

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 June 13, 2022. This meeting was located at Sweet Home District Boardroom

Board Members in Attendance

Jason Redick, Mike Reynolds, Jim Gourley, Dale Keene, Mike Adams, Kevin Hill: Absent: Sara Hoffman, Debra Brown, Jason Van Eck

Acting Superintendent: Terry Martin; Administrators: Kevin Strong, Thad Holub, Barbi Riggs, Darel Bidwell, Ralph Brown, Aaron Huff, Mark Looney, Luke Augsburg, Debbie Phillips, Josh Dargis, Todd Barrett
Certified: none; Classified: Michelle Bidwell; Students; Board Recording Secretary: Julie Emmert

Other Attendance: Benny, New Era, Geoff Hamlin, Bert Chavez, Mary Massey, Linda Cutright, Iletta Hopper, Patty Hanlan, Ross, John Morrel, Gary Larson, Wanda and Emanuel Grajedia

Jason Redick opened the public hearing for the District's 2022-2023 budget

2. Agenda Approval/Changes

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

Motion No. 22-30: Board Member Jim Gourley moved to approve the agenda Board Member Mike Reynolds seconded the motion. The motion passed unanimously

3. Public Comments:

- Ross ?? – Safety concerns with security with locking of all buildings
- John Morrel - Curriculum concerns, we need to put God back into the curriculum if we teach other things like evolution
- Gary Larson – Curriculum concerns
- Trans Gender issues – how do we handle this in the schools. Do we tell the parents if a child shares that they are thinking about changing? Superintendent Martin responded that the counselors handle all situation to help students and keep them safe
- Wanda Grajeda – shared concerns about students wellbeing

Jason Redick closed the public

4. Student & Personnel Reports/Comments

A. Certified & Classified Representatives: None

Ethan Malabago– Student Leader at the High School –Decided to make morning announcements more exciting – they did a Newscast and it was a great success.

B. Superintendents Report

1. Enrollment- Superintendent Martin shared that going back to the 2019 school year, we are within 22 students of our 4 year average
2. Graduation – 182 students graduate, with 177 participating in the ceremony. The graduate parade the evening before was wonderful, and well attended. Pre-school aged children and senior citizens were equally represented, with a lot of in between aged people lining the route. We made it almost exactly half way through graduation without rain. The HI-Q Club presented an

award to Karen Wolthius, a Sweet Home alumnus who had gone on to win numerous award in various musical endeavors. Once the rain started, it never stopped. People appreciated having it outside so more could attend, and the live streaming so friends and relatives could watch from home. Really a proud moment, highlight of the year as both a parent and as a Superintendent.

3. School Safety: Due to the board's forward thinking with the previous bonds and seismic retrofits, the majority of schools have safety vestibules.

- a) Cameras in all schools—increasing in numbers and improving clarity.
- b) Police can log in to our cameras at our request while on site and see schools in real time.
- c) Photo Keycards—identification and access, turned on or off at our command.
- d) Lock blocks on all classrooms—The ability to lockdown quickly, subs, regular employees, etc.
- e) Landline telephones installed every classroom district wide.
- f) Single point of access —Side doors and rear entrances not in use, funnel through the front.
- g) School buses are satellite tracked, we view them in real time, have out of area alerts, mobile hotspots, and additional safety provisions.
- h) Piloting Sunset visitor passes—as time goes on the ink migrates to the front voiding the pass.
- i) Cleaning up key system
- j) SHPD presence at graduation/all night party for seniors
- k) The Kitchen served 162, 929 breakfasts, and 196,100 lunches.
- l) Transportation has transported approx 540 students daily for a total of 157, 585 miles (which is 97,740 passengers) and an additional 23,125 miles for student trips.
- m) Ongoing meetings with SHPD for our community safety plan
- n) Drill scheduled with SHPD this summer (SRO)

Officer Hamlin shared that we will have periodic meetings with city, school district, Linn County sheriff, Fire Marshall. Will have an active shooter training.

4. School Reports: Each school admin gave a highlight report of the school year.

5. Consent Agenda

- A. Approved minutes from the May 9, 2022
- B. Accepted Resignation from Daniel Young, High School Language Arts Teacher effective June 17th, 2022
- C. Accepted Resignation from Shayna Kennedy, 2nd grade teacher at Oak Heights effective June 17th, 2022
- D. Accepted Resignation from Marissa Ziemer, 3rd grade teacher at Foster Elementary effective June 17, 2022
- E. Accepted Resignation from Pat Davis, CAM Coordinator/GED Instructor at the High School effective June 17, 2022
- F. Accepted Resignation from Madelyn McQuilliam, 6th grade teacher at Foster Elementary effective June 17, 2022
- G. Accepted Resignation from Gwen Philipson, 1st grade teacher at Oak Heights Elementary effective June 17, 2022
- H. Accepted Resignation from Rosie Clifford, 2nd grade teacher at Hawthorne Elementary effective June 17, 2022
- I. Approved hire of Raimee Rivers, PALS Teacher at Hawthorne Elementary for the 2022-2023 School year
- J. Approved hire of Emily Wood, Special Ed/Self-Contained Behavior Classroom at Oak Heights for the 2022-2023 School year
- K. Approved hire of Krista Hart, Title 1 Teacher at Oak Heights for the 2022-2023 school year

- L. Approved hire of William Coltrin, CTE Construction Tech Teacher at the High School for the 2022-2023 School year
- M. Approved hire of Scott Jacobson, CTE Agriculture Science at the High School for the 2022-2023 school year
- N. Approved hire of Addison Ruekauf, .5 Social Studies/. 50 Language Arts teacher at the Jr. High School for the 2022-2023 school year
- O. Approved hire of Laurel Adams, 2nd grade Teacher at Oak Heights for the 2022-2023 School year
- P. Approved hire of Jordan Miller, Counselor at the High School for the 2022-2023 school year
- Q. Approved hire of Erika Evans, Social Studies teacher at the High School of the 2022-2023 school year
- R. Approved hire of Darel Bidwel, Transportation Supervisor effective June 2, 2022
- S. Accepted resignation of Dee Dee Collins, TOSA MTSS teacher effective 6/17/2022
- T. Approve hired of Tori Clark, 6th Grade teacher at Foster Elementary for the 2022-2023 school year
- U. Approved hire of Alex Bailey, Primary teacher at Oak Heights Elementary for the 2022-2023 school year
- V. Accepted resignation from Lisa Riggs, Superintendent effective June 30, 2022
- W. Revised title of Terry Martin from Acting Superintendent to Interim Superintendent effective July 1, 2022
- X. Revised title of Mark Looney from Acting Jr. High Principal to Interim Jr. High Principal effective July 1, 2022
- Y. Approved hire of Alyson Ellis Summer School ESY Special Ed Teacher beginning June 22nd, 2022

Motion No. 22-31: Board Member Jim Gourley, moved to approve the revised consent agenda as presented. Board Member Dale Keene seconded the motion. The motion passed unanimously.

6. Information/Discussion

- A. Budget Update/ ESSER Report: Business Manager Kevin Strong gave the Budget Report and ESSER report. Classified Salary, Sub and Bussing are main expenses. Certified Salary spending is down, ESSER is picking up much of this from the general budget.
- B. Facility Report- Josh Darwood shared summer projects. Planning for Oak Heights and Hawthorne. Hawthorne a cafeteria and for Oak Heights some updates in office. Updating some things at the High School for security. At the Elementary schools they have over 35 cameras and will be updating cameras at the High School this summer.
- C. OSBA Policy Review 2nd Reading
 - EA - Support Services Goals
 - EB - Safety Program
 - EBA - Buildings and Grounds Inspections
 - EBAC - Safety Committee
 - EBAC-AR Safety Committee
 - EBAB - Indoor Air Quality (IAQ)
 - EBAD-AR - Indoor Air Quality (IAQ) Management Plan
 - EBB - Integrated Pest Management
 - EBB-AR - Regulations Regarding the Application of Pesticides
 - EBBA - First Aid
 - EBBB - Injury/Illness
 - EBBCC - Use of Automated External Defibrillator (AED)
 - EBA/EBCA Emergency Procedures and Disaster Plans
 - EBCB Emergency Drills and Instruction
 - EBCD Emergency Closures
 - EBCD-AR Emergency School Closures
 - EC - Management of Buildings and Grounds
 - ECA - Buildings and Grounds Security
 - ECA-AR - Buildings and Grounds Security
 - ECAA - Access to Buildings and Grounds
 - ECAB - Vandalism, Malicious Mischief, or Theft
 - ECAC - Video Surveillance

ECACB - Unmanned Aircraft System (UAS) a.k.a. Drone
ECB - Buildings and Grounds Maintenance/Renovations
ECD – Traffic and Parking Controls
ECF - Energy Conservation
ECG - District Vehicle Idling
ECG-AR - District Vehicle Idling
ECA - Receiving and Warehousing
EDB - District Property
EDBA - Maintenance and Control of Instructional Materials/Equipment
EDC/KGF - Authorized Use of District Equipment and Materials
EEA - Student Transportation Services
EEAA - Payment in Lieu of Transportation
EEAB - School Bus Scheduling and Routing
EEAC - School Bus Safety Program
EEACA - School Bus Driver Examination and Training
EEACB - Vehicle Maintenance
EEACC - Student Conduct on School Buses
EEACC-AR - Discipline Procedures for District-Approved Student Transportation
EEACC-AR(1) - Discipline Procedures for District-Approved Student Transportation
EEACC-AR(2) - Elementary School Bus Incident Report
EEACCA - Video Cameras on Transportation Vehicles
EEACCA-AR - Video Cameras on Transportation Vehicles
EEACD - Use of District Activity Vehicles for Student Transportation
EEACE - Loading and Unloading
EEAE - Student Transportation in Private Vehicle
EEAE-AR - Proof of Vehicle Liability Insurance
EEBA - District Vehicles
EEBA-AR - District Vehicles
EEBAA - District Vehicles/Seat Belts/Child Safety System
EEBAB - School Activity Trips
EEBB - Use of Private Vehicles for District Business
EEBC - Vehicle Insurance
EF- Food Services Management
EFA - Local Wellness Program
EFA-AR - Local Wellness Program
EFAA - District Nutrition and Food Services
EFAA-AR - Reimbursable Meals and Milk Programs
EFC - Vending Machines and School Stores
EFD - Food Preparation
EFF - Food Service to Outside Organizations
EGAAA - Reproduction of All Copyrighted Materials
AGAAA-AR - Guidelines for the Use of Copyrighted Materials
EGAB - Mail and Delivery Services
EGACA - Cell Phones
EGACA-AR - Cell Phones.
EH - Records and Data Management
EHA - Health Insurance Portability and Accountability Act
EIA - Insurance Programs
EIA-AR - Insurance Program
EIB - Agent-Of-Record
FA – Facilities Development Goals
FB - Facilities Planning
FC - Capital Construction Program
FEA - Capital Improvement - Educational Program
FEB - Selection of Architect
FEF - Construction Contracts - Bidding and Awards
FF - Naming New Facilities
FFA - Memorials
FG - Board Inspection and Acceptance of New Facilities
FJ - Temporary District Facilities
FL - Retirement of Facilities
FL-AR - Retirement of School Facilities

Motion No. 22-32: Board Member Mike Reynold, moved to move policies forward to the action items. Board Member Dale Keene seconded the motion. The motion passed unanimously.

7. Action Items:

- A. **Resolution #03-2122** Closed Public Hearing & Approve to adopt the 2022-2023 Budget

Motion No. 22-33: Board Member Jim Gourley, moved to approve Resolution 03-2122; Approve and adopt the 2022-2023 budget. Imposes the taxes provided for in the adopted budget at the rate of \$5.0057 per \$1,000 of assessed value for operations; \$0.30 per \$1,000 of assessed value for the local option; and in the amount of \$1,672,000 for bonds; and that these taxes are hereby imposed and categorized for tax year 2020-2021 upon the assessed value of all taxable property within the district. Board Member Dale Keene seconded the motion. The motion passed unanimously.

- B. Board Policies

Motion No. 22-34: Board Member Mike Reynolds, moved to approve the policies. Board Member Dale Keene seconded the motion. The motion passed unanimously.

8. Board Comments: NONE

9. Late Items – None

10. Future Agenda Items

- A. Next Board Officers Meeting WEDNESDAY- June 29, 2022 at 3:30 p.m. Superintendent's Office
B. Next Board Meeting July 11, 2022 at 6:30 p.m. in DO Board Room
C. OSBA Summer Conference, July 8-10, 2022 (please inform Julie if you are interested in attending)

11. Adjournment

The meeting adjourned at 7:42 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)