

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 9, 2024.

Board Members in Attendance

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

Staff Members in Attendance

Superintendent: Terry Martin; Administrators/Supervisors: Barbi Riggs, Brian Brands, Kevin Strong, Josh Darwood, Darel Bidwell, Ralph Brown, Aaron Huff, Luke Augsburg, Todd Barrett, Mark Looney, Darren Perry; Certified: Steve Thorpe; Classified: Michelle Bidwell; Board Recording Secretary: Julie Emmert

Other Attendance: Skyler Chappell, New Era, Ken Bronson

1. Call the meeting to order/pledge

2. Agenda Approval/Changes

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

Motion No. 24-48: Board Member Jim Gourley moved to approve the agenda as amended. Board Member Jenna Northern seconded the motion. The motion passed unanimously

3. Student & Personnel Reports/Comments

- A. Certified & Classified Representatives: Velma Canfield; Steve Thorpe thanked the board for being a part of this school year. Reported on the open houses that took place at each school. Shared information on integrate math/science program
STUDENT REP - Killan Boggs- Reported on the beginning of events. First football game was awesome even with the storm.
- B. Superintendent's Report:
 1. Enrollment- Superintendent Martin reported on the beginning of the year enrollment. Kindergarten is low again this year, we will want to continue to watch that.
 2. Strategic Plan Progress
 - A. Pillar 1 - OUTSTANDING ACHIEVEMENT- we will be doing the ESPY and Spark awards again this year starting next month
 - B. Pillar 2 - THRIVING CITIZEN - September has been proclaimed as regular school attendance month. Regular school attendance is crucial for students' success and sense of belonging, especially starting from pre-K. Chronic absenteeism disproportionately affects students of color and low-income students, worsening achievement gaps and long-term outcomes like dropout rates. Addressing this issue requires collaboration between schools, families, and communities.
 - C. Pillar 3 - THRIVING COMMUNITY - SHCF along with the New Era sponsoring new city council candidates at the HS Auditorium.
 - D. Pillar 4 - SAFE AND WELCOMING FACILITIES AND SERVICE- Board just finished a field trip to Oak Heights to see the progress. There will be an open house when it is completed.

4. Consent Agenda

- A. Approved minutes from the August 12, 2024 School Board Meeting
- B. Approved Temporary hire of Bethanie Young, 5th Grade Teacher at the Oak Heights Elementary for the 2024-2025 school year
- C. Approved hire Temporary hire of Melissa Kruzel, 6th Grade Teacher at the Oak Heights Elementary for the 2024-2025 school year
- D. Accepted retirement of Mark Holden Science teacher at the Jr. High effective October 1, 2024 with the opportunity to work back for the remainder of the 2024-2025 school year
- E. Approved hire of Alejandra Rua Rico, Spanish teacher at the High School effective immediately

Motion No. 24-49: Board Member Mike Adams 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 budget report; reported on the annual Integrated programs that is an action item
- B. Announce Budget Committee Vacancies
#1 Holley, #2 Liberty, #4 Cascadia, #6 Crawfordsville, #7 At Large, #8 At Large

6. Action Items:

- A. Board Policies
 - 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

Pulled for revisit next month as a 1st reading

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

REMOVED

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

Motion No. 24-50: Board Member Jim Gourley moved to remove the head lice policies JHCCF and JHCCF-AR. Board Member Mary Massey seconded the motion. The motion passed unanimously.

Motion No. 24-51: Board Member Jim Gourley moved to approve remaining board policies. Board Member Mike Adams seconded the motion.

Mike Adams withdrew the 2nd motion.

Motion No. 24-52: Board Member Mary Massey moved to remove policies below and revisit next month as a first reading:

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

Board Member Floyd Neuschwander seconded the motion. The motion passed 6 yes and 1 no. Mike Adams-no, Jason Redick, Floyd Neuschwander, Jenna Northern, Amanda Carter, Mary Massey, Jim Gourley -yes

Motion No. 24-53: Board Member Jim Gourley moved to approve remaining board policies. Board Member Jenna Northern seconded the motion. The motion passed unanimously.

B. Approve Integrated Programs Annual Report

Motion No. 24-54: Board Member Jim Gourley moved to approve the Integrated Programs Annual Report as presented. Board Member Floyd Neuschwander seconded the motion. The motion passed unanimously.

7. Public Comment: None

8. Board Comments: Jenna Northern asked about the follow up on the incident that happened over the summer. A follow email was sent earlier in the month.

9. Late Items – NONE

10. Future Agenda Items

- A. Next Board Officers Meeting, Thursday, October 3, 2024 at 3:30 p.m. Superintendent's Office
- B. Next Board Meeting October 14, 2024 at 6:30 p.m. in DO Boardroom

11. Adjournment

The meeting adjourned at 7:46 p.m.

Signature, Board Chairman

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