

SWEET HOME SCHOOL DISTRICT NO. 55

Sweet Home, Oregon

Board Chairman Reynolds 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 8, 2016 in the District Office Conference Room. The Pledge of Allegiance was recited.

Board Members in Attendance

Mike Reynolds, Jenny Daniels, Jason Redick, Nick Augsburger, Angela Clegg, Carol Babcock, Debra Brown, Jason Van Eck, Chanz Keeney

Board Attendance

Staff Members in Attendance

Superintendent Keith Winslow; Administrators: Kevin Strong, Ralph Brown, Luke Augsburger, Colleen Henry, Glenna DeSouza Josh Dargis, Todd Barrett, Mark Looney, Cathy Hurowitz, Cheryl Hicks, Josh Darwood; Certified: Lisa Canaday, Connie Mae Elizabeth Beckett, Barbi Riggs, Stephanie Stephenson; Classified: Velma Canfield, Cheryl Bishop; Board Recording Secretary: Julie Emmert

Staff Attendance

Other Attendance

Sean Morgan, representing the *New Era*; Matt Graves, Pauly Rogers and Co., P.C., Dave Goetz, Heather Search, Don Dorman; LBL ESD Asst. Superintendent, Heather Search; LBL ESD, parents and grandparents of ESPY winners

Other Attendance

2. ESPY Awards

Every month two students are selected from each school and presented with an ESPY Award at the Board Meeting. The award is presented 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. Selections for the month of February are: Foster School – Kade Cockrell, Raeanna Baker; Hawthorne School – Ilikea Howerton, Adrienne Funk; Holley School – Keeghan Gittins, Easten Perry; Oak Heights School – Kolton Kanui-Pollock, Tiara Reynolds; SH Jr. High School – Addi Ingram, Austin Parrish; and SH High School – Ally Tow, Christina Belcher. Congratulations to all of this month's ESPY Award winners! Jason Redick handed out the awards.

ESPY Awards

3. Agenda Approval/Changes

Chairman Reynolds called for changes and/or approval of the agenda.

Approve
Agenda

Motion No. 16-6: Board Member Jason Redick moved to approve the agenda as presented. Board Member Jenny Daniels seconded the motion. The motion passed unanimously.

4. Public Comments – Dave Goetz introduced himself and read a letter to the board regarding his license being put on hold and the issues it has caused in his life. He also brought a letter from TSPC that said the investigation was over and the allegations were dismissed.

Public Comments
Information

5. Student & Personnel Reports/Comments

A. High School Student Representative Report

Eric Whitlow, the High School representative reported that Battle of the Sexes and Mr. Husky are events coming up. Winter Sports are coming to a close.

SHHS Student
Report

B. Administrator/Staff Reports

Todd Barrett reported that Holley will be celebrating Hugs from Holley for the entire month of February. Hugs from Holley is a fundraiser to support the Tuberous Sclerosis Alliance. On Thursday, February 11th they will be having their first check-in and celebration.

Administrator
Reports

Oak Heights – Glenna DeSouza invited the board to Oak Heights for their Dr. Seuss read-in that will be held March 2, 2016.

Foster is also doing a Dr. Seuss night with a carnival on March 2, 2016.

C. Certified and Classified Representatives - none

Certified/Classified

D. 2014-2015 Annual District and Student Activity Funds Audit

Matt Graves presented the audit and reviewed the information that was handed out. No findings, all in compliance. No disagreements with management and expressed the good working relationship between them and our staff.

**Student Activity
Funds Audit**

E. Superintendents Report

Keith introduced Glenna DeSouza to the board and thanked her for helping us out for the remainder of the school year as the Principal of Oak Heights Elementary.

**Reports
Superintendent
Report**

Attendance Award –Hawthorne won the Golden Shoe Trophy for the Month. Barbi Riggs accepted the award.

Superintendent Hire Update – Mr. Winslow reported that we had our first round of interviews last week interviewing five candidates. Second round and reference checks will begin this week.

Graduation Rate - Mr. Winslow shared that our graduation rate increased this last year but it is still not at State level. We are not satisfied with the results and this will be a big focus on our strategic plan. The amount of generational poverty is a battle and it is difficult to get parents to understand the importance of education. Our attendance officer on duty has been a big help but this is a community problem and it will take all of the extra support to make a difference. The ESD has many resources that we use and take advantage of.

6. Consent Agenda

Consent Agenda

- A. Approved minutes from January 11, 2016 School Board Meeting
- B. Accepted resignation of Courtney Murphy, Elementary Principal at Oak Heights Elementary effective March 15, 2016
- C. Declared as surplus vehicles from the Sweet Home High School Auto Shop: 1993 Chevy Pickup, 1987 Honda Accord vin# JHMCA5544HCOL2342, 2000 Toyota Corolla vin# 1NXBR12E412443691, 2000 GMC vin# 1GTGK23R4YF507913, 1984 Ford F250 vin# 1FTHX26106KB13892, 1994 Ford F-350 vin# 1FDKF38G9REA18549
- D. Accepted donation of a 1993 Chevy Pickup from Shane Cochran to the Sweet Home High School Auto Shop
- E. Approved temporary hire of Glenna DeSouza, Principal at Oak Heights Elementary effective January 19, 2016 – June 30, 2016
- F. Approved ODE Career Pathway Program grant for \$4,526.00. These funds will be used by district to improve the welding program with improved equipment or professional development
- G. Accepted donation of a Redcat Classroom Audio system from Lightspeed Technologies to the Sweet Home Jr. High School valued at approximately \$1,200.00.

Motion No. 16-7: Board Member Jason Van Eck moved to approve the consent agenda, as presented. Board Member Angela Clegg seconded the motion. The motion passed unanimously.

**Approve Consent
Agenda**

7. Information/Discussion

Information Items

A. Budget Update/ Safety Information

Budget Update

Year to date spending is up \$20,000 from last year. Mr. Strong explained district wide financial statement. Many of the district’s capital assets are fully depreciated.

Safety: Mr. Strong reported that there was one recordable incident in the month of January. A staff member sprained her index finger while entering grades on a keyboard and was referred to a hand specialist.

Safety Update

B. 2016/2017 School Calendar – Mr. Winslow introduced three different proposed

School Calendar

calendars; trimester Pre-Labor Day, semester Post-Labor Day start, trimester Post-Labor Day Start.

- C. Board Policy Revisions - 1st reading
DJD – Local Purchasing

**Policy Revisions
1st reading**

- D. Board Policy Revisions – 2nd reading
JHFF-AR – Sexual Conduct Complaint Form
IGBC – Title I/Parental Involvement/Comparability Compliance
IGBC-AR – Process for Annual Review of Parent Involvement

**Policy Revisions
2nd reading**

Motion No. 16-8: Board Member Jason Redick moved to make the board policy's an action item as presented. Board Member Jenny Daniels seconded the motion. The motion passed unanimously.

8. Action Items

Action Items

- A. Approve resolution for the LBL Local Service Plan- Mr. Winslow explained the Local Service Plan. Don Dorman and Heather Search from Linn-Benton ESD were here to help explain the Local Service Plan.
- B. Approve Board Policies

Motion No. 16-9: Board Member Jason Redick moved to approve the LBL Local Service Plan as presented. Board Member Jason Van Eck seconded the motion. The motion passed unanimously.

Motion No. 16-10: Board Member Jason Redick moved to approve all board policies as presented. Board Member Jason Van Eck seconded the motion. The motion passed unanimously.

9. Board Comments – none

Board Comments

10. Executive Session

Executive Session

- A. ORS 192.660 (2) (a)
- B. ORS 192.660 (2) (b)

11. Returned to regular session at 8:58 p.m.

12. Late Items - none

Late items

13. Future Agenda Items

**Future Agenda
Items**

- E. Board Officer Meeting March 7, 2016 at 3:30 p.m. at District Office
- F. Next Board Meeting, March 14, 2016 at 6:30 p.m. in DO Board Room

14. Adjournment

Adjournment

The meeting adjourned at approximately 8:59 p.m.

Signature, Board Chairman

Julie Emmert, Board Recording Secretary 2/8/16 Meeting was also recorded