

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 April 10, 2023

Board Members in Attendance

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

Staff Members in Attendance

Superintendent: Terry Martin; Administrators: Kevin Strong, Thad Holub, Luke Augsburger, Mark Looney, Ralph Brown, Aaron Huff, Darel Bidwell, Josh Darwood; Certified: none; Classified: Michelle Bidwell; Student Representative: Brooke Burke; 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. 23-17: Board Member Jim Gourley moved to approve the agenda as presented. Board Member Dale Keene 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 Burkes - Gave a report on sports/academics. Planning May week - 103 May week. This Wednesday the High School is doing a full day to focus on our students.

1. Certified Staff Appreciation Week - May 1-5
2. Enrollment - We are down 21 students since Spring Break
3. Attendance - February attendance CHAMPION is Holley Elementary 89.58%
4. Strategic Plan Progress

Pillar 1 - OUTSTANDING ACHIEVEMENT- Swim Club academics. Two HS students are receiving the Ford Family Scholarship

Pillar 2 - THRIVING CITIZEN - Aaron Huffs shared events such as: Math Night, Dr Seuss Night, Book Fairs, Job-athon, PBIS events each month, Attendance Winners- Cultivating and citizenry and work habits.

Pillar 3 - THRIVING COMMUNITY - Partnership working with the City, expanding relationship with Lebanon hospital, Library and Rotary club.

Pillar 4 - SAFE AND WELCOMING FACILITIES AND SERVICE -District plans major building upgrade at Oak Heights Elementary School utilizing grants and Long Term Maintenance Funds. Oak Heights school during the summer of 2024 thanks to a 25 million seismic retrofit and improvement grant that the district received from Business Oregon. The grant will be used to make Oak Heights much more safe for occupants in case of an earthquake. In addition, the school district is planning to utilize Long Term Maintenance funds and other grant funds to make additional facility improvements at Oak Heights at the same time.

6. Consent Agenda

- A. Approved minutes from the March 13, 2023 School Board Meeting
- B. Approve hire of Marissa Russell, Elementary Teacher at Foster Elementary for the 2023-2024 school year
- C. Accept resignation from Wendy Ward, Temporary Math Teacher at the Jr. High Effective March 17, 2023
- D. Accept resignation from Leslie Curran, 1st grade teacher at Foster Elementary effective June 16, 2023
- E. Accept resignation from Alex Bailey, 1st grade teacher at Oak Heights Elementary effective June 16, 2023
- F. Accept resignation from Blake Manley, Forestry and Natural Resources teacher at the High School effective June 30, 2023
- G. Accept resignation from Thad Holub, Director of Student Services effective June 30, 2023
- H. Approve hire of Brittany Shamek, primary teacher at Foster Elementary for the 2023-2024 school year
- I. Accept resignation from Michelle Clarno, Science teacher at the Jr. High School effective June 16, 2023
- J. Accept \$1,000 donation to the Sweet Home High School FFA program from Kimberly Jacobson, Del Mar Thoroughbred Club
- K. Accept resignation from Cheryl Thireault, Kindergarten Teacher at Holley Elementary effective June 16, 2023

Motion No. 23-18: 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. Aquatic Committee meeting in June. Discussion will be around whether we will renew the Levy. Discussion on pool; 70 year old pool that could take millions of dollars to continue repair
- B. Maintenance Update - ***** moved to pillar 4- SAFE AND WELCOMING FACILITIES AND SERVICE

8. Action Items

M. Reynolds Action

- A. Board Policies - 3rd Reading
IKF - Graduation Requirements

Motion No. 23-19: Board Member Debra Brown, moved to approve board policy IKF-Graduation as presented. Board Member Jim Gourley seconded the motion. The motion passed unanimously.

9. Board Comments: Dale Keene wanted to recognize Cheryl Thireault for her years of service in the district

Regular session recessed at 7:04 pm

10. Executive Session 7:09 pm

- A. ORS 192.660 (2) (d) -Administrative/Supervisory/Confidential Bargaining

11. Returned to regular session at 7:15 pm

12. Late Items: NONE

13. Future Agenda Items

M. Reynolds ALL Information

- A. Next Board Officers Meeting May 1, 2023 at 3:30 p.m. Superintendent's Office
- B. Next Board Meeting May 8, 2023 at 6:30 p.m. in DO Boardroom
- C. Budget Meeting, May 8, 2023 5:00 pm

D. May 16, 2023 Election Day

E. Aquatic Committee Meeting, June 12, 2023 at 5 p.m. at the SH Board Room

15. Adjournment

The meeting adjourned at 7:16 p.m.

Signature, Board Chairman

Julie Emmert, Board Recording Secretary

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