

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 May 9, 2016 in the District Office Conference Room. The Pledge of Allegiance was recited.

Board Members in Attendance

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

**Board
Attendance**

Staff Members in Attendance

Superintendent Keith Winslow; Administrators: Kevin Strong, Luke Augsburger, Glenna DeSouza, Ralph Brown, Colleen Henry, Mark Looney, Todd Barrett, Josh Dargis, Cathy Hurowitz, Terry Augustadt, Cheryl Hicks, Josh Darwood; Certified: Lisa Canaday, Barbi Riggs, Elizabeth Beckett, Allen Buzzard, Suzette Andersen; Classified: Velma Canfield, Kendra McCaslin, Darin Dixon, Brenda Tunnell, Terrie Miller; Board Recording Secretary Julie Emmert

**Staff
Attendance**

Other Attendance

Sean Morgan, *the New Era*; Jennifer Moody, *Albany Democrat Herald*; Parents and grandparents of ESPY winners

**Other
Attendance**

2. ESPY Awards

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 May are: Foster School – Yadira Casas Martinez, Sophie Culbertson; Hawthorne School –Chanel Beckler, Benji Ortiz; Holley School Chloe Tyler, Alexis Miller; Oak Heights School – Alazay Sanders, Jonathan Lejon; SH Jr. High School – Katen Edwards, Jaha Scott; and SH High School – Janel Aiello, Elea Hewitt. Congratulations to all of this month's ESPY Award winners! Debra Brown handed out the awards.

End of the year ESPY award winner was Rowan Whitlock, he received an iPad mini

3. Agenda Approval/Changes

**Approve
Agenda**

Chairman Reynolds called for changes and/or approval of the agenda. There were five late items added to the Consent Agenda.

Motion No. 16-25: Board Member Carol Babcock moved to approve the agenda, with the addition of late consent items. Board Member Jason Van Eck seconded the motion. The motion passed unanimously.

4. Public Comments –

**Public
Comments
Information**

Pam Hewitt and High School Students; Erin Dauley, Sean Wolthuis, Kristen Adams, Jessica Coats and Madison Barringer expressed their concerns regarding the potential elimination of some Spanish classes at the high school.

John Fassler expressed a concern with bullying. His daughter was filmed during a class presentation and was then put on public media; he felt that board policy was not followed.

5. Student & Personnel Reports/Comments

**SHHS Student
Report**

A. High School Student Representative Report

Esther Gunselmen reported that the High School finished a great May Day week and Graduation will be held on June 3rd. Ms. Gunselmen also gave an update on Spring sports and the academic success of the students.

**Administrator
Reports**

**Certified
Report
Classified
Report**

**Superintendent
Report**

**Consent
Agenda**

B. Administrator

Cheryl Hicks acknowledged transportation staff Darel Bidwell, Daren Dixon and Brenda Tunnell for their great work and dedication.

C. Certified and Classified Representatives

Classified representative Velma Canfield shared information on the First Book work day which is Friday, May 19, 2016 at 10:30 a.m. at the high school activity gym.

D. Superintendent's Report:

1. Classified Negotiations are completed and we are just waiting for sign off
2. Attendance Award – Hawthorne Elementary won the April attendance award
3. Office for Civil Rights (OCR) Audit Report

The Office for Civil Rights completed their Title IX audit for the District. Mr. Winslow shared the findings and corrective actions. The lists of commendations were quite impressive. We have several findings that we must update/fix such as wording in our disclaimers and fixing the restrooms in the B building at the high school by putting a covering or building a bathroom inside the building for better access. We have a timeline for all updates but should not have any problems doing this.

6. Consent Agenda

- A. Approved minutes from April 11, 2016 School Board Meeting
- B. Approved hire of Jennifer Sedlock, Director of Student Services beginning July 1, 2016
- C. Approved hire of Rachel Stucky, Director of Teaching and Learning beginning July 1, 2016
- D. Approved hire of Josh Dargis, Oak Heights Elementary Principal beginning July 1, 2016
- E. Approved resignation of Dianna Plotts, Spanish Teacher at the Sweet Home High School effective June 30, 2016
- F. Approved resignation of Pam Duman, Language Arts Teacher at the Sweet Home High School effective June 30, 2016
- G. Approved resignation of Adam Wieland, Special Education Teacher at the Sweet Home Jr. High School effective June 30, 2016
- H. Approved resignation of Alicia Fritz, 3rd Grade Teacher at Hawthorne Elementary effective June 30, 2016
- I. Approved resignation of Laurie Almeida, Biology Teacher at the Sweet Home High School effective June 30, 2016
- J. Approved High School Math Adoption for \$49,007.50
- K. Approved Sweet Home Josai High Summer Int'l Cultural Exchange Trip June 5, 2016- June 18, 2016
- L. Declared as surplus items from Sweet Home High School Metal Shop: Cincinnati 24" Drill Press/Boring Machine, Clausing Lathe, Shenwai Lathe, Burny 2.5 Oxy/Fuel Pattern Burner, Peck, Stow and Wilcox Foot Shear, 2 Peck, Stow and Wilcox Metal Brakes, Cabinet Sand Blaster
- M. Approved resignation of Molly Tenbusch, 4th grade Teacher at Hawthorne Elementary effective June 30, 2016
- N. Approved hire of Jay Marble, Sweet Home Jr. High Health Teacher beginning July 1, 2016
- O. Approved hire of Mary Bond, Sweet Home High School Language Arts Teacher beginning July 1, 2016
- P. Approved hire of Kortlin Mason, Sweet Home High School Language Arts Teacher beginning July 1, 2016
- Q. Approved hire of Robert Diehl, Sweet Home Jr. High School Special Ed/Resource Teacher beginning July 1, 2016

Motion No. 16-26: Board Member Jason Van Eck moved to approve the consent as presented. Board Member Angela Clegg seconded the motion. The motion passed unanimously.

**Approve
Consent
Agenda**

Chanz Keeney asked what process we used to hire all the applicants. Mr. Winslow explained the whole procedure from start to finish.

7. Information/Discussion

**Information
Items
Budget Update**

Budget Update/Safety Information

Budget - Business Manager Strong reported that we are on track for instruction spending coming in below budget, right on track for fund transfers and very close for support services. One area that we may possibly be over budget is the swim pool due to the purchase of the new boiler.

The district received a \$250,000 check from Oregon Community Foundation for Gear Up program scholarships for the Class of 2016. Students will receive \$1,000 during their first year of college and \$1,500 during their second year provided they are making satisfactory academic progress. The funds will be distributed from the high school account directly to the colleges that students are attending.

Safety – There was one recordable incident in April; a staff member stepped down wrong on a ramp and twisted her back.

Safety Update

8. Action Items

Action Items

A. Proposed Board Policy– 1st reading

Mr. Winslow and Mr. Brown have done extensive research and believe this policy is strong with an AR that is fair and consistent with our Athletic Code of Conduct.

JFCIA – Student Drug Testing – Extracurricular Activity Participants

JFCIA-AR – Student Drug Testing

Motion No. 16-27: Board Member Jason Van Eck moved to approve board policy JFCIA and JFCIA-AR. Board Member Chanz Keeney seconded the motion. The motion passed eight to one, all in favor except Carol Babcock.

**Board Policy
JFICA/JFICA-
AR**

Carol Babcock made several comments against this policy and has concerns using School District funds to support this testing.

B. Mr. Winslow requested a moving allowance for the new superintendent, Tom Yahraes.

Tom has made several trips to Sweet Home for interviews and this will help with his transition to Sweet Home. Mr. Winslow proposed a \$2,500 allowance.

**Superintendent
Moving All
Allowance**

Motion No. 16-28: Board Member Jason Redick moved that we reimburse up to \$2,500 worth of moving expenses to Tom Yahraes. Board Member Carol Babcock seconded the motion. The motion passed unanimously.

**Board
Comments**

9. Board Comments – Appreciated Keith Winslow for his service to the Sweet Home School District.

10. Late Items – No late items

Late Items

11. Future Agenda Items

**Future Agenda
Items**

A. Budget Committee Meeting, May 16, 2016 at 6:00 p.m. in DO Board Room

B. Budget Committee Meeting, May 18, 2016 at 6:00 p.m. in DO Board Room

C. Next Board Officers Meeting, June 6, 2016 at 3:30 p.m. in Superintendent’s office

- D. Next Board Meeting June 13, 2016 at 6:30 p.m. in DO Board Room
- E. Summer Board Conference July 15-17, 2016, Bend OR

Adjournment

13. Adjournment

The meeting adjourned at 7:43 p.m

Signature, Board Chairman

Julie Emmert, Board Recording Secretary 5/9/16

This meeting was also recorded and saved `supt/board/audio`