

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 December 12, 2022.

Board Members in Attendance

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

Staff Members in Attendance

Superintendent: Terry Martin; Administrators: Kevin Strong, Barbi Riggs, Luke Augsburger, Josh Dargis, Todd Barrett, Mark Looney, Ralph Brown, Aaron Huff, Darel Bidwell (online), Josh Darwood; Certified: Steve Thorpe, Julie Harvey, Tiffany Irwin; Classified: Michelle Bidwell (online); Student Representative: none; Board Recording Secretary: Julie Emmert

Other Attendance: Benny, New Era, Parents and Grandparents of the ESPY Winners, Rachel Vandervort (Public Comment), Tonya Everest, Superintendent LBL ESD, Jean Wouten, LBL ESD Board Member

- 1. Call the meeting to order/pledge**
- 2. ESPY Awards were presented to this month's ESPY winners.**
- 3. Agenda Approval/Changes**
Chairman Reynolds called for changes and/or approval of the agenda

Motion No. 22-65: Board Member Jim Gourley moved to approve the agenda as presented. Board Member Mike Adams

4. Public Comments: Rachel Vandervort- Alcohol Drug Policy Changes

5. Student & Personnel Reports/Comments

- A. Certified & Classified Representatives:** Steve Thorpe spoke with teachers and administrators about what is happening at the schools and what they are doing to make sure the holiday season is positive for students. He reported on the fun and uplifting events that are happening throughout the district. Kids need to be celebrated right now with the holidays. Expressed appreciation with the negotiation process, it has been amazing.
- B. Student Report-** No Student Representative but Ralph Brown shared about the Thanksgiving baskets and shopping for Christmas Tree program at the fire station.
- C. ESD Visit -** Tonja Everest: shared Core Services; Special Education, Technology Support, School Improvement, Administrative & Support. Talked about Agency Funding Sources; State Funding, major grants, fee-for-service.
- D. Superintendent Report**
 - 1. Enrollment-** Down 6 from the beginning of the year but still ahead of pre pandemic numbers
 - 2. Attendance -** November attendance CHAMPION is the High School, with an average attendance rate of 86.52%% Way to go High School!
 - 3. Physical Restraint & Seclusion Annual Report** by Thad Holub
 - 4. Strategic Plan Progress -** Superintendent reported on all pillars
ELA Adoption Update - Barbi Rigg; Finalized ELA curriculum adoption. Jr. High: Amplify, High School, Houghton Mifflin Harcourt. The district is in the process of working with both publishers to complete the order. We are currently adopting ELA 7-12 and Math K12 this year. This year was to be K-6 ELA adoption but our last adoption was done early in 2018.

Because of this we need to ask for a postponement to remain compliant. We will continue to use Journeys as our K-6 curriculum this year and adopt a new ELA K-6 during the 2023-24 school year.

Pillar 1 - OUTSTANDING ACHIEVEMENT—iReady report out by building principals; Josh Dargis- Elementary Representative, Mark Looney- Jr. High, Ralph Brown- High School

Pillar 2 - THRIVING CITIZEN—Building report outs

Pillar 3 - THRIVING COMMUNITY—Long range plan

Pillar 4 - SAFE AND WELCOMING FACILITIES AND SERVICE—long range radios that will be used in emergency situations.

6. Consent Agenda

- A. Approved minutes from the November 14, 2022 School Board Meeting
- B. Approved resignation from Jennifer Gilbert, Special Ed Teacher at the High School effective November 14, 2022

Motion No. 22-66: Board Member Jim Gourley, 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/Policy Change, Enrollment Projection - Report given by Kevin Strong- Many school districts throughout the United States are declining in size due to lower birth rates and immigration rates according to a November 2022 Education Week report. Sweet Home, however, is growing. Sweet Home's elementary school enrollment is at its highest level this century and the junior high school enrollment is at its highest level since 2006. Over the next few years, Sweet Home High School is expected to see about a ten percent increase in enrollment as students in lower grades move on to high school.
- B. Maintenance Update: Josh Darwood presented a maintenance video on updates: High School Fence, Auditorium Stage Curtains, Oak Heights New Play Structures.
- C. Board Policies 2nd 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

D. Policy updates affecting sections already adopted in policy rewrite -2nd 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

E. Policy Update - 1st Reading

KGB- Public Conduct on District Property
 KG-AR - Application and Fees for Use of District Facilities

8. Action Items

M. Reynolds Action

A. Approve 2023-2024 Budget Calendar:

Motion No. 22-67: Board Member Jim Gourley, moved to approve the 2023-2024 Budget Calendar as presented. Board Member Debora Brown seconded the motion. The motion passed unanimously.

B. Approve ESSER Funds for Oak Heights Playground Project **\$60,000**

Motion No. 22-68: Board Member Kevin Hill moved to approve the ESSER Funds for Oak Heights Playground Project. Board Member Mike Adams seconded the motion. The motion passed unanimously.

C. Approve K-6 ELA Adoption Postponement

Motion No. 22-69: Board Member Dale Keene, moved to approve the K-6 ELA Adoption Postponement. Board Member Jim Gourley seconded the motion. The motion passed unanimously

D. Approve ESSER Funds to Expand Safety Communications \$100,000

Motion No. 22-70: Board Member Dale Keene, moved to approve ESSER Funds to Expand Safety Communications. Board Member Jim Gourley seconded the motion. The motion passed unanimously

E. Approve to Extend Current Strategic Plan for Two Years

Motion No. 22-71: Board Member Jim Gourley, moved to Extend Current Strategic Plan for Two Years. Board Member Kevin Hill seconded the motion. The motion passed unanimously

F. Approve ESSER Funds for Hawthorne Elementary Classroom Acoustics and Lighting Improvements \$230,000

Motion No. 22-72: Board Member Kevin Hill, moved to Approve ESSER Funds for Hawthorne Elementary Classroom Acoustics and Lighting Improvements. Board Member Mike Adams seconded the motion. The motion passed unanimously

G. Approve ESSER Funds for Holley Elementary Classroom Acoustics and Lighting Improvements \$75,000

Motion No. 22-73: Board Member Dale Keene, moved to Approve ESSER Funds for Holley Elementary Classroom Acoustics and Lighting Improvements. Board Member Kevin Hill seconded the motion. The motion passed unanimously

H. Approve ESSER Funds for High School Intercom System Replacement \$130,000

Motion No. 22-74: Board Member Dale Keene, moved to Approve ESSER Funds for High School Intercom System Replacement. Board Member Jim Gourley seconded the motion. The motion passed unanimously

I Approve ESSER Funds for High School Fencing and Gates \$60,000

Motion No. 22-75: Board Member Jason Redick, moved to Approve ESSER Funds for High School Fencing and Gates pending final design. Board Member Dale Keene seconded the motion. The motion passed unanimously

J. Approve RESOLUTION 01-2223: Approve to adopt the OSBA Legislative Priorities and Principles as recommended by the Legislative Policy Committee

NO MOTION WAS PRESENTED

K. Approve OSBA ELECTION: Vote for OSBA Board of Directors Position 10; Miriam Cummins or Jason Curtie

Motion No. 22-76: Board Member Jason Redick, moved to vote for Jason Curtis for OSBA Board of Directors Position 10. Board Member Dale Keene seconded the motion. The motion passed unanimously

9. Board Comments: Jim Gourley said that some of the homeless huts will be completed by December 15, 2022 for people to see.

10. Late Items

11. Future Agenda Items M. Reynolds ALL Information

A. Next Board Officers Meeting TUESDAY, January 3rd, 2023 at 3:30 p.m. Superintendent's Office

B. Next Board Meeting January 9th, 2023 at 6:30 p.m. in DO Boardroom

12. Adjournment

The meeting adjourned at 8:17 p.m.

Signature, Board Chairman

Julie Emmert, Board Recording Secretary

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