

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 January 9, 2023

Board Members in Attendance

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

Staff Members in Attendance

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

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

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. 23-01: Board Member Jason Van Eck moved to approve the agenda as presented. Board Member Mike Adams seconded the motion. The motion passed unanimously.

4. Public Comments: NONE

5. Student & Personnel Reports/Comments

- A. Certified & Classified Representatives: Steve Thorpe- still in negotiations, the money part is done just working on some small issues. Nice to see people stepping up to make things better in our district. Velma Canfield shared that things are going great and spirits in the buildings are good. Emergency subs have stepped up to help fill in the gap.
- B. Student Report- NONE Ralph Brown shared that the Student reps are busy with sports and it is sometimes hard to get here. Thankful for the Emergency subs to help with absences. Things are going great at the High School.
- C. Superintendent Report
 1. Enrollment- Remain up for this time of the year but down 4 from last month
 2. Attendance - December attendance CHAMPION is the Holley Elementary
 3. School Board Recognition - Superintendent Martin thanked the board for their service. Cake was made by our High School Kitchen.

Pillar 1 - OUTSTANDING ACHIEVEMENT- Testing Coming up -I Ready Testing
Pillar 2 - THRIVING CITIZEN
Pillar 3 - THRIVING COMMUNITY- Barbi Riggs, Teaching and Learn gave a report on the Math Curriculum adoption January 25, Division 22- on track. Classified will be having several PD options on Wednesdays. OSAP training is coming up.
Pillar 4 - SAFE AND WELCOMING FACILITIES AND SERVICE- Josh Darwood shared a video on Facilities update - LED Lighting updates at Hawthorne, Holley and Foster. Replacing ceiling tiles at these facilities as well.

6. Consent Agenda

- A. Approved minutes from the December 12, 2022 School Board Meeting

- B. Accepted donation from Geraldine Moran, 10,040 board feet of Western Red Cedar to the Sweet Home High School Career Technology Education program in December 2022

Motion No. 23-02: Board Member Dale Keene moved to approve the consent agenda as presented. Board Member Jason Van Eck seconded the motion. The motion passed unanimously.

7. Information/Discussion

- A. Budget Update- YTD up this year driven up by labor expenses. Audit will be complete for next months meeting
- B. Maintenance Update - gave presentation under Pillar 4
- C. Policy Update - 2nd Reading
 - KGB- Public Conduct on District Property
 - KG-AR - Application and Fees for Use of District Facilities

Motion No. 23-03: Board Member Jason Van Eck moved to place KGB and KG-AR on the Action Item. Board Member Debra Brown seconded the motion. The motion passed unanimously.

- D. Board Policies - 1st Reading
 - KA/KAA School-Community Relations Goals and Objectives
 - KAB Parental Rights
 - KAB-AR Parental Rights
 - KB Public Information Program
 - KBA Public Records Request
 - KBA-AR(2) Public Records Request Form
 - KBA-AR Public Records Request
 - KBA-AR(1) Public Records Request
 - KBCA News Releases
 - KBCAA Announcements
 - KBCB Press Conferences and Interviews
 - KBCE Sports and Special Events News Coverage
 - KC Community Involvement in Decision Making
 - KG Community Use of District Facilities
 - KG Community Use of District Facilities
 - KGA Public Sales on District Property
 - KGB Public Conduct on District Property
 - KGB Public Conduct on District Property
 - KGD Use of District Facilities During Disasters
 - KGE Care of District Properties
 - KH Public Gifts and Donations
 - KI Public Solicitation in District Facilities
 - KI/KJ Commercial Advertising/Merchandise Sales
 - KJ Commercial Advertising
 - KJA Materials Distribution
 - KJB Signs and Banners
 - KK Loitering — Trespass
 - KK Visitors to District Facilities
 - KL Public Complaints
 - KL-AR(1) Public Complaint Procedure
 - KL-AR(2) Public Complaint Form
 - KLD Public Complaints about District Personnel
 - KLD -AR Public Complaints about District Personnel
 - KN Relations with Law Enforcement Agencies
 - KN-AR Relations with Law Enforcement Agencies
 - LBE Public Charter Schools
 - LBEA Resident Student Denial for Virtual Public Charter School Attendance
 - LGA Compliance with Standards
 - LGA-AR Complaint Procedure

8. Action Items

M. Reynolds Action

A. Board Policies- 3rd 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

Motion No. 23-04: Board Member Jason Redick, moved to approve Board Policies J as presented. Board Member Dale Keene seconded the motion. The motion passed unanimously.

B. Policy updates affecting sections already adopted in policy rewrite - 3rd 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

Motion No. 23-05: Board Member Debra Brown, moved to approve board policies as presented. Board Member Jason Van Eck seconded the motion. The motion passed unanimously.

C. Approve Board Policies KGB and KG-ar

Motion No. 23-06: Board Member Jason Van Eck, moved to approve board policies as presented. NO second motion was made. Motion FAILED

The board voted unanimously to not make changes on policies KGB and KG-AR as presented

9. Board Comments: NONE

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 7:00 p.m.

Signature, Board Chairman

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