



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 September 12, 2016 in the District Office Conference Room. The Pledge of Allegiance was recited.

Board Members in Attendance

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

Staff Members in Attendance

Superintendent: Tom Yahraes; Administrators: Kevin Strong, Luke Augsburg, Todd Barrett, Terry Augustadt, Josh Dargis, Colleen Henry, Andy Price, Ralph Brown, Steve Brown, Mark Looney, Jennifer Sedlock, Rachel Stucky, Cheryl Hicks, Josh Darwood; Certified: Lisa Canaday, Stefanie Steffenson; Classified: Velma Canfield, Brenda Tunnell; Board Recording: Secretary Julie Emmert

Other Attendance

Sean Morgan, representing *the New Era*, Jennifer Moody, representing *the Albany Democrat Herald*

2. Agenda Approval/Changes

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

Motion No. 16-45: Board Member Carol Babcock moved to approve the agenda, with the addition of late consent item. Board Member Debra Brown seconded the motion. The motion passed unanimously.

3. Public Comments –No comments

4. Student & Personnel Reports/Comments

A. Administrators

Administrators shared first week of school reports on open houses and other back to school activities

- B. Certified and Classified Representatives - Lisa Canaday reported that some teachers are complaining about large class sizes and assistant time is limited in classrooms across the district. Velma Canfield – No comment

C. Superintendents Report:

Superintendent Yahraes began by complimenting all staff and departments for the great start up.

Enrollment update: Superintendent Yahraes reported enrollment numbers in comparison to the beginning and ending of last year's enrollment. He reported on the addition of 2 certified FTE to address 4 elementary classes exceeding 30 plus students. He also discussed the opportunity to split "blends" so that instructors may target single grade level standards.

Superintendent Yahraes shared his first 100 day plan follow through:

Community and School Safety/Crisis Plans: The Student Services Director and Mr. Yahraes will be reviewing all Crisis Plans with the Police and Fire Chief Tuesday, September 13, 2016. They

will make adjustments as recommended as well as learn how our buildings/facilities can help our community in the event of a community crisis.

District Wide Assessments: The Director of Teaching and Learning and Mr. Yahraes have been reviewing finalized state assessment feedback in reading, math, and science proficiency scores, as well as AP, PSAT, and other college ready assessments. They will have a detailed report in October's Board Meeting. Mr. Yahraes answered several questions regarding how we are compared to other schools and how the testing works.

5. Consent Agenda

- A. Approved minutes from August 8, 2016 School Board Meeting
- B. Approved hire of Terra Nelson, Language Arts Teacher at the Sweet Home Jr. High School, for the 2016-2017 school year
- C. Approved hire of Julie Jefferson, Temporary 5th grade teacher at Oak Heights, for the 2016-2017 school year
- D. Approved hire of Austin Hill, Temporary Intern Math Teacher at the Sweet Home Jr. High School, for the 2016-2017 school year
- E. Approved hire of Ryan Lamb, Temporary Intern Science Teacher at the Sweet Home Jr. High School, for the 2016-2017 school year
- F. Approved hire of Julia Gleaves, 5th grade teacher at Hawthorne Elementary, for the 2016-2017 school year
- G. Approved hire of Patricia Lucas, Kindergarten Teacher at Hawthorne Elementary, for the 2016-2017 school year
- H. Approved hire of Katelyn Duggan 3rd grade teacher at Holley Elementary, for the 2016-2017 school year
- I. Approved OR Farm to School Grant for \$9,031.74, for reimbursement of Oregon Grown or Processed Foods
- J. Declared as surplus a Riso 220 Copy Machine worth approximately \$600.00 and a 27 inch Magnavox Television worth approximately \$50.00 from Foster Elementary School
- K. Approved hire of Heidi Holmdahl as the temporary second grade teacher at Holley Elementary for the 2016-2017 school year

Motion No. 16-46: Board Member Jason Redick moved to approve the consent as presented. Board Member Jenny Daniels seconded the motion. The motion passed unanimously.

6. Information/Discussion

A. Budget Update/Safety Information

Budget: Business Manager Strong shared the year to date spending compared to last year. Largest area of increase was maintenance due to many updates and improvements.

Safety: Three recordable incidents - A transportation department staff member strained her back while waxing a bus; a mechanic suffered significant soreness and discomfort in this right ankle and lower right side of his back while working on a bus that slid from its lift; A district office staff member strained her shoulder while hooking up a computer at the high school for registration

- B. Mr. Reynolds discussed the upcoming work session - September 26, 2016 at 6:00 in the board room

7. Action Items – No action items

8. Board Comments – Angela Clegg mentioned how nice the soccer fields look

9. Late Items – No late items

10. Future Agenda Items

September Fall Regionals September 20, 2016 at 6:00 p.m. at LBL ESD, Albany

Next Board Officers Meeting October 3, 2016 at 3:30 p.m. DO

Next Board Meeting October 10, 2016 at 6:30 p.m. in DO Board Room

OSBA Annual Convention November 10 – 13, 2016

11. Adjournment

The meeting adjourned at 7:20 p.m.

Signature, Board Chairman

Julie Emmert, Board Recording Secretary

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