

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 June 13, 2016 in the District Office Conference Room. The Pledge of Allegiance was recited.

A Public Hearing on the Proposed 2016-2017 Budget was opened at 6:30 p.m.

No public comments

**Call Meeting to
Order/Open Public
Hearing**

Board Members in Attendance

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

**Board
Attendance**

Staff Members in Attendance

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, Andy Price, Tom Yahraes; Certified: Lisa Canaday, Stefanie Steffenson; Board Recording Secretary Julie Emmert

**Staff
Attendance**

Other Attendance

Sean Morgan, *the New Era*; Sportsman's Holiday Court: Sierra Swanson, Tori Clark, Megan Oberg, Kristina Mathers

**Other
Attendance**

2. Agenda Approval/Changes

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

**Approve
Agenda**

***Motion No. 16-31:** Board Member Carol Babcock moved to approve the agenda, with the addition of late consent items. Board Member Angela Clegg seconded the motion. The motion passed unanimously.*

**Public
Comments
Information**

3. Public Comments –No comments

4. Introduction of the Sportsman's Holiday Court

Members of the Sportsman's Holiday shared information about themselves and future plans

**Sportsman's
Holiday Court**

5. Student & Personnel Reports/Comments

A. Administrators – Colleen Henry recognized Angela Clegg for the Outdoor School Program; Glenna DeSouza reported on field day at Oak Heights

B. Certified and Classified Representatives - No Comments

**Administrator
Reports
Certified/
Classified
Report**

6. Consent Agenda

A. Approved minutes from May 9, 2016 School Board Meeting, May 16, 2016 Budget Committee Meeting

B. Approved hire of Christina Lamb, Special Education Teacher at the Sweet Home High School for the 2016-2017 school year

C. Approved hire of Tina Tressel, Special Education Teacher at .5 Foster and .5 Hawthorne Elementary for the 2016-2017 school year

D. Approved hire of Autumn Almanza, Art Teacher at the Sweet Home High School for the 2016-2017 school year

E. Approved hire of Elizabeth Sterling, Kindergarten Teacher at Hawthorne Elementary for the 2016-2017 school year

F. Accepted retirement of Eileen McHill, Spanish Teacher at the Sweet Home High School as of July 1, 2016 and return on a post retirement agreement as a .5 Spanish Teacher for the 2016-2017 school year

**Consent
Agenda**

- G. Accepted resignation of Elizabeth Wieland, Science Teacher at the Jr. High School as of June 30, 2016
- H. Accepted resignation of Matthew Clark, Music/Vocal Teacher at the Sweet Home High School as of June 30, 2016
- I. Accepted resignation of Dash Almeida, Math/Science Teacher at the Sweet Home High School as of June 30, 2016
- J. Recognized donations from Donald Friesen, 1977 Ford F-150 4x4 pick-up to the High School Auto Shop Club; Karen and Sam Ramirez, 2000 Ford Taurus to the High School Auto Shop Club; Gene Hartl, 1977 John Deere 540-A Skidder estimated value \$10,000 to the High School Forestry Club
- K. Approved hire of Lisa Collins, Summer School Special Ed Teacher from July 26, 2016 – August 18, 2016
- L. Accepted retirement of Nancy Ellis, Career Ed. Teacher at the Sweet Home High School as of June 30, 2016
- M. Approved hire of Andrew Price, Vice Principal/Athletic Director at the Sweet Home Jr. High for the 2016-2017 school year
- N. Accepted resignation of Scott Bozich, Science Teacher at the Sweet Home High School as of June 30, 2016
- O. Approved hire of Kallie Boschma, 5th Grade Teacher at Hawthorne Elementary for the 2016-2017 school year
- P. Approved hire of Michelle Snyder-Thorstad, Biology/Integrate Science Teacher at the Sweet Home High School for the 2016-2017 school year
- Q. Approved hire of Daniel Bixler, Chemistry/Physical Science Teacher at the Sweet Home High School for the 2016-2017 school year
- R. Approved hire of Heidi Snyder-Thorstad, Spanish Teacher at the Sweet Home High School
- S. Approved Leave of Absence Tim Swanson, Teacher at Oak Heights Elementary for the 2016/2017 school year

**Approve
Consent
Agenda**

Motion No. 16-32: Board Member Debra Brown moved to approve the consent as presented. Board Member Jason Redick seconded the motion. The motion passed unanimously.

7. Information/Discussion

A. Enrollment/Budget Update/Safety Information

Enrollment: May – June down 17 students including 9 at the High School

Budget: Business Manager Strong reported that we are in good shape to end school year on targeted budget.

Safety – One recordable incident- a staff member injured her back when a student suddenly raised and lowered the chair the staff member was sitting in

B. OSBA Policy Revisions (first reading) Mr. Strong informed the board that both of these policies add a sentence describing what to do if the complaint is based on gender or disability discrimination. This was a recommendation from the recent Title IX review.

**Information
Items
Enrollment
Budget Update
Safety Update
Policy
Revisions**

8. Action Items

A. Approve Memorandum of Agreement for Licensed Contract regarding the 2016-2017

District insurance contribution:

Mr. Strong explained the addition to the licensed contact regarding insurance contribution. We would like to increase the district contribution splitting the difference between the employee and the district.

Action Items

Motion No. 16-33: Board Member Jason Redick moved to approve memorandum of agreement for the Licensed Contract regarding the 2016-17 district insurance contribution. Board Member Carol Babcock seconded the motion. The motion passed unanimously.

**Licensed
contract**

- B. Approve Resolution #03-1516 Adopting 2015-16 budget adjustments
Request to transfer \$275,000 from the General Fund to the Long Term Maintenance Fund

**Budget
Adjustments**

***Motion No. 16-34:** Board Member Jason Redick moved to approve resolution #03-1516 adopting the 2015-16 budget adjustments. Board Member Angela Clegg seconded the motion. The motion passed unanimously.*

**Close Public
Hearing**

Closed the Public Hearing, Hear Budget changes to adopt the 2016-2017 Budget, make appropriations and impose and categorize taxes

- C. Closed the Public Hearing & Approved Resolution #04-1516
to adopt the 2016-2017 Budget, to make appropriations and impose and categorize taxes

***Motion No. 16-35:** Board Member Jason Redick moved to approve Resolution #04-1516 to adopt the 2016-2017 Budget and make appropriations and impose and categorize taxes. Board Member Chanz Keeney seconded the motion. The motion passed unanimously.*

**Board
Comments
Late Items**

9. Board Comments – Book Fair had a great turn out and was very organized; Angela Clegg thanked everyone for the help with the outdoor school. Carol Babcock commented on the Josai students and enjoyed seeing them on Facebook. Chanz Keeney commented that graduation went great and gave a shout out to Jeff Parker for painting the 2016 sign on the field.

Late Items

10. Late Items – No late items

**Executive
Session**

11. Executive Session

**Return to
Regular
Session
Action Items
Classified
Contract**

12. Return to Regular Session at 7:29 pm

13. Action Item

- A. Approve 2016-2019 Classified Contract

***Motion No. 16-36:** Board Member Chanz Keeney moved to approve the 2016-2019 Classified Contract. Board Member Carol Babcock seconded the motion. The motion passed unanimously.*

**Future Agenda
Items**

14. Future Agenda Items

- Next Board Officers Meeting July 5, 2016, at 3:30 p.m. in the Superintendent’s Office
- Next Board Meeting July 11, 2016 at 6:30 p.m. in DO Board Room
- OSBA 2016 Summer Board Conference July 15 -17, 2016 in Bend OR

15. Adjournment

Adjournment

The meeting adjourned at 7:30 p.m.

Signature, Board Chairman

Julie Emmert, Board Recording Secretary 5/13/16

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