

#### SWEET HOME SCHOOL DISTRICT #55 Sweet Home, Oregon

#### SCHOOL BOARD MEETING AGENDA

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

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Di	strict Office Conference Room	March 10,	2025, 6:30 p.m.	
1.	Call the meeting to order/pledge	J. Redick	Action	
2.	ESPY/SPARK Awards			
3.	Agenda approval/changes	J. Redick	Action	
4.	Student & Personnel Reports/Comments  A. Certified & Classified Representatives  B. Student Report	Presidents		
	C. Superintendent's Report	T. Martin	Information	
	1. Enrollment/Attendance			
	2. Strategic Plan Progress			
	<ul> <li>A. Pillar 1 - OUTSTANDING ACHIEVEMENT- Winter Sports Achievem</li> <li>B. Pillar 2 - THRIVING CITIZEN</li> </ul>	ents- Dan Tow		
	C. Pillar 3 - THRIVING COMMUNITY			
	D. Pillar 4 - SAFE AND WELCOMING FACILITIES AND SERVICE			
5.	Consent Agenda	J. Redick	ALL Action	
	A. Approve minutes from the February 10, 2025, School Board Meeting			
6.	Information/Discussion		<b>ALL Information</b>	
	A. Budget Update	K. Strong		
	<ul><li>B. 2025-2026 Draft Calendar</li><li>C. Integrated Guidance Information</li></ul>	T. Martin Riggs/Adams/Brown/Strong		
	D. Board Policies - First Read	Niggs/Additis/1	orowit/Strong	
	GBNAA/JHFF - Suspected Sexual Conduct with Students and Reporting Requirement	ents		
	GCAA - Standards for Competent and Ethical Performance of Oregon Educators			
	JHFF/GBNAA - Suspected Sexual Conduct with Students and Reporting Requirement	ents		
	AC – Nondiscrimination and Civil Rights			
	AC-AR(1) – Discrimination or Civil Rights Complaint Procedure GBN/JBA-AR(1) – Sexual Harassment Complaint Procedures, Delete			
	GBN/JBA-AR(2) – Federal Law (Title IX) Sexual Harassment Procedure, Delete			
	GCBDA/GDBDA – Family and Medical Leave * (Version 1)			
	IKF - Graduation Requirements			
	JBA/GBN – Sexual Harassment			
	JBA/GBN-AR(1) – Sexual Harassment Complaint Procedures, Delete JBA/GBN-AR(2) – Federal Law (Title IX) Sexual Harassment Procedure, Delete			
	JECA - Admission of Resident Students			
	JFE – Pregnant and/or Parenting Students			
	JHCD - Medications			
	JHCD-AR - Medications			
	JHCD/JHCDA - Medications, Delete			
	JHCD/JHCDA-AR - Medications, Delete			

7. Action Items A. Approve Integrated Guidance Initiative

Information 8. Public Comments

J. Redick

Action

9. Board Comments

Information

- 10. Executive Session
  - A. ORS 192.660 (2) (d) Classified Bargaining
  - B. ORS 192.660 (2) (e) Negotiate Property
  - C. ORS 192.660-(2) (i) Superintendent Evaluation
  - D. ORS 192.660 (2) (a) Contract Personnel Renewal Recommendations
- 11. Return to Regular Session
- 12. Action Items
  - A. Approve Contract Personnel Renewal Recommendation ORS 192.660 (2) (a)
- 13. Late Items
- 14. Future Agenda Items

J. Redick

**ALL Information** 

- A. March 20, 2025 Last day a candidate can file for Special District Election
- B. Next Board Officers Meeting, Monday, April, 7, 2025 at 3:30 p.m. Superintendent's Office
- C. Strategic Planning Meeting, Monday, April 14, 2025 from 3:00 6:00 p.m.
- D. Next Board Meeting Monday, April 14, 2025 at 6:30 p.m. in DO Boardroom
- E. May 12, 2025 Budget Meeting, 5:00 pm in the Boardroom
- F. May 20, 2025 Special District Elections

15 . Adjournment

J. Redick

Action

### ESPY/SPARK AWARD WINNERS

March 10, 2025

Natasha Marin	Sweet Home school DISTRICT #55 High School
Oakley Freitag	High School
Aidian Slimp	Jr. High
Hudson Ogden	Jr. High
Stephanie Romero	Foster
Maria Tallman	Foster
Kimber Corrington	Hawthorne
Madison Crumbley	Hawthorne
Aurora Sanders	Holley
Brentlee Nugent	Oak Heights
Raelynn Schick	Oak Heights
Shilo Meeko	Charter
Eddie Rabine	Charter

# SWEET HOME SCHOOL DISTRICT ENROLLMENT 2/28/2025

#### **Last Month**

	K	1	2	3	4	5	6	7	8	9	10	11	12	2/28/25	1/31/25	2/28/24	2/28/23	2/28/22
FO	37	22	41	43	46	44	38							271	276	301	329	321
HW	34	31	53	43	32	47	27	2.0						267	261	282	302	283
но	20	19	25	21	23	31	23							162	158	171	176	147
ОН	35	41	39	48	37	54	53							307	303	305	320	311
СН	17	20	23	21	19	21	20	4.5		- 4				141	143	138	133	128
JH								177	175					352	351	384	377	351
HS										202	168	167	150	687	690	697	679	685
TOTAL	143	133	181	176	157	197	161	177	175	202	168	167	150	2187	2182			
Grade	K	1	2	3	4	5	6	7	8	9	10	11	12			2278	2316	2226

#### **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 February 10, 2025.

#### **Board Members in Attendance**

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

#### **Staff Members in Attendance**

Superintendent: Terry Martin; Administrators/Supervisors: Brian Brands, Kevin Strong, Josh Darwood, Ralph Brown, Luke Augsburger, Nate Tyler, Lisa Leatham, Todd Barrett, Josh Dargis; Certified: None; Classified, Sam Nothiger: None; Board Recording Secretary: Julie Emmert

**Other Attendance:** Scott Swanson, New Era; Parents/Guardians of ESPY/SPARK award winners; Brian Thompson, Pauley Rogers

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

**2.** ESPY /SPARK Awards -Exceptional Student Performance this Year – This award is given to students who are doing well academically and have an exceptionally positive attitude about school. They demonstrate respect and responsibility towards staff and their peers. They show courage by not conforming to Peer pressure and refuse to accept anyone who bullies. The School Board and the District want to recognize these students by celebrating their success at the beginning of each Board Meeting. Students received a Certificate, met each of our Board members and their names were announced on the web.

#### 3. Agenda Approval/Changes

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

<u>Motion No. 25-4</u>: Board Member Jim Gourley moved to approve the agenda as amended. Board Member Dale Keene seconded the motion. The motion passed unanimously

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

- A. Audit Report- Brian Thompson from Pauly Rogers joined by ZOOM with a report on this year's audit. Shared how the audit process works and what the purpose and results of the audit. We had a clean audit. Primary purpose of the audit is to make sure our financial statements are accurate. Also, look at our internal controls.
- B. Certified & Classified Representatives: None
- C. Student representative: Dillian Boss, Austin Hogan gave a report on the High School Events. Community Service report, ideas for May day week.
- D. Superintendent's Report:
  - 1. Enrollment/Attendance- Superintendent Martin gave an update on enrollment and attendance. Hawthorne was the winner this month with 91.7%.
  - 2. Strategic Plan Progress Had a good work session and will continue to meet to complete. Unified Basketball is Thursday at 6:30
- A. Pillar 1 OUTSTANDING ACHIEVEMENT
- B. Pillar 2 THRIVING CITIZEN
- C. Pillar 3 THRIVING COMMUNITY
- D. Pillar 4 SAFE AND WELCOMING FACILITIES AND SERVICE- Josh Darwood gave a presentation on the Oak Heights project. The Open house was today.

#### 5. Consent Agenda

- A. Approved minutes from the January 13, 2025, School Board Meeting
- B. Accept resignation from Alejandra Rue Rico, Spanish Teacher at the High School

effective as of January 30, 2025

Assented retirement of Maryboth Lundy Kindergarten Teacher at Fester Flomentary effe

- Accepted retirement of Marybeth Lundy, Kindergarten Teacher at Foster Elementary effective August 1, 2025
- Accepted resignation of Michael Stevenson, Counselor at Foster Elementary effective June 15, 2025

<u>Motion No. 25-5:</u> Board Member Jim Gourley moved to approve the consent agenda as presented. Board Member Dale Keene seconded the motion. The motion passed unanimously.

#### 6. Information/Discussion

A. Budget Update- Kevin Strong gave a budget update

#### 7. Action Items

A. Approve Contract with FatBeam Fiber for Internet Service to Elementary Schools-Sam Nothiger was available for questions. Sam explained the need to expand. We have received grants and special funds to help with the financial part of the project. Waiting for the E-Rate to start the project when the first payment is made. Most likely in July.

<u>Motion No. 25-6</u> Board Member Floyd Neuschwander moved to approve the Contract with FatBeam Fiber for Internet Service to Elementary Schools as presented. Board Member Jim Gourley seconded the motion. The motion passed unanimously.

- **8. Public Comment:** Lisa Child, Sam Kelley, Mandy Jarrell, Denae Mccalister, Carissa Kay concerned about a substitute teacher at Foster. Because it was a personnel situation they were not allowed to share
- **9. Board Comments:** Floyd Neuschwander -OTIS investigation- Superintendent Martin explained what OTIS is and what their job is.

#### 10. Late Items - NONE

#### 11. Future Agenda Items

- A. Next Board Officers Meeting, Thursday, February 27, 2025 at 3:30 p.m. Superintendent's Office
- B. Strategic Planning Meeting, Monday, March 10, 2025 from 3:00 6:00 p.m.
- C. Next Board Meeting Monday, March 10, 2025 at 6:30 p.m. in DO Boardroom

#### 12. Adjournment

The meeting adjourned at 7:42 p.m.

Signature, Board Chairman

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

## YTD GENERAL FUND SPENDING COMPARED TO ADOPTED BUDGET & YTD SPENDING LAST YEAR BY OBJECT CODE 2/28/2025

00.00	nuccon markon;	2024-25 Adopted	YTD	YTD	Year-to-Year Increase/	Spending as a % of
OBJECT	DESCRIPTION	Budget	as of 2/29/24	as of 2/28/25	<decrease></decrease>	budget
	Licensed Salaries	7,558,913	3,279,639	3,567,384	287,745	47.2%
	Classified Salaries	5,581,224	3,017,440 1,120,740	3,323,069	305,629	59.5%
0113/0114	Administrators/Managers Substitutes - Licensed	1,956,697 415,000	212,993	1,200,108 216,508	79,368 3,515	61.3% 52.2%
0121	Substitutes - Classified	423,500	233,560	319,004	85,444	75.3%
0132	Overtime	40,000	31,412	44,307	12,895	110.8%
0134/0135		420,980	294,786	302,476	7,690	71.9%
0210/0213		4,180,155	1,864,007	1,973,853	109,846	47.2%
0220	Social Security	1,280,089	604,828	655,501	50,673	51.2%
0231	Worker's Compensation	154,608	45,749	61,551	15,802	39.8%
0232	Unemployment Compensation	245,801	15,813	17,061	1,248	6.9%
0233	Oregon Paid Leave	101,012	41,689	53,297	11,608	52.8%
0240	Contractual Employee Benefits	3,202,000	1,423,863	1,493,394	69,531	46.6%
0241	Tuition Reimbursement - Admin.	10,000	0	0	0	0.0%
0242	Tuition Reimbursement - Certified	20,000	0	1,775	1,775	8.9%
0243	Conference/Wrkshp Reimb Cert.	10,000	628	0	(628)	0.0%
0244	Conf./Wrkshp Reimb Classif.	2,500	0	0	0	0.0%
0245	District Paid Deferred Comp	16,850	9,328	9,953	625	59.1%
0249	Personal Choice Enroll Fee	2,000	980	895	(85)	44.8%
0312/0319	Intructional Services	80,000	5,726	5,151	(575)	6.4%
0321	Cleaning Services	17,500	10,029	13,645	3,616	78.0%
0322	Repairs and Maintenance Services	66,210	38,684	39,158	474	59.1%
0324	Rentals	8,000	0	2,687	2,687	33.6%
0325	Electricity	388,000	208,392	233,650	25,258	60.2%
0326	Fuel (Heating)	286,000	136,626	132,609	(4,017)	46.4%
0327	Water and Sewage	249,000	143,170	140,973	(2,197)	56.6%
0328 033X	Garbage Other Transportation	94,000 82,850	55,350 64,180	63,532 41,760	8,182 (22,420)	67.6% 50.4%
0340	Travel	45,840	58,140	46,481	(11,659)	101.4%
0351/9	Telephone/Data Communications	157,500	80,934	83,011	2,077	52.7%
0353	Postage	25,000	8,360	8,757	397	35.0%
0354	Advertising/Public Notices	3,500	1,301	1,678	377	47.9%
0355	Printing and Binding	43,175	5,263	3,694	(1,569)	8.6%
0360	Charter School Payments	1,500,000	876,309	922,256	45,947	61.5%
0374	Other Tuition	90,000	0	0	0	0.0%
0381	Audit Services	39,000	28,675	32,870	4,195	84.3%
0382/0384	Legal & Negotiation Services	20,000	19,667	2,837	(16,830)	14.2%
0388/0389	Other Non-instructional Prof/Tech	805,000	381,524	468,945	87,421	58.3%
0410	Supplies and Materials (incl. bus fuel)	443,121	295,412	294,418	(994)	66.4%
0412/413	Supplies Tires & Vehicle Parts	85,000	23,380	25,505	2,125	30.0%
0414	Supplies Custodial	150,000	109,835	102,822	(7,013)	68.5%
0415	Supplies Maintenance	457,500	325,382	389,155	63,773	85.1%
0416	Supplies Grounds	37,000	31,498	31,611	113	85.4%
0417	Supplies Maintenance Vehicles	15,000	1,006	5,166	4,160	34.4%
0420	Textbooks	1,970	934	29,919	28,985	1518.7%
0430 0440	Library Books	14,730 3,355	4,614	3,868	(746)	26.3%
0460	Periodicals Non-consumable Items	289,976	1,508 54,637	1,321 92,446	37,809	39.4% 31.9%
0470	Computer Software	95,791	97,076	102,446	5,370	106.9%
0480	Computer Hardware	245,795	124,121	126,997	2,876	51.7%
052x/054x	Equipment Acquisition	118,000	0	32,067	32,067	27.2%
0640	Dues and Fees	101,830	104,695	94,436	(10,259)	92.7%
0651/5	Liability Insurance & Settlements	162,000	136,783	140,623	3,840	86.8%
0653	Property Insurance Premiums	367,000	329,918	338,443	8,525	92.2%
0711	Transfer to Josai	7,500	0	0	0	0.0%
0712	Transfer to Long Term Maint.	1,650,000	0	0	0	0.0%
0713	Transfer to PERS Reserve Fund	100,000	0	0	0	0.0%
0715	Transfer to Curriculum/Tech. Fund	250,000	0	0	0	0.0%
	_	34,217,472	15,960,584	17,295,073	1,334,489	50.5%

2024-202	5 Spending	by Funct	ion
			% of
<u>Function</u>	Budget	Actual	Budget
1000 Instruction	17,921,753	8,585,982	47.9%
2000 Support	13,811,064	8,422,774	61.0%
3000 Community	477,155	286,317	60.0%
5200 Transfers	2,007,500	0	0.0%
	34 217 472	17 205 073	E0 E0/

**6A** 

Elem sci. curriculum arrived this fiscal year.



## 2025-2026 SHSD Calendar DRAFT

1ST SEMESTER							2ND SEMESTER						
					Instructional	Contract						Instructional	Contract
M	Т	W	Th	F	Days	Days	M	T	W	Th	F	Days	Days
AUGUST							FEBRUARY						
				1	0	0	2	3	4	5	6	5	5
4	5	6	7	8	0	0	9	10	11	12	13	5	
11	12	13	14	15	0	0	16	17	18	19	20	4	4
18	19	20	21	. 22	0	0	23	24	25	26	27	5	5
25	26	27	28	29	0	4						1 1 X	
SEPTEMBER							MARCH						
1	2	3	4	5	4	5	2	3	4	5	6	5	5
8	9	10	11	12	5	5	9	10	11	12	13	5	5
15	16	17	18	19	5	5	16	17	18	19	20	5	5
22	23	24	25	26	5	5	23	24	25	26	27	0	0
29	30				2	2	30	31				2	2
OCTOBER						- 1							
		1	2	3	3	3	APRIL						
6	7	8	9	10	4	5	1		1	2	3	3	3
13	14	15	16	17	5	5	6	7	8	9	10	3	5
20	21	22	23	24	3	5	13	14	15	16	17	5	5
27	28	29	30	31	5	5	20	21	22	23	24	5	5
NOVEMBER						- 1	27	28	29	30		4	4
3	4	5	6	7	5	5							
10	11	12	13	14	4	5	MAY						
17	18	19	20	21	5	5		_			1	1	1
24	25	26	27	28	2	3	4	5	6	7	8	5	5
							11	12	13	14	15	5	5
DECEMBER							18	19	20	21	22	5	5
1	2	3	4	5	4	4	25	26	27	28	29	4	5
8	9	10	11	12	5	5							
15	16	17	18	19	5	5	JUNE	_	_		_	100	
22	23	24	25	26	0	1	1	2	3	4	5	5	5
29	30	31			0	0	8	9	10	11	12	4	5
JANUARY		_					15	16	17	18	19	0	0
	_ poss	Marie Ma	1	2	0	1	22	23	24	· 25	26	0	0
5	6	7	8	9	5	5	29	30					
12	13	14	15	16	5	5							
19	20	21	22	23	4	4							
26	27	28	29	30	4	5						111	
					89	102						85	89
										To	otal	174	191

Instructional Days		
Teacher Non-Contract Day	SHSD Regular Start/Stop Times	Early Release Times for Wed.
Teacher In-Service Day (no students)	START END	Professional Development
Holidays	Elem: 7:45 2:15	Elem: 1:15 AM
Early Release PD Days	JH: 8:00 3:00	JH: 2:00 PM
Half Day-Prep/Grading/Conference Prep	HS: 8:10 3:15	HS: 2:15 PM
K-12 Conferences (no students)		
End of Semester		Half Day 10/22, 4/8, 6/11
Grading Days		PD/Last day of school
Graduation (June 5) No School for High Scho	ool Only	Elem: 11:15 AM
End of Quarter for JH	updated: 3/4/2025	JH: 12:00 PM
	, A	HS: 12:00 PM
This calendar meets or exceeds all requirements of OAR 581-02.	22-1620	