

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 April 11, 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, Carol Babcock, Debra Brown, Angela Clegg Absent: 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, Geoff Hamlin; Certified: Lisa Canaday, Chris Hiaasen, Elizabeth Beckett, Marybeth Angulo, Barbi Riggs, Julie Harvey, Sarah Fountain, Stephanie Stephenson; Classified: Velma Canfield, Kendra McCaslin, Coletta Nelson, Geoff Hamlin; Board Recording Secretary: Julie Emmert

Staff Attendance

Other Attendance

Sean Morgan, representing the *New Era*, Jenifer Moody, the *Albany Democrat Herald*, 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 April are: Foster School – Sophia Spurlock, Jerry Rice; Hawthorne School – Hannah McCluskey, Ali Floming; Holley School - Wyatt Mintken, Kailee Pepple; Oak Heights School – Alyse Fountain, Kaylee Looney; SH Jr. High School – Ryan Schrick, Breyann Babbitt; and SH High School – Dalton Doerfler, Charlie Guerrero. Congratulations to all of this month’s ESPY Award winners! Carol babcock 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. 16:18: Board Member Carol Babcock moved to approve the agenda as presented with additional late item. Board Member Debra Brown seconded the motion. The motion passed unanimously.

4. Public Comments – No public comments

Public Comments
Information

5. Student & Personnel Reports/Comments

A. High School Student Representative Report

Esther Gunselman, the High School representative reported that the leadership group is doing several fundraisers to help purchase attendance incentives. May Day events will take place in a few weeks. She also reported on the spring sports.

SHHS Student
Report

B. Administrator/Staff Reports

1. Administrators

- a. Colleen Henry showed a video on “Dude? Be Nice” that her Students put together
- b. Glenna DeSouza announced the A & W fundraiser taking place this Wednesday, April 13, 2016

Administrator
Reports

C. Certified and Classified Representatives – Velma Canfield reported that the First Book shipment is now planned to arrive April 28, 2016

Certified/Classified

D. Superintendents Report

- 1) Resource Officer Geoff Hamlin gave a report on this year’s activities; Social media, kid issues with behavior, after school activities, stranger danger, drug and alcohol issues, security, PEER court.
- 2) Attendance winner for March was Holley Elementary at 94.28%
- 3) Staff Recognition – Kathi Collins, Holley, retiring after 17 years; Gelindo Ferrin, High School Art Teacher resigning after 11 years; Hawthorne received a RTI award and will be awarded on April 29, 2016 at the RTI conference.
- 4) Drug Testing - Mr. Winslow gave an update on the drug testing policy for next year. After much research we will be able to test all athletes at the beginning of the season. This will only cost the district \$3,000 a year. A new board policy will be on the May 9, 2016 board agenda for approval.

**Reports
Superintendent
Report**

6. Consent Agenda

- A. Approved minutes from March 14, 2016 School Board Meeting
- B. Accepted retirement of Kathi Collins, 3rd grade Teacher at Holley Elementary effective June 30, 2016
- C. Approved 6th – 8th grade Math Adoption for \$35,698.75
- D. Approved request for a leave of absence for Marci Sullens Kindergarten Teacher at Hawthorne Elementary for the 2016-2017 school year
- E. Accepted resignation of Gelindo Ferrin, Art Teacher at Sweet Home High School effective April 29, 2016.
- F. High School Math Adoption could not be approved this month because amount was unknown.

Consent Agenda

Motion No. 16-19: Board Member Jason Redick moved to approve the consent agenda with late item E. Board Member Carol Babcock seconded the motion. The motion passed unanimously.

**Approve Consent
Agenda**

7. Information/Discussion

A. Budget Update/ Safety Information

Budget: Mr. Strong presented the budget update for the month. Computer Software increase includes a 3 year cyber-security subscription.

Safety: There were two reportable incidents in the month of March. The first incident was a staff member who strained her knee when she caught her leg on a cafeteria table and her leg twisted. The second incident was a staff member who scratched the cornea of his eye when a piece of sand got under his glasses and into his eye while mixing clay.

Oregon Minimum Wage: Mr. Strong shared information on the new Oregon minimum wage law and the increase of wages for the swim pool lifeguards over the next 7 years.

Swim Pool Boiler Update: Mr. Strong said that as of April 6, 2016, the boiler manufacture (Gasmaster Industries Ltd.) of Delta, British Columbia has parts on backorder that are needed to complete the pool boiler. Gasmaster assures us that they will deliver the boiler to us as soon as they can.

Seismic Grant: Our application for \$1,424,700 seismic safety grant to upgrade the Sweet Home High School Auditorium to life safety standards was approved.

B. Outdoor School – Angela Clegg shared a presentation on this year’s outdoor school.

C. Meet and Greet- Mr. Winslow reported that Tom Yahraes, our next superintendent, will be in the district April 19th for a meet and greet and April 22nd for interviews.

Information Items

Budget Update

Safety Update

**Outdoor School
Meet & Greet**

8. Action Items

A. Approved Budget Committee Vacancy: Brittany Donnell, At Large #5

B. Approved Board Policy Revisions – 2nd Reading
BBFA – Board Member Ethics and Conflicts of Interest

**Action Items
Budget Committee
Policy Revisions
2nd reading**

- BBFB – Board Member Ethics and Nepotism
- IL – Assessment Program
- JEA – Compulsory Attendance
- ~~JEBA – Early Entrance~~
- JFCH/JFCI – Drug and Alcohol Abuse by Students
- JFCH/JFCI-AR – Drug and Alcohol Abuse by Students
- JFCG/KGC/GBK – Tobacco-Free Environment
- JFCG-AR – Discipline for Use, Possession, Distribution or Sale of Tobacco Products or Inhalant Delivery Systems
- C. Approved PACE Trust Agreement Resolution #2-1516

Motion No. 16-20: Board Member Jason Redick moved to approve Brittany Donell to the at large #5 budget committee position. Board Member Debra Brown seconded the motion. The motion passed unanimously.

Motion No. 16-21: Board Member Carol Babcock moved to approve the board policies as presented. Board Member Jenny Daniels seconded the motion. The motion passed unanimously.

RESOLUTION #2-1516

Motion No. 16-22: Board Member Carol Babcock moved to approve resolution 2-1516 PACE Trust Agreement as presented. Board Member Jason Redick seconded the motion. The motion passed unanimously.

Resolution #2-1516

9. Board Comments – Jason Redick expressed his appreciation for Kathi Collins, teacher at Holley Elementary who will be retiring this year.

Board Comments

10. Future Agenda Items

- a. Board Officer Meeting May 2, 2016 at 3:30 p.m. at District Office
- b. Next Board Meeting, May 9, 2016 at 6:30 p.m. in DO Board Room

Future Agenda Items

16. Adjournment

The meeting adjourned at approximately 8:47 p.m.

Adjournment

Signature, Board Chairman

Julie Emmert, Board Recording Secretary 4/11/16 Meeting was also recorded