

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. May 8, 2023

Board Members in Attendance

Mike Reynolds, Debra Brown, Mike Adams, Dale Keene, Jim Gourley, Sara Hoffman, Kevin Hill

Absent: Jason Redick

Staff Members in Attendance

Superintendent: Terry Martin; Administrators: Kevin Strong, Luke Augsburger, Josh Dargis, Barbi Riggs, Mark Looney, Nate Tyler, Ralph Brown, Aaron Huff, Darel Bidwell, Josh Darwood; Certified: Steve Thorpe, Lisa Malabago; Classified: Michelle Bidwell; Student Representative: Ethan Malabago; 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 and End of the year award. Avery Bondensen is the end of the year winner.

3. Agenda Approval/Changes

Chairman Reynolds called for changes and/or approval of the agenda

Motion No. 23-23: Board Member Jim Gourley 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 shared the excitement about May Week and Certified hiring.
 - B. Student Report- Ethan Malabago - May week update that increased teamwork.
 - 1. Enrollment - Is up slightly this month
 - 2. Attendance - April attendance CHAMPION is Hawthorne Elementary - 91.8%
 - 3. Strategic Plan Progress
- Pillar 1 - OUTSTANDING ACHIEVEMENT- Lisa Malabago from the High School shared information on the Ford Foundation up to \$40,000 a year. Mrs. Malabago listed several students who have received major scholarships for next year.
- Pillar 2 - THRIVING CITIZEN -Luke Augsburger, Foster Elementary Administrator
- Pillar 3 - THRIVING COMMUNITY - Kelsey Young, City Manager - improving our communication plan between the City and School District to ensure that we have strong communication. We will be partnering with the library and city for a summer reading program
- Pillar 4 - SAFE AND WELCOMING FACILITIES AND SERVICE - Josh Darwood -Prep for our summer work, all warehouses are full. Installing new windows throughout the district that will enhance security.

6. Consent Agenda

- A. Approved minutes from the April 10, 2023 school board meeting
- B. Approved hire of David McNeil, Science Teacher at the Jr. High school for the 2023-2024 school year
- C. Approved hire of Serenity Wilson, Elementary Teacher at Hawthorne Elementary for the 2023-2024 school year
- D. Approved hire of Stefani Brown, Elementary Counselor-Mental Health Support for the district for the 2023-2024 school year

- E. Approved hire of Isabelle Rice, Kindergarten Teacher at Holley Elementary for the 2023-2024 school year
- F. Approved job share; Hailey Schilling and Amber Rosa at Hawthorne Elementary for the 2023-2024 school year
- G. Approved hire of Brian Brands, Director of Student Services for the 2023-2024 school year
- H. Approved hire of Annika Zeigler, High School Language Art Teacher for the 2023-2024 School year
- I. Approved hire of Christy Vough, High School Biology/Life Science Teacher for the 2023-24 school year
- J. Approved hire of Lisa Collins, ESY Special Ed Teacher for the 2023-24 Summer School Program
- K. Approved hire of Spencer Hart, Biology/Life Science Teacher at the High School for the 2023-24 school year
- L. Approved hire of Robbie Ellis, Math Teacher at the Jr. High for the 2023-24 School year
- M. Accepted resignation of Taylour Stanley-Valdez, Language Arts Teacher at the High School effective May 19, 2023
- N. Approved hire of Josie Macklin, English Teacher at the High School for the 2023-2024 school year

Motion No. 23-24: Board Member Mike Adams moved to approve the consent agenda as presented. Board Member Kevin Hill seconded the motion. The motion passed unanimously.

7. Information/Discussion

- A. Budget Update- Kevin Strong, Business Manager gave a budget update YTD spending
- B. Update- Oak Heights Elementary School Renovation Project; Kevin Strong shared that we are currently in the process of selecting an engineer for the Oak Heights Elementary School Renovation project. A request for proposal (RFP) was issued on Wednesday, April 26. A public notice for the RFP was published in the Daily Journal of Commerce on that same day.
- C. Facility Report
- D. K-12 Math Adoption; Barbi Riggs, Director of Teaching and Learning shared the K-12 Math adoption choices. All math curriculum is State approved.

- 8. Action Items M. Reynolds Action
 Adopt K-12 Math Curriculum

Motion No. 23-25: Board Member Jim Gourley, moved to approve board the K-12 Math Curriculum as presented. Board Member Dale Keene seconded the motion. The motion passed unanimously.

9. Board Comments: NONE

12. Late Items: NONE

- 13. Future Agenda Items M. Reynolds ALL Information
 - A. Next Board Officers Meeting June 5, 2023 at 3:30 p.m. Superintendent's Office
 - B. Next Board Meeting June 12, 2023 at 6:30 p.m. in DO Boardroom
 - C. GRADUATION - June 9th, 2024 at 7:00 High School Stadium weather permitting

15. Adjournment
 The meeting adjourned at 7:11 p.m.

Signature, Board Chairman

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