

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 June 10, 2024.

Board Members in Attendance

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

Staff Members in Attendance

Superintendent: Terry Martin; Administrators: Kevin Strong, Barbi Riggs, Brian Brands, Darel Bidwell, Josh Darwood Josh Dargis, Darren Perry, Mark Looney, Nate Tyler, Ralph Brown, Luke Augsburger; Certified: Steve Thorpe; Classified: Velma Canfield, Michelle Bidwell; Board Recording Secretary: Julie Emmert

Other Attendance: Student Representative; Kellon Boss, Sara Brown; New Era, Emanuel Grajeda

1. Call the meeting to order/pledge

2. Agenda Approval/Changes

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

Motion No. 24-32: Board Member Dale Keene moved to approve the agenda as presented. Board Member Mike Adams seconded the motion. The motion passed unanimously

3. Student & Personnel Reports/Comments

- A. Certified & Classified Representatives: Velma Canfield (Classified)- School is over and excited for summer. Steve Thorpe (Certified) Thanked the board for coming to the graduation ceremony and shared some of the awards that were presented to students. Shared how students apply for and are granted scholarships.
- B. Student Report: High School Student: Kellon Boss - It has been a Senior centered week with send off assembly, and gave the new freshman for next year a tour of the school. Adding fun events for the last day. September 3 is a kick off for new students at the High School. Next year on Wednesdays the leadership class will be implementing competition to raise awareness with important topics.
- C. Superintendent's Report:
 1. Enrollment/Attendance Award; Hawthorne is the attendance award winner again this month with 87.84% attendance. Superintendent Martin thanked the board for coming to graduation, it was the best attendance we have had for many years.
 2. Strategic Plan Progress
 - A. Pillar 4 - SAFE AND WELCOMING FACILITIES AND SERVICE- Josh Darwood - Oak Heights renovation. Demo starts Friday. The district is taking on a big portion of the project. We will be approving contracts during the action part of the meeting. Hoping to be finished by the 1st day of school but we could be doing finishing touches such as painting.

4. Consent Agenda

- A. Approved minutes from the May 13, 2024 School Board Meeting
- B. Accepted resignation from Brittany Shamek, 1st grade teacher at Foster Elementary, effective June 14, 2024

- C. Accepted resignation of Brittany Brownell, 2nd grade teacher at Foster Elementary effective June 14, 2024
- D. Accepted retirement from Lori Tuter, Music/Band Teacher with the option to work back in the 2024-2025 school year effective June 30, 2024
- E. Accepted retirement from Ann Knight, Grad/Assessment/Math teacher at the High School with the option to work back in the 2024-2025 school year effective December 31, 2024
- F. Approved hire of Danae Teixeira Math Teacher at the Jr. High School for the 2024-2025 school year
- G. Approved hire of Shelley Strong .5 FTE, 4th grade teacher at Foster Elementary for the 2024-2025 school year
- H. Approved job share with Kate Virtue and Shelley Strong 4th grade teachers at Foster Elementary for the 2024-2025 school year
- I. Approved hire of Razelle P. Tuquero, Math Teacher at the Jr. High for the 2024/2025 school year
- J. Approved hire of Juacrisa Balbon, Special Ed Teacher for the 2024/2025 school year
- K. Approved hire of Hunter Johnston 2nd grade teacher at Hawthorne Elementary for the 2024/2025 school year
- L. Accepted resignation of Deborah Stratton as the Title 1 Teacher at Foster Elementary effective June 3, 2024
- M. Accepted resignation from Emili Magee-Riggs, PE Teacher at Oak Heights Elementary effective June 14, 2024.

Motion No. 24-33: Board Member Dale Keene moved to approve the consent agenda as presented. Board Member Mike Adams seconded the motion. The motion passed unanimously.

5. Information/Discussion

- A. Budget Update- Business Manager, Kevin Strong- 11 months in, YTD General fund spending compared to adopted budget & YTD Spending last year, well within budget.

6. Action Items:

- A. **RESOLUTION #04-2324** Close Public Hearing with a motion to adopt the 2024-2025 approved budget including a permanent tax rate of \$5.0057 per \$1,000 of assessed valuation, a local option rate of \$0.30 per \$1,000 and \$1,881,000 for general obligation bond payments. (should be close to 7:00 p.m.)

Public Hearing closed at 7:02 p.m.

Motion No. 24-34: Board Member Mike Adams moved to Close Public Hearing with a motion to adopt the 2024-2025 approved budget including a permanent tax rate of \$5.0057 per \$1,000 of assessed valuation, a local option rate of \$0.30 per \$1,000 and \$1,881,000 for general obligation bond payments.. Board Member Dale Keene seconded the motion. The motion passed unanimously.

- B. **RESOLUTION #05-2324** -Safe, Secure and Sound School Facilities

Motion No. 24-35: Board Member Floyd Neuschwander moved to approve the Safe, Secure and Sound School Facilities Statement. Board Member Mary Massey seconded the motion. The motion passed unanimously.

- C. Approve Contractors for the Oak Heights seismic retrofit and renovation project

Motion No. 24-36: Board Member Mary Massey moved to approve moving forward with the Oak Heights project with the contractors listed; Walker Heating, McCubbins Homes, Bryce

Gardner, L & W Supply, Double Eagle Construction, Hartness Drywall. Board Member Dale Keene seconded the motion. The motion passed unanimously.

7. Public Comments: NONE

8. Board Comments: Dale Keene reminded board that the OSBA Summer Conference is coming up in August

9. Late Items – NONE

10. Future Agenda Items

- A. Next Board Officers Meeting, Thursday, June 27, 2024 at 3:30 p.m. Superintendent's Office
- B. Next Board Meeting Monday, July 8, 2024 at 6:30 p.m. in DO Boardroom

11. Adjournment

The meeting adjourned at 7:07 p.m.

Signature, Board Chairman

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