

## 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 November 14, 2022.

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### **Board Members in Attendance**

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

### **Staff Members in Attendance**

Superintendent: Terry Martin; Administrators: Kevin Strong, Barbi Riggs, Luke Augsburger, Josh Dargis, Mark Looney, Ralph Brown, Aaron Huff (6:52 pm), Darel Bidwell, Josh Darwood: Certified: Amber Rosa; Classified: Michelle Bidwell; Student Representative: Max Klump; Board Recording Secretary: Julie Emmert

**Other Attendance:** Benny, New Era, 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

***Motion No. 22-56: Board Member Dale Keene moved to approve the agenda as presented. Board Member Debra Brown seconded the motion. The motion passed unanimously***

### **4. Public Comments: NONE**

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

- A. Certified & Classified Representatives: Steve Thorpe gave an update from several schools: Food Drive at the High School, Jr. High highlight of the month, October was responsibility; Foster, State report card, Kinders went to the pumpkin patch for the first time in three years; Oak Heights - Reading night.
- B. Student Report- Max Klump reported that fall sports ended, 193 students participated. More kids are playing because there is no fee to play. 25-30% increase in student participation. Activities - band only participated in two games. Play, MidSummer Night's Dream will be showing soon. All students received shirts - "YOU MATTER".
- C. Superintendent Report
  1. Enrollment- Enrollment is up to 19 students pre-covid.
  2. Attendance - September attendance CHAMPION is Holley, with an average attendance rate of 92.16% Way to go Holley! Superintendent Martin showed a slide show of the Hot Dog feed at Hawthorne
  3. **\*\*DELETE** Physical Restraint & Seclusion Annual Report
  4. **\*\*REVISED-** ELA Update- Barbi Riggs, Teaching and Learning Director gave an update on the ELA adoption. Presented to the community 8 different times were given. Received positive feedback. After the holidays we will begin the math adoption.
  5. Strategic Plan Progress - Superintendent reported on all pillars.
    - Pay to play
    - Conferences
    - Safety film
    - Visit to other schools who are constructing new schools

## 6. Consent Agenda

- A. Approved minutes from the October 10, 2022 School Board Meeting
- B. Approved High School Cheerleading team to attend USA Spirit Nationals in Anaheim CA February 23-28, 2023

***Motion No. 22-57: Board Member Jason Redick, moved to approve the consent agenda as presented. Board Member Dale Keene seconded the motion. The motion passed unanimously.***

## 7. Information/Discussion

- A. Budget Update- Kevin Strong, business Manager gave a report on Year-to-Date Spending
- B. Maintenance Update: Josh Darwood, gave thanks for the Superintendent, Business Manager, Board and his maintenance team. High School heating issues, fixed. Holley pump went out, fixed.
- C. Jamboree Burgers & Brews -Alcohol Policy- Kevin Strong gave an update on this issue and showed board policy. Showed a potential change to KGB and KG-AR. Kevin Hill is not for the district opening the door for alcohol on school property. Debra Brown stated that our relationship with the Jamboree is good and if it was confined to this event she is ok with it. Mr. Strong also stated that there are conferences before this event at the High School, this is a conflict

***Motion No. 22-58: Debra Brown moved to move this to an action item to direct administration to make policy changes and get legal council. Jason Redick seconded the motion. Mike Adams, Sarah Hoffman, Debra Brown, Mike Reynolds, Jason Redick voted yes - Kevin Hill, Dale Keene voted no five yes - two no***

- D. Board Policies pulled for discussion 2nd Reading
  - ACB - Every Students Belong
  - ACB-AR - Bias Incident Complaint Procedure
  - BCB - Board Officers
- E. Board Policies 2nd Reading
  - IBA - Academic Freedom
  - IBDJA - Homeschooling
  - 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

***Motion No. 22-59: Board Member Dale Keene, moved to add 2nd reading to the Action agenda. Board Member Jason Redick seconded the motion. The motion passed unanimously.***

F. Board Policies 1st Reading

JAA -Student Policy Objectives  
JBAA - Section 504 – Students  
JE - Attendance  
JEA - Compulsory Attendance  
JEA-AR - Compulsory Attendance Notices and Citations  
JEBA - Early Entrance\*\*  
JEBA-AR(1) - Early Entrance into Kindergarten  
JEBA-AR(2) - Request for Early Entry  
JEBA-AR(3) - Consent for Evaluation  
JEC - School Admissions  
JEC-AR - School Admissions  
JECA - Admission of Resident Students  
JECOA - Admission of Part-Time Private School Students  
JECB - Admission of Nonresident Students  
JECB-AR(1) - Admission of Nonresident Students  
JECB-AR(2) - Mutual Agreement - “Resident Pupil”\*\*  
JECB-AR(3) - Request for Nonresident Student Admission – Interdistrict Transfer  
JECB-AR(4) - Application for Nonresident Student Admission – Tuition Students  
JECB-AR(5) - Request for Interdistrict Transfer Out of Resident District  
JECB-AR Inter-district Transfers  
JECBA - Exchange Students  
JECBA - Admission of Exchange Students  
JECBA-AR - Admission of Exchange Students  
JECBB - Intradistrict Transfer Students  
JECBB-AR - Intradistrict Transfer Procedures  
JECBD - Homeless Students\*\*  
JECBD-AR(1) - Homeless Students

- JECC - Assignment of Students to Schools
- JECCA - Assignment of Students to Schools
- JECCA-AR - Assignment of Students to Schools
- JECD - Assignment of Students to Classes\*\*
- JECDA - Transcript Evaluation
- JECDA-AR -Transcript Evaluation Procedures
- JECE - Student Withdrawal from School
- JED - Student Absences and Excuses\*\*
- JEDA - Truancy
- JEDB - Students Leaving School Prior to Dismissal\*\*
- JEFB - Release Time for Religious Instruction\*\*
- JEFA - Closed Campus\*\*
- JF/JFA - Student Rights and Responsibilities\*\*
- JFA - Student/Parent Handbooks
- JFBA - Student Government
- JFC - Student Conduct
- JFC-AR - Duties of Students
- JFCA - Student Dress Code\*\*
- JFCA-AR - Dress and Grooming
- JFCB – Care of District Property by Student\*\*
- JFCC - Student Conduct on Buses
- JFCE - Secret Societies
- JFCEA - Gang Activity
- JFCEB - Personal Electronic Devices and Social Media\*\*
- JFCEB-AR - Personal Electronic Devices and Social Media
- JFCF-AR - Hazing, Harassment, Intimidation, Bullying, Menacing, Cyberbullying, or Teen Dating Violence Reporting Procedures – Student
- G. Policy updates affecting sections already adopted in policy rewrite - 1st Reading
  - BBBA - Board Member Qualifications
  - BCF - Advisory Committees to the Board
  - CB - Superintendent
  - CBC - Superintendent’s Contract
  - CPA - Layoff and Recall for Administrators
  - CPA-AR - Layoff and Recall for Administrators
  - DBEA - Budget Committee
  - EFA - Local Wellness Program
  - EFA-AR - Local Wellness Program
  - EH - Records and Data Management
  - GCAA - Standards for Competent and Ethical Performance of Oregon Educators
  - GCBDB/GDBDB - Early Return to Work
  - GCDA/GDDA-AR - Criminal Records Checks and Fingerprinting
  - GCQB - Research
  - GDA - Instructional Assistants

8. Action Items

M. Reynolds Action

- A. Approve Student Investment Account Annual Report

***Motion No. 22-60: Board Member Jason Redick, moved to approve the Student Investment Account Annual Report. Board Member Mike Adams seconded the motion. The motion passed unanimously.***

- B. Alcohol on District Property

***Motion No. 22-61: Board Member Jason Redick, moved to direct administration to make policy changes and get legal council. Board Member Debra Brown seconded the motion. Mike Adams, Sarah Hoffman, Debra Brown, Mike Reynolds, Jason Redick yes - Kevin Hill, Dale Keene no five yes - two no***

C. Approve Board Policies

***Motion No. 22-62: Board Member Jason Redick, moved to approve board policies ACB, ACB-AR and BCB presented as second reading. Board Member Dale Keene seconded the motion. The motion passed unanimously.***

***Motion No. 22-63: Board Member Jason Redick, moved to approve board policies IBA-INI presented as second reading. Board Member Dale Keene seconded the motion. The motion passed unanimously.***

**9. Board Comments:** Jason Redick - Appreciate Steve Thorpe's enthusiasm and positive attitude.

5 minute Break began at 7:18 pm before executive session

10. Executive Session

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

11. Return to Regular Session at 8:50 pm

ACTION ITEM:

- A. Approve New Superintendent Contract

***Motion No. 22-64: Board Member Dale Keene moved to remove interim from Superintendent's title and will renew Contract. Board Member Deborah Brown seconded the motion. The motion passed unanimously.***

12. Late Items

13. Future Agenda Items

M. Reynolds ALL Information

- A. Next Board Officers Meeting THURSDAY, December 1, 2022 at 3:30 p.m. Superintendent's Office
- B. Next Board Meeting December 12, 2022 at 6:30 p.m. in DO Boardroom

**12. Adjournment**

The meeting adjourned at 8:52 p.m.

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*Signature, Board Chairman*

Julie Emmert, Board Recording Secretary

(This meeting was also recorded and saved supt/board/audio)