



SCHOOL BOARD MEETING AGENDA *REVISED**

To view live board meeting please visit the Sweet Home District website: sweethome.k12.or.us and click YouTube link

District Office Conference Room

August 12, 2024, 6:30 p.m.

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| 1. Call the meeting to order/pledge | J. Redick | Action |
| 2. Agenda approval/changes | J. Redick | Action |
| 3. Student & Personnel Reports/Comments | | |
| A. Certified & Classified Representatives | Presidents | |
| B. Superintendent's Report | T. Martin | Information |
| 1. Directors and Administrators return | | |
| 2. New Teacher Orientation August 19, 2024 | | |
| 3. District Wide Inservice August 26, 2024 | | |
| 4. Strategic Plan Progress | | |
| A. Pillar 1 - OUTSTANDING ACHIEVEMENT | | |
| B. Pillar 2 - THRIVING CITIZEN | | |
| C. Pillar 3 - THRIVING COMMUNITY | | |
| D. Pillar 4 - SAFE AND WELCOMING FACILITIES AND SERVICE | | |
| 4. Consent Agenda | J. Redick | ALL Action |
| A. Approve minutes from the July 8, 2024 School Board Meeting | | |
| B. Accept retirement of Ramona Perez, Special Education Teacher at the High School effective August 23, 2024 | | |
| C. Approve hire of Emily Wagner, Math Teacher at the High School for the 2024-2025 school year | | |
| D. Approve hire of Tal Halevy, 5th Grade teacher at Oak Heights Elementary for the 2024-2025 school year` | | |
| 5. Information/Discussion | | ALL Information |
| A. Budget Update | K. Strong | |
| B. Board Policies 2nd reading | | |
| AC – Nondiscrimination | | |
| BBF – Board Member Standards of Conduct | | |
| BBFC – Reporting of Suspected Abuse of a Child | | |
| CB – Superintendent | | |
| CBC – Superintendent's Contract | | |
| CBG – Evaluation of the Superintendent | | |
| CCG – Evaluation of Administrators | | |
| DJC - Bidding Requirements (Versions 1 & 2), Delete | | |
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| DJC-AR – Exemptions from Competitive Bidding and Special Procurements, Delete | | |
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| DJCA – Personal Service Contracts, Delete | | |
| DJCA-AR – Personal Service Contracts, Delete | | |
| EBBA – First Aid, Delete | | |
| EBBA – Student Health Services | | |
| EBBA-AR – First Aid - Infection Control, Delete | | |
| EBBAA – Infection Control and Bloodborne Pathogens | | |
| EBBB – Injury or Illness Reports | | |
| EBC – Emergency Plan and First Aid | | |
| EBC/EBCA – Emergency Procedures and Disaster Plans, Delete | | |
| EBCA – Safety Threats | | |
| EBCB – Emergency Procedure Drills and Instruction | | |

GBEB – Communicable Diseases in Schools
 GBEB-AR – Communicable Diseases in Schools
 GBN/JBA – Sexual Harassment
 GBNAB/JHFE – Suspected Abuse of a Child Reporting Requirements
 GBNAB/JHFE-AR(1) – Reporting of Suspected Abuse of a Child
 GBNAB/JHFE-AR(2) – Abuse of a Child Investigations Conducted on District Premises
 GCDA/GDDA – Criminal Records Checks and Fingerprinting
 GCDA/GDDA – Criminal Records Checks and Fingerprinting
 GCDA/GDDA-AR – Criminal Records Checks and Fingerprinting, Delete
 IGBAF – Special Education – Individualized Education Program (IEP)
 IGBAF-AR – Special Education: Individualized Education Program (IEP)
 IGBAG – Special Education – Procedural Safeguards
 JBA/GBN – Sexual Harassment
 JBAA – Section 504 – Students
 JBAA-AR – Section 504 – Students
 JEA – Compulsory Attendance
 JEA-AR – Compulsory Attendance Notices
 JGA – Corporal Punishment
 JGAB – Use of Restraint or Seclusion
 JGAB-AR – Use of Restraint or Seclusion
 JH – Student Welfare
 JHC – Student Health Services and Requirements -Delete
 JHCA/JHCB – Immunization and School Sports Participation
 JHCC – Communicable Diseases - Students, Delete
 JHCC-AR – Communicable Diseases - Students, Delete
 JHCCA – Students - HIV, HBV and AIDS, Delete
 JHCCF – Pediculosis (Head Lice), Delete
 JHCCF – Pediculosis (Head Lice)
 JHCCF-AR – Pediculosis (Head Lice), Version 1
 JHFE/GBNAB – Suspected Abuse of a Child Reporting Requirements
 JHFE/GBNAB-AR(1) – Reporting of Suspected Abuse of a Child
 KBA-AR – Public Records Request Nondiscrimination

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| 6. Action Items | J. Redick | Action |
| A. Approve Contractors for the Oak Heights Elementary seismic retrofit and renovation project; Bell Hardware \$93,045 for hollow metal doors, door frames and hardware, Davis Glass \$55,030 to provide storefront aluminum door frames, doors, hardware and installation, Davis Glass \$199,783 to provide the window package, Portland Coating Inc \$88,425 for paint, Alpha Associates \$50,000 for electrical and wiring. | | |
| 7. Public Comments | | Information |
| 8. Board Comments- | | Information |
| 9. Executive Session | | |
| A. ORS 192.660 (2) (K) - School Safety | | |
| 9-10. Late Items | | |
| 10 11. Future Agenda Items | J. Redick | ALL Information |
| A. New Teacher Luncheon, August 19, 2024 - 11:30 at the High School Auditorium
B. Inservice - August 26, 2024 , 7:30 HS Cafeteria - 8:00 HS Auditorium
C. Next Board Officers Meeting, August 29, 2024 at 3:30 p.m. Superintendent's Office
D. First Day of School, September 3, 2024
E. Board Members- Oak Heights Walk Through, September 9, 2024, 5:30 DO Staff Parking Lot
F. Next Board Meeting September 9, 2024 at 6:30 p.m. in DO Boardroom | | |
| 11 12. Adjournment | J. Redick | Action |