

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 February 13, 2023

Board Members in Attendance

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

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, Michelle Clarno; Classified: Kristen Adams, Michelle Bidwell (online); Student Representative: Charity Clarno; 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. 23-07: Board Member Jim Gourley moved to approve the agenda as presented. Board Member Dale Keene seconded the motion. The motion passed unanimously.

4. Integrated Application Presentation: Barbi Riggs, Director of Teaching and Learning shared a Powerpoint presentation on the Integrate Application for Six ODE Initiatives. Members of the Planning Team also shared; Kevin Strong, Business Manager; Ralph Brown, Principal SHHS; Nate Tyler, Assistant Principal SHHS, CTE Coordinator; Kristin Adams, Student Success Coordinator; and Superintendent Martin. This plan has been available for review on our website and in the board packet and accessible in the teaching and learning office. There will be time during public comments for the public to respond to the plan.

- a. The Integrated Application is About Aligning Programs
- b. Changes to how districts manage the six programs
- c. Required Planning Processes
- d. Six Programs & common goals; High School Success, Student Investment Account, Continuous Improvement planning, Career and Technical Education, Everyday matters, Early indicator and intervention Systems
- e. High School Success
- f. Graduation rates
- g. Key Investments
- h. Early Indicator and Intervention System
- i. Every Day Matters
- j. Student Investment Account (SIA)
- k. Our Plan - Key Investments- budget
- l. Continuous Improvement Planning (CIP)
- m. CTE Community Engagement- Requirements, Community Engagement, Continuous Improvement, Student Accessibility, Intended Outcomes, Funding Sources
- n. CTE budget
- o. How the State understands success
- p. What Happens next - 2023 review process timeline

5. Public Comments: NONE

6. Student & Personnel Reports/Comments

- A. Certified & Classified Representatives: Steve Thorpe talked about Graduation rates are up, shout out to his women's wrestling team, ratified contract- voted yes with a 96% approval.
- B. Student Report- Trinity Clarno; Giving students more options to have fun. The English department organized a Fun Day. Different groups in the school have been taking on projects like getting more trash cans throughout the school so that people could keep things cleaner. Basketball has its Senior year coming next week, working on May Day.
- C. Superintendent Report
 - 1. Enrollment - Update given for the month of January
 - 2. Attendance - January attendance CHAMPION is Hawthorne Elementary
 - 3. Strategic Plan Progress
 - Pillar 1 - OUTSTANDING ACHIEVEMENT- Graduation Rates - 88% that is something for all to be proud of.
 - Pillar 2 - THRIVING CITIZEN - Holley Elementary - Josh Dargis showed a fun presentation on the things that are happening at Holley. Monday Morning Meetings; Pledge, Orange Activity, Get to know your Teacher, Character Ambassador program, Staff vs Student Challenge, Bingo to encourage good attendance
 - Pillar 3 - THRIVING COMMUNITY- Orange Frog Advisory Committee
 - Pillar 4 - SAFE AND WELCOMING FACILITIES AND SERVICE- Long Range Facilities- we have a meeting this Thursday at 5:30 pm.

6. Consent Agenda

- A. Approved minutes from the January 9, 2023 School Board Meeting
- B. Accepted donation from Aimee Farrell, money to the Sweet Home School District McKinney-Vento program specifically for homeless teens
- C. Accepted resignation from Tim Faulconer, Math Teacher at the Jr. High effective June 19, 2023

Motion No. 23-08: 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- Kevin Strong, Business Manager gave a budget update YTD spending
- B. Maintenance Update - No update
- C. Policy Update - 2nd 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

9. Action Items

M. Reynolds Action

A. Resolution 1-2223 - LBL ESD Local Service Plan 2023-2025

Motion No. 23-9: Board Member Jim Gourley, moved to approve the LBL ESD Local Service Plan as presented. Board Member Dale Keene seconded the motion. The motion passed unanimously.

B. Approval of Integrated Application

Motion No. 23-10: Board Member Jason Van Eck moved to approve the Integrated Application as presented. Board Member Dale Keene seconded the motion. The motion passed unanimously.

10. Board Comments: Jason Redick - Anti Bullying video from High School is awesome. SIA form

11. Executive Session 7:34 pm

A. ORS 192.660 (2) (d) - Licensed Bargaining

12. Returned to regular session at 7:53

13. Action Items

A. Approved 2023-2026 Licensed Professional Agreement

Motion No. 23-11: Board Member Dale Keene, moved to approve 2023-2026 Licensed Professional Agreement. Board Member Debra Brown seconded the motion. The motion passed unanimously. Mike Adams and Kevin Hill both abstained from voting due to a conflict of interest

14. Late Items: NONE

15. Future Agenda Items

M. Reynolds ALL Information

A. February 4 - March 16, 2023 - Filing Period for Board Elections

B. Next Board Officers Meeting March 6, 2023 at 3:30 p.m. Superintendent's Office

C. Next Board Meeting March 13, 2023 at 6:30 p.m. in DO Boardroom

D. May 16, 2023 Election Day

16. Adjournment

The meeting adjourned at 7:55 p.m.

Signature, Board Chairman

Julie Emmert, Board Recording Secretary

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