

SWEET HOME SCHOOL DISTRICT NO. 55

Sweet Home, Oregon

Board Chairman Mike Reynolds called the **regular meeting** of the board of Directors of Sweet Home School District No. 55 to order at 6:30 p.m. on October 10, 2022.

Board Members in Attendance

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

Staff Members in Attendance

Superintendent: Terry Martin; Administrators: Kevin Strong, Barbi Riggs, Thad Holub, Debbie Philips, Luke Augsburger, Todd Barrett, Josh Dargis, Mark Looney, Ralph Brown, Aaron Huff, Darel Bidwell, Josh Darwood; Certified: Steve Thorpe; Classified: Michelle Bidwell, Velma Canfield; Board Recording Secretary: Julie Emmert

Other Attendance: Benny, New Era, Brooke Burke, Parents and Grandparents of the ESPY Winners

1. Call the meeting to order/pledge

2. ESPY Awards

3. Agenda Approval/Changes

Chairman Reynolds called for changes and/or approval of the agenda with an agenda item 5D added- Division 22, public comment.

Motion No. 22-49: Board Member Jason Redick moved to approve the agenda with addition of 5B-Division 22, public comment. Board Member Jason Van Eck seconded the motion. The motion passed unanimously

4. Public Comments: NONE

5. Student & Personnel Reports/Comments

- A. Certified & Classified Representatives: Steve Thorpe, Certified Union Representative, commented on Homecoming and the start of school morale and excitement of a normal year. Velma Canfield, Classified Union Representative, commented;
- B. Student Report- Brooke Burke gave an update on Homecoming events
- C. Superintendent Report
 1. Enrollment- up 209, we are PLUS 20 to 2, 341, October 3 was our Fall Membership Report count day, which drives school funding. Positive enrollment correlates to positive funding.
 2. Attendance - For the month of September, our average attendance percentage district wide was 91.08% We are striving for 95% attendance district wide. We need our students in school so they can learn. For September, our attendance CHAMPION is Hawthorne Elementary, with an average attendance rate of 94.03% Way to go Hawthorne!
 3. Teaching and Learning Update- Director of Teaching and Learning, Barbi Riggs shared:
 - Curriculum viewing
 - ELL postponement
 - School reports on Outstanding Achievement K-8
 - High School Report

4. Strategic Plan Progress

Pillar 1 - OUTSTANDING ACHIEVEMENT

- iReady assessment training for K-12 with principals and teacher data leaders 9/28
iReady is an adaptive test that will be administered 3 times per year across the district grades K-
- Ongoing PD for classified staff from U of O professor in district on Wednesdays.
- Grade Band PLC's 9/28 across the district led by our experienced staff.
- Mentor/Mentee meetings taking place for new staff.

Pillar 2 - THRIVING CITIZEN

- Student lunch with the Superintendent set up for next week for HS and MS. My goal is to get deeper embedded and hear directly from our students what their experiences are day in and day out.
- ESPY Awards kicked off for the year!

Pillar 3 - THRIVING COMMUNITY

- Orange frog training requested by HS staff building wide, and to interested classified staff able to attend. This is about culture, increasing our happiness, increasing our performance.
- I met with the classified union president, and have a meeting with the certified union rep

Pillar 4 - SAFE AND WELCOMING FACILITIES AND SERVICES

- Fire and EMS added to "lunch with the students" at their request! Positive interactions and building strong relationships within our community.
- Long term planning visits continue as we look to other new schools to guide us in part on latest practices for updating facilities.

D. Open for public comments for Division 22

6. Consent Agenda

- A. Approved minutes from the September 12, 2022 School Board Meeting
- B. Declared as surplus from the High School: Motors: 3.8 L Buick, 3.7 L Chrysler; 01-05 D17A1 Honda Civic Motor; 5.7 L Chevy 350, 1.5L Toyota, Nissan 353 401. Nissan 710 264, 2.0 L Chrysler, V6 Ford 77-80, Chevy 250 (1966-1984), Chevy 230 1250 (1964-1976), Chevy 250 (1975-1976)
- C. Declared as surplus from the High School Band Room: Miscellaneous chairs, tables, desks; Ludwig drum parts (two kick drum shells, seeral tom shells, two high hat stands, snare drum shell, and misc. part); Miscellaneous old sound gear - § 1- old SUNN "Concert Controller 1", 1- old JBL guitar amp, 1- Yamaha Speaker, 2- Yorkville speakers "Performance Series", 2- Cerwin-Vega monitor wedges "SM-1, 1- SHURE "Vocal Master" model "VA-302-C", 2- Tall SHURE speakers that were part of a kit with the SHURE Vocal Master, 1- Mantray 15" loudspeaker, 1- Fender Sidekick model "108 BASS" speaker, 32 Light Fixtures
- D. Approved hire of Marissa Russell, Temporary 5th Grade Teacher at Foster Elementary for the 2022-2023 school year
- E. Accepted resignation from Abigayle O'Neil Burns, 5th grade teacher at Foster Elementary effective immediately

Motion No. 22-50: 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- Kevin Strong Update- YTD General Fund spending compared to adopted budget & YTD Spending last year by object code - Higher classified due to more staff support hires.
- B. Property Tax Information- Linn County recently published the 2022-2023 property tax rates. The Sweet Home School District's property tax rates continue to decline, decreasing by \$0.03 per \$1,000 of assessed value compared to the prior year. The permanent rate and the local option rate remained the same while the bond rate declined. In math terms, the bond rate's denominator (the district's total assessed value) is growing at a faster rate than the numerator, reducing the rate. The Sweet Home School Districts initial bond was passed in 2001. The tax rate during the 2001-2002 property tax year was \$1.91 per \$1,000 of assessed value. The rate has declined since then to \$1.50 per \$1,000 due to refinancing outstanding bonds at a lower than it was prior to the May 15, 2017 bond election that was primarily used to renovate Sweet Home Jr. High School.
- C. Contract with GLAS Architects for Design Development Work at Oak Heights - reviewed board policy DJCA-Personal Services Contracts
- D. Oregon Jamboree Update - Memo from Larry Johnson: we had approximately 152 students involved in fundraising for three days of the Oregon Jamboree. We had a minimum of 63 adults volunteer their time and effort working with the students. There were 19 specific groups that were from the High School. All funds earned are distributed to the groups who worked. All funds combined earned \$44,446.49.
- E. Maintenance Update: Josh Darwood reported that his crew is taking on the normal issues, cameras; huddle camera at the Football field, poured concrete at ship and new dugouts for softball, cleaned up forest products area, cleaning up and putting things on surplus.
- F. Division 22 Standards: Director of Teaching and Learning, Barbi Riggs reported on Compliance with Public School Standards for the 2021-22 School year, First aid card holders and Suicide prevention
- G. Board Policies 1st read
 - IBA - Academic Freedom
 - IBDJA - Home Schooling
 - IC/ICA - School Year/School
 - ID - School Day
 - IE - Organization of Instruction
 - IF- Curriculum Development
 - IFA - Instructional Research
 - IFA/IFB - Curriculum Research/Pilot Projects
 - IFA/IFB-AR - Instructional Research
 - IFCA - 21st Century Schools Councils
 - IFD - Curriculum Adoption
 - IFE - Curriculum Guides and Course Outlines
 - IG - Curriculum Design
 - IGAC - Religion and Schools
 - IGADA - Work Experience/Release
 - IGAE - Health Education
 - IGAEA- -HIV, AIDS, HBV and HCV Health Education
 - IGAEB - Drug, Alcohol and Tobacco Prevention, Health Education
 - IGAEC - Anabolic Steroids and Performance-Enhancing Substances
 - IGAI - Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education
 - IGAM - Distance Learning
 - IGBA - Students with Disabilities – Child Identification Procedures
 - IGBA-AR - Students with Disabilities – Child Identification Procedures
 - IGBAB - Records of Students with Disabilities
 - IGBAB-AR - Confidentiality - Education Records of Students with Disabilities
 - IGBAGB/JO - Education Records/Records of Students with Disabilities
 - IGBAB/JO-AR Education Records/Records of Students with Disabilities Management
 - IGBAC - Special Education - Personnel
 - IGBAE - Special Education - Participation in Regular Education Programs
 - IGBAE-AR - Special Education - Participation in Regular Education Programs
 - IGBAF - Special Education - Individualized Education Program (IEP)

IGBAF-AR - Special Education - Individualized Education Program (IEP)
IGBAG - Special Education - Procedural Safeguards
IGBAG-AR - Special Education - Procedural Safeguards
IGBAH - Special Education - Evaluation Procedures
IGAH-AR - Special Education - Evaluation and Eligibility Procedures
IGBAI - Special Education - Private Schools
IGBAI-AR - Special Education - Private Schools
IGBAJ - Special Education - Free Appropriate Public Education (FAPE)
IGBAJ-AR - Special Education - Free Appropriate Public Education (FAPE)
IGBAK - Special Education - Public Availability of State Application
IGBAL - Special Education - Services for Home-Schooled Students with Disabilities
IGBAL-AR - Special Education - Services for Home-Schooled Students with Disabilities
IGBB - Talented and Gifted Program
IGBB-AR - Talented and Gifted Program Appeal Form
IGBBA - Identification - Talented and Gifted
IGBBC - Programs and Services - Talented and Gifted
IGBC - Title I/Parental Involvement/Comparability Compliance
IGBC-AR - Title I/Parental Involvement Process for Annual Review of Parent Involvement
IGBG - Homebound Instruction
IGBHA-AR(1) -Alternative Education Notification
IGBHA-AR(2) - Alternative Education Notification
IGBHA-AR(3) - Evaluation of Alternative Education Programs
IGBHA-AR(4) - Evaluation of Alternative Education Programs - District Summary
IGBHB - Establishment of Alternative Education Programs
IGBHB-AR - Establishment of an Alternative Education Program
IGBHD - Program Exemptions
IGC - Extended Instructional Programs
IGCD - Advanced College Placement
IGCG - Service Learning
IGD - Cocurricular/Extracurricular Activities
IGD-AR - Academic Requirements for Participation in Cocurricular Activities
IGDA - Student Organizations
IGDA-AR - Student Organizations
IGDB - Student Publications
IGDB-AR - Student Publications
IGDBA - Student Photographs
IGDD - Student Performances
IGDF - Student Fund-Raising Activities
IGDG - Student Activity Funds
IGDH -Contests for Students
IGDJ - Interscholastic Activities
IGE - Adult Education Programs
IH - Instructional Arrangements/Grouping for Instruction
IHGA - Alternative Instructional Programs
IHGA - Instructional Resources/Instructional Materials
IIA- AR - Instructional Materials Selection
IIA-AR (1) - Instructional Materials/Program Adoption Procedure
IIA-AR (2) - Challenge Request for Instructional Materials
IIABB - Use of Feature Films/Videos
IIABB-AR (1) - Film/Video Parent Permission Form
IIABB - AR (2) - Administrative Film Review Form
IIAD - Special Interest Materials
IIBD - District Libraries
IIBE - Instructional Television
IIBGA - Electronic Communications System
IIBGA-AR -Electronic Communications System
IIBGB - Web Policy
IIBGC - AR - Student Information Opt-Out
IICA - Field Trips and Special Events
IICB - Community Resource Persons
IICC - Volunteers

IJ - School Counseling Program
IJ - AR - Child Development Specialist Program
IK - Academic Achievement
IKA - Grading and Reporting System
IKAA - Final Exams
IKAB - Student Progress Reports to Parents
IKAD - Grade Reduction/Credit Denial
IKB - Homework
IKE - Promotion and Retention of Students
IKF - Graduation Requirements
IFKA - Early Graduation
IKFB - Graduation Exercises
IKFC - Baccalaureate Services
IKFD - High School Diplomas
IKGA-AR - District Standards
IKH - Credit for Proficiency
IKI - Academic Integrity
IL - Assessment Program
IM - Instructional Program Renewal
IMB - Student Achievement Program
INC - Controversial Speakers
INDB - Flag Displays and Salutes
ING - Animals in District Facilities
ING-AR - Animals in District Facilities
INI - Animal Dissection

H. Oregon Jamboree Music and Brews Festival Request: The Oregon Jamboree is asking for permission to host a music and brews festival at the school district owned parking lot north of the high school on April 15 and 16, 2023. Board policies KGB and KG-AR currently prohibit alcohol on district property. To allow the event, these policies would have to be modified.

8. Action Items M. Reynolds Action
A. Approve ELL Curriculum Adopton Postponement

Motion No. 22-51: Board Member Jason Van Eck, moved to approve the postponement of the ELL Curriculum Adoption. Board Member Jim Gourley seconded the motion. The motion passed unanimously.

- B. Appoint Henry Blomberg to the Budget Committee, Position #7 At Large

Motion No. 22-52: Board Member Dale Keene, moved to appoint Henry Blomberg to the Budget Committee, Position #7 At Large. Board Member Mike Adams seconded the motion. The motion passed unanimously.

- C. Approve Division 22 Standards

Motion No. 22-53: Board Member Debra Brown, moved to approve the Division 22 Standards as presented. Board Member Jim Gourley seconded the motion. The motion passed unanimously.

- D. Request for Exemption from Competitive Bidding Utilizing Sole Source Procurement

Motion No. 22-54: Board Member Jim Gourley, moved to approve the Exemption from Competitive Bidding Utilizing Sole Source Procurement. Board Member Jason Van Eck seconded the motion. The motion passed unanimously.

- E. Approve Seismic Rehabilitation Grant

Motion No. 22-55: Board Member Dale Keene, moved to approve the Seismic Rehabilitation Grant. Board Member Jim Gourley seconded the motion. The motion passed unanimously.

9. Board Comments: Weekly News youTube

10. Late Items – No late items

11. Future Agenda Items

- A. Next Board Officers Meeting October 3, 2022 at 3:30 p.m. Superintendent’s Office
- B. Next Board Meeting October 10, 2022 at 6:30 p.m. in DO Boardroom
- C. OSBA’s 2022 Annual Convention, November 11-13, 2022, Portland Marriott Downtown Waterfront

12. Adjournment

The meeting adjourned at 7:43 p.m.

Signature, Board Chairman

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