

## SWEET HOME SCHOOL DISTRICT NO. 55

Sweet Home, Oregon

Board Chairman Jason Redick called the **regular meeting** of the board of Directors of Sweet Home School District No. 55 to order at 6:30 p.m. on September 11, 2023.

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### **Board Members in Attendance**

Jason Redick, Mike Adams, Dale Keene, Sara Hoffman, Mary Massey, Floyd Neuschwander, Amanda Carter: Absent: Jenna Northern, Jim Gourley

### **Staff Members in Attendance**

Superintendent: Terry Martin; Administrators: Kevin Strong, Barbi Riggs, Brian Brands, Josh Darwood, Todd Barrett, Josh Dargis, Mark Looney, Darrin Perry, Ralph Brown, Luke Augsburger, Darel Bidwell Certified: Steve Thorpe, Deanna Neuschwander, Karen Nichols; Classified: Michelle Bidwell; Board Recording Secretary: Julie Emmert

**Other Attendance:** Benny Westcott, New Era; Ronda Barton, Linda Cutright, Shirley Austin, Rose Peda, Diane Gerson, Kathi Collins, Ken Collins, Sean Morgan

### **1. Call the meeting to order/pledge**

### **2. Agenda Approval/Changes**

Chairman Redick called for changes and/or approval of the agenda.

***Motion No. 23-61: Board Member Dale Keene moved to approve the agenda as presented. Board Member Mike Adams seconded the motion. The motion passed unanimously***

### **3. Public Comments: None**

### **4. Student & Personnel Reports/Comments**

- A. Certified & Classified Representatives: Steve Thorpe gave a report and update on school start up. All schools reported back to him that things are going well and open houses were a great success.
- B. Superintendent's Report:
  1. Enrollment: Start of the year enrollment is up
  2. Strategic Plan Progress
    - A. Pillar 1 - OUTSTANDING ACHIEVEMENT - Barbi Riggs, Director of Teaching and Learning, shared the PDU schedule for the 2023-24 school year.
    - B. Pillar 2 - THRIVING CITIZEN - Orange Frog training was a great success, over 400 people were trained at the district workshop. Statewide inservice -PD in the district for all levels. Orange frog people will be here to train in their curriculum. PE Teachers are going to a Shape up workshop.
    - C. Pillar 3 - THRIVING COMMUNITY - Rose Peda presented a donation from SHOWCASE for \$7,000. \$4,000 was for new curtain and stage protector; the additional 3,000 will be for the reception area.
    - D. Pillar 4 - SAFE AND WELCOMING FACILITIES AND SERVICE

### **5. Consent Agenda**

- A. Approved minutes from the August 14,2023 School Board Meeting
- B. Approved money donation from SHOWCASE
- C. Declared as surplus; 1997 Chevy Suburban; Maintenance Chevy Van 159
- D. Accepted donation of school supplies from Fir Lawn Lutheran Church

- E. Approved hire of Karen Nichols, Spanish Teacher at the High School for the 2023-2024 school year
- F. Approved hire of Sheila Cremer, BLS Transition Teacher at the the High School for the 2023-2024 school year
- G. Approved hire of Emili Magee, PE Teacher at Oak Heights Elementary for the 2023-2024 school year
- H. Approved hire of Guy Felix, .5 ELA/.5 Social Studies at the Jr. High School for the 2023-2024 School year
- I. Approved hire of Deborah Stratton, Title 1 Teacher at Foster Elementary for the 2023-2024 school year
- J. Accepted Resignation from Julie Jefferson, 5th grade teacher at Oak Heights Elementary effective September 12, 2023

***Motion No. 23-62: Board Member Dale Keene, moved to approve the revised consent agenda as presented. Board Member Mary Massey seconded the motion. The motion passed unanimously.***

## **6. Information/Discussion**

- A. Budget Update, Insurance Info both given by Business manager, Kevin Strong
- B. Oak Heights Seismic Information K. Strong/J. Darwood
- C. Budget Committee Vacancies: #1 Holley, #2 Liberty, #4 Cascadia, #5 At Large #6 Crawfordsville, #8 At Large, #9 Sweet Home - each September we announce openings for the budget committee. The board will approve any applications that come in at the October meeting. We have also advertised in the paper and online.
- D. OSBA Legislative Policy Committee

## **7. Action Items:**

- A. Board Policies 3rd reading -
  - AC-AR – Discrimination Complaint Procedure
  - EHB – Cybersecurity
  - EHB-AR – Cybersecurity
  - GCBDF/GDBDF – Paid Family Medical Leave Insurance
  - ICB – Religious and Cultural Holidays
  - IGBHD – Program Exemptions

***PULLED- JFCF-AR – Harassment, Intimidation, Bullying, Cyberbullying, or Teen Dating Violence Reporting Procedures removed for discussion***

- JGE – Expulsion - Chose Superintendent as decision maker
- KL – Public Complaints
- KL-AR(1) – Public Complaint Procedure

***Motion no. 23-63: Board member Mike Adams moved to approve AC-AR, EHB, EHB-AR, GCBDF/GDBDF, ICB, IGBHD, JGE, KL, KL-AR and to pull policy JFCF-AR for discussion and Choose option 1 the Superintendent to handle potential expulsion in JGE. Dale Keene seconded the motion. The motion passed unanimously.***

***Motion No. 23-64: Board Member Floyd Neuschwander moved to discuss policy JFCF-AR. Board Member Mary Massey seconded the motion. The motion passed unanimously.***

***Motion no. 23-65: Board member Dale Keene moved to approve policy JFCF-AR. Mike Adams seconded the motion. Yes- Amanda Carter, Jason Redick, Mike Adams, Dale Keene, Sara Hoffman, Mary Massey; No - Floyd Neuschwander The motion passed 6- yes, 1- no***

- B. RESOLUTION #2324-1 Request for an exemption from competitive bidding requirements and use of the construction Manager/General Contractor method of procurement for the Oak Heights seismic renovation project

***Motion No. 23-66: Board Member Mike Adams, moved to approve Resolution 2324-1 requesting an exemption from competitive bidding requirements and use the construction Manager/General Contractor method of procurement for the Oak Heights seismic renovation project. Board Member Mary Masey seconded the motion. The motion passed unanimously.***

**8. Board Comments:** Dale Keene thanked those involved in the Orange Frog Training

**9. Late Items** – No late items

**10. Future Agenda Items**

- A. Next Board Officers Meeting MONDAY, October 2, 2023 at 3:30 p.m. Superintendent’s Office
- B. Next Board Meeting October 9, 2023 at 6:30 p.m. in DO Boardroom

**11. Adjournment**

The meeting adjourned at 8:04 p.m.

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*Signature, Board Chairman*

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