

# REVISED

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Wally Lierman, Chair  
Aaron Koch, Vice Chair  
Tom Buchholz  
Tim Roth  
Ervin Stadel  
Ron Valoff  
Todd White

SILVER FALLS SCHOOL DISTRICT 4J

## REGULAR BOARD MEETING AND EXECUTIVE SESSION

Andy Bellando, Superintendent  
Dandy Stevens, Assistant Supt.  
Dana Pedersen Spec. Svcs. Dir.  
Jennifer Hannan, Teaching &  
Learning Dir.  
Steve Nielsen, Business Mgr.

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**Monday, March 13, 2017**

**7:00 p.m.**

**Silverton Community Center  
421 South Water Street**

# A G E N D A

1. Call meeting to order and note attendance
2. Flag Salute
- \*3. Consent Agenda:
  - a. Approve minutes of February 13 and 27, 2017.
  - b. Approve 2017-2018 Integrated Pest Management Low Impact Chemical List.
  - c. Designate 400 as the maximum number of inter-district transfer students into Silver Falls School District for the 2017-2018 school year.
  - d. Move to contract status those probationary licensed employees who have been employed three years and are eligible for contract status.
  - e. Non-renew contracts of temporary licensed staff and selected probationary staff, effective at end of current contract year.
  - f. Extend contracts for contract teachers and administrators at end of current contract year.
  - g. Approve District Policy Committee Recommended Revisions and Deletions in Policy Manual Sections A and B. See Summary Addendum (final reading).
  - h. Accept resignations of Deborah Harrington, Evergreen and Victor Point LRC Teacher, effective February 27, 2017; and Linda Heintzman, Robert Frost Special Education Teacher, and Weston Shippy, Silverton High School Spanish Teacher, effective end of 2016-2017 contract year.
  - i. Accept resignation of Justin Lieuallen, Silverton High School Principal, effective end of 2016-2017 contract year.
4. Student Representatives – Vanessa Meraz and Rachel Peters
5. Audience with Visitors
6. Discussion Items
  - a. District Policy Committee Recommended Revisions and Deletions – Sections C and D – See Summary Addendum (second reading).

- b. District Policy Committee Recommended Revisions and Deletions – Sections E and F – See Summary Addendum (first reading).
  - c. Silver Falls 2013-2014 Per Pupil Spending Calculation on State Report Card – Data Correction from Oregon Department of Education.
  - d. Declaration of Candidacy for School Board Director Election on May 16, 2017 – Zone 2 (Ervin Stadel); Zone 4 (Wally Lierman); and Zone 5 (Aaron Koch).
  - e. Other Items
7. Administrators and Staff Reports
- a. Andy Bellando ~ School District Enrollment Study by Population Research Center, Portland State University – Spring of 2017; SafeOregon – School Safety Tip Line
  - b. Steve Nielsen ~ 2017-2018 Budget Process/Timelines; Financial Report
  - c. Jennifer Hannan ~ District Science Curriculum Adoption Timeline – Postponement for One Year
  - d. Leslie Roache ~ Robert Frost School
  - e. Jamie McCarty ~ Evergreen and Victor Point Schools
8. Board Reports
9. Correspondence
10. Audience with Visitors – limited to *Discussion and Action* Items
11. Action Items
12. Adjourn to Executive Session under **ORS 192.660(2)(f)** – *To consider information or records that are exempt by law from public inspection* – Consideration of sick leave bank request; and **ORS 192.660(2)(h)** – *To consult with legal counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.*
13. Return to Regular (Open) Session and consider *action* on sick leave bank request.
14. Adjourn

## **DATES TO REMEMBER:**

<i>Monday, March 20</i>	<i>Board Work Session</i>	<i>7:00 p.m.</i>	<i>District Office – Conference Room</i>
<i>Monday, April 10</i>	<i>Regular Board Mtg.</i>	<i>7:00 p.m.</i>	<i>Silverton Community Center</i>
<i>Thursday, April 20</i>	<i>Budget Comm. Mtg.</i>	<i>7:00 p.m.</i>	<i>District Office – Conference Room</i>
<i>Monday, April 24</i>	<i>Board Work Session</i>	<i>7:00 p.m.</i>	<i>District Office – Conference Room</i>

The Silver Falls School District 4J, in compliance with the Americans with Disabilities Act of 1990 (ADA), will provide an assisted listening system (ALS) upon request. Please contact the District Administration Office at (503) 873-5303 forty-eight (48) hours in advance so arrangements can be completed.

**VISITORS:** Meetings of the school board are for the members to conduct official district business. All meetings are open to the public, except executive sessions which may be called according to Oregon law. Members of the public desiring to address the board are asked to contact the superintendent at least one week in advance of the meeting. If you wish to speak to the board, please give your name to the secretary, and the chairperson will provide you time under audience with visitors. Large groups are asked to designate a primary spokesperson.

\*All items under consent agenda are adopted by a single motion, unless a member of the board or the superintendent requests that such item be removed from the consent agenda and voted upon separately.