

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 August 10, 2015 in the District Office Conference Room. The Pledge of Allegiance was recited.

Board Members in Attendance

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

Board Attendance

Staff Members in Attendance

Superintendent Keith Winslow; Administrators: Kevin Strong, Colleen Henry, Josh Dargis, Mark Looney, Terry Augustadt, Keith Winslow, Ralph Brown, Steve Brown, Todd Barrett, Cathy Hurowitz, Courtney Murphy; Certified: Elizabeth Beckett, Barbi Riggs; Board Recording Secretary Julie Emmert.

Staff Attendance

Other Attendance

Scott Swanson, representing the *New Era*; Jennifer Moody, representing the *Albany Democrat Herald*; Dave Goetz

Other Attendance

2. Swore in Debra Brown, Cascadia #4 position

Swear in Debra Brown #4

3. Agenda Approval/Changes

Chairman Reynolds called for changes and/or approval of the agenda: Late Items: Hire Patrick Hartsfield for the Temp Language Arts job at SHHS.

Approve Agenda/Revisions

Motion No. 15:50 Board Member Redick moved to approve the agenda. Board Member Keeney seconded the motion. The motion passed unanimously.

4. Public Comments - None

Public Comments

5. Student & Personnel Reports/Comments

A. Administrator/Supervisor/Staff Reports

- 1) Administrators None
- 2) Staff- None

Administrator Reports

B. Certified and Classified Representatives- No Comment

**Certified Report
Classified Report**

C. Superintendent's Report

1) Drug Testing Update

Mr. Winslow feels that it is important to get the coaches input and opinions before we move any further. He plans to meet with all of the coaches and include them in the decision of drug testing and then report back to the board. Mr. Winslow invited all interested board members to join him during these meetings.

Superintendent Report

2) In-Service Week

Superintendent Winslow reviewed the beginning of school August activities and In-Service Agenda. Monday, August 24th is the new teacher orientation luncheon. He invited the board to join them at 11:30 a.m. for lunch and they will be introduced to the new teachers. Wednesday, August 26th, is the all staff in-service 7:30 a.m. at the High School cafeteria. All board members were invited to attend.

In-Service Week

6. Consent Agenda

Consent Agenda

- A. Approved minutes from July 13, 2015 School Board Meeting
- B. Approved/appropriated \$7,000 from Chintimini Fund of Oregon Community Foundation for TAG Science Camp for grades K-6, District wide
- C. Approved/appropriated \$900 from ODE to support training for students with disabilities, including Extended Assessment Training
- D. Approved/appropriated \$1586 from OrRTI (Oregon Response to Intervention) Sub Grant for Core Effectiveness Team Training, workshops, and developing coaching capacity
- E. Approved hire of June Lemke, Counselor at the Sweet Home High School for the 2015-

2016 School year

- F. Approved hire of Jay Marble, Temp Health teacher at the Sweet Home Jr. High for the 2015-2016 school year
- G. Approved hire of Susie Routes Counselor at Foster/Holley Elementary for the 2015-2016 school year
- H. Approved hire of Patrick Hartsfield for the Temporary Language Arts Teacher at Sweet Home High School

Motion No. 15:51: Board Member Redick moved to approve the consent agenda as presented. Board Member Keeney seconded the motion. The motion passed unanimously.

Approve Consent Agenda

7. Information/Discussion

A. Budget Update/Safety Information

Kevin Strong reported a \$75,608 decrease in spending compared to July of 2014. Charter School payments have decreased due to loss of 6th grade students for next school year

Safety Information - No reportable incidents in the month of July

B. Board Work Session/Goal Setting- Date and time where set; September 9, 2015 at 5:30 p.m. in the board room, dinner will be provided

C. Proposed Board Policy Revisions (1st reading)

AC- Nondiscrimination

AC-AR – Discrimination Complaint Procedure

GBK/JFCG/KGC – Prohibited Use, Possession, Distribution or Sale of Tobacco and Inhalant Delivery Systems

JFCG-AR – Discipline for Use, Possession, Distribution or Sale of Tobacco Products or Inhalant Delivery Systems

GCDA/GDDA – Criminal History Records Checks/Fingerprinting

JEA-AR – Compulsory Attendance Notices and Citations

JEDA – Truancy

JG – Student Discipline

JGD – Suspension

JGE – Expulsion

JHCDA – Prescription Medication

JHCD/JHCDA-AR – Prescription/Nonprescription Medical

Mr. Winslow reviewed the process of board policies for the new board members

**Information Items
Budget Update
Safety Update**

**Proposed Board
Policy Revisions**

Action Items

8. Action Items – no action items

9. Board Comments

Mr. Reynolds asked if we have a new resource officer yet. Mr. Winslow informed the board that Jeff Hamlin has accepted the position. Mr. Reynolds requested details of his duties and authority in schools we will meet the new school officer, possibly at the next board meeting. Mr. Winslow will make contact with him.

Board Comments

Late Items

10. Late Items – no late items

**Future Agenda
Items**

11. Future Agenda Items

- A. Next Board Officer Meeting, September 8, 2015 in the Superintendent's Office
- B. Board Work Session September 9, 2015 at 5:30 in the library at the High School
- C. Next Board Meeting September 14, 2015 at 6:30 p.m. in DO Board Room

Adjournment

12. Adjournment

The meeting adjourned at 6:48 p.m.

Signature, Board Chairman

Julie Emmert, Board Recording Secretary

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