - Board Member Removal from Office
 - BBE -Vacancies on the Board
 - BBF - Board Member Standards of Conduct
 - BBFA - Board Member Ethics and Conflicts of Interest
 - BBFB - Board Member Ethics and Nepotism
 - BBFC - Reporting of Suspected Abuse of a Child
 - BC/BCA - Board Organization/Board Organizational Meeting
 - BCB - Board Officers
 - BCD - Board-Superintendent Relationship
 - BCE - Board Committees
 - BCF - Advisory Committees to the Board
 - BCH - Consultants to the Board
 - BD/BDA - Board Meetings
 - BDB - Special Board Meetings
 - BDBA - Emergency Board Meetings
 - BDC - Executive Sessions
 - BDC-AR - Executive Sessions–News Media
 - BDD - Board Member Voting
 - BDD - Board Meeting Procedures
 - BDDC - Board Meeting Agenda
 - BDDD - Quorum
 - BDDF - Conduct of Board Meetings
 - BDDG - Minutes of Board Meetings
 - BDDH - Public Comment at Board Meetings
 - BDDH-AR - Public Comment at Board Meetings
 - BDE - Public Hearings

BDE – AR 1 -General Hearings Format
BDE-AR 10 - Title I Complaint Resolution
BDE-AR 2 - Child Nutrition - Hearings Procedure/Appeal Process
BDE-AR 3 - Nonrenewal of Employment/Dismissal of Employee - Licensed Probationary
BDE-AR 4 Licensed Employees
BDE-AR5 - Appeals from Administration Hearings
BDE-AR6 - Student Records
BDE-AR7 - Student Grievances
BDE-AR8 - Student Suspension
BDE-AR9 - Expulsion**
BD - Board Work Sessions
BF - Policy Development
BFC - Board Policy Adoption and Amendment
BFC - Adoption and Revision of Policies
BFC - Adoption and Revision of Policies
BFCA - Administrative Regulations (AR)
BFD - Board Policy Implementation
BFE - Administration in the Absence of Policy
BFF - Suspension of Policies
BFG - Board Policy Review
BG - Board-Staff Communications
BH/BHA - Orientation of New Board Members
BHB - Board Member Development
BHD - Board Member Compensation and Expense Reimbursement
BHD - Board Member Liability Insurance
BHE - Board Legislative Program
BK - Evaluation of Board Operational Procedures
CA/CAA - Administration Goals and Objectives
CB - Superintendent
CBA - Qualifications and Duties of the Superintendent
CBA - Qualifications and Duties of the Superintendent
CBB - Recruitment and Appointment of the Superintendent
CBC - Superintendent's Contract
CBF - Superintendent's Consulting Activities
CBG - Evaluation of the Superintendent
CC - Administrative Organization
CCB - Line and Staff Relations
CCC - Administrative Positions
CCC - Hiring Licensed Administrators
CCD - Administrator Contracts
CCG - Evaluation of Administrators CD -Superintendent's Management Team
CF - School Principal
CH - Policy Implementation
CHA - Development of Administrative Regulations
CHCA - Handbooks
CHD - Administration in Policy Absence
CI - Temporary Administrative Arrangements
CK - Program Consultants
CM - Compliance and Reporting on Standards
CPA - Layoff/Recall - Administrative Personnel
CPA-AR - Layoff/Recall - Administrative Personnel

D. Board Policies – 2nd 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

Motion No. 22-10: Board Member Mike Reynold, moved to move policies the action items. Board Member Jim Gourley seconded the motion. The motion passed unanimously.

8. Action Items: Board Policies

Motion No. 22-11: Board Member Mike Reynold, moved to pull ACB and ACB-AR and approve the rest of the policies. Board Member Dale Keene seconded the motion. The motion passed unanimously.

9. Board Comments: NONE

10. Executive Session

- A. ORS 192.660 (2) (a) – Contract Personnel Renewal Recommendations,
- B. ORS 192.660. (2) (b)

7:28 Recessed

11. Return to regular Session 7:59 pm

12. Action Item

Motion No. 22-12: Board Member Jim Gourley, moved to approve the Certified Staff Renewals as presented. Board Member Debra Brown seconded the motion. The motion passed unanimously.

Motion No. 22-14: Board Member Jim Gourley moved to approve OSBA process with Target Survey and Superintendent Goals and timeline checks. Board Member Debra Brown seconded the motion. The motion passed unanimously.

Motion No. 22-15: Board Member Mike Reynolds, moved to approve the Quarterly Checks for Superintendents Evaluation. Board Member Jason Van Eck seconded the motion. The motion passed unanimously.

13. Late Items – None

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 8:04 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)