

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 March 13, 2023

Board Members in Attendance

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

Staff Members in Attendance

Superintendent: Terry Martin; Administrators: Kevin Strong, Barbi Riggs, Thad Holub, Luke Augsburger, Josh Dargis (ZOOM), Mark Looney, Amanda GaVette, Ralph Brown, Aaron Huff, Nate Tyler, Darel Bidwell, Josh Darwood; Certified: none; Classified: Michelle Bidwell, Jill Wilson; Student Representative: Brooke Burke; Board Recording Secretary: Julie Emmert

Other Attendance: Benny Westcott, New Era, Parents and Grandparents of the ESPY Winners, by ZOOM Brad Turano, Pauly Rogers and Company

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. 23-12: Board Member Dale Keene moved to approve the agenda as presented. Board Member Jason Redick seconded the motion. The motion passed unanimously.

4. Public Comments: NONE

5. Student & Personnel Reports/Comments

- A. Certified & Classified Representatives: NONE
- B. Student Report- Brooke Burke - Recently in LA promoting Orange Frog, applying to real life situations. Next week is Spirit Week - why - bring students together and not doing class against class. Sport updates. Cheer went to state and took 2nd in the nation.
- C. Superintendent Report
 1. Enrollment - Update given for the month of February our numbers have dropped slightly but above pre-covid
 2. Attendance - February attendance CHAMPION is Hawthorne Elementary
 3. Audit Report - Brad Turano from Pauly Rogers and Company joined us by ZOOM and Kevin Strong gave a financial report on the budget. The auditors issued a "clean" opinion on the financial statements with no reservations.
 4. Strategic Plan Progress
 - Pillar 1 - OUTSTANDING ACHIEVEMENT- Mark Looney gave a presentation on the Tiger Scholars program
 - Pillar 2 - THRIVING CITIZEN - Mark Looney presented the Eye of the Tiger. Recognized our staff that won awards at the Chamber of Commerce Dinner; Brooke, Mike Reynolds, Jill Wilson, Marci Sullens
 - Pillar 3 - THRIVING COMMUNITY- Classified Recognition, Child Abuse Awareness Month is in April
 - Pillar 4 - SAFE AND WELCOMING FACILITIES AND SERVICE- Long Range Facilities plan- Josh Darwood presented packet to the board. Asked them to look it over and see if they have any changes or updates.

6. Consent Agenda

- A. Approved minutes from the February 13, 2023 School Board Meeting
- B. Accepted resignation of Jason Van Eck, Board Member - #5 At Large effective immediately
- C. Accepted resignation of Debbie Phillips, Hawthorne Elementary Principal effective February 28, 2023
- D. Accepted resignation of Tim Faulconer Math Teacher at the Jr. High effective March 10, 2023
- E. Approved temporary hire of Wendy Ward, Temporary Math Teacher at the Jr. High School effective March 8, 2023
- F. Accepted resignation from Cy Maughmer, Language Arts Teacher at the High School effective June 16, 2023

Motion No. 23-13: Board Member Jim Gourley moved to approve the consent agenda as presented. Board Member Mike Adams 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 - Pool is down, circuit board went down. Pouring a sidewalk at the Jr. High so they can walk down to the field. Getting summer projects ready to go.
- C. Calendar Information- Superintendent Martin reviewed 2023-24 calendar that is up for adoption
- D. Policy Update -2nd Reading
IKF - Graduation Requirements

8. Action Items

M. Reynolds Action

- A. Board Policies - 3rd 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

Motion No. 23-14: Board Member Jim Gourley, moved to approve board policies as presented. Board Member Debra Brown seconded the motion. The motion passed unanimously.

B. Approved the Proposed 2023-2024 School Calendar

Motion No. 23-15: Board Member Dale Keene moved to approve the 2023-24 Calendar as Presented. Board Member Jim Gourley seconded the motion. The motion passed unanimously.

9. Board Comments: None

Regular session recessed at 7:05 pm

10. Executive Session 7:10 pm

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

11. Returned to regular session at 7:32 pm

12. Action Items

A. Approved Contract Personnel Renewal Recommendation – ORS 192.660 (2) (a)

Motion No. 23-16: Board Member Jim Gourley, moved to approve Contract Personnel Renewal Recommendations. Board Member Debra Brown seconded the motion. The motion passed unanimously. Mike Adams declined to vote due to conflict of interest; Wife is a current teacher and up for renewal.

13. Late Items: NONE

14. Future Agenda Items

M. Reynolds ALL Information

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

B. Next Board Meeting April 10, 2023 at 6:30 p.m. in DO Boardroom

C. Budget Meeting, May 8, 2023 5:00 pm

D. May 16, 2023 Election Day

15. Adjournment

The meeting adjourned at 7:34 p.m.

Signature, Board Chairman

Julie Emmert, Board Recording Secretary

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