

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 August 12, 2024.

Board Members in Attendance

Jason Redick, Mike Adams, Floyd Neuschwander, Dale Keene, Jenna Northern- ZOOM, Jim Gourley:

Absent: Amanda Carter, Sara Hoffman, Mary Massey

Staff Members in Attendance

Superintendent: Terry Martin; Administrators/Supervisors: Barbi Riggs, Brian Brands, Kevin Strong, Josh Darwood, Darel Bidwell, Ralph Brown, Aaron Huff, Luke Augsburger; Certified: None; Classified: Michelle Bidwell; Board Recording Secretary: Julie Emmert

Other Attendance: Skyler Chappell, New Era

1. Call the meeting to order/pledge

2. Agenda Approval/Changes

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

Motion No. 24-45: Board Member Jim Gourley 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: None

B. Superintendent's Report:

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- Oak Heights will not be totally done by the beginning of school but it will be open and we will work around the project and open up as normal

Shared information on the clothing closet handing out 15 volunteers with 150 people who attended.

4. Consent Agenda

- A. Approved minutes from the July 8, 2024 School Board Meeting
- B. Accepted retirement of Ramona Perez, Special Education Teacher at the High School effective August 23, 2024
- C. Approved hire of Emily Wagner, Math Teacher at the High School for the 2024-2025 school year
- D. Approved hire of Tal Halevy, 5th Grade teacher at Oak Heights Elementary for the 2024-2025 school year

Motion No. 24-46: Board Member Dale Keene moved to approve the consent agenda as presented. Board Member Jim Gourley seconded the motion. The motion passed unanimously.

5. Information/Discussion

A. Budget Update- Business Manager, Kevin Strong- Gave the updated

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

DJC - Bidding Requirement

DJC-AR – Exemptions from Competitive Bidding and Special Procurements, Delete

DJC-AR – Exemptions from Competitive Bidding and Special Procurements

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

GCD A/GDDA – Criminal Records Checks and Fingerprinting

GCD A/GDDA – Criminal Records Checks and Fingerprinting

GCD A/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

6. Action Items:

- 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 Window Package for \$199,783 to provide the window package, Portland Coating Inc \$88,425 for paint, Alpha Associates \$50,000 for electrical and wiring.

Motion No. 24-47: Board Member Floyd Neuschwander moved to 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 Window Package for \$199,783 to provide the window package, Portland Coating Inc \$88,425 for paint, Alpha Associates \$50,000 for electrical and wiring. Board Member Dale Keene seconded the motion. The motion passed unanimously.

7. Public Comment: None

8. Board Comments: Dale Keene will report on the OSBA conference next meeting

Break for executive session 6:48 pm

9. Executive Session

10. Returned to regular session at 8:08 pm

11. Late Items – NONE

12. Future Agenda Items

- 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

13. Adjournment

The meeting adjourned at 8:09 p.m.

Signature, Board Chairman

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