

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 14, 2015 in the District Office Conference Room. The Pledge of Allegiance was recited.

Board Members in Attendance

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

Staff Members in Attendance

Superintendent Keith Winslow; Administrators: Kevin Strong, Luke Augsburger, Colleen Henry, Josh Dargis, Terry Augustadt, Ralph Brown, Todd Barrett, Courtney Murphy and Steve Brown; Certified: Lisa Canaday, Barbi Riggs, Elizabeth Beckett; Classified: Velma Canfield, Toy Royer, Lisa Gourley, Cheryl Hicks; Board Recording Secretary Julie Emmert

Other Attendance

Sean Morgan, representing the *New Era*; Parent, Scott Morrelli

2. Agenda Approval/Changes

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

Motion No. 15-52: Board Member Jason Redick moved to approve the agenda with requested revisions. Board Member Chanz Keeney seconded the motion. The motion passed unanimously.

3. **Public Comments** – Scott Morrelli, a parent from Oak Heights shared a concern about short lunch periods and would like his kids to have enough time to eat. Mr. Morrelli would like the board to hand down this message to Principals. He is also frustrated that his kids are not released on time and has to wait a long time for them after the dismissal bell.

4. Student & Personnel Reports/Comments

A. High School Activities: NONE

B. Administrator/Supervisor/Staff Reports

1) Administrators

a. **First week of school reports:**

Foster – Open house was on Sept 4, 2015 went great; new safety fence has been installed; “Bee Kind” program will continue; focusing on attendance; working with Watershed Council on nature path behind the school.

Hawthorne – All day kinder is off to a great start; Minion attendance race has began; Hawthorne will focus on attendance and progress monitoring this school year.

Jr. High – Parent night went well; will be working with the Watershed Council and outdoor adventure; volleyball, football, cross country have all started; Ms. Henry showed a short video taken at the Jr. High staff in-service.

High School – Freshman first day was a success; second day assembly went great and after the assembly Mr. Brown gave a pep talk to Seniors encouraging them to be leaders; sports are all going with over 200 students involved; first dance went well; had a successful evacuation drill.

Oak Heights – Great in-service with staff; Open House was August 27 and they hosted a BBQ for students and families; working on safe routes to and from school; Oak Heights will be focusing on attendance, school safety, RTI and progress monitoring this school year; excited about having all day kindergarten and a full time counselor.

Holley – They had their first PTC meeting with great parent participation; pancake breakfast went well; started the gardening club.

b. **Math Information** – Mrs. Hurowitz could not make the board meeting but will be put on next month’s agenda.

- 2) **Staff** – Cheryl Hicks, Transportation Supervisor – Great start up; one incident the first day of school, student did not get off at stop; five new drivers, all day kinder is

Board Attendance

Staff Attendance

Other Attendance

Approve
Agenda

Public Comments

SHHS Student
Report
Administrator
Reports

Staff Reports

going great; revised a few routes for a smoother schedule.

C. Certified and Classified Representatives

Certified: Lisa Canaday – Staff liked the first day of in-service working in their classrooms. Big class sizes in some Elementary rooms are a concern with staff.

Classified: Velma Canfield – Book fund raiser, 50 contacts short of goal of 2000, requested the Superintendent’s office to send out an all staff email to remind people to turn in forms. They will need extra help when books arrive to unpack and deliver to schools. Lisa Gourley – Proud of the Sweet Home community and businesses that have supported this fund raiser.

**Certified Report
Classified Report**

D. Superintendent’s Report

- 1) Drug Testing- Spencer Lewis with OSBA would like us to wait until he has a chance to talk to board about this issue because there are strings attached that he wants us to be aware of such as Board Policies.
- 2) Will start giving awards to ESPY winners next month
- 3) Shared list of 138 positive impacts in classrooms based on research from education professor John Hattie.
- 4) Enrollment – comparisons of last year and this year. It shows that we are down from last year but if the Charter School and ACT program are not in the count we are actually up 48 kids. There are several classes in the district that have over 30 students. Blends and adding more assistants to classes are a couple of options to help with this heavy load.

**Superintendent
Report**

Question: Chanz Keeney asked if all coaches are okay with drug testing. Not one opposed when Mr. Winslow met with coaches. Mr. Winslow said that as he has spoken with other Administrators in different districts and they had nothing but positive things to say about it. Josh Dargis from the Jr. High spoke with all of his coaches, they were in favor but do not feel it was a big issue at this point.

Consent Agenda

5. Consent Agenda

- A. Approved minutes from August 10, 2015 School Board Meeting
- B. Accepted resignation of Pat Johnson, Music Teacher at the Sweet Home High School effective immediately
- C. Hired Elijah Heide, Band Teacher at the Sweet Home High School, for the 2015-2016 school year
- D. Hired Terra Nelson, Temporary 6th grade teacher at Oak Heights, for the 2015-2016 school year
- E. Approved/appropriated \$2,186 from ODE for the IDEA Supplement Grant for the 2015-2016 school year. These funds are to be used for instructional costs associated with Kindergarten students receiving special education
- F. Approved Personal Retirement Agreement with Anita Simpson .4 Instructional Coach for the 2015-2016 school year

**Approve Consent
Agenda**

Motion No. 15-53: Board Member Jason Redick moved to approve the consent agenda as presented. Board Member Jenny Daniels seconded the motion. The motion passed unanimously.

6. Information/Discussion

**Information Items
Budget Update**

A. Budget Update/Safety Information

Business Manager Strong reported that there is small decrease in spending from this time last year due to a decline in Charter School enrollment. Summer project funding came out of the long term maintenance fund and does not show on this report. Jenny Daniels requested details on money spent from the long term maintenance fund this summer; Mr. Strong said he would provide that information at the next board meeting. One reportable safety incident – A staff member suffered a repetitive motion injury while working on the summer paint crew.

Safety Update

B. Resource Officer Duties

New resource officer Geoff Hamlin showed a power point presentation on his job duties and

Resource Officer

goals for the school year which include: Liaison between SHPD and school district; positive interaction with youth in community; education for parents; clean up Sankey Park and the issues we have there.

Officer Hamlin will be working in all schools and has visited and spent time at all of them. He shared the Standard Response Protocol- I Love U guys Foundation; expressed the importance of fire drills and lock down procedures.

C. Superintendent Hire Timeline

Mr. Winslow shared a timeline for the Superintendent's hire. All nine board members will be on the committee along with classified and certified representation, Dr. Horton, parents, and administrators. Mr. Winslow also shared the brochure that Mr. Strong has been working on and will hand those out when complete with photo credit approvals needed.

**Superintendent
Hire Timeline**

D. OSBA Policy Revisions (2nd rdg.)

- 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

**Proposed Board
Policy Revisions**

Motion No. 15-54: Board Member Jenny Daniels moved to approve all Policy Revisions as presented. Board Member Chanz Keeney seconded the motion. The motion passed unanimously.

**Approve Board
Policy Revisions**

- E. **2015-16 District Goals** - Superintendent Hire and improving Math and Reading scores
- F. Mr. Winslow shared information on the OSBA Fall Listening Session at LBL on October 22, 2015 at 6:00 p.m.

7. Action Items - NONE

Action Items

8. Board Comments – Jenny asked about the public complaint made by Scott Morrelli. Mr. Winslow commented and said he will continue to investigate it.

Board Comments

9. Late Items – NONE

Late Items

10. Future Agenda Items

- A. Next Board Officer Meeting October 5, 2015 at 3:30 p.m. Superintendent's Office
- B. Next Board Meeting, October 12, 2015
- C. OSBA Fall Listening Session Thursday, October 22, 2015 at LBL ESD in Albany
- D. OSBA Annual Convention November 12 -15, 2015

**Future Agenda
Items**

11. Adjournment

The meeting was adjourned at 7:43 p.m.

Adjournment

Signature, Board Chairman
Julie Emmert, Board Recording Secretary
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